



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

December 14, 2019

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2019.

Please note there are no related party transactions other than remuneration to directors.

Kindly take the note of the same.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Bhanupriya Katta
Company Secretary





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Disclosure of Related Party Transactions on Consolidated basis for the Half Year ended September 30, 2019

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

(a) Directors and Key Managerial Personnel:

Name	Relationship
Hitesh C. Kothari	CFO & Director-Promoter
Ankit J. Shah	Managing Director-Promoter
Reema A. Shah	Non-Executive Director-Promoter
Bhanupriya Katta	Company Secretary

(b) Entities over which parties listed above exercise control/ significant influence/ are relatives/ are members /or directors and transactions have taken place with them: NIL

2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED SEPTEMBER 30, 2019:

Nature of Transactions	Nature of Relationship	Amount (in Rs.)
Directors and CS Remuneration	Key Managerial Personnel	Rs. 7,74,600/-

For, ISL CONSULTING LIMITED


- Director