



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

June 3, 2022

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

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.

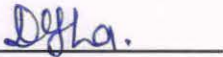
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure on Related Party Transactions for the half year ended on March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer



Encl: As Above

Disclosure of related party transactions for the half year ended 31st March 2022

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ISL Consulting Limited	AABC1994F	Ankit Jagat Shah	ACIPS9451J	Managing Director	Remuneration to Key Managerial Personnel	-	3.012	-	-	-	-	-	-	-	-	-	
2	ISL Consulting Limited	AABC1994F	Nishant Dipakbhai Thakkar	AOVPT9659M	Chief Financial Officer	Remuneration to Key Managerial Personnel	-	1.212	-	-	-	-	-	-	-	-	-	
3	ISL Consulting Limited	AABC1994F	Disha Dharmendrakumar Shah	EYXPSS160L	Company Secretary	Remuneration to Key Managerial Personnel	-	2.982	-	-	-	-	-	-	-	-	-	
Total								7.206										

