

Date: 07.06.2022

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400 051.

Dear Sir,

Sub.: Disclosure on Related Party Transactions for the half year ended 31.03.2022. IST Limited - BSE Scrip Code: 508807.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find disclosure on Related Party Transactions for the half year ended March 31, 2022.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For IST Limited

(R.K. Sapra)
Company Secretary

FCS-3785

Encl: As above.



CIN - L33301HR1976PLC008316

Head off.: A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones: 24694291-92, 24617319 Fax: 011-24625694

New

Regd. Off. & Factory: Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones: 01274-267347-48, Fax: 01274-267346

E-mail: istgroup.ho@gmail.com Website: www.istindia.com

Details of the party (listed entity faubsidiary) entering into the transaction	nto the transaction	Details of the counterparty		Balationship of the		Value of the related party transaction as approved by the r Audit committee and for KMPs by the	Value of Intransaction during the reporting period (see Note 5b)	either parh the tra (see	nies a r as a ansac Note	In case monies are due to either party as a result of the transaction (see Note 1)			In case any financial indebtedness is incurred to make or given leans, inter-corporate deposits, advances or investments  Nature of Cost Nature Nature of Cost Nature of Cost Nature of Cost Nature of Cost Nature of Na	In case any financial indebtedness is incurred to make or give leans, intercorporate deposits, advances or investments  Nature of Cost Nature Nature of Natu	In case any financial indebtedness is incurred to make or given leans, inter-corporate deposits, advances or investments  Nature of Cost Nature Nature of Cost Nature of Cost Nature of Cost Nature of Cost Nature of Na	In case any financial indebtedness is incured to make or give loans, inter-caparate deposits, advances or investments.	In case any financial indebtedness is incured to make or give loans, inter-corporate deposits, advances or corporate deposits, advances or investments.  Nature 6f
S. No				Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	by the Nomination and Remuneration committee (see				is in		Nature of Cost indebtedness (loan/ (see issuance of debt/ Note 7)	Cast (see Note 7)	Nature of Cost indebtedness (loan/ (see advance/ inter- indebtedness (loan/ (see advance/ inter- indebtedness (loan/ (see advance/ inter- indebtedness) (see advance/ inter- indebtedness)	Cast (see Note 7)	Cast (see Note 7)	Cast (see Note 7)
Name	PAN	Name	PAN			Note 6a)		Opening balance	B 0	Closing		any other etc.)	any other etc.) Tenure	any other etc.) Tenure investment	ary other etc.) Tenure investment Interest Rate (%)	any other etc.) Tenure investment	ary other etc.) Tenure investment Interest Rate (%)
1 IST Limited		S.C. Juin				21.9	10.95	1.6 1.3	35								
2 IST Limited		Col. N.L. Khitha (Retd.)		KMP	Salary					9	9						
3 IST Limited		sl. Satchit Basu (Retd.)						35	2 5	0.79	0.79	0.79	0.79	0,79	0.79	2.79	0.79
IST Limited		N. Tulshyan					6.87	0.75	0	0.78	0.78	0.78	0.78	0.78	0.78	0.78	0.78
IST Limited		Anil Tulshyan			Salary Salary Payable	11.42		0.76	0.1	0.77	0.77	0.77	0.77	0.77	0.77	0.77	0.77
151 Limited		11 110000							+								
7 IST Limited	-	T Tech, Infra Pvt. Ltd.		2013	hirees	2	3.66 0		0	0	0	0	0	0	0	0	0
IST Limited	16	Sh. Prem Chand Gupta				5 5	5 0		0	0	0	0	0				
IST Limited	100	Smt. Sarla Gupta		Entities Controlled by			0		0	0							
IST Limited		Delux Associates LLP			Rest Paid	18	12		0	0	٠	0		۰			0
IST Limited		GPC Technology Ltd.			Rent Paid	72	36 0	0					Country	Country	Country	County	County
IST Limited		Delux Associates LLP		Entities Controlled by KMP/Relative of KMP	Security Deposit	3.6	0	3.6 3.6					Deposit				
NT .		CIV <sup>2</sup> Tachardray I M		Entities in which KMP/Relative of KMP can exercise stonificant batherice	Security Deposit	72	9	72 72		-			Security	Security Denosit	Security Deposit	Security Derout	Security Deposit
IST Limited		Anil Tulshyan			Loan given	-	0	-					Advance   Employee	Advance to Employee	Advance to Employee	Advance to Employee	Advance to Employee Advance to Employee
15 IST Limited		Ourgaon Infospace Ltd.		Subsidiary Company	Equity Contribution	100	0	100 100	6	1			Equity	Equity Contibution	Equity	Equity Contribution	Equity Continued Investment
		lst Steel & Power Ltd.		Associates Company	Equity Contribution	884	0	884 884		-			Contributi	Contribution	Contribution	Equity Contribution	Equity Contribution Investment
		lst Steel & Power Ltd.		Associates Company	Redeemable Pre-shares	1529,49		1570.91	1529.49	-			Pre-share	Pre-shares	Redominie Pre-shires	Pre-shares	Redeemande Pre-shares lavestment
18 Guronon Infospace Ltd		Sarla Gueta		KMP	Salary	001	50	3.75									
		Prvinka Gupat		ve of KMP	Sulury	29.4	14.7	1.9	-								
20 Guranon Infospace Litd.		Shweta Gupta		Relative of KMP	Sulary	29.4	14.7	1.9	1.32	H							
21 Gurenon Infospace Litd.		ST Limited		Holding Company	Purchase of Goods	3.31	3.31			-							
22 Gurenon Infospace Lind		Delux Associates LLP		Entities in which KMP/Relative of KMP can exercise significant Influence	Rent Paid	18	13										
		Vinavak Infradevelopers Pyt. Ltd.		Entities in which KMP/Relative of KMP can exercise significant Influence	Rent Paid	60	30				-	-					
		Yelux Associates III P		Entities in which KMP/Relative of KMP can exercise significant bulluence	Reinbursement of	137	1.37										
		Gulaxy International Hotels LLP		Entities in which KMP/Relative of KMP can exercise significant Influence	Advance Received		87						Advance against Pruchase Shares	Advance against Purchase of Shares	Advance against Puchase of Shares	Advance  against  Furthase of  Shares	Advance  against  Purchase of  Shares  Investment
Total (of Note																	

For IST Limited

Company Secretary

New