



IST LIMITED

Dated: 11th December, 2020

To,

The Manager
Corporate Communication Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

(BSE Scrip Code: 508807)

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015.

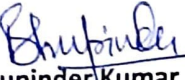
Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated for the quarter and half year ended 30th September, 2020, in the prescribed format.

You are requested to kindly take the above on record.

Thanking you,

For IST Limited


Bhupinder Kumar
Company Secretary



Encl: As above.



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Related party disclosures as on 30 sep 2020 on Standalone basis

The nature of relationship and summary of transactions with related parties are summarised below

a) Name of the related party and nature of their relationship

Name of the related party	Nature of relationship
M/s Guggam Infospace Limited	Subsidiary Company
M/s IST Steel and Power Limited	Associate Company
Name of key managerial personnel (KMP)	Designation
Air Marshal Deenzil Keelor (Retd.)	Independent director
Mrs. Sarla Gupta	Non- executive director
Mr. Mayur Gupta	Non- executive director
Mr. Gaurav Gupta	Non- executive director
Mr. S. C. Jain	Whole time director
Lt. Col. N. L. Khitha(Retd.)	Whole time director
Brig. G. S. Sawhney (Retd.)	Independent director
Mr. Subhash Chander Jain	Independent director
Mr. D. N. Tulshyan	Chief financial officer
Mr. Bhupinder Kumar	Company secretary
Mr. Prem Chand Gupta	Relative of KMP
Mr. Anil Kumar Tulshyan	Relative of KMP

Entities in which KMP/Relatives of KMP can exercise significant influence

GPC Technology Limited
 Mercantile Realtors Private Limited
 IST Technology Private Limited

Entities controlled by KMP/relatives of KMP

Delux Associates LLP
 IST Softech Private Limited

b) The following transactions were carried out with related parties:-

Particulars	Year	Subsidiary company	Associates company	Key managerial personnel (KMP)	Relatives of key managerial personnel	Entities in which KMP/Relatives of KMP can exercise significant influence	Entities controlled by KMP /Relatives of KMP
Transactions during the year							
Remuneration	30 September, 2020	-	-	27.99	5.04	-	-
Service charges paid	30 September, 2020	-	-	-	-	3.68	-
Rent paid	30 September, 2020	-	-	4.80	4.80	30.00	4.50
Interest income	30 September, 2020	-	-	-	-	-	-
Outstanding Balance							
Salary payable	30 September, 2020	-	-	3.95	0.72	-	-
Deposits given	30 September, 2020	-	-	-	-	60.00	3.60
Loan given	30 September, 2020	-	-	-	1.00	-	-
Equity contribution	30 September, 2020	100.00	884.00	-	-	-	-
Redeemable preference shares	30 September, 2020	-	1,579.11	-	-	-	-

Related party disclosures as on 30 Sep 2020 on Consolidated basis :

The nature of relationship and summary of transactions with related parties are summarized below

a) Name of the related party and nature of their relationship

Name of the related party	Nature of relationship
M/s Gurpran Infrastructure Limited	Subsidiary Company
M/s IST Steel and Power Limited	Associate Company

Name of key managerial personnel (KMP)	Designation
Mr. Manish Desai, Keshor (Retd.)	Independent director
Mrs. Sarla Gupta	Non- executive director
Mr. Manu Gupta	Non- executive director
Mr. Gaurav Gupta	Non- executive director
Mr. S. C. Jain	Whole time director
Dr. C. N. L. Khatwa (Retd.)	Whole time director
Brig. G. S. Senthmey (Retd.)	Independent director
Mr. Subhash Chander Jain	Independent director
Mr. D. N. Talshyan	Chief financial officer
Mr. Bhupinder Kumar	Company secretary
Mr. Preet Chand Gupta	Relative of KMP
Mr. Anil Kumar Talshyan	Relative of KMP
Mrs. Poojanka Gupta	Relative of KMP
Mrs. Shweta Gupta	Relative of KMP

Entities in which KMP/Relatives of KMP can exercise significant influence

GPC Technology Limited
 Mercantile Realities Private Limited
 IST Technology Private Limited
 Vinayakinfra Developers Pvt Ltd

Entities controlled by KMP/relatives of KMP

Delux Associates LLP
 IST Softech Private Limited

b) The following transactions were carried out with related parties:-

Particulars	Year	Subsidiary company	Associates company	Key managerial personnel (KMP)	Relatives of key managerial personnel	Entities in which KMP/Relatives of KMP can exercise significant influence	Entities controlled by KMP /Relatives of KMP
Transactions during the year							
Remuneration	30 September, 2020	-	-	57.99	5.04	-	-
Service charges paid	30 September, 2020	-	-	-	-	3.68	-
Rent paid	30 September, 2020	-	-	4.80	4.80	64.50	4.50
Interest income	30 September, 2020	-	-	-	-	-	-
Advance For Property	30 September, 2020	-	-	-	-	300.00	-
Outstanding Balance							
Salary payable	30 September, 2020	-	-	7.70	4.53	-	-
Deposits given	30 September, 2020	-	-	-	-	60.00	3.60
Loan given	30 September, 2020	-	-	-	1.00	-	-
Equity contribution	30 September, 2020	100.00	884.00	-	-	-	-
Redeemable preference shares	30 September, 2020	-	1,579.11	-	-	-	-
Advance For Property						300.00	
Investment in Preference Shares						55.45	