



IST LIMITED

Dated: 29th October, 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 Transaction

With reference to submission dated 28th October, 2020 and pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the revised disclosure of Related Party Transactions entered into by the Company on consolidated basis, in the format as specified in the relevant accounting standards, for the period ended 30th June, 2020.

You are requested to take the above on record.

Thanking you,

For IST Limited


Bhupinder Kumar
Company Secretary



Encl: As above.



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Related party disclosures

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 Gurgaon Infospace Limited	Subsidiary Company
M/s IST Steel and Power Limited	Associate Company

Name of key managerial personnel (KMP)	Designation
Air Marshal Denzil Keclor (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
Mr. N.M. Kakrania	Non-executive Director
Lt. Col. N. L. Khutha(Retd.)	Whole time director
Brig. G. S. Sawhney (Retd.)	Independent director
Mr. Subhash Chander Jain	Independent director
Mr. D. N. Tulshyan	Chief financial officer
Mrs. Shweta Gupta	Relative of KMP
Mrs. Priyanka Gupta	Relative of KMP
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

G.P.C. Technology Limited
 Mercantile Realtors Private Limited
 IST Technology Infrastructure Private Limited
 IST Softech Private Limited
 Vinayak Infradevelopers Private Limited
 Delux Associates LLP

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 June, 2020	-	-	27.54	17.14	-	-
Service charges paid	30 June, 2020	-	-	-	-	19.66	-
Rent paid	30 June, 2020	-	-	2.40	2.40	32.25	2.25
Interest income	30 June, 2020	-	-	-	-	-	-
Director sitting fees	30 June, 2020	-	-	-	-	-	-
Loan refunded	30 June, 2020	-	-	-	-	-	-
Outstanding Balance							
Salary payable	30 June, 2020	-	-	6.89	4.53	-	-
Deposits given	30 June, 2020	-	-	-	-	60.00	3.60
Loan given	30 June, 2020	-	-	-	1.00	-	-
Equity contribution	30 June, 2020	100.00	884.00	-	-	-	-
Redeemable preference shares	30 June, 2020	-	1,579.11	-	-	55.44	-

