



# IST LIMITED

Dated: 28<sup>th</sup> 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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the 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 30<sup>th</sup> September, 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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E-mail : [istgroup.ho@gmail.com](mailto:istgroup.ho@gmail.com) Website : [www.istindia.com](http://www.istindia.com)

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

Name of key managerial personnel (KMP)	Designation
Air Marshal Denzil. 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
Mr. N.M. Kakrania	Non-executive 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
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**

GPC 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
<b>Transactions during the year</b>							
Remuneration	30 Sep., 2020	-	-	30.00	31.84	-	-
Service charges paid	30 Sep., 2020	-	-	-	-	2.41	-
Rent paid	30 Sep., 2020	-	-	2.40	2.40	49.50	2.25
Interest income	30 Sep., 2020	-	-	-	-	-	-
Director sitting fees	30 Sep., 2020	-	-	-	-	-	-
Loan refunded	30 Sep., 2020	-	-	-	-	-	-
Advance for Property	30 Sep., 2020	-	-	-	-	300.00	-
<b>Outstanding Balance</b>							
Salary payable	30 Sep., 2020	-	-	7.64	4.53	-	-
Deposits given	30 Sep., 2020	-	-	-	-	60.00	3.60
Loan given	30 Sep., 2020	-	-	-	1.00	-	-
Equity contribution	30 Sep., 2020	100.00	884.00	-	-	55.44	-
Redeemable preference shares	30 Sep., 2020	-	1,579.11	-	-	-	-
Advance for Property						300.00	-

