



IST LIMITED

Date: 11th March, 2021

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 nine month ended 31st December, 2020

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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E-mail : istgroup.ho@gmail.com Website : 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
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	31 December, 2020	-	-	41.97	8.04	-	-
Service charges paid	31 December, 2020	-	-	-	-	4.69	-
Rent paid	31 December, 2020	-	-	7.20	7.20	45.00	6.75
Interest income	31 December, 2020	-	-	-	-	-	-
		-	-	-	-	-	-
Outstanding Balance							
Salary payable	31 December, 2020	-	-	3.92	0.73	-	-
Deposits given	31 December, 2020	-	-	-	-	60.00	3.60
Loan given	31 December, 2020	-	-	-	1.00	-	-
Equity contribution	31 December, 2020	100.00	884.00	-	-	-	-
Redeemable preference shares	31 December, 2020	-	1,579.11	-	-	-	-

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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. N.M.Kakrania	Key Managerial Personnel (KMP)
Mr. Prem Chand Gupta	Relative of KMP
Mrs.Priyanka Gupta	Relative of KMP
Mrs. Shweta 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
 Vinayakinfra Developers Pvt Ltd.

Entities controlled by KMP/relatives of KMP

Delux Associates LLP
 IST Softech Private Limited

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Transactions during the year							
Remuneration	31 December, 2020	-	-	86.97	52.14	-	-
Service charges paid	31 December, 2020	-	-	-	-	4.69	-
Rent paid	31 December, 2020	-	-	7.20	7.20	96.75	6.75
Interest income	31 December, 2020	-	-	-	-	-	-
Advance for Property	31 December, 2020	-	-	-	-	300.00	-
Outstanding Balance							
Salary payable	31 December, 2020	-	-	7.67	4.54	-	-
Security Deposits given	31 December, 2020	-	-	-	-	60.00	3.60
Loan given	31 December, 2020	-	-	-	1.00	-	-
Equity contribution	31 December, 2020	100.00	884.00	-	-	-	-
Redeemable preference shares	31 December, 2020	-	1,579.11	-	-	-	-
Investment in Preference Shares	31 December, 2020	-	-	-	-	55.45	-
Advance for Property						300.00	-

