



# IST LIMITED

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Date: 02-12-2022

**Scrip Code: 508807**

Dear Madam/ Sir,

**Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November 2021, Please find enclosed herewith the disclosure on Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your record.

Yours faithfully,

**For IST Limited**

*Bhupinder*



Bhupinder Kumar  
Company Secretary & Compliance Officer  
A-15871

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  
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

| General information about company                                                                                                         |                   |    |      |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----|------|
| Name of The Company                                                                                                                       | IST LIMITED       |    |      |
| BSE Scrip Code                                                                                                                            | 508807            |    |      |
| NSE Symbol                                                                                                                                |                   |    |      |
| MSE Symbol                                                                                                                                |                   |    |      |
| Date of Start of Financial Year                                                                                                           | 01                | 04 | 2022 |
| Date of End of Financial Year                                                                                                             | 31                | 03 | 2023 |
| Reporting Period                                                                                                                          | First half yearly |    |      |
| Date of Start of Reporting Period                                                                                                         | 01                | 04 | 2022 |
| Date of End of Reporting Period                                                                                                           | 30                | 09 | 2022 |
| Level of rounding to be used in disclosing related party transactions                                                                     | Lakhs             |    |      |
| Whether the company has any related party?                                                                                                | Yes               |    |      |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes               |    |      |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>(I)</b> We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public                                                                                                                                                                                                                                                                                                                 | NA |
| <b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| <b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?                                                                                                                                                                                                                                                                                                                                                                                        | No |
| <b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?                                                                                                                                                                                                                                                                                                                       |    |
| <b>(b)</b> If answer to above question is No, please explain the reason for not complying.                                                                                                                                                                                                                                                                                                                                                                                                    |    |

## Related party transactions

| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction |                                       | Details of the counterparty             |            |                                                                           | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 |
|--------|--------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------|------------|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|
|        | Name                                                                           | PAN                                   | Name                                    | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                            |                                                                           |                                        |                                                  | Opening balance                                                       | Closing balance |
|        | <input type="button" value="Add"/>                                             | <input type="button" value="Delete"/> |                                         |            |                                                                           |                                   |                                            |                                                                           |                                        |                                                  |                                                                       |                 |
| 1      | IST LIMITED                                                                    | AAACI0146A                            | SURESH CHAND JAIN                       | AAGPJ2979R | KMP                                                                       | Remuneration                      |                                            | 30.00                                                                     | NIL                                    | 10.95                                            | 0.00                                                                  | 0.00            |
| 2      | IST LIMITED                                                                    | AAACI0146A                            | SATCHIT KUMAR BASU                      | ABBPB3139P | KMP                                                                       | Remuneration                      |                                            | 13.35                                                                     | NIL                                    | 5.97                                             | 0.00                                                                  | 0.00            |
| 3      | IST LIMITED                                                                    | AAACI0146A                            | DEOKI NANDAN TULSHYAN                   | AAKPT8974C | KMP                                                                       | Remuneration                      |                                            | 13.50                                                                     | NIL                                    | 6.00                                             | 0.00                                                                  | 0.00            |
| 4      | IST LIMITED                                                                    | AAACI0146A                            | BHUPINDER KUMAR                         | AEDPK8617A | KMP                                                                       | Remuneration                      |                                            | 16.50                                                                     | NIL                                    | 5.71                                             | 0.00                                                                  | 0.00            |
| 5      | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | SARLA GUPTA                             | ABZPG3539J | KMP                                                                       | Remuneration                      |                                            | 120.00                                                                    | NIL                                    | 60.00                                            | 0.00                                                                  | 0.00            |
| 6      | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | SHWETA GUPTA                            | AJCPG8898H | RELATIVE OF KMP                                                           | Remuneration                      |                                            | 29.40                                                                     | NIL                                    | 14.70                                            | 0.00                                                                  | 0.00            |
| 7      | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | PRIYANKKA GUPTAA                        | AIZPM5391D | RELATIVE OF KMP                                                           | Remuneration                      |                                            | 29.40                                                                     | NIL                                    | 14.70                                            | 0.00                                                                  | 0.00            |
| 8      | IST LIMITED                                                                    | AAACI0146A                            | ANIL TULSHYAN                           | ACNPT5806C | RELATIVE OF KMP                                                           | Remuneration                      |                                            | 12.00                                                                     | NIL                                    | 5.65                                             | 0.00                                                                  | 0.00            |
| 9      | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | NEIL BUILDERS PRIVATE LIMITED           | AACCN2535J | RELATIVES OF KMP CAN EXERCISE SIGNIFICANT                                 | Purchase of goods or services     |                                            | 334.07                                                                    | NIL                                    | 334.07                                           | 0.00                                                                  | 0.00            |
| 10     | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | DELUX ASSOCIATES LLP                    | AALFD9778R | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Purchase of goods or services     |                                            | 403.25                                                                    | NIL                                    | 403.23                                           | 0.00                                                                  | 0.00            |
| 11     | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | SMRIDHI REALTY AND TRADE LLP            | ADDF59698G | RELATIVES OF KMP CAN EXERCISE SIGNIFICANT                                 | Sale of fixed assets              |                                            | 1498.50                                                                   | NIL                                    | 1498.50                                          | 0.00                                                                  | 0.00            |
| 12     | IST LIMITED                                                                    | AAACI0146A                            | DELUX ASSOCIATES LLP                    | AALFD9778R | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Purchase of goods or services     |                                            | 10.00                                                                     | NIL                                    | 3.83                                             | 0.00                                                                  | 0.00            |
| 13     | IST LIMITED                                                                    | AAACI0146A                            | DELUX ASSOCIATES LLP                    | AALFD9778R | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Purchase of goods or services     |                                            | 18.00                                                                     | NIL                                    | 9.00                                             | 0.00                                                                  | 0.00            |
| 14     | IST LIMITED                                                                    | AAACI0146A                            | GPC TECHNOLOGY LIMITED                  | AACCG6748A | RELATIVES OF KMP CAN EXERCISE SIGNIFICANT                                 | Purchase of goods or services     |                                            | 72.00                                                                     | NIL                                    | 36.00                                            | 0.00                                                                  | 0.00            |
| 15     | IST LIMITED                                                                    | AAACI0146A                            | SARLA GUPTA                             | ABZPG3539J | KMP                                                                       | Purchase of goods or services     |                                            | 12.00                                                                     | NIL                                    | 6.00                                             | 0.00                                                                  | 0.00            |
| 16     | IST LIMITED                                                                    | AAACI0146A                            | PREM GUPTA                              | AFNPG3587Q | RELATIVE OF KMP                                                           | Purchase of goods or services     |                                            | 12.00                                                                     | NIL                                    | 6.00                                             | 0.00                                                                  | 0.00            |
| 17     | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | DELUX ASSOCIATES LLP                    | AALFD9778R | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Purchase of goods or services     |                                            | 18.00                                                                     | NIL                                    | 9.00                                             | 0.00                                                                  | 0.00            |
| 18     | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | VINAYAK INFRADEVELOPERS PRIVATE LIMITED | AACCV9735E | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Purchase of goods or services     |                                            | 67.20                                                                     | NIL                                    | 33.60                                            | 0.00                                                                  | 0.00            |
| 19     | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | DELUX ASSOCIATES LLP                    | AALFD9778R | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Any other transaction             | REIMBURSEMENT OF EXPENSES                  | 1.34                                                                      | NIL                                    | 1.34                                             | 0.00                                                                  | 0.00            |
| 20     | GURGAON INFOSPACE LIMITED                                                      | AACCG6507D                            | GALAXY INTERNATIONAL HOTELS LLP         | AAQFG5285R | ENTITY CONTROLLED BY KMP / RELATIVES OF KMP                               | Advance                           |                                            | 580.00                                                                    | NIL                                    | 87.00                                            | 0.00                                                                  | 0.00            |