



IST LIMITED

July 30, 2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Maharashtra, India.
Scrip Code: 508807

Dear Madam/ Sir,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021

Please find enclosed the disclosure on Related Party Transactions of IST Limited on a consolidated basis for the half year ended March 31, 2021.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The said disclosure is also being made available on the website of the Company at www.istindia.com

This is for your information and records.

Yours faithfully,

For IST Limited

(Bhupinder Kumar)

Company Secretary & Compliance Officer



Encl: As above



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(All amounts in Rs. lakhs, unless stated otherwise)

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

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

Name of the related party M/s IST Steel and Power Ltd.	Nature of relationship Associate Company
Name of key managerial personnel (KMP) Mr. S. C. Jain Lt. Col. N.L. Khitha(Retd.) Mr. Mayur Gupta Mr. Gaurav Gupta Mrs. Sarla Gupta Mr. Subhash Chander Jain Air Marshal Denzil Keelor (Retd.) Brig. Gurcharan Singh Sawhney (Retd.) Mrs.Manu Agarwal Mr. N. M. Kakrania Mr. D. N. Tulshyan Mr. Bhupinder Kumar	Designation Whole time director Whole time director Non-executive director Non-executive director Non-executive director Independent director Independent director Independent director Independent director Non-executive director Chief financial officer Company secretary
Mr. Prem Chand Gupta Mrs. Priyanka Gupta Mrs. Shweta Gupta Mr. Anil Kumar Tulshyan	Relatives of key managerial personnel Relatives of key managerial personnel Relatives of key managerial personnel Relatives of key managerial personnel
Entities in which KMP/Relative of KMP can exercise significant influence M/s GPC Technology Ltd. M/s Mercantile Realtors (P) Ltd. M/s IST Technology Infrastructure Pvt. Ltd. M/s Vinayakinfra Developers Pvt Ltd	
Entities controlled by directors/relatives of directors M/s Delux Associates LLP. M/s IST Softech Pvt. Ltd.	

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

Particulars	Year	Associate Company	KMP (Key Managerial Personnel)	Relative of KMP (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 March 2021	-	115.90	69.73	-	-
	31 March 2020	-	(111.55)	(69.13)	-	-
Service charges paid	31 March 2021	-	-	-	5.92	-
	31 March 2020	-	-	-	(12.71)	-
Purchase of immovable property	31 March 2021	-	-	-	1,475.00	-
	31 March 2020	-	-	-	(1,355.00)	-
Redemption of Preference Shares	31 March 2021	-	-	-	-	-
	31 March 2020	-	-	-	(400.00)	-
Rent paid	31 March 2021	-	9.60	9.60	131.94	9.00
	31 March 2020	-	(9.60)	(9.60)	(129.00)	(9.00)
Interest income	31 March 2021	-	-	-	4.88	-
	31 March 2020	-	-	-	(13.43)	-
Reimbursement of expenses	31 March 2021	-	-	-	1.28	-
	31 March 2020	-	-	-	(3.26)	-
Loan refunded	31 March 2021	-	-	-	-	-
	31 March 2020	-	-	-	(513.70)	-
Outstanding Balance						
Amount payable	31 March 2021	-	8.64	4.33	-	-
	31 March 2020	-	(5.74)	(4.38)	-	-
Security deposits given	31 March 2021	-	-	-	60.00	3.60
	31 March 2020	-	-	-	(60.00)	(3.60)
Loan given	31 March 2021	-	-	1.00	-	-
	31 March 2020	-	-	(1.00)	-	-
Equity contribution	31 March 2021	884.00	-	-	-	-
	31 March 2020	(884.00)	-	-	-	-
Redeemable preference shares	31 March 2021	1,570.91	-	-	52.82	-
	31 March 2020	(1,579.11)	-	-	(55.45)	-

Note:- Previous year figures have been reported in brackets

- c) **The following transactions were carried out with KMP:-**
Short-term employee benefit

Description	For the year ended 31 March 2021	For the year ended 31 March 2020
Mrs. Sarla Gupta	60.00	52.00
Mr. S. C. Jain	23.94	27.02
Lt. Col. N.L. Khitha (Retd.)	10.56	10.56
Mr. D. N. Tulshyan	11.86	11.29
Mr. Bhupinder Kumar	9.56	10.68

Terms and conditions of transactions with the Related Parties

All related party transactions entered during the year were in ordinary course of the business and are on arm's length basis.

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