



# 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](http://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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a) Name of the related party and nature of their relationship

Name of the related party	Nature of relationship
S 5 R 4	G I

Name of key managerial personnel (KMP)	Designation
S 4 4I 4P	
R 4I 4T 4R 4 . 4	
S 4S M	T 3
S 4M M	T 3
S 4 M	T 3
S 4 I P	
G S J . 4	
4M . 4	
S 4S G	
S 4T 4S 4	T 3
S 4J 4T 4	I
S 4	I
S 4 I M	
S 4 M	
S 4 M	
S 4G	

Entities in which KMP/Relative of KMP can exercise significant influence

S 5 M I R 4  
 S 5 S . /R 4  
 S 5 4R 4  
 S 5 J R

Entities controlled by directors/relatives of directors

S 5 J G RR 4  
 S 5 4R 4

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	97 S 8687	-	115.90	69.73	-	-
	97 S 8686	3	.7774 /	. 49/	3	3
	97 S 8687	-	-	-	5.92	-
	97 S 8686	-	-	-	.784 7/	-
	97 S 8687	-	-	-	1,475.00	-
	97 S 8686	-	-	-	.72 46/	-
	97 S 8687	-	-	-	-	-
	97 S 8686	3	3	3	.: 6646/	3
	97 S 8687	-	9.60	9.60	131.94	9.00
	97 S 8686	3	. 46/	. 46/	.78 46/	. 46/
	97 S 8687	-	-	-	4.88	-
	97 S 8686	-	-	-	.794 9/	-
	97 S 8687	-	-	-	1.28	-
	97 S 8686	-	-	-	.94 /	-
	R 97 S 8687	-	-	-	-	-
	97 S 8686	3	3	3	. 794 6/	3
	Outstanding Balance	G 97 S 8687	-	8.64	4.33	-
97 S 8686		3	. 4 : /	.: 4 /	3	3
97 S 8687		3	3	3	60.00	3.60
97 S 8686		3	3	3	. 646/	.94 6/
R 97 S 8687		-	-	1.00	-	-
97 S 8686		3	3	.746/	3	3
K	97 S 8687	884.00	-	-	-	-
	97 S 8686	. : 46/	3	3	3	3
	97 S 8687	1,570.91	-	-	52.82	-
	97 S 8686	.72 47/	3	3	. 4 /	3

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

Description	For the year	L	
	ended 31 March 2021	97 S	8686
S 4 M	60.00	846	
S 4 4I 4P	23.94	848	
R 4I 4T 4R4 . 4	10.56	764	
S 4J 4T 4	11.86	774	
S 4	9.56	764	

Terms and conditions of transactions with the Related Parties  
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