

ISMT/SEC/21-22

August 06, 2021

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: ISMTLTD)

Corporate Relationship Department
BSE Ltd
PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary
Encl.: As above



SCT-0123, 5L-0102



ISO/IATF : 16049:2016

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ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 14001:2015

Name and Relationships of the Related Parties:

I Key Management Personnel (KMP)

Sr No	Name of the Related Party	Designation
1	Mr. B.R. Taneja	Managing Director
2	Mr. Rajiv Goel	Chief Financial Officer
3	Mr. O P Kakkar	Non-Executive Director
4	Ms. Deepa Mathur	Non-Executive Director
5	Mr. Shyam Powar (upto September 30,2020)	Independent Director
6	Mr. R Poornalingam	Independent Director
7	Mr. Kanakraj M	Independent Director

II Entities where control exists

Sr No	Name of the Related Party
A	Entity having significant influence
1	Indian Seamless Enterprises Limited
B	Direct Subsidiary Companies
1	ISMT Enterprises SA, Luxembourg
2	Tridem Port and Power Company Private Limited
3	Indian Seamless Inc, USA.
4	Structo Hydraulics AB, Sweden
C	Indirect Subsidiary Companies
1	ISMT Europe AB, Sweden
2	Nagapattinam Energy Private Limited
3	Best Exim Private Limited
4	Success Power and Infraprojects Private Limited
5	Marshal Microware Infrastructure Development Company Private Limited
6	PT ISMT Resources, Indonesia
D	Entities under Common Control with whom transactions are carried out during the year
	N.A.

i) Details of transactions with KMP for half year ended March 31, 2021:

(Rs. in Crore)

Sr No	Nature of Transactions	KMP
1	Managerial Remuneration	1.21
2	Managerial Remuneration payable	2.68
3	Sitting Fees	0.07

ii) Details of transactions with Subsidiary and Entities having significant influences & common control for half year ended March 31, 2021:

(Rs. in Crore)

Sr No	Nature of Transactions	Entities having significant influence / under common control	
		Subsidiary Companies	
1	Sale of Finished Goods	25.49	5.06
2	Commission on Sales	1.46	-
3	Quality claims	0.11	-
4	Provision for Doubtful debts (net)	6.69	-
5	Provision for Diminution in value of Investment	58.37	-
6	Advance given and refunded against Tender Deposit	-	0.50
7	Advances for operating expenses	0.20	-

