

ISMT/SEC/22-23

May 24, 2022

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, 2022.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,  
For ISMT Limited



Chetan Nathani  
Company Secretary  
Encl.: As above



ECT-0123, 5L-0102



ISO/IATF : 16949:2016

Corporate & Registered Office  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411 014, India.  
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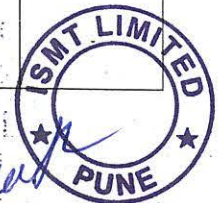


ISO : 9001:2015



BS OHSAS 18001:2007  
ISO : 14001:2015

										Additional disclosure - applicable in case transaction relates to loans, inter-corporate deposits, advances or investments made/ given by listed entity/ subsidiary. Details to be disclosed only once, during reporting period when such transaction was undertaken								
S. No	Details of party entering into transaction		Details of counterparty			Type of transaction	Value of transaction as approved by audit committee	Value of transaction during reporting period	Money due as a result of transaction		Financial indebtedness incurred to make/ give loans, inter-corporate deposits, advances or investments			Details of loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship with listed entity				Opening balance	Closing balance	Nature	Cost	Tenure	Nature	Interest Rate	Tenure	Secured/unsecured	Purpose for which funds to be utilised by ultimate recipient of funds
1			Indian Seamless Enterprises Ltd.		Associate Company	Sale of Goods	4.00	3.58	8.99	12.57	-	-	-	-	-	-	-	
						Unsecured Loan Taken	-	-	7.75	7.75	-	-	-	-	-	-	-	-
2			Structo Hydraulics AB (Structo)		Subsidiary	Sale of Goods	10.64	10.64	8.28	13.13	-	-	-	-	-	-	-	
						Impairment in investments+	53.17	53.17	81.76	28.59	-	-	-	-	-	-	-	
3	ISMT Ltd		ISMT Europe AB		Subsidiary	Sale of Goods	24.69	24.69	18.37	16.60	-	-	-	-	-	-	-	
						Sales commission	2.60	2.40	-	-	-	-	-	-	-	-	-	
4			Indian Seamless Inc		Subsidiary	Sales commission	0.08	0.06	0.85	0.91	-	-	-	-	-	-	-	
5			Tridem Port & Power Company P Ltd (Tridem)		Subsidiary	Project Advance Given	0.45	0.28	58.90	33.93	-	-	-	Project advance	-	-	Unsecured	Business Operations
						Impairment in investments+	25.24	25.24			-	-	-	-	-	-	-	-
6			B R Taneja		Managing Director*	Remuneration	***	0.80	-	-	-	-	-	-	-	-	-	



7	ISMT Ltd	Rajiv Goel	Whole Time Director	Remuneration	***	0.89	-	-	-	-	-	-	-	-	-	-	
8		R Poornalingam	Independent Director	Sitting Fees	**	0.07	-	-	-	-	-	-	-	-	-	-	-
9		Kankraj M	Independent Director	Sitting Fees	**	0.07	-	-	-	-	-	-	-	-	-	-	-
10		Deepa Mathur	Non-Executive Director*	Sitting Fees	**	0.07	-	-	-	-	-	-	-	-	-	-	-
11		O P Kakkar	Non-Executive Director*	Remuneration	***	0.40	-	-	-	-	-	-	-	-	-	-	-
				Sitting Fees	**	0.04	-	-	-	-	-	-	-	-	-	-	-
12		Nishikant Ektare	Managing Director^	Remuneration	**	0.08	-	-	-	-	-	-	-	-	-	-	-
13		Rahul Kirloskar	Non-Executive Director^	Sitting Fees	**	0.01	-	-	-	-	-	-	-	-	-	-	-
14		R V Gumaste	Non-Executive Director^	Sitting Fees	**	0.01	-	-	-	-	-	-	-	-	-	-	-
15		Shalini Sarin	Independent Director^	Sitting Fees	**	0.01	-	-	-	-	-	-	-	-	-	-	-
16		S Venkataramani	Independent Director^	Sitting Fees	**	0.01	-	-	-	-	-	-	-	-	-	-	-
17		Kirloskar Ferrous Industries Ltd (KFIL)	Holding Company^	Interest paid	1.05	1.05	-	0.94	-	-	-	-	-	-	-	-	-
				Purchase of Goods	32.45	13.32	-	4.39	-	-	-	-	-	-	-	-	-
				Unsecured Loan Taken^^	-	-	-	194.00	-	-	-	-	-	-	-	-	-

\* upto March 10, 2022; ^ w.e.f. March 10, 2022; \*\* as approved by the Board; \*\*\*as approved by the Board & the Shareholders; ^^ loan availed prior to KFIL becoming a related party of the Company

+ impairment provision made by the Company in respect of its investment (including advances) in Tridem & Structo (including investment through Subsidiary viz. ISMT Enterprises S.A., Luxembourg,) based on the management assessment and valuation report of independent valuer.

