

ISMT/SEC/19-20

July 11, 2019

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)

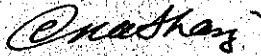
Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions

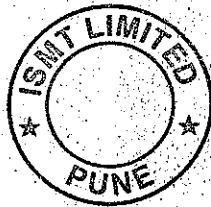
Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019

Kindly take the same on your record

Thanking you.

Yours Faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary
Encl: As above



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. S C Gupta (upto March 28, 2019)	Non-Executive Director
4	Mr. O P Kakkar	Non-Executive Director
5	Ms. Deepa Mathur	Non-Executive Director
6	Mr. Shyam Powar	Independent Director
7	Mr. R Poornalingam (w.e.f. December 28, 2018)	Independent Director
8	Mr. Kanakraj M (w.e.f. March 1, 2019)	Independent Director
9	Mr. Shashank Dixit (upto January 17, 2019)	Nominee Director - IDBI Bank

II Entities where control exists

Sr No	Name of the Related Party
A	Direct Subsidiary Companies
1	ISMT Enterprises SA, Luxembourg
2	Tridem Port and Power Company Pvt. Ltd.
3	Indian Seamless Inc, USA.
B	Indirect Subsidiary Companies
1	Structo Hydraulics AB, Sweden
2	ISMT Europe AB, Sweden
3	Nagapattinam Energy Pvt. Ltd.
4	Best Exim Pvt. Ltd.
5	Success Power and Infraprojects Pvt. Ltd.
6	Marshal Microware Infrastructure Development Company Pvt. Ltd.
7	PT ISMT Resources, Indonesia
C	Associate Companies
1	Indian Seamless Enterprises Ltd
2	Taneja Aerospace and Aviation Ltd
3	First Airways Inc, USA

i) Details of transactions with KMP for half year ended March 31, 2019:

(Rs. In Crore)

Sr No	Nature of Transactions	KMP
1	Managerial Remuneration	1.74
2	Sitting Fees	0.26

ii) Details of transactions with Subsidiary & Associate Companies for half year ended March 31, 2019:

(Rs. In Crore)

Sr No	Nature of Transactions	Subsidiary Companies	Associate Companies
1	Sale of Finished Goods	56.80	8.93
2	Commission on Sales	1.83	-
3	Quality claims	0.65	-
4	Rent Paid	0.01	-
5	Interest Paid	-	0.06
6	Loans and Advances Given	5.11	-
7	Loans and Advances Repaid	-	1.00

