



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

**July 1, 2021**

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.  
**Scrip Code: 511609**

Dear Sir / Madam,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended on March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

  
Ankit J. Shah  
Managing Director  
(DIN: 02695987)



Encl: As Above



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## Disclosure of Related Party Transactions on Consolidated basis for the Half Year ended on March 31, 2021

### 1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

#### (a) Directors and Key Managerial Personnel:

Name	Relationship
Hitesh C. Kothari	Executive Director-Promoter
Ankit J. Shah	Managing Director-Promoter
Reema A. Shah	Non-Executive Director-Promoter
Jayantilal K. Kothari	Non-Executive Director-Promoter
Disha Shah	Company Secretary

(b) Entities over which parties listed above exercise control/ significant influence/ are relatives/ are members /or directors and transactions have taken place with them: NIL

### 2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED MARCH 31, 2021:

Nature of Transactions	Nature of Relationship	Amount (in Rs.)
Directors and CS Remuneration	Director and Key Managerial Personnel	Rs. 7,57,600/-

For, ISL CONSULTING LIMITED

  
DIRECTOR