

General information about company		
Scrip code	508807	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE684B01029	
Name of the entity	IST LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO ACQUISITION DURING THE QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO FINE OR PENALTY IMPOSED DURING THE QUARTER
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NO ONGOING TAX LITIGATION OR DISPUTE WHICH HAS OR MAY HAVE IMPACT DURING THE QUARTER
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NO LOAN / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. PROVIDED BY THE COMPANY
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00001	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	GURPREET KAUR	BOXPK9121A	10277591	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-09-1976
2	Mr	NEERAJ KUMAR AGGARWAL	AADPA1818K	00438271	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-11-1974
3	Mr	GOPAL KRISHAN SHARMA	AQHPS2841K	10706388	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-06-1951
4	Mr	SURESH CHAND JAIN	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945
5	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977
6	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982
7	Mr	SATCHIT KUMAR BASU	ABBPB3139P	08969146	Non-Executive - Non Independent Director	Not Applicable		01-03-1952
8	Mr	VIJAY VARDHAN DAGA	AAGPD6931P	11265545	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-01-1947

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	29-09-2023	28-08-2023	29-09-2023		25	1	1	1	0			
2	Yes	25-09-2024	14-08-2024	25-09-2024		13	1	1	3	2			
3	Yes	25-09-2024	14-08-2024	25-09-2024	13-09-2025	12	0	0	0	0	Others		
4	NA		14-08-2012	29-09-2023		157	1	0	4	1			
5	NA		01-10-2006			228	1	0	1	0			
6	NA		14-08-2012			157	1	0	1	0			
7	NA		25-01-2021			46	1	0	0	0			
8	Yes	26-09-2025	28-08-2025			1	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	THE COMPOSITION OF THE AUDIT COMMITTEE IS IN CONFIRMITY WITH THE REQUIREMENT OF REGULATION 18 OF THE LISTING REGULATIONS, 2015

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024	13-09-2025	Textual Information(1)
3	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
4	00092079	SURESH CHAND JAIN	Executive Director	Member	10-11-2023		

Sr Text Block	
Textual Information(1)	MR. GOPAL KRISHAN SHARMA (DIN: 10706388) RESIGNED FROM THE DIRECTORSHIP W.E.F. 13-09-2025. CONSEQUENTLY, HE ALSO CEASES TO BE THE MEMBER OF THE COMMITTEE.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10277591	GURPREET KAUR	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		
3	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
4	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024	13-09-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	MR. GOPAL KRISHAN SHARMA (DIN: 10706388) RESIGNED FROM THE DIRECTORSHIP W.E.F. 13-09-2025. CONSEQUENTLY, HE ALSO CEASES TO BE THE MEMBER OF THE COMMITTEE.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024	13-09-2025	Textual Information(1)
3	00092079	SURESH CHAND JAIN	Executive Director	Member	14-08-2012		
4	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		

Sr Text Block	
Textual Information(1)	MR. GOPAL KRISHAN SHARMA (DIN: 10706388) RESIGNED FROM THE DIRECTORSHIP W.E.F. 13-09-2025. CONSEQUENTLY, HE ALSO CEASES TO BE THE MEMBER OF THE COMMITTEE.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092079	SURESH CHAND JAIN	Executive Director	Chairperson	30-06-2021		
2	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
3	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024	13-09-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	MR. GOPAL KRISHAN SHARMA (DIN: 10706388) RESIGNED FROM THE DIRECTORSHIP W.E.F. 13-09-2025. CONSEQUENTLY, HE ALSO CEASES TO BE THE MEMBER OF THE COMMITTEE.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024	13-09-2025	Textual Information(1)
3	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-11-2014		
4	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		

Sr Text Block	
Textual Information(1)	MR. GOPAL KRISHAN SHARMA (DIN: 10706388) RESIGNED FROM THE DIRECTORSHIP W.E.F. 13-09-2025. CONSEQUENTLY, HE ALSO CEASES TO BE THE MEMBER OF THE COMMITTEE.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2025				Yes	7	7	3
2	13-06-2025		14		Yes	6	6	3
3		13-08-2025	60		Yes	7	7	3
4		28-08-2025	14		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2025				Yes	4	4	3	0
2	Audit Committee	13-06-2025	14			Yes	4	4	3	0
3	Audit Committee	13-08-2025	60			Yes	4	4	3	0
4	Stakeholders Relationship Committee	29-05-2025				Yes	4	4	3	0
5	Stakeholders Relationship Committee	13-08-2025	75			Yes	4	4	3	0
6	Nomination and remuneration committee	28-08-2025	14			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	13-08-2025				Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BHUPINDER KUMAR
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	BHUPINDER KUMAR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	BHUPINDER KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	22-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0