

Metropolitan Clearing Corporation of India Limited

Disclosure of Related party Transaction on Standalone basis for FY 2018 -19

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

a. Names of the related parties and related party relationship

Sr. No.	Related Party	Nature of Relationship
1.	Mr. Balu Nair	Managing Director
2.	Mr. Krishna J. Wagle	Chief Financial Officer
3.	Mrs. Avni Patel	Company Secretary
4.	Metropolitan Stock Exchange of India Ltd. (MSE)	Holding Companies

b. Details of transaction (including taxes wherever levied) with parties are as follows :

(Rs. in Lakhs)

Name of the Related Party	Nature of Transactions	Year ended 31.03.2019	Year ended 31.03.2018
Metropolitan Stock Exchange of India Ltd. (MSE)	Allotment of Shares	-	20,156.64
Metropolitan Stock Exchange of India Ltd. (MSE)	Receipt of advances given		1,850.75
Metropolitan Stock Exchange of India Ltd. (MSE)	Services rendered	9.37	23.09
Metropolitan Stock Exchange of India Ltd. (MSE)	Expenses Paid		
	- IT Support Charges	316.91	737.53
	- Rent paid	179.26	61.69
	- Office Expenses	45.36	12.52
Mr. Balu Nair	Director Remuneration	51.30	51.95
Mr. Krishna J. Wagle	Employee Cost	22.87	18.20
Mrs. Avni Patel	Employee Cost	16.58	13.97