

Metropolitan Clearing Corporation of India Limited

Disclosure of Related party Transaction on Standalone basis for FY 2019 -20

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.	Metropolitan Stock Exchange of India Ltd. (MSE)	Holding Company
2.	Mr. Balu Nair	Managing Director
3.	Mr. Krishna J. Wagle	Chief Financial Officer
4.	Mrs. Avni Patel	Company Secretary
5.	Mr. Vijay Ranjan	Independent Director
6.	Mrs. Rita Menon	Independent Director
7.	Mr. Alok Mittal	Independent Director

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

(Rs. in Lacs)

Name of the Related Party	Nature of Transactions	Year ended 31.03.2020	Year ended 31.03.2019
Metropolitan Stock Exchange of India Ltd. (MSE)	Capital Reduction	16,294.95	-
Metropolitan Stock Exchange of India Ltd. (MSE)	-Services Rendered	29.58	9.37
Metropolitan Stock Exchange of India Ltd. (MSE)	Expenses Paid		
	- IT Support Charges	243.12	316.91
	- Rent paid	195.89	179.26
	- Office Expenses	48.15	45.36
Mr. Balu Nair	Director Remuneration	65.19	51.30
Mr. Krishna J. Wagle	Employee Cost	27.33	22.87
Mrs. Avni Patel	Employee Cost	20.21	16.58
Mr. Vijay Ranjan	Director Sitting Fees	7.00	5.40
Mr. Rita Menon	Director Sitting Fees	7.90	6.30
Mr. Alok Mittal	Director Sitting Fees	8.70	8.30