

Metropolitan Clearing Corporation of India Limited

Disclosure of Related party Transaction on Standalone basis for FY 2020 -21

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 till 26.02.2021
3.	Mr. Krishna J. Wagle	Managing Director w.e.f 27.02.2021
4.	Mr. Krishna J. Wagle	Chief Financial Officer till 26.02.2021
5.	Mrs. Avni Patel	Company Secretary
6.	Mr. Vijay Ranjan	Independent Director
7.	Mrs. Rita Menon	Independent Director
8.	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 31.03.2021	Year ended 31.03.2020
Metropolitan Stock Exchange of India Ltd. (MSE)	Capital Reduction	-	16,294.95
Metropolitan Stock Exchange of India Ltd. (MSE)	Services rendered	656.46	29.58
Metropolitan Stock Exchange of India Ltd. (MSE)	Recovery of expenses/ Amount collected on behalf	38.57	-
Metropolitan Stock Exchange of India Ltd. (MSE)	Expenses Paid		
	- IT Support Charges	86.94	243.12
	- Rent paid	59.97	195.89
	- Office Expenses	11.32	48.15
	- Asset procured	1.84	-
Mr. Balu Nair	Director Remuneration	83.96	65.19
Mr. Krishna J. Wagle	Director Remuneration	4.09	-
Mr. Krishna J. Wagle	Employee Cost	28.47	27.33
Mrs. Avni Patel	Employee Cost	22.14	20.21
Mr. Vijay Ranjan	Director Sitting Fees	13.00	7.00
Mr. Rita Menon	Director Sitting Fees	12.40	7.90
Mr. Alok Mittal	Director Sitting Fees	12.40	8.70