

Metropolitan Clearing Corporation of India Limited

**Disclosure of Related party Transaction on Standalone basis for half year ended
30.09.2019**

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.	Mr. Vijay Ranjan (w.e.f 24.08.2018)	Independent Director
5.	Mrs. Rita Menon (w.e.f 10.08.2018)	Independent Director
6.	Mr. Alok Mittal	Independent Director
7.	Mr Vijay Bhaskar (till 04. 05.2018)	Independent Director
8.	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	Half year ended 30.09.2019	Half year ended 30.09.2018
Metropolitan Stock Exchange of India Ltd. (MSE)	Capital Reduction	16,294.95	-
Metropolitan Stock Exchange of India Ltd. (MSE)	Services rendered	2.77	7.58
Metropolitan Stock Exchange of India Ltd. (MSE)	Expenses Paid		
	- IT Support Charges	121.32	159.65
	- Rent paid	89.63	89.63
	- Office Expenses	20.89	-
Mr. Balu Nair	Director Remuneration	30.57	25.38
Mr. Krishna J. Wagle	Employee Cost:	13.66	9.14
Mrs. Avni Patel	Employee Cost:	10.23	7.10
Mr. Vijay Ranjan	Director Sitting Fees	3.80	1.80
Mrs. Rita Menon	Director Sitting Fees	4.70	2.10
Mr. Alok Mittal	Director Sitting Fees	4.90	3.30
Mr. Vijay Bhaskar	Director Sitting Fees	-	0.75