

Metropolitan Clearing Corporation of India Limited

Disclosure of Related party Transaction on Standalone basis for half year ended 30th September, 2020

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	Half year ended 30.09.2020	Half year ended 30.09.2019
Metropolitan Stock Exchange of India Ltd. (MSE)	Capital Reduction	-	16,294.95
Metropolitan Stock Exchange of India Ltd. (MSE)	-Services rendered	319.40	2.77
Metropolitan Stock Exchange of India Ltd. (MSE)	- Reimbursement of IT Infra Cost	3.61	-
Metropolitan Stock Exchange of India Ltd. (MSE)	Expenses Paid		
	- IT Support Charges	67.68	121.32
	- Rent paid	58.34	89.63
	- Office Expenses	17.34	20.89
	- Asset procured	1.84	-
Mr. Balu Nair	Director Remuneration	51.13	30.57
Mr. Krishna J. Wagle	Employee Cost	13.66	13.66
Mrs. Avni Patel	Employee Cost	9.71	10.23
Vijay Ranjan	Director Sitting Fees	5.80	3.80
Rita Menon	Director Sitting Fees	5.20	4.70
Alok Mittal	Director Sitting Fees	5.50	4.90