

Metropolitan Clearing Corporation of India Limited

Disclosure of Related party Transaction on Standalone basis for half year ended 30th September, 2021

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. Krishna J. Wagle	Managing Director
3.	Mr. Kirit Dodiya	Chief Financial Officer
4.	Mrs. Avni Patel	Company Secretary
5.	Mr. Vijay Ranjan	Independent Director
6.	Ms. 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 30.09.2021	Half year ended 30.09.2020
Metropolitan Stock Exchange of India Ltd. (MSE)	-Services rendered	343.59	319.40
Metropolitan Stock Exchange of India Ltd. (MSE)	Recovery of expenses/ Amount collected on behalf	3.43	3.61
Metropolitan Stock Exchange of India Ltd. (MSE)	Expenses Paid	-	-
	- IT Support Charges	-	67.68
	- Rent paid	3.00	58.34
	- Office Expenses	14.09	17.34
	- Deposit Paid	2.00	1.84
Mr. Balu Nair	Director Remuneration	-	51.13
Mr. Krishna J. Wagle	Director Remuneration	22.09	-
Mr. Kirit Dodiya	Employee Cost	4.27	13.66
Mrs. Avni Patel	Employee Cost	11.07	9.71
Mr. Vijay Ranjan	Director Sitting Fees	6.20	5.80
Ms. Rita Menon	Director Sitting Fees	5.30	5.20
Mr. Alok Mittal	Director Sitting Fees	5.30	5.50