



Central Depository Services (India) Limited

CDSL/CS/NSE/2020/158

27.10.2020

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Dear Sir/Madam,

Subject: Submission of Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the six months ended 30.09.2020.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,

**Girish Amesara
Chief Financial Officer**

**Regd. Office : Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website: www.cdslindia.com**

Consolidated Related Party Transactions during the six months ended September 30, 2020

	Description of relationship	Names of related parties
1.	Entity having significant influence	BSE Limited
2.	Subsidiary of entity having significant influence	Marketplace Technologies Private Limited
		Indian Clearing Corporation Limited
3.	Associate having significant influence in subsidiary – CDSL Commodities Repository Ltd.	Multi Commodity Exchange of India Ltd
		BSE Investments Limited
4.	Director	Shri B. V. Chaubal, Public Interest Director (from July 30, 2019)
		Dr. Bimal N. Patel, Public Interest Director (from September 27, 2019)
		Dr. Sidhartha Pradhan, Public Interest Director (from November 29, 2019)
		Smt. Preeti Saran, Public Interest Director (from November 29, 2019)
		Dr. Umesh Bellur, Public Interest Director (from November 30, 2019)
		Shri. Masil Jeya Mohan P., Shareholder Director (from October 10, 2019)
		Shri Nayan Mehta, Shareholder Director (from November 28, 2016)
		Smt. Usha Narayanan, Public Interest Director (upto July 1, 2019)
		Shri R.M.Malla, Public Interest Director (upto July 29, 2019)
		Shri A. Krishnakumar, Public Interest Director (upto July 29, 2019)
		Shri B. Prasada Rao, Public Interest Director (upto October 20, 2019)
	Shri Nehal Vora, Managing Director & CEO, (from September 24, 2019)	

	Description of relationship	Names of related parties
5.	Key Managerial Personnel	Shri Lalitmohan Sharma, Company Secretary, (upto September 30, 2019)
		Shri Bharat Sheth, CFO (upto December 31, 2019)
		Smt. Amita Paunikar, Company Secretary, (w.e.f. November 18, 2019)
		Shri Girish Amesara, CFO, (w.e.f. January 1, 2020)

Sr. No.	PARTICULARS	Transaction for Six Month ended September 30, 2020	Transaction for Six Month ended September 30, 2019
	Entity having significant influence		
	Income		
	BSE Limited		
1	Operational Income	86.29	52.24
	Expenditure		
	BSE Limited		
2	Rent	0.60	0.60
3	Dividend Paid	940.50	1003.20
4	Administrative and Other Expenses (Recoveries)	58.61	50.47
	Associates		
	Income		
	Indian clearing corporation Limited		
5	Operational Income	3.17	7.76
	Marketplace Technologies Pvt Ltd		
6	Operational Income	0.05	0.09
	Multi commodity Exchange Of India Limited		
7	Operational Income	3.19	7.22
	Key Managerial Personnel Remuneration		
	Dividend Paid	0.12	0.11

	Remueration		
	Shri Nehal Vora, Managing Director, (from 24.09.19)	123.78	23.53
	Shri Bharat Sheth, CFO, (upto 31.12.2019)	0.00	74.83
	Shri Girish Amesara, CFO, (w.e.f. 01.01.2020)	40.72	0.00
	Shri Lalitmohan Sharma, Company Secretary, (upto 30.09.2019)	0.00	20.49
	Smt. Amita Paunikar, Company Secretary, (w.e.f 18.11.2019)	19.15	0.00
	Particulars (Balance outstanding as at period ended)	As at September 30, 2020	As at September 30, 2019
	Payable/(Receivable)		
	Entity having significant influence		
	BSE Limited	(98.46)	(11.94)
	Associates		
	Indian clearing corporation Limited	(0.88)	(0.06)
	Marketplace Technologies Pvt Ltd	0.00	0.00
	Multi commodity Exchange Of India Limited	(0.87)	0.00