



Central Depository Services (India) Limited

CDSL/CS/SEBI/ANP/2020/81

21.05.2020

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

Dear Sir,

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 year ended 31.03.2020

Kindly take the same on record.

Thanking you.

Yours faithfully
For Central Depository Services (India) Ltd.,

Sd/-

Amita Paunikar

**Vice President- Legal & Company Secretary,
Compliance Officer**

Consolidated**Information on related party transactions as required by Ind AS 24 – ‘Related party disclosures’ for the year ended March 31, 2020.**

Description of relationship	Names of related parties
Entity having significant influence	BSE Limited
Subsidiary of entity having significant influence	Marketplace Technologies Private Limited Indian Clearing Corporation Limited
Associate having significant influence in subsidiary-CCRL	Multi Commodity Exchange of India Ltd BSE Investments Limited
Director	Smt. Usha Narayanan, Public Interest Director (upto 01.07.19) Shri R.M.Malla, Public Interest Director (upto 29.07.19) Shri A. Krishnakumar, Public Interest Director (upto 29.07.19) Shri B. Prasada Rao, Public Interest Director (upto 20.10.19) Shri B. V. Chaubal, Public Interest Director (from 30.07.19) Dr. Bimal N. Patel, Public Interest Director (from 27.09.19) Smt. Preeti Saran, Public Interest Director (from 29.11.19) Shri. Umesh Bellur, Public Interest Director (from 30.11.19) Shri. Sidhartha Pradhan, Public Interest Director (from 29.11.19) Shri. Masil Jeya Mohan P., Shareholder Director (from 10.10.19) Shri Nayan Mehta, Shareholder Director (from 28.11.16) Shri Nehal Vora, Shareholder Director , (upto 23.09.19) Shri Nehal Vora, Managing Director, (from 24.09.19)
Key Managerial Personnel	Shri Bharat Sheth, CFO (upto 31.12.2019), Shri Girish Amesara, CFO (w.e.f. 01.01.2020) Shri Lalitmohan Sharma, Company Secretary, (upto 30.09.2019) Smt. Amita Paunikar, Company Secretary, (w.e.f 18.11.2019)

Transactions during the period		(₹ in Lakh)
Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
<u>BSE Limited</u>		
Rendering of services	172.61	107.12
Receiving of services	62.03	68.89
Dividend Paid	1,003.20	877.80
Loans and advances – opening deposit received	-	72.77
<u>Balances outstanding at the end of the period</u>		
Receivable/ (Payable)	53.39	12.31
<u>Marketplace Technologies Private Limited</u>		
Rendering of services	0.11	0.11
Receiving of services	-	6.59
<u>Balances outstanding at the end of the period</u>		
Receivable/ (Payable)	-	-
<u>Indian Clearing Corporation Limited</u>		
Rendering of services	7.38	6.99
<u>Balances outstanding at the end of the period</u>		
Receivable/ (Payable)	0.16	0.06
<u>Multi Commodity Exchange Of India Limited</u>		
Rendering of services	8.54	8.18
Sale of equity in CDSL Commodity Repository Ltd	-	1,200.00
<u>Balances outstanding at the end of the period</u>		
Receivable/ (Payable)	0.01	0.02
<u>BSE Investments Limited</u>		
Sale of equity in CDSL Commodity Repository Ltd	-	1,200.00
<u>Balances outstanding at the end of the year</u>	-	-

<u>Key Managerial remuneration*</u>		
Shri Nehal Vora, Managing Director, (from 24.09.19)	107.73	-
Shri Bharat Sheth, CFO, (upto 31.12.2019)	200.87	81.10
Shri Girish Amesara, CFO, (w.e.f 01.01.2020)	15.29	-
Shri Amol Purandare, Company Secretary, (upto 26.06.2018)	-	7.46
Shri Lalitmohan Sharma, Company Secretary, (upto 30.09.2019)	24.72	13.05
Smt. Amita Paunekar, Company Secretary, (w.e.f 18.11.2019)	15.61	-

*Includes gross salary payable charged in the statement of profit and loss as per pay register and reimbursements.

Company provides long term benefits in the form of Gratuity to Key Managerial person with all employees, cost of the same is not identifiable separately and not disclosed