



Central Depository Services (India) Limited

CDSL/CS/SEBI/NMO/2021/124

May 03, 2021

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 31.03.2021.

Kindly take the same on record.

Thanking you.

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

Nisha Tiwari
Compliance Officer

Central Depository Services (India) Limited - Consolidated

Information on related party transactions as required by Ind AS 24 - 'Related party disclosures' for the year ended March 31, 2021.

| 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 (from 01.01.2020 |
| | Shri Lalitmohan Sharma, Company Secretary, (upto 30.09.2019) |
| | Smt. Amita Paunikar, Company Secretary, (From 18.11.2019 to 05.04.2021) |

| Sr. No. | Particular | For the year ended March 31, 2021 | For the year ended March 31, 2020* |
|---------|--|-----------------------------------|------------------------------------|
| | Entity having significant influence | | |
| | Income | | |
| | BSE Limited | | |
| 1 | Operational Income | 341.98 | 146.28 |
| | | | |
| | Expenditure | | |
| | BSE Limited | | |
| 2 | Rent | 1.20 | 1.20 |
| 3 | Dividend Paid | 940.50 | 1003.20 |
| 4 | Administrative and Other Expenses (Recoveries) | 66.60 | 51.70 |

| | | | |
|-------------------------------|--|------|------|
| | | | |
| | Associates | | |
| | Income | | |
| | Indian clearing corporation Limited | | |
| 5 | Operational Income | 4.72 | 6.26 |
| | Marketplace Technologies Pvt Ltd | | |
| 6 | Operational Income | 0.32 | 0.09 |
| | Multi commodity Exchange Of India Limited | | |
| 7 | Operational Income | 6.15 | 7.24 |
| *Net of Goods and Service Tax | | | |

| Sr. No. | Particular | For the year ended March 31, 2021 | For the year ended March 31, 2020* |
|---------|--|-----------------------------------|------------------------------------|
| | Key Managerial Personnel# | | |
| 1 | Dividend Paid | 0.12 | 0.11 |
| | Remuneration | | |
| 2 | Shri Nehal Vora, Managing Director, (from 24.09.19) | 230.23 | 107.73 |
| 3 | Shri Bharat Sheth, CFO, (upto 31.12.2019) | 0.00 | 200.87 |
| 4 | Shri Girish Amesara, CFO, (from 01.01.2020) | 87.56 | 15.29 |
| 5 | Shri Lalitmohan Sharma, Company Secretary, (upto 30.09.2019) | 0.00 | 24.72 |
| 6 | Smt. Amita Paunekar, Company Secretary, ((From 18.11.2019 to 05.04.2021) | 41.83 | 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

| Sr. No. | Particulars (Balance outstanding as at period ended) | As at March 31, 2021 | As at March 31, 2020 |
|---------|--|----------------------|----------------------|
| | Payable/(Receivable) | | |
| | Entity having significant influence | | |
| 1 | BSE Limited | (305.85) | (53.39) |
| | | | |
| | Associates | | |
| 2 | Indian clearing corporation Limited | 0.01 | (0.16) |
| 3 | Marketplace Technologies Pvt Ltd | (0.02) | 0.00 |
| 4 | Multi commodity Exchange Of India Limited | 0.01 | 0.01 |