

MCX/SEC/2134

November 03, 2022

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Scrip code: 534091 Scrip ID: MCX

Sub: Disclosures of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the disclosure of related party transactions on a consolidated basis for MCX for the half year ended September 30, 2022.

Thanking you,

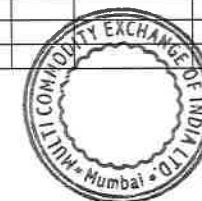
Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary

Encl: a/a

| Disclosure of related party transactions (Apr 2022 to Sep 2022) | | | | | | | | | | Rs. (in lacs) | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | |
|---|---|---|---|--|---|--|---|------------------|--|---------------|---------|--|-------------------|---------|--------------------|--|--|
| Sr. No | Details of the party (listed entity/subsidiary) entering into transaction | Details of the counterparty | | Type of Related Party Transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments. | | | Details of loans, inter-corporate deposits, advances or investments. | | | | | |
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | Openin g balance | Closin g balance | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost | Tenur e | Nature (loan/advance/ intercorporate deposit/investment) | Interest Rate (%) | Tenur e | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | |
| 1 | Multi Commodity Exchange of India Ltd | Rajesh Doshi | Related party of subsidiary | Professional Fees | 1.25 | 1.25 | 0 | 0 | | | | | | | | | |
| 2 | Multi Commodity Exchange of India Ltd | Mr. Shankar Aggarwal | Directors | Sitting Fees | 10.50 | 10.50 | 0 | 0 | | | | | | | | | |
| | | Mr. Chandra Shekhar Verma | | | 12.50 | 12.50 | 0 | 0 | | | | | | | | | |
| | | Dr. Harsh Kumar Bhanwala | | | 12.00 | 12.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Hemang Raja | | | 9.50 | 9.50 | 0 | 0 | | | | | | | | | |
| | | Mr. Mohan Narayan Sheno | | | 9.75 | 9.75 | 0 | 0 | | | | | | | | | |
| | | Mr. Vivek Sinha | | | 5.00 | 5.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Ved Prakash Chaturvedi | | | 1.00 | 1.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Ashutosh Vaidya | | | 1.00 | 1.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Saurabh Chandra | | | 6.00 | 6.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Bhartendu Kumar Gairola | | | 10.50 | 10.50 | 0 | 0 | | | | | | | | | |
| | | Mrs. Pravin Tripathi | | | 14.00 | 14.00 | 0 | 0 | | | | | | | | | |
| Mr. Chengalath Jayaram | 7.00 | 7.00 | 0 | 0 | | | | | | | | | | | | | |
| 3 | Multi Commodity Exchange of India Ltd | Mr. P. S. Reddv (MD & CEO) | KMPs | Salary & allowances (Refer note no. 1) | 138.86 | 138.86 | 0 | 0 | | | | | | | | | |
| | | Mr. Manoj Jain (Chief Operating Officer) | | | 36.38 | 36.38 | 0 | 0 | | | | | | | | | |
| | | Mr. Rajendran Narayanan (Chief Digital Officer) | | | 69.55 | 69.55 | 0 | 0 | | | | | | | | | |
| | | Mr. Shashank Sathe | | | 65.00 | 65.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Ajay Puri (Company Secretary) | | | 49.54 | 49.54 | 0 | 0 | | | | | | | | | |
| | | Mr. Satyaieet Bolar (Chief Financial Officer) | | | 36.67 | 36.67 | 0 | 0 | | | | | | | | | |
| | | Mr. DG Praveen | | | 47.18 | 47.18 | 0 | 0 | | | | | | | | | |
| | | Mr. Chittaranjan Rege | | | 46.00 | 46.00 | 0 | 0 | | | | | | | | | |
| | | Mr. Shivanshu Mehta | | | 52.10 | 52.10 | 0 | 0 | | | | | | | | | |
| | | Mr. Rishi Nathany | | | 65.53 | 65.53 | 0 | 0 | | | | | | | | | |
| | | Mr. Himanshu Ashar | | | 37.02 | 37.02 | 0 | 0 | | | | | | | | | |
| | | Mr. Sanjay Gakhar | | | 37.86 | 37.86 | 0 | 0 | | | | | | | | | |
| | | Mr. Pravin Gade | | | 28.17 | 28.17 | 0 | 0 | | | | | | | | | |
| | | Mr. Radheshyam Yadav | | | 25.27 | 25.27 | 0 | 0 | | | | | | | | | |
| | | Mrs. Ruchi Shukla | | | 21.57 | 21.57 | 0 | 0 | | | | | | | | | |
| | | Mr. Puneet Shadija | | | 35.08 | 35.08 | 0 | 0 | | | | | | | | | |
| | | Mr. Sambit Patnaik | | | 25.29 | 25.29 | 0 | 0 | | | | | | | | | |
| | | Mr. Vaibhav Aggarwal | | | 33.37 | 33.37 | 0 | 0 | | | | | | | | | |



| Sr. No | Details of the party (listed entity/subsidiary) entering into transaction | Details of the counterparty | | Type of Related Party Transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments. | | | Details of loans, inter-corporate deposits, advances or investments. | | | | | |
|--------------|---|---|---|--|---|--|---|-----------------|--|------|--------|--|-------------------|--------|-------------------|--|--|
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | |
| | | Mr. Vijay Patel | | | 34.82 | 34.82 | 0 | 0 | | | | | | | | | |
| | | Mr. Suresh Raval | | | 19.03 | 19.03 | 0 | 0 | | | | | | | | | |
| | | Ms. Rashmi Nihalani | | | 30.01 | 30.01 | 0 | 0 | | | | | | | | | |
| | | Ms. Komal Kanzaria | | | 26.53 | 26.53 | 0 | 0 | | | | | | | | | |
| | | Mr. NK Muthappa | | | 18.98 | 18.98 | 0 | 0 | | | | | | | | | |
| | | Mr. Ramesh Gurram | | | 23.39 | 23.39 | 0 | 0 | | | | | | | | | |
| | | Mr. Ajit Phanse | | | 6.69 | 6.69 | 0 | 0 | | | | | | | | | |
| | | Mr. Sanjay Golecha (Chief Regulatory Officer) | | | 31.02 | 31.02 | 0 | 0 | | | | | | | | | |
| 4 | Multi Commodity Exchange of India Ltd | India International Bullion Holding IFSC Limited (IIBH) | Associate | Equity Share Capital (Face value Re.1) | 1,650 | 1650.00 | 0 | 0 | | | | | | | | | |
| Total | | | | | 2790.91 | 2790.91 | | | | | | | | | | | |

Notes:

1. Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole.

