

MCX/SEC/2042

May 25, 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 March 31, 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 March 31, 2022.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri
Company Secretary

Encl: a/a

Disclosure of related party transactions (Oct 2021 to March 2022)

Rs. (in lacs)

S. No		Details of the party (listed entity /subsidiary) entering into the transaction		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 the 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/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	Mr. Saurabh Chandra	Directors	Sitting Fees	16.00	16.00														
	Mr. Shankar Aggarwal			17.50	17.50														
	Mrs. Pravin Tripathi			23.50	23.50														
	Mr. Chandra Shekhar Verma			10.00	10.00														
	Mr. Bhartendu Kumar Gairola			13.00	13.00														
	Mr. Hemang Raja			14.00	14.00														
	Mr. Chengalath Jayaram			8.50	8.50														
	Dr. Harsh Kumar Bhanwala			10.00	10.00														
	Mr. Mohan Sheno			9.00	9.00														
	Mr. Vivek Sinha			4.50	4.50														
2	Mr. Saurabh Chandra	Directors	Reimbursement of expenses	0.38	0.38														
	Mr. Shankar Aggarwal			3.17	3.17														
	Mrs. Pravin Tripathi			0.40	0.40														
	Mr. Chandra Shekhar Verma			0.28	0.28														
	Mr. Bhartendu Kumar Gairola			0.43	0.43														



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.

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3	Mr. P.S. Reddy (MD & CEO)	KMPs	Salary & allowances (Refer note no. 1)	119.24	119.24														
	Mr. Manoj Jain (Chief Operating Officer)			31.15	31.15														
	Mr. Rajendran Narayanan (Chief Digital Officer)			54.23	54.23														
	Mr. Ajay Puri (Company Secretary)			40.60	40.60														
	Mr. Sanjay Golecha (Chief Regulatory Officer)			32.00	32.00														
	Mr. Satyajeeet Bolar (Chief Financial Officer)			31.32	31.32														
	Mr. Manav Jain (Chief Technology Officer)			8.17	8.17														
	Mr. DG Praveen			33.23	33.23														
	Mr. Chittaranjan Rege			37.25	37.25														
	Mr. Shivanshu Mehta			37.09	37.09														
	Mr. Rishi Nathany			48.93	48.93														
	Mr. Himanshu Ashar			27.03	27.03														
	Mr. Sanjay Gakhar			26.87	26.87														
	Mrs. Neetu Juneja			0.32	0.32														
	Mr. C N Upadhyay			7.94	7.94														
	Mr. Pravin Gade			24.20	24.20														
	Mr. Radheshyam Yadav			14.65	14.65														
	Mrs. Ruchi Shukla			13.61	13.61														
	Mr. Puneet Shadija			26.38	26.38														
	Mr. Pradip Dey			12.68	12.68														
	Mr. Sambit Patnaik			19.88	19.88														
	Mr. Vaibhav Aggarwal			27.00	27.00														
	Mr. Vijay Patel			28.23	28.23														
Mr. Suresh Raval	16.74	16.74																	
Ms. Rashmi Nihalani	24.83	24.83																	
Ms. Komal Kanzaria	23.95	23.95																	
Mr. NK Muthappa	15.81	15.81																	
Mr. Ramesh Gurram	19.99	19.99																	



Rs. (in lacs)

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4	India International Bullion Holding IFSC Limited (IIBH) (Refer note no. 2)	Associate	Reimbursement of expenses	4.80	4.80											
5	MCX ESOP Trust	Others	Reimbursement of expenses	22.12	22.12											
Total				960.90	960.90											

Notes:

- Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole.
- India International Bullion Holding IFSC Limited (IIBH) ceased to be associate w.e.f. 3rd March 2022.

