

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
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MSTC/CS/SE/246

30th June, 2021

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Disclosure of Consolidated Related Party Transactions - Half year October 2020 to March 2021

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary & Compliance Officer



Encl: as above

Consolidated Related Party Disclosures for the Half Year ended 31.03.2021

(i) Name of the related parties and description of relationship:

1) Joint Venture
MMRPL

2) Subsidiary
FSNL

3) Key Managerial Personnel

Sri Surinder Kumar Gupta	Chairman cum Managing Director	MSTC
Sri Subrata Sarkar	Director (Finance) & CFO	MSTC
Smt. Bhanu Kumar	Director (Commercial)	MSTC
Dr. Rudramauni Shivayogeppa Yeli	Independent Director	MSTC
Smt. Aparna Chaturvedi	Independent Director	MSTC
Sri Ajay Kumar Rai	Company Secretary	MSTC
Sri Rajib Bhattacharya	Managing Director	FSNL
Smt. Aparna Chaturvedi	Independent Director	FSNL
Smt. Laxmi Verma	Independent Director	FSNL
Sri Satadal Mitra	Chief Financial Officer	FSNL
Sri Ashok Mishra	Company Secretary	FSNL

(ii) Transaction with Related Parties

(a) Compensation to Key Managerial Personnel

Particulars	Nature of related party / relationship	Remuneration (₹ in Millions)			
		Short Term Benefits	Post Employment Benefits	Other Long Term Benefits	Total
MSTC					
Sri Surinder Kumar Gupta	Chairman cum Managing Director	2.18	0.15	0.09	2.42
Sri Subrata Sarkar	Director (Finance) & CFO	1.96	0.08	(0.09)	1.95
Smt. Bhanu Kumar	Director (Commercial)	2.65	0.06	(0.27)	2.44
Dr. Rudramauni Shivayogeppa Yeli	Independent Director	0.14*	-	-	0.14
Smt. Aparna Chaturvedi	Independent Director	0.15*	-	-	0.15
Sri Ajay Kumar Rai	Company Secretary	1.26	0.09	0.14	1.49

FSNL					
Sri Rajib Bhattacharya	Managing Director	3.14	0.12	0.20	3.46
Smt. Aparna Chaturvedi	Independent Director	0.16*	-	-	0.16
Smt. Laxmi Verma	Independent Director	0.16*	-	-	0.16
Sri Satadal Mitra	Chief Financial Officer	2.05	(0.03)	0.10	2.12
Sri Ashok Mishra	Company Secretary	0.98	0.01	0.06	1.05

Note: * Indicate Directors Sitting Fees.

- (i) Since the facility of private use of car for limited mileage is provided by the company to the Directors, such facility has not been considered as benefit/perquisite.
(ii) The above includes Performance related pay on actual payment basis.

(b) Transaction with MMRPL

Particulars	Amount (₹ in Millions)
Investment in Joint Venture	40.00
Amount received towards reimbursement of expenditure	1.35
Amount paid towards reimbursement of expenditure	0.40
Amount Received for providing E-Auction Service	0.04

(c) Transaction with FSNL

Particulars	Amount (₹ in Millions)
Amount Received for providing E-Auction Service	0.07

For MSTC Limited


(Ajay Kumar Rai)
Company Secretary



For MSTC Limited


(Subrata Sarkar)
Director (Finance)
DIN: 08290021