

Date: June 11, 2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of Related Party Transactions for half year and financial year ended March 31, 2020

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith the disclosure of Related Party Transactions on a consolidated basis for half year and financial year ended March 31, 2020.

This is for your information and record.

Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer

Encl: a/a

Consolidated disclosure of Related party transactions of BSE Limited

Sr.	Control	Entities
a.	Subsidiary Companies (not consolidated)	
		BSE CSR Integrated Foundation
		BFSI Sector Skill Council of India
		BIL - Ryerson Technology Startup Incubator Foundation
		BSE Institute of Research Development & Innovation (w.e.f. December 5, 2019)
b.	Trusts set-up by the Group	
		BSE Investors' Protection Fund (Formerly known as "The Stock Exchange Investors' Protection Fund Trust")
		The Stock Exchange Education & Research Services
		The Stock Exchange Foundation
		The Stock Exchange Charities
		Seth K. R. P. Shroff Stock Exchange Sarvajanik Fund
		Shri Phiroze Jeejeebhoy Memorial Trust
		BSE Employee's Gratuity Fund
		BSE Employee's Provident Fund
		ICCL Employee's Gratuity Fund
		India International Exchange (IFSC) Limited Employees Group Gratuity Cash Accumulation Scheme (Employee Gratuity Fund)
		India International Clearing Corporation (IFSC) Limited Employees Group Gratuity Cash Accumulation Scheme
c.	Associate	
		Central Depository Services (India) Limited
		CDSL Ventures Limited
		CDSL Insurance Repository Limited
		CDSL Commodity Repository Limited
		Asia Index Private Limited
		BSE EBIX Insurance Broking Private Limited
		Marketplace EBIX Technology Services Private Limited (w.e.f April 3, 2018)
		Pranurja Solutions Limited (w.e.f. May 7, 2019)
d.	Key Management Personnel and their relatives (KMP)	
		Justice Vikramajit Sen - Chairman (w.e.f May 22, 2019) and Public Interest Director
		Shri Sethurathnam Ravi - Chairman and Public Interest Director (upto February 4, 2019)
		Shri Ashishkumar Chauhan - Managing Director and Chief Executive Officer
		Shri Sumit Bose - Public Interest Director

Sr.	Control	Entities
		Shri S S Mundra - Public Interest Director
		Shri David Wright - Public Interest Director
		Shri Umakant Jayaram - Public Interest Director (w.e.f February 4, 2019)
		Smt. Usha Sangwan - Shareholder Director
		Sushree Jayshree Vyas - Public Interest Director (w.e.f April 25, 2019)
		Smt. Rajeshree Sabnavis - Shareholder Director (Upto July 15, 2019)
		Shri Roland Schwinn - Shareholder Director (upto April 2, 2018)
		Dr. Sriprakash Kothari - Shareholder Director (upto February 28, 2019)

Following are the transactions with related parties and year-end balances :

Particulars	For the year ended	
	March 31, 2020	March 31, 2019
Subsidiary Companies		
Income		
BFSI Sector Skill Council of India		
Rent and Infrastructure Charges	51	23
Administrative and Other Expenses (Recoveries)	0^	1
BSE CSR Integrated Foundation		
Administrative and Other Expenses (Recoveries)	-	0^
Expenditure		
BSE CSR Integrated Foundation		
Contribution to corporate social responsibility	395	391
Trusts set-up by the Company		
Income		
BSE Investors' Protection Fund		
Administrative and Other Expenses (Recoveries)	231	230
Rent	14	14
Expenditure		
Contribution to IPF (a proportion of listing fee)	156	145
Rent	67	58

Particulars	For the year ended	
	March 31, 2020	March 31, 2019
Associate		
Income		
Asia Index Private Limited		
Rent and Infrastructure Charges	144	138
Administrative and Other Expenses (Recoveries)	27	29
Central Depository Services (India) Limited		
Rent and Infrastructure Charge	1	1
Miscellaneous Income	17	19
Other charges	38	37
Recovery of IPO expenses withheld	-	511
BSE EBIX Insurance Broking Private Limited		
Rent and Infrastructure Charges	2	0^
Administrative and Other Expenses (Recoveries)	0^	0^
Pranurja Solutions Limited (w.e.f May 7, 2019)		
Rent and Infrastructure Charges	2	-
Administrative and Other Expenses (Recoveries)	0^	-
Expenditure		
Central Depository Services (India) Limited		
Administrative and Other Expenses	103	90
KMP		
Expenditure		
Salaries, Allowances and Bonus *		
Short term Employee benefits		
Shri Ashishkumar Chauhan	764	664

*Includes the variable pay of the prior years and variable pay charged in the statement of profit and loss to the extent of payment made as required by Securities Contract (Regulation) (Stock Exchanges and Clearing Corporations) Regulations 2018.

The Group provides long term benefits in the form of Gratuity to Key managerial person along with all employees, cost of same is not identifiable separately and not disclosed.

Particulars	As at March 31, 2020	As at March 31, 2019
Subsidiary		
Assets		
Investments		

Particulars	As at March 31, 2020	As at March 31, 2019
BSE CSR Integrated foundation	5	5
BFSI Sector Skill Council of India	105	105
BIL - Ryerson Technology Startup Incubator Foundation	1	1
BSE Institute of Research Development & Innovation	1	-
Receivable		
BFSI Sector Skill Council of India	24	-
Trusts set-up by the Group		
Assets		
Receivable		
BSE Investors' Protection Fund	58	62
Net defined benefit assets		
BSE Employee's Gratuity Fund	2,680	2,478
ICCL Employee's Gratuity Fund	164	145
Liabilities		
Deposit		
BSE Investors' Protection Fund	6	6
Associate		
Assets		
Investments		
Asia Index Private Limited	1	1
Central Depository Services (India) Limited	31,141	37,369
Receivable		
Asia Index Private Limited	18	2
Assets		
Receivable		
BSE EBIX Insurance Broking Private Limited	2	1
Pranurja Solutions Limited (w.e.f May 7, 2019)	2	-
Liabilities		
Deposit		
Asia Index Private Limited	92	92
Payable		
Central Depository Services (India) Limited	45	11

^ Less than ₹ 50,000/-

