

Date: November 17, 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 ended September 30, 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 ended September 30, 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 for the half year ended September 30, 2020 as required under Indian Accounting Standard 24 (Related Party Disclosures)

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
		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 Companies	
		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
		Pranurja Solutions Limited (w.e.f. May 7, 2019)

Sr.	Control	Entities
d.	Key Management Personnel and their relatives (KMP)	Justice Vikramajit Sen - Chairman (w.e.f May 22, 2019) and Public Interest Director
		Shri Ashishkumar Chauhan - Managing Director and Chief Executive Officer
		Shri Sumit Bose - Public Interest Director
		Shri S S Mundra - Public Interest Director
		Shri David Wright - Public Interest Director
		Shri Umakant Jayaram - Public Interest Director
		Sushri Jayshree Vyas - Public Interest Director (w.e.f April 25, 2019)
		Smt. Usha Sangwan - Shareholder Director (upto July 30, 2020)
		Smt. Rajeshree Sabnavis - Shareholder Director (upto July 15, 2019)

✓

Following are the transactions with related parties on consolidated basis for the half year ended and balances as on September 30, 2020 and September 30, 2019.

₹ in Lakh

Particulars	For the half year ended	
	September 30, 2020	September 30, 2019
Subsidiary Companies		
Income		
BFSI Sector Skill Council of India		
Rent and Infrastructure Charges	20	19
Administrative and Other Expenses (Recoveries)	1	0 [^]
Expenditure		
BSE CSR Integrated Foundation		
Contribution to corporate social responsibility	40	-
Trusts set-up by the Company		
Income		
BSE Investors' Protection Fund		
Administrative and Other Expenses (Recoveries)	146	174
Rent and Infrastructure Charges	6	5
Expenditure		
Contribution to IPF (a proportion of listing fee)	76	79
Operating lease expenses	34	33
Associate Companies		
Income		
Asia Index Private Limited		
Rent and Infrastructure Charges	79	70
Administrative and Other Expenses (Recoveries)	13	14
Central Depository Services (India) Limited		
Rent and Infrastructure Charge	1	-

(Signature)

Particulars	For the half year ended	
	September 30, 2020	September 30, 2019
Miscellaneous Income	8	15
Other charges	52	38
BSE EBIX Insurance Broking Private Limited		
Rent and Infrastructure Charges	1	1
Administrative and Other Expenses (Recoveries)	0 [^]	0 [^]
Pranurja Solutions Limited		
Rent and Infrastructure Charges	1	1
Administrative and Other Expenses (Recoveries)	0 [^]	0 [^]
Expenditure		
Central Depository Services (India) Limited		
Administrative and Other Expenses	90	52
Other transactions		
BSE EBIX Insurance Broking Private Limited		
Transfer of Compensated absence liabilities	7	5
Transfer of Gratuity liabilities	3	8
KMP		
Expenditure		
Salaries, Allowances and Bonus *		
Short term Employee benefits		
Shri Ashishkumar Chauhan	546	481

*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.



₹ in Lakh

Particulars	As at September 30, 2020	As at September 30, 2019
Subsidiary Companies		
Assets		
Investments		
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	-	3
Payable		
BFSI Sector Skill Council of India	0 [^]	-
Trusts set-up by the Group		
Assets		
Receivable		
BSE Investors' Protection Fund	-	58
Liabilities		
Deposit		
BSE Investors' Protection Fund	6	6
Payable		
BSE Investors' Protection Fund	11	-
Net defined benefit assets		
BSE Employee's Gratuity Fund	2,741	2,547
ICCL Employee's Gratuity Fund	177	155
India International Exchange (IFSC) Limited Employees Group Gratuity Cash Accumulation Scheme (Employee Gratuity Fund)	107	79



Particulars	As at September 30, 2020	As at September 30, 2019
India International Clearing Corporation (IFSC) Limited Employees Group Gratuity Cash Accumulation Scheme	6	4
Associate Companies		
Assets		
Investments		
Asia Index Private Limited	1	1
Central Depository Services (India) Limited	31,141	37,369
CDSL Commodity Repository Limited (Indirect Associate)	1,200	1,200
BSE Ebix Insurance Broking Private Limited (Indirect Associate)	200	200
Pranurja Solutions Limited (Indirect Associate)	1,250	1,047
Marketplace EBIX Technology Services Private Limited (Indirect Associate)	140	140
Receivable		
Asia Index Private Limited	50	18
BSE EBIX Insurance Broking Private Limited	-	0^
Pranurja Solutions Limited	1	0^
Liabilities		
Deposit		
Asia Index Private Limited	92	92
Payable		
BSE EBIX Insurance Broking Private Limited	4	-
Central Depository Services (India) Limited	84	10

^ Less than ₹ 50,000/-

