



Central Depository Services (India) Limited

CDSL/CS/NSE/PSB/2021/233

October 30, 2021

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

**Symbol: CDSL
ISIN: INE736A01011**

Dear Madam/ Sir,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2021

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

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended September 30, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Central Depository Services (India) Limited

**Nilay Shah
Group Company Secretary & Head Legal
Enclosures: As above**



Information on related party transactions as required by Ind AS 24 - 'Related party disclosures' for the six months ended September 30, 2021.

Sr. No.	Description of relationship	Names of related parties
1	Entity having significant influence	BSE Limited
2	Subsidiary of entity having significant influence	BSE Technologies Private Limited
		Indian Clearing Corporation Limited
3	Associate having significant influence in subsidiary – CDSL Commodities Repository Ltd.	Multi Commodity Exchange of India Ltd
		BSE Investments Limited
4	Associate	India International Bullion Holding IFSC Limited
5	Director	Shri B. V. Chaubal, Public Interest Director
		Dr. Bimal N. Patel, Public Interest Director
		Dr. Sidhartha Pradhan, Public Interest Director
		Smt. Preeti Saran, Public Interest Director
		Shri Umesh Bellur, Public Interest Director
		Shri Masil Jeya Mohan P., Shareholder Director
		Shri Nayan Mehta, Shareholder Director
6	Key Managerial Personnel (as per Companies Act, 2013)	Shri Nehal Vora, Managing Director & CEO
		Shri Girish Amesara, Chief Financial Officer
		Smt. Amita Paunekar, Company Secretary, (From November 18, 2019 upto April 5, 2021)
		Shri. Nilay Shah, Company Secretary, (From August 2, 2021)

1. Following are the details of related party transactions for the six months ended Sep 30, 2021:

(₹ in Lakhs)			
Sr. No.	Particulars	For the six months ended Sep 30, 2021	For the six months ended Sep 30, 2020
	Entity having significant influence		
	Income		
	BSE Limited		
1.	Operational Income	312.25	86.29
	Expenditure		
	BSE Limited		
2.	Rent	0.60	0.60
3.	Dividend Paid	1881.00	940.50
4.	Administrative and Other Expenses (Recoveries)	35.63	58.61
	Subsidiary of entity having significant influence		
	Income		
	Indian clearing corporation Limited		
5.	Operational Income	2.03	3.17
	BSE Technologies Private Limited		
6.	Operational Income	0.38	0.05
	Associate having significant influence in subsidiary - CDSL Commodities Repository Ltd. Multi commodity Exchange Of India Limited		
7.	Operational Income	3.30	3.19
	Associates		
	India International Bullion Holding IFSC Limited		
8.	Investment in Equity Shares	1,350.00	0.00

2. Following are the details of transaction with Key Managerial Personnel and Balances with related party as on Sept 30, 2021:

(₹ in Lakhs)

Sr. No.	Particulars	For the six months ended Sep 30, 2021	For the six months ended Sep 30, 2020
	Key Managerial Personnel (as per Companies Act, 2013)		
1.	Dividend Paid	0.24	0.12
	Remuneration		
1.	Shri Nehal Vora, Managing Director & CEO	166.95	123.78
2.	Shri Girish Amesara, CFO	49.98	40.72
3.	Shri Nilay Shah (From August 2, 2021)	7.56	0.00
4.	Smt. Amita Paunekar, Company Secretary, (From November 18, 2019 to April 5, 2021)	0.80	19.15

(₹ in Lakhs)

Sr. No.	Particulars (Balance outstanding as at)	Sep 30, 2021	Sep 30, 2020
	Entity having significant influence		
1.	BSE Limited	(279.29)	(98.46)
	Subsidiary of entity having significant influence		
2.	Indian Clearing Corporation Limited	(0.85)	(0.88)
3.	BSE Technologies Private Limited	(0.02)	(0.00)
	Associate having significant influence in subsidiary - CDSL Commodities Repository Ltd.		
4.	Multi commodity Exchange Of India Limited	(0.28)	(0.87)
	Investment		
	Associate		
5.	India International Bullion Holding IFSC Company	1350.00	0.00

All the transactions with the related parties as mentioned above are during the ordinary course of business and are at arm's length.