

On a Consolidated basis for period ended March 31, 2025

Disclosure of Related party Transaction on Consolidated basis for period ended March 31, 2025

(Rs. crores)

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.

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | 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, investments | | | | | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
|-------|--|-----|--|-----|---|---|---|--|---|-----------------|---|------|---|--|-------------------|------------------|--------------------|---|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ advance/ insurance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | |
| 1 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Clearing and Settlement Charges | 1,900.00 | 1,507.17 | | | | | | | | | | |
| 2 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Usage Charges | 45.00 | 18.17 | | | | | | | | | | |
| 3 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Reimbursement (including liability) for expenses on staff on deputation | 12.00 | 0.12 | | | | | | | | | | |
| 4 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Reimbursement paid for other expenses incurred | 100.00 | 95.31 | | | | | | | | | | |
| 5 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Space & Infrastructure Usage Charges | 30.00 | 19.54 | | | | | | | | | | |
| 6 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Contribution to Core SGF - As per MFC Calculations & SEBI Guidelines | 220.74 | 220.74 | | | | | | | | | | |
| 7 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Usage Charges - Interoperability | 1.66 | 1.66 | | | | | | | | | | |
| 8 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Reimbursement received for services rendered/asset transferred | 15.00 | 5.72 | | | | | | | | | | |
| 9 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Dividend | 28.90 | 28.90 | | | | | | | | | | |
| 10 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Royalty for Usage of Brand/Logo (1% of Operating Revenue) | 29.58 | 29.58 | | | | | | | | | | |
| 11 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Equity Share Capital | - | - | | | | | | | | | | |
| 12 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Guest House Income | 0.10 | - | | | | | | | | | | |
| 13 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | SB B Platform Usage Charges | 3.05 | 3.05 | | | | | | | | | | |
| 14 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Transfer of IT Assets | 47.20 | 18.20 | | | | | | | | | | |
| 15 | NSE Clearing Limited | | National Stock Exchange of India Limited | | Holding Company | Outstanding balance – (Credit) / Debit | | | 69.73 | 28.25 | | | | | | | | |
| 16 | NSE Clearing Limited | | NSE IFSC Clearing Corporation Ltd | | Subsidiary Company | Reimbursement for other expenses incurred (At Actuals) | 5.00 | - | | | | | | | | | | |
| 17 | NSE Clearing Limited | | NSE IFSC Clearing Corporation Ltd | | Subsidiary Company | Outstanding balance – (Credit) / Debit | | (0.19) | - | | | | | | | | | |
| 18 | NSE Clearing Limited | | NSE IFSC Clearing Corporation Ltd | | Subsidiary Company | Investment in Equity Shares by the Holding Company | | 250.00 | 250.00 | | | | | Investment in Equity Shares by the Holding Company | Unsecured | Business Purpose | | |
| 19 | NSE Clearing Limited | | DEMIT Global Limited (NSEIT Limited) | | Fellow Subsidiary's Subsidiary | Repairs & Maintenance – Clearing & Computer systems | 60.00 | 19.81 | | | | | | | | | | |
| 20 | NSE Clearing Limited | | DEMIT Global Limited (NSEIT Limited) | | Fellow Subsidiary's Subsidiary | Outstanding balance – (Credit) / Debit | | (7.71) | - | | | | | | | | | |
| 21 | NSE Clearing Limited | | NSE Foundation | | Fellow Subsidiary | Contribution towards CSR Expenses | 1.56 | 1.56 | | | | | | | | | | |
| 22 | NSE Clearing Limited | | NSE Foundation | | Fellow Subsidiary | Outstanding balance – (Credit) / Debit | | - | - | | | | | | | | | |
| 23 | NSE Clearing Limited | | National Securities Depository Limited | | Holding Company's Associate | Depository operation related fees/charges | 2.00 | 0.17 | - | - | | | | | | | | |
| 24 | NSE Clearing Limited | | National Securities Depository Limited | | Holding Company's Associate | Outstanding balance – (Credit) / Debit | | - | (0.02) | | | | | | | | | |
| 25 | NSE Clearing Limited | | Aujas Cybersecurity Limited | | Fellow Subsidiary's Subsidiary's Subsidiary | Repairs & Maintenance – Clearing & Computer systems | 5.00 | 1.11 | | | | | | | | | | |
| 26 | NSE Clearing Limited | | Aujas Cybersecurity Limited | | Fellow Subsidiary's Subsidiary's Subsidiary | Outstanding balance – (Credit) / Debit | | - | | | | | | | | | | |
| 27 | NSE Clearing Limited | | NSE Indices Limited | | Fellow Subsidiary's Subsidiary | Reimbursement of 50% of the one time cost & annual subscription fees | 0.25 | - | | | | | | | | | | |
| 28 | NSE Clearing Limited | | NSE Indices Limited | | Fellow Subsidiary's Subsidiary | Outstanding balance – (Credit) / Debit | | - | - | | | | | | | | | |
| 29 | NSE Clearing Limited | | Mr. Vikram Khosla | | KMP - Managing Director & CEO | Remuneration | 3.50 | 3.50 | | | | | | | | | | |
| 30 | NSE Clearing Limited | | Ms. Rana Uman | | KMP | Remuneration | 2.37 | 2.37 | | | | | | | | | | |
| 31 | NSE Clearing Limited | | Mr. Husefa Maheswala | | KMP | Remuneration | 2.55 | 2.55 | | | | | | | | | | |
| 32 | NSE Clearing Limited | | Mr. Aniket Sharma | | KMP | Remuneration | 1.19 | 1.19 | | | | | | | | | | |
| 33 | NSE Clearing Limited | | Ms. Himu B. Vakkalanka | | KMP | Remuneration | 1.59 | 1.59 | | | | | | | | | | |
| 34 | NSE Clearing Limited | | Mr. Amit M. Pujara | | KMP | Remuneration | 0.90 | 0.90 | | | | | | | | | | |
| 35 | NSE Clearing Limited | | Mr. Amit Amilani | | KMP | Remuneration | 0.63 | 0.63 | | | | | | | | | | |
| 36 | NSE Clearing Limited | | Mr. Hanika Parikh | | KMP | Remuneration | 0.63 | 0.63 | | | | | | | | | | |
| 37 | NSE Clearing Limited | | Mr. Ujjit K. Srivastava | | KMP | Remuneration | 1.49 | 1.49 | | | | | | | | | | |
| 38 | NSE Clearing Limited | | Mr. Ravin T. Tank | | KMP | Remuneration | 0.44 | 0.44 | | | | | | | | | | |
| 39 | NSE Clearing Limited | | Mr. Pradeep Mukundaridur | | KMP | Remuneration | 1.17 | 1.17 | | | | | | | | | | |
| 40 | NSE Clearing Limited | | Mr. Amit Hazalkar | | KMP | Remuneration | 1.40 | 1.40 | | | | | | | | | | |
| 41 | NSE Clearing Limited | | Mr. Sijo Govathiragal | | KMP | Remuneration | 0.74 | 0.74 | | | | | | | | | | |
| 42 | NSE Clearing Limited | | Mr. Deepak K. Maharshi | | KMP | Remuneration | 0.93 | 0.93 | | | | | | | | | | |
| 43 | NSE Clearing Limited | | Mr. Nirajkumar Chhangani | | KMP | Remuneration | 0.97 | 0.97 | | | | | | | | | | |
| 44 | NSE Clearing Limited | | Mr. Sachin Shetty | | KMP | Remuneration | 0.54 | 0.54 | | | | | | | | | | |
| 45 | NSE Clearing Limited | | Ms. Nisha Pillai | | KMP | Remuneration | 0.52 | 0.52 | | | | | | | | | | |
| 46 | NSE Clearing Limited | | Mr. Manish Ganawakar | | KMP | Remuneration | 0.52 | 0.52 | | | | | | | | | | |
| 47 | NSE Clearing Limited | | Ms. Kavita Shanbhag | | KMP | Remuneration | 0.88 | 0.88 | | | | | | | | | | |
| 48 | NSE Clearing Limited | | Mr. Thomas Cherian | | KMP | Remuneration | 0.69 | 0.69 | | | | | | | | | | |
| 49 | NSE Clearing Limited | | Mr. Satish Jathari | | KMP | Remuneration | 0.48 | 0.48 | | | | | | | | | | |
| 50 | NSE Clearing Limited | | Mr. Nitish Thakur | | KMP | Remuneration | 1.49 | 1.49 | | | | | | | | | | |
| 51 | NSE Clearing Limited | | Mr. Animesh Jain | | KMP | Remuneration | 1.05 | 1.05 | | | | | | | | | | |
| 52 | NSE Clearing Limited | | Ms. Mira Prafuli Desai | | KMP | Remuneration | 0.04 | 0.04 | | | | | | | | | | |
| 53 | NSE Clearing Limited | | Ms. Isha Kale | | KMP | Remuneration | 0.27 | 0.27 | | | | | | | | | | |
| 54 | NSE Clearing Limited | | Mr. Vijaykumar Chandrasekaran | | KMP | Remuneration | 0.56 | 0.56 | | | | | | | | | | |
| 55 | NSE Clearing Limited | | Mr. Santosh Kumar Sadasivan | | KMP | Remuneration | 0.84 | 0.84 | | | | | | | | | | |
| 56 | NSE Clearing Limited | | Mr. Abhyaya Nota | | KMP - Director | Sitting Fees | 0.41 | 0.41 | | | | | | | | | | |
| 57 | NSE Clearing Limited | | Mr. Gopalakrishna Hegde | | KMP - Director | Sitting Fees | 0.33 | 0.33 | | | | | | | | | | |
| 58 | NSE Clearing Limited | | Mr. Jayant Ramaswamy Harisha | | KMP - Director | Sitting Fees | 0.40 | 0.40 | | | | | | | | | | |
| 59 | NSE Clearing Limited | | Mr. Gokula Nath | | KMP - Director | Sitting Fees | 0.41 | 0.41 | | | | | | | | | | |
| 60 | NSE Clearing Limited | | Ms. Priji Sawla | | KMP - Director | Sitting Fees | 0.32 | 0.32 | | | | | | | | | | |