

KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (29)

9th June, 2022

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512597

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half yearly Disclosure on Related Party Transactions for the period 1st October, 2021 to 31st March, 2022.

We request you to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,
For **Keynote Financial Services Limited**



Uday S. Patil
Director
DIN: 00003978



Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
Tel.: 91 22 6826 6000 - Fax: 91 22 6826 6088 Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407

Additional disclosure of related party transactions - applicable only in cas 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.																	
Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of 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, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Keynote Financial Services Limited	AAACK3234D	Concept Communication Limited	AAACC5102G	Enterprise over which relatives of KMP exercise significant influence	Receiving services	72,675	72,675	-	-	-	-	-	-	-	-	-
2	Keynote Financial Services Limited	AAACK3234D	Mrs. Rinku Suchanti	AFZPS1715A	Executive Director	Managerial Remuneration	20,16,950	20,16,950	-	-	-	-	-	-	-	-	-
						Reimbursement of expenses	2,500	2,500	-	-	-	-	-	-	-	-	-
3	Keynote Financial Services Limited	AAACK3234D	Mr. Vineet Suchanti	AAKPS2291K	Executive Director	Managerial Remuneration	27,73,128	27,73,128	-	-	-	-	-	-	-	-	-
						Reimbursement of expenses	77,966	77,966	-	-	-	-	-	-	-	-	-
4	Keynote Financial Services Limited	AAACK3234D	Mr. Uday S. Patil	AAFPP3463M	Executive Director	Managerial Remuneration	4,88,622	4,88,622	-	-	-	-	-	-	-	-	-
						Professional fees	11,62,000	11,62,000	-	-	-	-	-	-	-	-	-
						Reimbursement of expenses	2,500	2,500	-	-	-	-	-	-	-	-	-
5	Keynote Financial Services Limited	AAACK3234D	Mr. Rakesh Choudhari	AAAPC8574D	Executive Director of Keynote Capitals Limited	Managerial Remuneration	21,23,415	21,23,415	-	-	-	-	-	-	-	-	-
6	Keynote Financial Services Limited	AAACK3234D	Mr. Devin Joshi	ACWPJ1373K	CFO of Keynote Capitals Limited	Remuneration	6,68,486	6,68,486	-	-	-	-	-	-	-	-	-
7	Keynote Financial Services Limited	AAACK3234D	Ms. Renita Crasto	BHRPC5994G	Company Secretary	Remuneration	2,14,722	2,14,722	-	-	-	-	-	-	-	-	-
TOTAL							96,02,964	96,02,964									

