

# KEYNOTE



Ref# Key20/Stock Exchange Let/Sm (46)

5<sup>th</sup> December, 2020

The Manager  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

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

**Scrip Code / Name of Scrip: 512597/KEYFINSER**

**Name of Scrip: KEYFINSERV**

Dear Sir,

Sub. : **Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended September 30, 2020.

The aforesaid disclosure would be made available on the website of the Company at [www.keynoteindia.net](http://www.keynoteindia.net)

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

Yours sincerely,  
For **Keynote Financial Services Limited**  
Sd/-  
**Sujeet More**  
**Company Secretary**  
**Contact No. 022 6826 6071**

## **Keynote Financial Services Limited**

(Formerly known as Keynote Corporate Services Limited)

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website : [www.keynoteindia.net](http://www.keynoteindia.net)

CIN – L67120MH1993PLC072407

# KEYNOTE

25  
— YEARS —  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

## Related Party Disclosure:

Information on Related Party Transactions as required by Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020 are as follows:

### (i) List of related parties identified by Management with whom transaction have taken place during the half year:

#### (a) Key Managerial Personnel

- Mr. B. Madhuprasad - Chairman (*upto 27 August 2018*)
- Mr. Vineet Suchanti - Director, Keynote Financial Services Limited  
Director, Keynote Commodities Limited  
Director, Keynote Capitals Limited &  
Director, Keynote Fincorp Limited
- Mrs. Rinku Suchanti - Whole Time Director, Keynote Financial Services Limited
- Mr. Uday S. Patil - Whole Time Director & Chief Financial Officer, Keynote Financial Services Limited  
Director, Keynote Fincorp Limited  
Director, Keynote Capitals Limited &  
Director, Keynote Commodities Limited
- Mr. Subject More - Company Secretary, Keynote Financial Services Limited &  
Company Secretary, Keynote Capitals Limited (*w.e.f 14 March 2019*)
- Mr. Devin Joshi - Chief Financial Officer, Keynote Capitals Limited
- Mr. Manish Desai - Director, Keynote Commodities Limited &  
Director, Keynote Capitals Limited (*w.e.f 27 August 2018*)
- Mr. Rakesh Choudhari - Managing Director, Keynote Capitals Limited,  
Director, Keynote Commodities Limited &  
Director, Keynote Fincorp Limited

#### (b) Relatives of Key Managerial Personnel

- Mrs. Pushpa Suchanti  
Mr. Nirmal Suchanti  
Mr. Vivek Suchanti

#### (c) Enterprise over which Key Managerial Personnel / Relatives of Key Managerial Personnel exercise significant influence

- Concept Communication Limited  
Concept Production Limited  
Nirmal Suchanti - HUF  
NSS Digital Media Limited  
Liqvd Digital India Private Limited

## Keynote Financial Services Limited

(formerly known as Keynote Corporate 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](mailto:info@keynoteindia.net) · Website: [www.keynoteindia.net](http://www.keynoteindia.net)

CIN-L67120MH1993PLC072407

# KEYNOTE

**25**  
 YEARS  
 OF CREATING  
**VALUE**  
 THROUGH  
 RELATIONSHIPS  
 AND  
**TRUST**

Transactions with related parties:									
Particulars	Name of the related party	Enterprise where control exist	Key Managerial Personnel / Relatives of key managerial personnel	Enterprise over which Key Managerial Personnel / Relatives of Key Managerial Personnel exercise significant influence	Total				
						For the half year ended			
						30 Sept 2020	30 Sept 2020	30 Sept 2020	30 Sept 2020
Receiving of services	Concept Communication Limited	-	-	34,558	34,558				
		<u>-</u>	<u>-</u>	<u>34,558</u>	<u>34,558</u>				
Managerial Remuneration	Mrs. Rinku Suchanti	-	13,36,164	-	13,36,164				
Managerial Remuneration	Mr. Uday S. Patil	-	15,99,393	-	15,99,393				
Managerial Remuneration	Mr. Rakesh Choudhari	-	15,15,210	-	15,15,210				
Remuneration	Mr. Devin Joshi	-	5,24,856	-	5,24,856				
Remuneration	Mr. Sujeet More	-	2,43,432	-	2,43,432				
		<u>-</u>	<u>52,19,055</u>	<u>-</u>	<u>52,19,055</u>				
Professional Fees	Mr. B. Madhuprasad	-	-	-	-				
Dividend paid	Mrs. Pushpa Suchanti	-	1,32,308	-	1,32,308				
Dividend paid	Mrs. Rinku Suchanti	-	3,802	-	3,802				
Dividend paid	Mr. B. Madhuprasad	-	-	-	-				
Dividend paid	Mr. Vineet Suchanti	-	11,977	-	11,977				
Dividend paid	Mr. Vivek Suchanti	-	49,440	-	49,440				
Dividend paid	Mr. Nirmal Suchanti	-	1,17,647	-	1,17,647				
Dividend paid	Concept Production Limited	-	-	2,41,600	2,41,600				
Dividend paid	NSS Digital Media Limited	-	-	31,12,256	31,12,256				
Dividend paid	Nirmal Suchanti - HUF	-	-	2,82,499	2,82,499				
		<u>-</u>	<u>3,15,174</u>	<u>36,36,355</u>	<u>39,51,529</u>				
Brokerage	Mr. Rakesh Choudhari	-	-	-	-				
		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>				

## Keynote Financial Services Limited

(Formerly known as Keynote Corporate Services Limited)

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website : [www.keynoteindia.net](http://www.keynoteindia.net)

CIN – L67120MH1993PLC072407

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Security deposit refunded	Mr. B. Madhuprasad	-	-	-	-
Interest received	Concept Communication Limited	-	-	-	-
Interest received	Liqvd Digital India Private Limited	-	-	-	-
Interest paid	Concept Communication Limited	-	-	-	-

Loans given	Concept Communication Limited	-	-	-	-
Loans given	Liqvd Digital India Private Limited	-	-	-	-
Loans and deposits repaid	Concept Communication Limited	-	-	-	-
Loans and deposits repaid	Liqvd Digital India Private Limited	-	-	-	-
Loans taken	Concept Communication Limited	-	-	-	-
Repayment of loans taken	Concept Communication Limited	-	-	-	-
Reimbursement of expenses	Mr. Vineet Suchanti	-	-	-	-
Reimbursement of expenses	Mr. Uday S. Patil	-	-	-	-
Reimbursement of expenses	Mrs. Rinku Suchanti	-	-	-	-
<b>Balances outstanding as at the half year end</b>					
Receivables	Liqvd Digital India Private Limited	-	-	-	-

For **Keynote Financial Services Limited**

Sd/-

**Sujeet More**

**Company Secretary**

**Contact No. 022 6826 6071**

**Keynote Financial Services Limited**

(Formerly known as Keynote Corporate Services Limited)

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website : [www.keynoteindia.net](http://www.keynoteindia.net)

CIN – L67120MH1993PLC072407