

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key20/Stock Exchange Let/Sm (24)

28th July, 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,
Bandra Kurla 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**

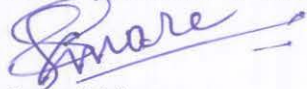
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended March 31, 2020.

The aforesaid disclosure would be made available on the website of the Company at www.keynoteindia.net

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

Yours sincerely,

For **Keynote Financial Services Limited**



Sujeet More
Company Secretary
Contact No. 022 6826 6071



Encl: as above

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 · Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

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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 31st March, 2020 are as follows:

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



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(ii) Transactions with related parties:					
Particulars	Name of the related party	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		
			31.03.2020	31.03.2020	
Receiving of services	Concept Communication Limited	-	54,754	54,754	54,754
		-	54,754	54,754	54,754
Managerial Remuneration	Mrs. Rinku Suchanti	20,43,700	-	20,43,700	20,43,700
Managerial Remuneration	Mr. Uday S. Patil	22,54,195	-	22,54,195	22,54,195
Managerial Remuneration	Mr. Rakesh Choudhari	18,98,940	-	18,98,940	18,98,940
Remuneration	Mr. Devin Joshi	6,24,047	-	6,24,047	6,24,047
Remuneration	Mr. Sujeet More	2,87,090	-	2,87,090	2,87,090
		71,07,972	-	71,07,972	71,07,972
Dividend paid	Mrs. Pushpa Suchanti	-	-	-	-
Dividend paid	Mrs. Rinku Suchanti	-	-	-	-
Dividend paid	Mr. Vineet Suchanti	-	-	-	-
Dividend paid	Mr. Vivek Suchanti	-	-	-	-
Dividend paid	Mr. Nirmal Suchanti	-	-	-	-
Dividend paid	Concept Production Limited	-	-	-	-
Dividend paid	NSS Digital Media Limited	-	-	-	-
Dividend paid	Nirmal Suchanti - HUF	-	-	-	-
		-	-	-	-
Brokerage	Mr. Rakesh Choudhari	-	-	-	-
		-	-	-	-
Interest received	Concept Communication Limited	-	0	0	0
Interest received	Liqvd Digital India Private Limited	-	-	-	-
		-	0	0	0
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	2,500	-	2,500	2,500
Reimbursement of expenses	Mrs. Rinku Suchanti	2,500	-	2,500	2,500
		5,000	-	5,000	5,000

Balances outstanding as at the year end

Particulars	Name of the related party	31.03.2020	31.03.2020	31.03.2020
Receivables	Liqvd Digital India Private Limited	-	-	-
		-	-	-

For Keynote Financial Services Limited
(Formerly known as Keynote Corporate Services Limited)

Smare
Company Secretary



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