

KEYNOTE

Ref # Key21/Stock Exchange Let/Sm (30)

13th July, 2021

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy 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,

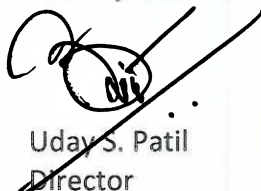
Sub. : Disclosure of Related Party Transactions

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 March 31, 2021.

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 faithfully,
For Keynote Financial Services Limited


Uday S. Patil
Director
(DIN: 00003978)



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

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 31st March, 2021 are as follows:

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

(a) Key Managerial Personnel

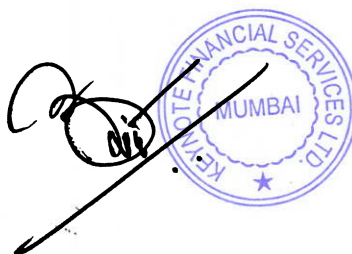
- Mr. Vineet Suchanti - Director, Keynote Financial Services Limited
Director, Keynote Commodities Limited
Director, Keynote Capitals Limited &
Director, Keynote Fincorp Limited
- Mrs. Rinku Suchanti - Whole Time Director, Keynote Financial Services Limited
- Mr. Uday S. Patil - Whole Time Director & Chief Financial Officer, Keynote Financial Services Limited
Director, Keynote Fincorp Limited
Director, Keynote Capitals Limited &
Director, Keynote Commodities Limited
- Mr. Sujeet 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



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Transactions with related parties:

Amount in Rs.

Particulars	Name of the related party	Key Managerial Personnel	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 year ended		
				31 March 2021	31 March 2020	
Receiving of services	Concept Communication Limited	-	-	35,679	114,016	35,679
		-	-	35,679	114,016	35,679
Managerial Remuneration	Mrs. Rinku Suchanti	-	1,548,825	-	-	1,548,825
Managerial Remuneration	Mr. Uday S. Patil	-	1,853,949	-	-	1,853,949
Managerial Remuneration	Mr. Rakesh Choudhari	-	1,214,898	-	-	1,214,898
Remuneration	Mr. Devin Joshi	-	449,220	-	-	449,220
Remuneration	Mr. Sujeet More	-	257,544	-	-	257,544
		-	5,324,436	-	-	5,324,436
Professional Fees	Mr. B. Madhuprasad	-	-	-	-	-
		-	-	-	-	-
Dividend paid	Mrs. Pushpa Suchanti	-	132,308	-	-	132,308
Dividend paid	Mrs. Rinku Suchanti	-	3,802	-	-	3,802
Dividend paid	Mr. Vineet Suchanti	-	11,977	-	-	11,977
Dividend paid	Mr. Vivek Suchanti	-	49,440	-	-	49,440
Dividend paid	Mr. Nirmal Suchanti	-	117,647	-	-	117,647
Dividend paid	Concept Production Limited	-	-	241,600	241,600	241,600
Dividend paid	NSS Digital Media Limited	-	-	3,112,256	3,112,256	3,112,256
Dividend paid	Nirmal Suchanti - HUF	-	-	282,499	282,499	282,499
		-	315,174	3,636,355	3,636,355	3,951,529
Interest received	Concept Communication Limited	-	-	-	1,150,685	-
		-	-	-	1,150,685	-
Loans given	Concept Communication Limited	-	-	-	60,000,000	-
		-	-	-	60,000,000	-
Loans and deposits repaid	Concept Communication Limited	-	-	-	60,000,000	-
		-	-	-	60,000,000	-
Reimbursement of expenses	Mr. Uday S. Patil	-	2,500	-	-	2,500
Reimbursement of expenses	Mrs. Rinku Suchanti	-	2,500	-	-	2,500
		-	5,000	-	-	5,000



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