

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Ref # Key19/Stock Exchange Let/Sm(80)

10<sup>th</sup> December, 2019

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 September 30, 2019.

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**



**Sujeet More**  
Company Secretary



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](mailto:info@keynoteindia.net) • Website: [www.keynoteindia.net](http://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 30th September, 2019 are as follows:

**(i) List of Related Parties identified by Management**

**(A) Key Management Personnel:**

Mr. B.Madhuprasad - Chairman (upto 27 August 2018)  
Mr. Vineet Suchanti - Director  
Mrs. Rinku Suchanti - Whole-time Director  
Mr. Uday S. Patil - Whole-time Director & Chief Financial Officer  
Mr Rakesh Choudhari - Managing Director, Keynote Capitals Limited  
Mr. Devin Joshi - Chief Financial Officer, Keynote Capitals Limited  
Mr. Manish Desai - Director, Keynote Commodities Limited  
Mr. Sujeet More - Company Secretary

**(B) Relatives of Key Management Personnel:**

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

**(C) Enterprise over which Key Management 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 Management Personnel / Relatives of key managerial personnel	Enterprise over which Key Management Personnel exercise significant influence	Total
		30 September 2019	30 September 2019	30 September 2019
Receiving of services	Concept Communication Limited	-	59,262	59,262
		-	59,262	59,262
Managerial Remuneration	Mrs. Rinku Suchanti	17,49,450	-	17,49,450
Managerial Remuneration	Mr. Uday S. Patil	20,94,096	-	20,94,096
Managerial Remuneration	Mr. Rakesh Choudhari	19,83,876	-	19,83,876
Remuneration	Mr. Devin Joshi	6,14,244	-	6,14,244
Remuneration	Mr Sujeet More	2,64,141	-	2,64,141
		67,05,807	-	67,05,807
Professional Fees	Mr. B.Madhuprasad	4,81,500	-	4,81,500
		4,81,500	-	4,81,500
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	48,550	-	48,550
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
		3,63,724	36,36,355	40,00,080
Interest received	Concept Communication Limited	-	11,50,685	11,50,685
		-	11,50,685	11,50,685
Loans given	Concept Communication Limited	-	6,00,00,000	6,00,00,000
		-	6,00,00,000	6,00,00,000
Loans repaid	Concept Communication Limited	-	6,00,00,000	6,00,00,000
Interest Recivable received	Liqvd Digital India Private Limited	-	5,63,998	5,63,998
		-	6,05,63,998	6,05,63,998

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



*Smore*  
Company Secretary

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