

General Information about company	
Name of The Company	Keynote Financial Services Limited
BSE Scrip Code	512597
Date of Start of Financial Year	01/04/2021
Date of End of Financial Year	31/03/2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01/10/2021
Date of End of Reporting Period	31/03/2022
Level of rounding to be used in disclosing related party transactions	MILLIONS
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(i) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	Textual Information(1)

**Text Block**

Textual Information(1)

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 to a
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Keynote Financial Services Limited	Concept Communication Limited	Enterprise over which relatives of KMP exercise significant influence	Purchase of goods or services		0.073	0	0.073	0	0	
2	Keynote Financial Services Limited	Mrs. Rinku Suchanti	Executive Director	Remuneration		2.017	0	2.017	0	0	
3	Keynote Financial Services Limited	Mrs. Rinku Suchanti	Executive Director	Any other transaction	Reimbursement of expenses	0.003	0	0.003	0	0	
4	Keynote Financial Services Limited	Mr. Vineet Suchanti	Executive Director	Remuneration		2.773	0	2.773	0	0	
5	Keynote Financial Services Limited	Mr. Vineet Suchanti	Executive Director	Any other transaction	Reimbursement of expenses	0.078	0	0.078	0	0	
6	Keynote Financial Services Limited	Mr. Uday S. Patil	Executive Director	Remuneration		0.489	0	0.489	0	0	
7	Keynote Financial Services Limited	Mr. Uday S. Patil	Executive Director	Any other transaction	Professional fees	1.162	0	1.162	0	0	
8	Keynote Financial Services Limited	Mr. Uday S. Patil	Executive Director	Any other transaction	Reimbursement of expenses	0.003	0	0.003	0	0	
9	Keynote Financial Services Limited	Mr. Rakesh Choudhari	Executive Director of Keynote Capitals Limited (Subsidiary Company)	Remuneration		2.123	0	2.123	0	0	
10	Keynote Financial Services Limited	Mr. Devin Joshi	CFO of Keynote Capitals Limited (Subsidiary Company)	Remuneration		0.668	0	0.668	0	0	
11	Keynote Financial Services Limited	Ms. Renita Crasto	Company Secretary	Remuneration		0.215	0	0.215	0	0	
<b>Total value of transaction during the reporting period</b>								<b>9.604</b>			