

General Information about company	
Name of The Company	KEYNOTE FINANCIAL SERVICES LIMITED
BSE Scrip Code	512597
Date of Start of Financial Year	01/04/2023
Date of End of Financial Year	31/03/2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01/10/2023
Date of End of Reporting Period	31/03/2024
Level of rounding to be used in disclosing	MILLIONS

Derivatives Indices Currency Derivatives IRD Debt SLB ETFs/Mutual Funds EOP Commodity Derivatives EGR Market Data

BSE SENSEX 74,082.85 +99.67 +0.13% ▲ BSE BANKEX 62,181.56 +122.59 +0.20% ▲ BSE Focused IT 33,644.00 -575.72 -1.68% ▼

Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?

(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 a to mo dep Nature Indebted (loan Issuance debt/ other es
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	
1	Keynote Financial Services Limited	Rinku Suchanti	Executive Director	Remuneration		2.624	NIL	2.624	0	0	
2	Keynote Financial Services Limited	Vineet Suchanti	Managing Director	Remuneration		3.599	NIL	3.599	0	0	
3	Keynote Financial Services Limited	Uday S. Patil	Executive Director & CFO	Any other transaction	Professional Charges	2.24	NIL	2.24	0	0	
4	Keynote Financial Services Limited	Rakesh Choudhari	Managing Director of Keynote Capitals Limited	Remuneration		2.135	NIL	2.135	0	0	
5	Keynote Financial Services Limited	Devin Joshi	CFO of Keynote Capitals Limited	Remuneration		0.727	NIL	0.727	0	0	
6	Keynote Financial Services Limited	Maple Leaf Trading and Services Limited	Enterprise over which relatives of KMP exercise significant influence	Interest received		1.137	NIL	1.137	0	0	
7	Keynote Financial Services Limited	Maple Leaf Trading and Services Limited	Enterprise over which relatives of KMP exercise significant influence	Any other transaction	Loan and Deposits given	82.4	NIL	82.4	0	0	
8	Keynote Financial Services Limited	Maple Leaf Trading and Services Limited	Enterprise over which relatives of KMP exercise significant influence	Any other transaction	Loans and Deposits Repaid	82.4	NIL	82.4	0	0	
9	Keynote Financial Services Limited	Simran Kashela	Company Secretary & Compliance Officer	Remuneration		0.504	NIL	0.504	0	0	
10	Keynote Financial Services Limited	Concept Communications Limited	Enterprise over which relatives of KMP exercise significant influence	Purchase of goods or services		0.042	NIL	0.042	0	0	
<b>Total value of transaction during the reporting period</b>								<b>177.808</b>			