

BSE SENSEX 74,092.46 +109.28 +0.15% ▲ BSE BANKEX 62,186.81 +127.84 +0.21% ▲ BSE Focused IT 33,646.69 -573.03 -1.67% ▼

BSE Scrip Code	512597
Date of Start of Financial Year	01/04/2024
Date of End of Financial Year	31/03/2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2024
Date of End of Reporting Period	30/09/2024
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?	No

(i) We declare that the acceptance of fixed deposits by the bans/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 amount due to the company is not repaid
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Keynote Financial Services Limited	Rinku Suchanti	Executive Director	Remuneration		1.749	NA	1.749	0	0	
2	Keynote Financial Services Limited	Vineet Suchanti	Managing Director	Remuneration		2.4	NA	2.4	0	0	
3	Keynote Financial Services Limited	Keynote Capitals Ltd	Wholly Owned Subsidiary	Any other transaction	Recovery of Expenses	0.819	NA	0.819	0	0	
4	Keynote Financial Services Limited	Simran Kashela	Company Secretary & Compliance Officer	Remuneration		0.402	NA	0.402	0	0	
5	Keynote Financial Services Limited	Concept Communications Limited	Enterprise over which relatives of KMP exercise significant influence	Purchase of goods or services		0.092	NA	0.092	0	0	
Total value of transaction during the reporting period								5.462			