Additional disclosure of related party transactions - applicable only in cas the

Sr No.	Details of the party	(listed entity/	Det	Details of the counterparty					4		make or give loans, inter- Details of the loans, inter-corporate deposits,							
	subsidiary) entering in	to the transaction	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds end-
1	Keynote Financial Services Limited	AAACK3234D	Concept Communication Limited	AAACC5102G	Enterpise over which relatives of KMP exercise significant influence	Receiving services	72,675	72,675	-	-	-	•	-	•		-	i.e.	-
2	Keynote Financial Services Limited	AAACK3234D	Mrs. Rinku Suchanti	AFZPS1715A	Executive Director	Managerial Remuneration	20,16,950	20,16,950	-	-	-	3.50	•	•	-	-	•	-
						Reimbursement of expenses	2,500	2,500	•	-	-	•		-		-	-	-
3	Keynote Financial Services Limited	AAACK3234D	Mr. Vineet Suchanti	AAKPS2291K	Executive Director	Managerial Remuneration	27,73,128	27,73,128	•	-	-	-	-	-	-	-	-	
			*			Reimbursement of expenses	77,966	77,966	1-1	-	-	(*)		-	-	-	(-)	-
4	Keynote Financial Services Limited	AAACK3234D	Mr. Uday S. Patil	AAFPP3463M	Executive Director	Managerial Remuneration	4,88,622	4,88,622	-	9	-	-	-	-	-	-	-	-
		1				Professional fees	11,62,000	11,62,000		-	-			2.5		-	5 7 .0	-
						Reimbursement of expenses	2,500	2,500	-	-	=	-	-	-	-	-	-	2
5	Keynote Financial Services Limited	AAACK3234D	Mr. Rakesh Choudhari	AAAPC8574D	Executive Director of Keynote Capitals Limited	Managerial Remuneration	21,23,415	21,23,415		-	*		-			-		-
6	Keynote Financial Services Limited	AAACK3234D	Mr. Devin Joshi	ACWPJ1373K	CFO of Keynote Capitals Limited	Remuneration	6,68,486	6,68,486	1.53		N.F.	-	3.5	-	-	-	(7)	-
7	Keynote Financial Services Limited	AAACK3234D	Ms. Renita Crasto	BHRPC5994G	Company Secretary	Remuneration	2,14,722	2,14,722	17.0	-		,-	-	-	-		151	-
	TOTAL						96,02,964	96,02,964										

