

Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Related Party Transactions

A. Details of Related Party					
Sr No.	Name of Related Party	Categories of related party	Description of relationship	PAN of related party	CIN of related party
1	Concept Communication Limited	Entities with joint control or significant influence over entity	Enterprise over which Keymanagement personnel or relatives control	AAACC5102G	
2	Vineet Suchanti	Key management personnel of entity or parent	Director	AAKPS2291K	
3	Rinku Suchanti	Key management personnel of entity or parent	Director	AFZPS1715A	
4	Uday S Patil	Key management personnel of entity or parent	Director	AAFPP3463M	
5	Rakesh Choudhari	Key management personnel of entity or parent	Director	AAAPC8574D	
6	Devin Joshi	Key management personnel of entity or parent	Chief Financial Officer	ACWPJ1373K	
7	Renita Crasto	Key management personnel of entity or parent	Company Secretary	BHRPC5994G	
8	Sujeet More	Key management personnel of entity or parent	Company Secretary	BZXPM4667C	
9	Pushpa Suchanti	Other related party	Relatives of Key Management Peronnel	AAQPS4667R	
10	Vivek Suchanti	Other related party	Relatives of Key Management Peronnel	AAKPS3700P	
11	Nirmal Suchanti	Other related party	Relatives of Key Management Peronnel	AAKPS3699F	
12	Concept Production Limited	Entities with joint control or significant influence over entity	Enterprise over which Key management personnel or relatives control	AAACK2497A	
13	NSS Digital Media Ltd	Entities with joint control or significant influence over entity	Enterprise over which Key management personnel or relatives control	AADCC4909L	
14	Nirmal Suchanti-HUF	Entities with joint control or significant influence over entity	Enterprise over which Key management personnel or relatives control	AADHN7484A	

KEYNOTE



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 • Website: www.keynoteindia.net
 CIN-L67120MH1993PLC072407

KEYNOTE

B. Details of Related Party Transactions											Remuneration					
Equity investment	Impairment in equity investment	Expense for bad and doubtful debts	Guarantees and collateral given	Guarantees and collateral taken	Interest Income	Interest paid	Dividend Income	Dividend paid	Management contracts including deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employee benefits	Other long-term benefits	Termination benefits	Share based payments	Others
								0								
								11977			2399994					
								3802			1749450					
								0			2094096					
								0			1820070					
								0			572988					
								0			25984					
								0			202608					
								132308								
								49440								
								117647								
								241600								
								3112256								
								282499								



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