

[Home](#)[Validate](#)**General information about company**

Name of The Company	KEY CORP LIMITED		
BSE Scrip Code	507948		
NSE Symbol			
MSE Symbol			
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	Lakhs		
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 bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public	the terms	No
(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.		No
(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.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?		Yes
Latest Date on which RPT policy is updated		23-10-2024
Indicate Company website link for updated RPT policy of the Company		www.keycorpltd.com

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Related party transactions

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	
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
	Add	Delete							
1	DR.K.B.AGARWAL	ACAPAI120H	KEY CORP LIMITED	AAACKS574A	PROMOTER NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	PROMOTER NON EXECUTIVE NON INDEPENDENT DIRECTOR		
2	MS MANJU JAIN	ABVPJ8634K	KEY CORP LIMITED	AAACKS574A	EXECUTIVE DIRECTOR NON INDEPENDENT NON	Any other transaction	INDEPENDENT NON EXECUTIVE DIRECTOR		
3	SHRI RAI KUMAR GUPTA	ABZPG5911E	KEY CORP LIMITED	AAACKS574A	EXECUTIVE DIRECTOR NON INDEPENDENT NON	Any other transaction	INDEPENDENT NON EXECUTIVE DIRECTOR		
4	SHRI RAVINDRA KUMAR TANDON	AAIPJ9568N	KEY CORP LIMITED	AAACKS574A	EXECUTIVE DIRECTOR	Any other transaction	EXECUTIVE DIRECTOR NON EXECUTIVE NON INDEPENDENT DIRECTOR		
5	DR.MUKUL AGARWAL	ACAPAI128R	KEY CORP LIMITED	AAACKS574A	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction			
6	SHRI G.D.MAHESHWARI	ABXPM1573G	KEY CORP LIMITED	AAACKS574A	EXECUTIVE DIRECTOR	Any other transaction	EXECUTIVE DIRECTOR		
7	SWIT NAMRATA SHUKLA	EEIP50834D	KEY CORP LIMITED	AAACKS574A	COMPANY SECRETARY (PART)	Any other transaction	COMPANY SECRETARY (PART)		
8	SHRI DAYA NATH MISHRA	ACBPM2017N	KEY CORP LIMITED	AAACKS574A	COMPANY SECRETARY	Any other transaction	COMPANY SECRETARY		
9	SHRI RAM NARESH SINGH	AETPS3921D	KEY CORP LIMITED	AAACKS574A	CFO	Any other transaction	CFO		
10	SHRI MADAN MAHESHWARI	ADQPM8206R	KEY CORP LIMITED	AAACKS574A	RELATIVE OF DIRECTOR	Any other transaction	RELATIVE OF DIRECTOR		
Total value of transaction during the reporting period									

Additional disclosure of related party transactions - applicable only in case the related party transaction r								
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		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness investments	Cost	Tenure
			Opening balance	Closing balance				

	APPROVED BY THE AUDIT COMMITTEE	17700.00	0.00	0.00				
17700.00	APPROVED BY THE AUDIT COMMITTEE	17700.00	0.00	0.00				
22420.00	APPROVED BY THE AUDIT COMMITTEE	22420.00	0.00	0.00				
16520.00	APPROVED BY THE AUDIT COMMITTEE	16520.00	0.00	0.00				
16520.00	APPROVED BY THE AUDIT COMMITTEE	16520.00	0.00	0.00				
5900.00	APPROVED BY THE AUDIT COMMITTEE	5900.00	0.00	0.00				
271158.00	APPROVED BY THE AUDIT COMMITTEE	271158.00	0.00	0.00				
36450.00	APPROVED BY THE AUDIT COMMITTEE	36450.00	0.00	0.00				
25000.00	APPROVED BY THE AUDIT COMMITTEE	25000.00	0.00	0.00				
166404.00	APPROVED BY THE AUDIT COMMITTEE	166404.00	0.00	0.00				
83136.00	APPROVED BY THE AUDIT COMMITTEE	83136.00	0.00	0.00				
661208								

Details of the loans, inter-corporate deposits, advances or investments

[illegible]