

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 15/02/2022

To,
The Manager Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001

Subject- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing: Regulations")

Ref: Scrip Code: 538611

In Compliance with Regulation 23(9) for the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure of Related Party Transaction for the Quarter ended 31st December 2021.

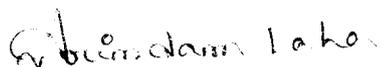
This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

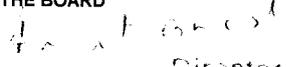


Arindam Laha
CFO

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<i>Notes Forming Integral Part of financial Statements</i>				
Pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018				
Particulars	Transaction during the Period Amount (Rs.)	Interest Income	Balance as on 31.12.2021 (Rs.)	
Key Managerial Personnel (Remuneration)				
Anant Bhagat	30,000.00		90,000.00	Cr
Priyanka Singh (Company Secretary)	60,000.00		20,000.00	Cr
Arindam Laha (Chief Financial Officer)	24,000.00	-	8,000.00	Cr
Non Executive Director (Sitting Fees)				
Shrish Tapuriah	1,000.00		4,000.00	Cr
Rajesh Kumar Sethia	1,000.00		-	-
Ujjwal Kumar Bothra	1,000.00		-	-
Shweta Ghorawat	1,000.00		4,000.00	Cr
Loans Given/ (Repayment of Loan)				
Addarsh Management Pvt Ltd		10,39,221.92	6,09,67,251.92	Dr
Brilliant Dealers Private Limited		52,931.51	31,19,811.00	Dr
Landmark Vinimay Private Limited		4,75,874.25	2,79,25,118.00	Dr
Olympia Real Estate Chennai pvt Ltd		10,58,473.70	6,21,10,121.00	Dr
Ultraplus Housing Estate Pvt Ltd		1,206.72	53,195.00	Dr
Real Touch Finance Limited BY ORDER OF THE BOARD  ANANT BHAGAT Director DIN 00089156				