

# REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 12/08/2021

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 30<sup>th</sup> June 2021.

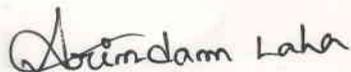
This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,



Arindam Laha  
CFO

# REAL TOUCH FINANCE LIMITED

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CIN : L01111WB1997PLC085164

*Notes Forming Integral Part of financial Statements*

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 30.06.2021 (Rs.)	
<b>Key Managerial Personnel (Remuneration)</b>				
Anant Bhagat	30,000.00		-	Cr
Priyanka Singh (Company Secretary)	60,000.00		-	Cr
Arindam Laha (Chief Financial Officer)	24,000.00		-	Cr
<b>Non Executive Director (Sitting Fees)</b>				
Anant Bhagat	-		-	Cr
Anny Jain				Cr
Shrish Tapuriah	1,000.00		1,000.00	Cr
Rajesh Kumar Sethia	1,000.00		1,000.00	Cr
Ujjwal Kumar Bothra	1,000.00		1,000.00	Cr
Shweta Ghorawat	1,000.00		1,000.00	Cr
<b>Loans Given/ (Repayment of Loan)</b>				
Addarsh Management Pvt Ltd		10,28,030.00	68,34,028.00	Dr
Brilliant Dealers Private Limited		52,604.00	30,66,825.00	Dr
Landmark Vinimay Private Limited		4,70,829.00	2,74,49,232.00	Dr
Olympia Real Estate Chennai pvt Ltd		10,52,177.00	6,10,51,631.00	Dr
Ultraplus Housing Estate Pvt Ltd		1,081.00	49,276.00	Dr

BY ORDER OF THE BOARD

*Anant Bhagat*  
Anant Bhagat  
Managing Director  
DIN:00089156