

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 01/10/2020

To, The Manager Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001

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 30th June 2020.

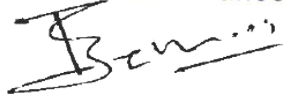
This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,
Real Touch Finance Limited



Rajesh Kumar Sethia
Director

Director

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

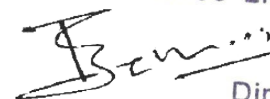
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| <i>Notes Forming Integral Part of financial Statements</i> | | |
|---|--|---|
| Pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure | | |
| Particulars | Transaction during the Period (01.04.2020 to 30.06.2020) Amount (Rs.) | Transaction during the Year 2019-2020 Amount (Rs.) |
| Key Managerial Personnel (Remuneration) | | |
| Binod Chand Kankaria (Managing Director) | 1,50,000.00 | 6,00,000.00 |
| Priyanka Singh (Company Secretary) | 60,000.00 | 2,49,000.00 |
| Arindam Laha (Chief Financial Officer) | 24,000.00 | 1,04,000.00 |
| Non Executive Director (Sitting Fees) | | |
| Anant Bhagat | | 6,000.00 |
| Anny Jain | | 6,000.00 |
| Shrish Tapuriah | | 6,000.00 |
| Rajesh Kumar Sethia | | 2,000.00 |
| Ujjwal Kumar Bothra | | |
| Interest Received | | |
| Alwarpet Properties Private Limited | 80,284.93 | 2,93,480.00 |
| Addarsh Management Pvt Ltd | 9,65,513.69 | 36,43,147.00 |
| Aditya Kumar Kankaria | 4,64,890.05 | 17,18,543.00 |
| Associated Finance Co. Limited | 12,130.76 | 45,140.00 |
| Brilliant Dealers Private Limited | 49,405.35 | 1,86,420.00 |
| Chandrakant Kankaria | 9,867.24 | 62,711.00 |
| Eastern Centre Private Limited | 12,673.88 | 12,205.00 |
| Jai-shree Centre Private Limited | 1,52,850.44 | 3,99,462.00 |
| Landmark Vinimay Private Limited | 4,42,196.34 | 16,68,527.00 |
| Manohar Kumar Kankaria | 55,486.60 | 6,67,415.00 |
| M K Construction | 65,248.00 | 2,30,976.00 |
| Multanmull Kishanlal & Sons | 64,221.56 | 2,38,756.00 |
| Olympia Cairnhill Development Pvt Ltd | 3,14,522.53 | - |
| Olympia Real Estate Chennai pvt Ltd | 9,77,588.58 | 36,73,595.00 |
| Rishra Estate Pvt Ltd | 84,219.68 | 2,03,755.00 |
| Shree Paras Construction Pvt Ltd | 52,713.98 | 5,13,852.00 |
| Shreerampur complex pvt Ltd | 60,284.30 | 2,07,403.00 |
| SMK Enterprises Private Limited | 5,26,881.55 | 10,90,322.00 |
| Sri Panchanan Complex Pvt Ltd | 22,171.41 | 1,03,448.00 |
| Subhas Chand Kankaria | 7,04,537.70 | 25,98,811.00 |
| Ultraplus Housing Estate Pvt Ltd | 571.08 | 451.00 |
| Veer Multicomplex LLP | 3,426.54 | 21,936.00 |
| Uniglaze India Private Limited | 2,79,186.69 | 10,47,096.00 |

Mr. Binod Chand Kankaria resigned from Directorship with effect from 28.07.2020

Mr. Anant Bhagat appointed as Managing Director with effect from 28.07.2020

Real Touch Finance Limited



Director