

# REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 01-07-2021

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 and year ended 31<sup>st</sup> March 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

(FORMERLY : ASSOCIATED CEREALS LIMITED)

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*Notes Forming Integral Part of financial Statements*  
Pursuant to Regulation 29(3) of SEBI (Listing Obligation and Disclosure)

Particulars	Transaction during the Year Amount (Rs.)	Interest Income	Balance as on 31.03.2021 (Rs.)		Transaction during the Year Amount (Rs.)	Interest Income	Balance as on 31.03.2020 (Rs.)	
<b>Key Managerial Personnel (Remuneration)</b>								
Binod Chand Kankaria ( Resigned Managing Director w e f 28.07.2020)	2,00,000.00	-	-	-	6,00,000.00	-	45,000.00	Cr
Anant Bhagat (Managing Director w e f 28.07.2020)	80,000.00	-	-	Cr	-	-	-	-
Priyanka Singh (Company Secretary)	2,40,000.00	-	-	Cr	2,49,000.00	-	20,000.00	Cr
Anandam Laha (Chief Financial Officer)	1,04,000.00	-	-	Cr	1,04,000.00	-	8,000.00	Cr
<b>Non Executive Director (Sitting Fees)</b>								
Anant Bhagat	1,000.00	-	-	-	6,000.00	-	1,000.00	Cr
Anny Jain	1,000.00	-	2,000.00	Cr	6,000.00	-	1,000.00	Cr
Shrish Tapuriah	5,000.00	-	-	Cr	6,000.00	-	1,000.00	Cr
Rajesh Kumar Sethia	5,000.00	-	-	Cr	6,000.00	-	1,000.00	Cr
Ujjwal Kumar Bothra	5,000.00	-	-	Cr	2,000.00	-	1,000.00	Cr
Shweta Ghorawat	4,000.00	-	-	Cr	-	-	-	-
<b>Loans Given/ (Repayment of Loan)</b>								
Addarsh Management Pvt Ltd	-	38,72,665.00	5,89,05,998.00	Dr	-	36,43,147.00	5,53,23,783.00	Dr
Brilliant Dealers Private Limited	-	1,98,164.00	30,14,221.00	Dr	-	1,86,420.00	28,30,919.00	Dr
Landmark Vinimay Private Limited	-	17,73,465.00	2,69,78,403.00	Dr	-	16,68,527.00	2,53,37,781.00	Dr
Olympia Cairnhill Development Pvt Ltd	7,00,000.00	-	1,40,10,589.00	Dr	4,00,000.00	-	1,40,10,589.00	Dr
Olympia Real Estate Chennai pvt Ltd	7,00,000.00	-	-	-	(1,00,000.00)	-	-	-
Space Olympia Properties Pvt Ltd	25,00,000.00	39,82,467.00	6,21,99,454.00	Dr	40,00,000.00	36,73,595.00	5,60,15,672.00	Dr
Ultraplus Housing Estate Pvt Ltd	5,000.00	-	-	Dr	(39,55,917.00)	-	-	Dr
	5,000.00	-	-	-	-	-	-	-
	20,000.00	2,744.00	48,195.00	Dr	25,000.00	451.00	25,451.00	Dr
					(20,00,000.00)			

*Anant Bhagat*

Anant Bhagat  
Managing Director  
DIN: 00089156