

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 22-02-2021

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 ended 31th December 2020.

This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

Arindam Laha.

Arindam Laha
CFO

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

<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 31.12.2020) Amount (Rs.)	Transaction during the Year 2019-2020 Amount (Rs.)
Key Managerial Personnel (Remuneration)		
Binod Chand Kankaria (Managing Director)	2,00,000.00	6,00,000.00
Anant Bhagat (Managing Director)	50,000.00	-
Priyanka Singh (Company Secretary)	1,80,000.00	2,49,000.00
Arindam Laha (Chief Financial Officer)	72,000.00	1,04,000.00
Non Executive Director (Sitting Fees)		
Anant Bhagat	1,000.00	6,000.00
Anny Jain	1,000.00	6,000.00
Shrish Tapuriah	4,000.00	6,000.00
Rajesh Kumar Sethia	4,000.00	6,000.00
Ujjwal Kumar Bothra	4,000.00	2,000.00
Shweta Ghorawat	3,000.00	
Interest Received		
Alwarpet Properties Private Limited	22,69,307.26	2,93,480.00
Addarsh Management Pvt Ltd	29,17,761.42	36,43,147.00
Aditya Kumar Kankaria	14,04,626.78	17,18,543.00
Associated Finance Co. Limited	17,669.11	45,140.00
Brilliant Dealers Private Limited	1,49,301.62	1,86,420.00
Chandrakant Kankaria	29,729.91	62,711.00
Eastern Centre Private Limited	39,175.91	12,205.00
Gourav Kumar Kankaria	24,472.67	
Jai-shree Centre Private Limited	4,42,871.56	3,99,462.00
Landmark Vinimay Private Limited	13,36,307.98	16,68,527.00
Manohar Kumar Kankaria	1,67,477.94	6,67,415.00
M K Construction	2,14,205.54	2,30,976.00
Multanmull Kishanlal & Sons	64,221.56	2,38,756.00
Olympia Cairnhill Development Pvt Ltd	3,26,903.00	-
Olympia Real Estate Chennai pvt Ltd	29,71,990.89	36,73,595.00
Rishra Estate Pvt Ltd	2,45,339.85	2,03,755.00
Shree Paras Construction Pvt Ltd	1,66,442.26	5,13,852.00
Shreerampur complex pvt Ltd	1,71,250.44	2,07,403.00
SMK Enterprises	12,37,397.85	10,90,322.00
Sri Panchanan Complex Pvt Ltd	32,697.14	1,03,448.00
Subhas Chand Kankaria	21,28,973.59	25,98,811.00
Ultraplus Housing Estate Pvt Ltd	1,940.43	451.00
Veer Multicomplex LLP	70,822.61	21,936.00
Uniglaze India Private Limited	8,43,330.36	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

Anant Bhagat