REAL TOUCH FINANCE LIMITED

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Date: 11 11 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 30th September 2021.

This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

Arumdam Laker.

Arindam Laha

CFO

Pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Particulars	Transaction during the PeriodAmount (Rs.)	Interest Income	Balance as on 30.09,2021 (Rs.)	
Key Managerial Personnel (Remuneration) Anant Bhagat	30,000.00		60,000.00	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	2,000.00		3,000.00	Cr
Rajesh Kumar Sethia	2,000.00		3,000.00	Cr
Ujjwal Kumar Bothra	2,000.00		3,000.00	Cr
Shweta Ghorawat	2,000.00		3,000.00	Cr
Loans Given/ (Repayment of Loan)				-
Addarsh Management Pvt Ltd		10,39,245.00	6,09,67,275.00	Dr
Brilliant Dealers Private Limited		52,986.00	31,19,811.00	Dr
Landmark Vinimay Private Limited		4,75,886.00	2,79,25,118.00	Dr
Olympia Real Estate Chennai pvt Ltd Ultraplus Housing Estate Pvt Ltd		10,58,490.00 1,130.00	6,21,10,121.00 50,406.00	Dr Dr

BY ORDER OF THE BOARD

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Anant Bhagat Mnaging Director DIN:00089156