## **REAL TOUCH FINANCE LIMITED**

(FORMERLY : ASSOCIATED CEREALS LIMITED)
CIN : L01111WB1997PLC085164

CORPORATE OFFICE:  $\mathbf{4}^{\text{TH}}$  FLOOR, SUITE – D, DOOR NO. 617, BHARAT KUMAR BHAVAN, ANNA SALAI, NUNGABAKKAM, CHENNAI, TAMIL NADU - 600069

Date: 16-08-2022

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

Dear Sir/Madam,

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 2022.

This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited

rundam Lake

Arindam Laha

**CFO** 

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applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments Additional disclosures of related party transactions -

							to	loans, inc	er-corporate	deposits, duva	to loans, inter-corporate deposits, advances of investments
Details of the party (listed entity/subsidiary) entering	iary) entering		5			Value of	Value of	ataile of th	aloans inter	-corporate de	Details of the loans inter-corporate denosits, advances or
into the transaction		Details o	Details of the counterparty	arty	Type of related party	the	transactio	octains or the	in in	investments	
					transaction (see Note	related	n during				
N	NVA	omcN	NVQ	Realationship	5)	transactio	the	Nature Interes	eres Tenure	_	Secured/U Purpose for which
Nalle	NIV	אַפוויע	NICL	of the		n as	reporting (loan/ad t Rate	ban/ad t R	$\neg$	$\rightarrow$	nsecured the funds will be
Addarsh Management Pvt Ltd	AACCA1789K	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	LOAN REPAYMENT	0.05998	0.05998 LOAN	NAC		Unsecured	Unsecured Business Purpose
Addarsh Management Pvt Ltd	AACCA1789K	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	INTEREST	41.2313	41.2313	-	7%		
Brilliant Dealers Private Limited	AADCB4819L	ANANT BHAGAT	AHSPB1774H	Group	LOAN REPAYMENT	0.14221	0.14221 LOAN	NAC		Unsecured	Unsecured Business Purpose
Brilliant Dealers Private Limited	AADCB4819L	ANANT BHAGAT AHSPB1774H	AHSPB1774H.	Group	INTEREST	2.103	210300		.7%		
Landmark Vinimay Private Limited	AABCL2148L	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	LOAN REPAYMENT	0.08403	0.08403 LOAN	DAN		Unsecured	Unsecured Business Purpose
Landmark Vinimay Private Limited	AABCL2148L	ANANT BHAGAT	AHSPB1774H	Group	INTEREST	18.8808	18.8808		1%		
Olympia Cairnhill Development Pvt Ltd   AABCO4069M	AABCO4069M	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	LOAN GIVEN	3	3 [[	3 LOAN		Unsecured	Unsecured Business Purpose
Olympia Cairnhill Development Pvt Ltd   AABCO4069M	AABCO4069M	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	INTEREST			Z			
Olympia Real Estate Chennai Pvt Ltd	AABC00301Q	ANANT BHAGAT	AHSPB1774H	Group	LOAN REPAYMENT	22.09454	22.09454   22.09454   LOAN	NAC		Unsecured	Unsecured Business Purpose
	AABC00301Q	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	INTEREST	42.0456	42.0456		1%		
Space Olympia Properties Pvt Ltd	AAPCS1459K	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group						Unsecured	Unsecured Business Purpose
Space Olympia Properties Pvt Ltd	AAPCS1459K	ANANT BHAGAT AHSPB1774H	AHSPB1774H	Group	INTEREST			Ĭ.			
Ultraplus Housing Estate Pvt Ltd	AAACU9313M	ř		Holding	LOAN GIVEN	0.02	0.05 LOAN	NAC		Unsecured	Unsecured Business Purpose
Ultraplus Housing Estate Pvt Ltd	AAACU9313M			Holding	INTEREST	0.04599	0.04599		%6		
Anant Bhagat (Resigned as Managing	AHSPB1774H				Salary	0.0					
Priyanka Singh	BWNPS2704M			Company	Salary	2.4					
Arindam Laha	AFTPL2284F	ī		CFO	Salary	96.0	96.0				
G. Sridharan( Appointed as Whole	ARGPS3001C			Whole Time	Salary	6.83334	6.83334				
Anant Bhagat	AHSPB1774H			Director	Sitting Fees	0.01	1000				
Rajesh Kumar Sethia	AJFPS6273H			Director	Sitting Fees	90.0					
Ujjwal Kumar Bothra	ACVPB9969L			Director	Sitting Fees	90.0	90.0				
Shweta Ghorawat	ACZPB1175A			Director	Sitting Fees	90.0					
Somnath Sarkar	BELPS2465H			Director	Sitting Fees	0.03					
Shrish Tapuriah (Resigned on	ABVPT1206F			Director	Sitting Fees	0.05	0.05				
						141.1008	141.1008 141.1008				

Whole Time Director DIN:09460423 SRIDHARAN

For the Year Ended 31st March 2022

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