

# REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

CORPORATE OFFICE: 4<sup>TH</sup> FLOOR, SUITE - D, DOOR NO. 617, BHARAT KUMAR BHAVAN, ANNA SALAI,  
NUNGABAKKAM, CHENNAI, TAMIL NADU - 600006

Date: 26/08/2022

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 30<sup>th</sup> June 2022.

This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

*Priyanka Singh*

Priyanka Singh  
Company Secretary



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For the Year Ended 30th June 2022

S.NO	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the transaction as approved by the audit committee (see Note 6a)	Value of the transaction during the reporting period (See Note 6b)	In Case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/advance or investments etc.)	Cost of Issuance (See Note 7)	Nature of loan/advance/investment	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
									Opening balance	Closing balance							
1	Addarsh Management Pvt Ltd	AACCAI799K	ANANT BHAGAT	AHSP91774H	Group Company	LOAN REPAYMENT	10000000	10000000				LOAN REPAYMENT			Unsecured	Business Purpose	
2	Addarsh Management Pvt Ltd	AACCAI799K	ANANT BHAGAT	AHSP91774H	Group Company	INTEREST	920689	920689						7%			
3	Brilliant Dealers Private Limited	AADC84819L	ANANT BHAGAT	AHSP91774H	Group Company	INTEREST	55812	55812						7%			
4	Lanmark Vininay Private Limited	AABCT2148L	ANANT BHAGAT	AHSP91774H	Group Company	INTEREST	501712	501712						7%			
5	Olympia Cairnhill Development Pvt Ltd	AABC0K099M	ANANT BHAGAT	AHSP91774H	Group Company	INTEREST	262685	262685						7%			
6	Olympia Real Estate Chennai Pvt Ltd	AABC00831Q	ANANT BHAGAT	AHSP91774H	Group Company	LOAN REPAYMENT	5000000	5000000				LOAN REPAYMENT			Unsecured	Business Purpose	
7	Olympia Real Estate Chennai Pvt Ltd	AABC00831Q	ANANT BHAGAT	AHSP91774H	Group Company	INTEREST	113170	113170						7%			
8	Space Olympia Properties Pvt Ltd	AAPCS1419K	ANANT BHAGAT	AHSP91774H	Group Company	LOAN GIVEN	13700000	13700000				LOAN GIVEN			Unsecured	Business Purpose	
9	Space Olympia Properties Pvt Ltd	AAPCS1419K	ANANT BHAGAT	AHSP91774H	Group Company	INTEREST	8310	8310						9%			
10	Ultrapolis Housing Estate Pvt Ltd	AAACU9313M	ANANT BHAGAT	AHSP91774H	Holding	LOAN GIVEN	10000	10000				LOAN			Unsecured	Business Purpose	
11	Ultrapolis Housing Estate Pvt Ltd	AAACU9313M	ANANT BHAGAT	AHSP91774H	Holding	INTEREST	1065	1065						9%			
12	Priyanka Singh	BVNNP5224M			Company CFO	Salary	60000	60000									
13	Arundam Laha	#F1P1228F			Company CFO	Salary	24000	24000									
14	Time Director (Appointed as Whole Time Director on 05.01.2022)	AHGP53011C			Whole Time Director	Salary	664838	664838									
Total (of Note 6b)							31322281	31322281									

Additional disclosures of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

G. S. R.  
SRIHARAN  
DIN:09460423  
Whole Time Director