					REAL T	TOUCH FINANCE	LIMITED												
					Disclosure of Related Party T	ransaction for th	e half year	ended Mar	ch 31, 2024	l _e									
											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.								
SI. No.	Details of the party (listed entity/subsidiary) entering into the transaction					Value of	In Case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
	Name	Name	Relationshi p of the counterpart y with the listed entity or its subsidiary	Types of Related Party transaction	Value of the related party transaction as approved by the audit Committee	transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedn ess (loan/ issurance of debt/any other etc.)	Cost	Tenure	Nature (loan/adva nce/inter- corporate deposit/in vestment	Interest Rate (%)	Tenure	Secured/Uns ecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)			
1	Real Touch Finance Limited	G. Sridharan	Wholetime Director	Salary	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	2,270,202													
2	Real Touch Finance Limited	Rajesh Kumar Sethia	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	41,000													
3	Real Touch Finance Limited	Ujjwal Kumar Bothra	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	41,000													
4	Real Touch Finance Limited	Shweta Ghorawat	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	6,000													
5	Real Touch Finance Limited	Somnath Sarkar	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	27,000													
6	Real Touch Finance Limited	S. Sampathkumar	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	16,000													
7	Real Touch Finance Limited	C.S. Padmini	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	5,000													
8	Real Touch Finance Limited	Ratnesh Kumar Agrawal	Director	Sitting fees	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	5,000													
9	Real Touch Finance Limited	Priyanka Singh	Company Secretary	Salary	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	60,000													
10	Real Touch Finance Limited	Manoj Kumar Jena	Company Secretary	Salary	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	298437													

					Disclosure of Rela	ted Party Transa	ction for the half	year ended Mare	ch 31, 2024									
									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.									
SI. No.	Details of the party (listed entity/subsidiary) entering into the transaction	ed iary) Details of Counterparty the		гу		Value of	In Case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationshi p of the counterpart y with the listed entity or its subsidiary	Types of Related Party transaction	Value of the related party transaction as approved by the audit Committee	transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedn ess (loan/issurance of debt/any other etc.)	Cost	Tenure	Nature (loan/adva nce/inter- corporate deposit/in vestment	Interest Rate (%)	Tenure	Secured/Uns ecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
11	Real Touch Finance Limited	Arindam Laha	Chief Financial Officer	Salary	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	24000										acage,		
12	Real Touch Finance Limited	Anandakumar A.	Chief Financial Officer	Salary	As approved by the NRC, Board from time to time within the limit prescribed under Companies Act, 2013	224999												
13	Real Touch Finance Limited	B. Jeyalakshmi	Relative of Director	Consultancy Charges	As approved by the Audit Committee, Board from time to time within the limit prescribed under Companies Act, 2013	900000												
	Real Touch Finance Limited	Khivraj Motors Private Limited	Group Company	Loan Received Loan Repaid Interest Paid	As approved by the Audit Committee, Board from time to time within the limit prescribed under Companies Act, 2013	977,159,216 676,120,770 52,577,934	475,276,397	776,314,843										
14			Group Company	Pent Paid		542,520												
			Group Company	Commission on Corporate Guarantee Paid		1,000,000												
	Real Touch Finance Limited	Khivraj Automobile and Infrastructure Private Limited	Group Company	Loan Received	As approved by the Audit Committee, Board from time to time within the limit prescribed under Companies Act, 2013	62,500,000	30,000,000	85,000,000										
15				Loan Repaid		7,500,000												
				Interest Paid Maintenance		3,770,494 89,292												
			Group	charge Loan	As approved by the Audit	1,000,000	10,000,000	11,000,000										
16	Real Touch Finance Limited	Castle Traders Limited	Group	Received Interest Paid	Committee, Board from time to time within the limit prescribed under Companies Act, 2013	1,043,170	10,000,000	11,000,000										
	Real Touch Finance Limited	Olympia Tech Park (Chennai) Private Limited	Group Company	Loan	under Companies Act, 2013 As approved by the Audit Committee, Board from time to time within the limit prescribed under Companies Act, 2013	50,000,000	-	50,000,000										
17				Received Interest Paid		62,842												
18	Real Touch Finance Limited	Alwarpet Properties	Group Company	Loan Received	As approved by the Audit Committee, Board from time to	-	110,520,000	Е										
	Finance Limited	Private Limited		Interest Paid	time within the limit prescribed under Companies Act, 2013	3,380,953												
	Real Touch Finance Limited	Khivrajkamal Motors Private Limited	Group Company	Loan Given	As approved by the Audit	e e	-	50,000,000										
19				Interest Received	As approved by the Audit Committee, Board from time to	2,358,903												
13				Loan Given Interest	time within the limit prescribed under Companies Act, 2013	25,000,000		25,000,000										
				Received	1000000	424,315												