

<b>General information about company</b>	
Name of The Company	REAL TOUCH FINANCE LIMITED
BSE Scrip Code	538611
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR 2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	09-08-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.realtouchfinance.com/pdf/Company_Policy/Policy%20of%20Related%20Party%20Transaction.pdf">https://www.realtouchfinance.com/pdf/Company_Policy/Policy%20of%20Related%20Party%20Transaction.pdf</a>

Related party transactions																			
												Additional disclosure 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.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure			Nature (loan/ advance/ intercorporate deposit/ investment )
1	Real Touch Finance Limited	AACCA2470P	KHIVRAJ MOTORS PVT LTD	AAACK2572Q	Group Company	Any other transaction	Loan Repayment	As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	2778.14	7763.15	4985								Textual Information(1)
2	Real Touch Finance Limited	AACCA2470P	KHIVRAJ MOTORS PVT LTD	AAACK2572Q	Group Company	Interest paid		As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	294.08	0	294.08								Textual Information(2)
3	Real Touch Finance Limited	AACCA2470P	KHIVRAJ MOTORS PVT LTD	AAACK2572Q	Group Company	Any other transaction	Loan Repayment	As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	2200	0	2200								Textual Information(3)
4	Real Touch Finance Limited	AACCA2470P	KHIVRAJ MOTORS PVT LTD	AAACK2572Q	Group Company	Any other transaction	Loan Interest	As approved by the Audit Committee & Board from time to time within the limits prescribed under	62.32	0	62.32								Textual Information(4)



									prescribed under Companies Act, 2013													
11	Real Touch Finance Limited	AACCA2470P	Olympia Techpark Chennai Private Ltd	AABCO8102F	Group Company	Any other transaction	Loan Repayment		As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	0	500	0									Textual Information(11)	
12	Real Touch Finance Limited	AACCA2470P	Olympia Techpark Chennai Private Ltd	AABCO8102F	Group Company	Interest paid			As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	13.01	0	13.01										Textual Information(12)
13	Real Touch Finance Limited	AACCA2470P	Manoj Kumar Jena	ANLPJ0636M	Company Secretary	Remuneration			As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	3.9	0	0										Textual Information(13)
14	Real Touch Finance Limited	AACCA2470P	Ananda Kumar	AIMPA7038A	CFO	Remuneration			As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	4.92	0	0										Textual Information(14)
15	Real Touch Finance Limited	AACCA2470P	G. Sridharan	ARGPS3001C	Whole Time Director	Remuneration			As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	14.2	0	0										Textual Information(15)
16	Real Touch Finance Limited	AACCA2470P	Ujjwal Kumar Bothra	ACVPB9969L	Director	Any other transaction	Sitting fees		As approved by the Audit Committee & Board from time to time	0.5	0	0										Textual Information(16)

									within the limits prescribed under Companies Act, 2013																												
17	Real Touch Finance Limited	AACCA2470P	Ratnesh Kumar Agrawal	AACPA7141C	Director	Any other transaction	Sitting fees		As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	0.5	0	0																									Textual Information17
18	Real Touch Finance Limited	AACCA2470P	Somnath Sarkar	BELPS2465H	Director	Any other transaction	Sitting fees		As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	0.3	0	0																									Textual Information18
19	Real Touch Finance Limited	AACCA2470P	Padmini Ceruseri Srikanth	AJXPC5022A	Director	Any other transaction	Sitting fees		As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	0.15	0	0																									Textual Information19
20	Real Touch Finance Limited	AACCA2470P	Sampath Kumar s	AAIPS2190R	Director	Any other transaction	Sitting fees		As approved by the Audit Committee & Board from time to time within the limits prescribed under Companies Act, 2013	0.2	0	0																									Textual Information20
Total value of transaction during the reporting period										5426.52																											

