



*Dated: 14<sup>th</sup> June, 2022*

**To,**  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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**Sub: Disclosure of Related Party Transactions**

**Ref:- Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transaction on consolidated basis for the half year ended March 31, 2022.



The disclosure is also be placed on the website of the Company at [www.touchwood.in](http://www.touchwood.in).

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

**For Touchwood Entertainment Limited**

**Ashima Arora**  
*Company Secretary-Compliance Officer*

Encl: As above

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**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354  
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023  
Contact: +91-9810108253 ; Website: [www.touchwood.in](http://www.touchwood.in) E-mail: [delhi@touchwood.in](mailto:delhi@touchwood.in)

# Touchwood Entertainment Limited - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## 29 Related Party Disclosure

### Information on related party transactions pursuant to Ind AS 24- Related Party Disclosure

Following are the related parties and transactions entered with related parties for the relevant financial year:

#### A) List of related parties and relationships

<b>i) Key Management Personnel:</b>	Mr. Manjit Singh, Managing Director Mr. Vijay Arora, Whole Time Director Mrs. Jaswinder Kaur, Executive Director Mrs. Priyanka Arora, Executive Director Mr. Dinesh Singla, Chief Financial Officer Ms. Ashima Arora, Company Secretary
<b>ii) Directors:</b>	Mr. Manjit Singh, Managing Director Mr. Vijay Arora, Whole Time Director Mrs. Jaswinder Kaur, Executive Director Mrs. Priyanka Arora, Executive Director Mr. Michael Anthony Cruz, Independent Director Mr. Vijay Kumar Pugalia, Independent Director Mr. Manjeet Singh Saini, Independent Director Ms. Paruldeep Kaur, Independent Director
<b>iii) Entities which is controlled or jointly controlled by Director or his/her relative or in which Director or his/her relative is KMP or Significant Influence</b>	Nexgtech Infratech Private Limited Nexgtech Net Solutions Private Limited Nexgtech Telecom Private Limited Nexgtech Infratel LLP Digione Technologies Private Limited Sirio India Inductive Components Private Limited Sarjuns Ventures The Orange Tree MakeMeUp Private Limited WedAdvisor Solutions Private Limited
<b>iv) Relatives of KMPs/Director's</b>	Nil

#### B) Transactions with related parties

The following transactions were carried out with related parties in ordinary course of business:

Particulars	Transaction during the year		Balances at the end of the year	
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
Amount in INR lakhs				
<b>(A) Key Management Personnel/Directors</b>				
i) Employee Benefit	121.82	116.52	5.29	9.19
ii) Director Sitting Fees	1.06	0.86	-	-
iii) Security Deposits	-	-	10.00	20.00
<b>(B) Relative of Directors</b>				
i) Employee Benefit	-	5.40	-	0.58
<b>(C) Entities which is controlled or jointly controlled by Director or his/her relative or in which Director or his/her relative is KMP or Significant Influence</b>				
i) Export of Goods or Services	-	-	-	6.09
ii) Purchase/Subscription of Investments	2.00	-	2.00	-
iii) Loans & Advances given to Subsidiaries Companies	129.51	-	129.51	-
<b>Total</b>	<b>254.38</b>	<b>122.78</b>	<b>146.80</b>	<b>35.86</b>
<b>Above includes the following material transaction</b>				
i) Employee Benefit				
Mr. Manjit Singh	30.40	30.00	1.00	2.50
Mr. Vijay Arora	30.40	30.00	0.81	1.81
Mrs. Jaswinder Kaur	22.80	22.50	1.00	1.75
Mrs. Priyanka Arora	22.80	22.50	1.00	1.75
<b>Sub Total</b>	<b>106.40</b>	<b>105.00</b>	<b>3.81</b>	<b>7.81</b>
ii) Security Deposit				
Mrs. Jaswinder Kaur	-	-	-	10.00
Mrs. Priyanka Arora	-	-	10.00	10.00
<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>10.00</b>	<b>20.00</b>
iii) Exchange Difference				
Gabon Association of Million Minds, Gabon	-	-	-	0.31
<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.31</b>
iv) Purchase/Subscription of Investments				
MakeMeUp Private Limited	1.00	-	1.00	-
WedAdvisor Solutions Private Limited	1.00	-	1.00	-
<b>Sub Total</b>	<b>2.00</b>	<b>-</b>	<b>2.00</b>	<b>-</b>
iv) Loans & Advances given to Subsidiaries Companies				
- MakeMeUp Private Limited (Amount Incurred on behalf )	103.20	-	103.20	-
- WedAdvisor Solutions Private Limited (Amount Incurred on behalf )	26.31	-	26.31	-
<b>Sub Total</b>	<b>129.51</b>	<b>-</b>	<b>129.51</b>	<b>-</b>
<b>Total</b>	<b>237.91</b>	<b>105.00</b>	<b>145.32</b>	<b>28.12</b>

