Member of eema Event & Entertainment Management Association

Dated: 11th November, 2021

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

Symbol- TOUCHWOOD	***ISIN- INE486Y01013***	***Series- EQ***

Sub:- Submission of Disclosure of Related Party Transactions under 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, in format specified in the accounting standards for the half year ended September 30, 2021.

The disclosure shall also be placed on the website of the Company at www.touchwood.in.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Ashima Arora
Company Secretary-Compliance Officer

Touchwood Entertainment Limited

Related Party Disclosure for the Half Year Ended 30th September, 2021

A) List of related parties and relationships

i) Key Management Personnel:	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
i) Directors:	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
ii) 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	Digione Technologies Pvt. Ltd. Nexgtech Infratech Pvt. Ltd. Nexgtech Net Solution Pvt. Ltd. Nexgtech Telecom Pvt. Ltd. Nexgtech Infratel LLP Sirio India Inductive Components Pvt. Ltd.
iii) Relatives of KMPs/Director's	Ms. Kanika Arora, Sister of Director

B) Transactions with related parties

Particulars of the Related Party Transactions	**For the Half Year Ended 30th September 2021**	**For the Year Ended as on 31st March 2021**
(A) Key Management Personnel & Directors		
i) Employee Benefit	51,97,150.00	1,16,52,100.00
ii) Post Seperation Benefit		-
iii) Reimbursement of expenses on behalf of the Company		-
iv) Share Based Payment		-
v) Director Sitting Fees	-	85,800.00
(B) Relative of Directors		
i) Employee Benefit	1,80,000.00	5,40,000.00
(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	-	-
Total	**53,77,150.00**	**1,22,77,900.00**
Above includes the following material transaction		
i) Employee Benefit		
Mr. Manjit Singh	13,00,000.00	30,00,000.00
Mr. Vijay Arora	13,00,000.00	30,00,000.00
Mrs. Jaswinder Kaur	9,75,000.00	22,50,000.00
Mrs. Priyanka Arora	9,75,000.00	22,50,000.00
Sub Total	**45,50,000.00**	**1,05,00,000.00**

Oustanding Balance	**As at 30.09.2021**	**As at 31.03.2021**
(A) Key Management Personnel/Directors		
Provision for Expenses (Salary Payable) (Other Financial Liabilities)	6,17,437.00	9,18,587.00
Security Deposit (Financial Assets-Loans & Advances)	20,00,000.00	20,00,000.00
(B) Relative of Directors		
Provision for Expenses (Salary Payable) (Other Financial Liabilities)	50,000.00	58,000.00
(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	-	-