Touchwood Entertainment Limited for the Half Year Ended 30th September, 2024 Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Amount in Rs. Lakhs) 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 In case any financial In case monies are indebtedness is incurred to Details of the party (listed entity /subsidiary) entering due to either party Details of the counterparty make or give loans, inter-Details of the loans, inter-corporate deposits, advances or investments Value of the into the transaction as a result of the Value of corporate deposits, advances of related party transaction transaction Type of related transaction Relationship during the Nature party transaction as approved Nature of Purpose for which the reporting of the (loan/ by the audit funds will be utilised indebtedness period counterparty Opening Closing advance/ Interest Secured/ PAN PAN committee (loan/ issuance of Cost Tenure by the ultimate Tenur with the listed balance balance ntercorporat Rate (%) unsecured debt/ any other recipient of funds entity or its e deposit/ (endusage) etc) subsidiary investment AAACT8162F Manjit Singh 21.00 (0.62) (2.65) 1 Touchwood Entertainment Limited ALSPS4542E Key Managerial Personnel Remuneration AAACT8162F ADAPA7314C Key Managerial Personnel (2.65) 2 Touchwood Entertainment Limited Vijay Arora Remuneration 21.00 (0.50)3 Touchwood Entertainment Limited AAACT8162F Jaswinder Kaur ALBPK9290J Key Managerial Personnel Remuneration 12.00 (0.85)(1.60) 4 Touchwood Entertainment Limited AAACT8162F Priyanka Arora AFNPA5792F Key Managerial Personnel 12.00 (1.60) Remuneration (0.85)5 Touchwood Entertainment Limited BKMPK5246H Key Managerial Personnel Remuneration (1.60) AAACT8162F Shrey Khandelwal 12.00 (1.03)5 Touchwood Entertainment Limited AAACT8162F Dinesh Singla BLVPS6089N Key Managerial Personnel 8.40 (0.83) (1.33) 6 Touchwood Entertainment Limited AAACT8162F Ashima Arora BPXPA7483Q Key Managerial Personnel Remuneration 1.69 (0.64)6 Touchwood Entertainment Limited AAACT8162F Ritika Vats CBKPV2742K Key Managerial Personnel Remuneration 0.94 (0.36) Relative of Key Managerial AAPCM3143G 2.50 (0.50)10 MakeMeUp Private Limited Kanika Arora AYNPK6448D Personnel Remuneration Relative of Key Managerial Touchwood Music Prop. Professional Touchwood Entertainment Limited AAACT8162F 29.00 Akshar Arora FOBPA7476M Personnel ALSPS4542E Key Managerial Personnel Dividend Paid (12.17) 11 Touchwood Entertainment Limited AAACT8162F Manjit Singh 13.52 ADAPA7314C Key Managerial Personnel Dividend Paid 12 Touchwood Entertainment Limited AAACT8162F Vijay Arora 12.65 (11.39)13 Touchwood Entertainment Limited AAACT8162F Jaswinder Kaur ALBPK9290J Key Managerial Personnel Dividend Paid 1.13 (1.02) 14 Touchwood Entertainment Limited AAACT8162F Priyanka Arora AFNPA5792F Key Managerial Personnel 1.01 (0.91)0.00 (0.00) 5 Touchwood Entertainment Limited AAACT8162F Dinesh Singla BLVPS6089N Key Managerial Personnel Dividend Paid Relative of Key Managerial

0.05

0.17

(0.05)

(0.15)

Notes:

16 Touchwood Entertainment Limited

17 Touchwood Entertainment Limited

1. Balances in brackets indicates payables balances, Positive balances are receivables.

AAACT8162F

AAACT8162F

Kanika Arora

Bant Singh

AYNPK6448D

GQXPS7826F

Personnel

Personnel

Relative of Key Managerial



Dividend Paid

Dividend Paid