



Dated: 21st July, 2020

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:- 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 year ended March 31, 2020.

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



Ashima Arora
Company Secretary-Compliance Officer

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 E-mail: delhi@touchwood.in

TOUCHWOOD ENTERTAINMENT LIMITED			
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			
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		Gabon Association of Million Minds, Gabon	
		Digione Technologies Pvt. Ltd.	
		Nexgtech Infratech Pvt. Ltd.	
		Nexgtech Net Solution Pvt. Ltd.	
		Skyline Facilities Solutions Pvt. Ltd.	
		Nexgtech Infratel LLP	
		Sarjuns Ventures	
iii) Relatives of KMPs/Director's		Ms. Kanika Arora, Sister of Director	

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	
				31.03.2020	31.03.2019	31.03.2020	31.03.2019
(A) Key Management Personnel/Directors							
i) Employee Benefit				18,371,300.00	6,366,000.00	804,200.00	459,800.00
ii) Post Seperation Benefit				-	-	-	-
iii) Reimbursement of expenses on behalf of the Company				-	-	-	-
iv) Share Based Payment				-	-	-	-
v) Director Sitting Fees				167,200.00	103,400.00	-	
vi) Rent				-	360,000.00	-	-
(B) Relative of Directors							
i) Employee Benefit				760,000.00	600,000.00	68,000.00	49,000.00
(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							
i) Export of Goods or Services				-	11,623,421.00	578,101.00	578,101.00
Total				19,298,500.00	19,052,821.00	1,450,301.00	1,086,901.00
Above includes the following material transaction							
i) Employee Benefit							
Mr. Manjit Singh				4,800,000.00	1,980,000.00	200,000.00	130,000.00
Mr. Vijay Arora				4,800,000.00	1,320,000.00	226,000.00	87,500.00
Mrs. Jaswinder Kaur				3,600,000.00	990,000.00	145,000.00	71,100.00
Mrs. Priyanka Arora				3,600,000.00	660,000.00	100,000.00	51,000.00
Sub Total				16,800,000.00	4,950,000.00	671,000.00	339,600.00
ii) Rent							
Mrs. Jaswinder Kaur				-	180,000.00	-	-
Mrs. Priyanka Arora				-	180,000.00	-	-
Sub Total				-	360,000.00	-	-
iii) Export of Goods or Services							
Gabon Association of Million Minds, Gabon				-	11,623,421.00	578,101.00	578,101.00
Sub Total				-	11,623,421.00	578,101.00	578,101.00
Total				16,800,000.00	16,933,421.00	1,249,101.00	917,701.00