



Dated: 23rd May, 2023

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, 2023.

The disclosure is 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
Membership No. A58754

Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

Touchwood Entertainment Limited																		
for the Half Year Ended 31st March, 2023																		
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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Touchwood Entertainment Limited		Manjit Singh		Key Managerial Personnel	Remuneration	-	32.00	(1.50)	(1.42)								
2	Touchwood Entertainment Limited		Vijay Arora		Key Managerial Personnel	Remuneration	-	32.00	(1.5)	(1.34)								
3	Touchwood Entertainment Limited		Jaswinder Kaur		Key Managerial Personnel	Remuneration	-	27.00	(1.20)	(5.42)								
4	Touchwood Entertainment Limited		Priyanka Arora		Key Managerial Personnel	Remuneration	-	27.00	(1.20)	(4.07)								
5	Touchwood Entertainment Limited		Dinesh Singla		Key Managerial Personnel	Remuneration	-	7.26	(1.14)	(0.86)								
6	Touchwood Entertainment Limited		Ashima Arora		Key Managerial Personnel	Remuneration	-	3.60	(0.60)	(0.60)								
7	Touchwood Entertainment Limited		MakeMeUp Private Limited		Subsidiary	Reimbursement of Expenses	-	(5.03)	103.77	98.74								
8	MakeMeUp Private Limited		Kanika		Relative of Key Managerial Personnel	Remuneration	-	3.00	(0.50)	(0.50)								

Notes:

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