



*Dated: 26<sup>th</sup> November, 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 September 30, 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

**Touchwood Entertainment Limited**  
**for the Half Year Ended 30th September, 2022**

**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/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Touchwood Entertainment Limited	AAACT8162F	Manjit Singh	ALSPS4542E	Key Managerial Personnel	Remuneration	-	12.00	(1.00)	(1.50)							
2	Touchwood Entertainment Limited	AAACT8162F	Vijay Arora	ADAPA7314C	Key Managerial Personnel	Remuneration	-	12.00	(0.81)	(1.5)							
3	Touchwood Entertainment Limited	AAACT8162F	Jaswinder Kaur	ALBPK9290J	Key Managerial Personnel	Remuneration	-	9.00	(1.00)	(1.20)							
4	Touchwood Entertainment Limited	AAACT8162F	Priyanka Arora	AFNPA5792F	Key Managerial Personnel	Remuneration	-	9.00	(1.00)	(1.20)							
5	Touchwood Entertainment Limited	AAACT8162F	Dinesh Singla	BLVPS6089N	Key Managerial Personnel	Remuneration	-	6.42	(0.93)	(1.14)							
6	Touchwood Entertainment Limited	AAACT8162F	Ashima Arora	BXPXA7483Q	Key Managerial Personnel	Remuneration	-	3.40	(0.55)	(0.6)							
7	Touchwood Entertainment Limited	AAACT8162F	MakeMeUp Private Limited	AAPCM3143G	Subsidiary	Interest Income	-	0.48	-	0.43							
8	Touchwood Entertainment Limited	AAACT8162F	MakeMeUp Private Limited	AAPCM3143G	Subsidiary	Loan & Advances	-	10.00	-	10.00			Loan	18%	1 year	Unsecured	Working Capital
9	Touchwood Entertainment Limited	AAACT8162F	MakeMeUp Private Limited	AAPCM3143G	Subsidiary	Reimbursement of Expenses	-	0.57	103.20	103.77							
10	MakeMeUp Private Limited	AAPCM3143G	Kanika	AYNPK6448D	Relative of Key Managerial Personnel	Remuneration	-	2.50	-	(0.50)							
11	Touchwood Entertainment Limited	AAACT8162F	Manjit Singh	ALSPS4542E	Key Managerial Personnel	Dividend Paid	-	5.07	-	(4.56)							
12	Touchwood Entertainment Limited	AAACT8162F	Vijay Arora	ADAPA7314C	Key Managerial Personnel	Dividend Paid	-	4.75	-	(4.27)							
13	Touchwood Entertainment Limited	AAACT8162F	Jaswinder Kaur	ALBPK9290J	Key Managerial Personnel	Dividend Paid	-	0.42	-	(0.38)							
14	Touchwood Entertainment Limited	AAACT8162F	Priyanka Arora	AFNPA5792F	Key Managerial Personnel	Dividend Paid	-	0.38	-	(0.34)							
15	Touchwood Entertainment Limited	AAACT8162F	Dinesh Singla	BLVPS6089N	Key Managerial Personnel	Dividend Paid	-	0.04	-	(0.04)							
16	Touchwood Entertainment Limited	AAACT8162F	Kanika	AYNPK6448D	Relative of Key Managerial Personnel	Dividend Paid	-	0.02	-	(0.02)							
17	Touchwood Entertainment Limited	AAACT8162F	Bant Singh	GQXPS7826F	Relative of Key Managerial Personnel	Dividend Paid	-	0.06	-	(0.06)							

**Notes:**

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