Member of eema Event & Entertainment Management Association

Dated: 29th June, 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***

Subject: Disclosure of Related Party Transactions

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")

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, 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

Ashima Arora
Company Secretary-Compliance Officer

Touchwood Entertainment Limited

Related Party Disclosure for the Year Ended 31st March, 2021

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 (Till 31.03.2020)
	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	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020
(A) Key Management Personnel/Directors				
i) Employee Benefit	1,16,52,100.00	1,83,71,300.00	9,18,587.00	8,04,200.00
ii) Post Seperation Benefit	-	-	-	-
iii) Reimbursement of expenses on behalf of the Company	-	-	-	-
iv) Share Based Payment	-	-	-	-
v) Director Sitting Fees	85,800.00	1,67,200.00	-	-
vi) Rent	-	-	-	-
(B) Relative of Directors				
i) Employee Benefit	5,40,000.00	7,60,000.00	58,000.00	68,000.00
(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	-	-	6,09,178.00	5,78,101.00
Total	**1,22,77,900.00**	**1,92,98,500.00**	**15,85,765.00**	**14,50,301.00**
Above includes the following material transaction				
i) Employee Benefit				
Mr. Manjit Singh	30,00,000.00	48,00,000.00	2,50,000.00	2,00,000.00
Mr. Vijay Arora	30,00,000.00	48,00,000.00	1,80,587.00	2,26,000.00
Mrs. Jaswinder Kaur	22,50,000.00	36,00,000.00	1,75,000.00	1,45,000.00
Mrs. Priyanka Arora	22,50,000.00	36,00,000.00	1,75,000.00	1,00,000.00
Sub Total	**1,05,00,000.00**	**1,68,00,000.00**	**7,80,587.00**	**6,71,000.00**
ii) Exchange Diffrence				
Gabon Association of Million Minds, Gabon	-	-	31,077.00	-
Sub Total	**-**	**-**	**31,077.00**	**-**
Total	**1,05,00,000.00**	**1,68,00,000.00**	**8,11,664.00**	**6,71,000.00**