

Date – 29th May, 2023

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
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Dear Sir / Madam,

Subject – Compliance under Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of Listing Regulations, please find enclosed herewith the disclosure for related party transactions for the half year ended 31st March, 2023.

Request you to take same on record and oblige.

For, Silver Touch Technologies Limited

Vishnu Harjivanbhai Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

(This is digitally signed document hence stamp is not required).

SILVER TOUCH TECHNOLOGIES LIMITED (Related Party Transactions Disclosure for half year ended March, 31 2023 under Regulation, 23(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)																		
Sl. No.	Details of the party (listed entity)		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred		Details of the loans, inter-corporate deposits, advances or				
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (as per/ nature of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ investment)	Interest Rate (%)
1	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Vijal Haridas Thakkar	ABW78027A	Promoter (Managing Director)	Remuneration	69.00	NA	34.50	-0.00	-0.72							
2	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Igmash Anandlal Dattal	ABW97238D	Promoter (Whole-time Director)	Remuneration	69.00	NA	34.50	-3.57	-3.57							
3	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Mishra Vinodchandra Datta	APD21881AA	Promoter (Whole-time Director)	Remuneration	69.00	NA	34.50	-4.40	-4.40							
4	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Palak Umashah Shah	APW95699B	Promoter (Whole-time Director)	Remuneration	69.00	NA	34.50	-3.77	-3.77							
5	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Shrivastava Sunil	AAJ292926A	Promoter (Whole-time Director)	Remuneration	51.00	NA	25.50	-0.23	-0.23							
6	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Vijal Haridas Thakkar	ABW78027A	Promoter (Managing Director)	Interest paid		NA	0.81	-1.13	-1.06							
7	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Igmash Anandlal Dattal	ABW97238D	Promoter (Whole-time Director)	Interest paid		NA	0.07	-1.65	-1.72							
8	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Mishra Vinodchandra Datta	APD21881AA	Promoter (Whole-time Director)	Interest paid		NA	0.69	-4.54	-33.17							
9	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Palak Umashah Shah	APW95699B	Promoter (Whole-time Director)	Interest paid		NA	2.51	-54.04	-21.80							
10	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Rosini Indubhai Chavhan	ANP56206A	Non-Executive Director	Any other transaction	0.40	NA	0.20	0.01	0.06							
11	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Hemadri Prabhakar Prabhakar Thakkar	ABM75792D	Non-Executive Independent Director	Any other transaction	0.40	NA	0.20	0.01	0.06							
12	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Piyush Anandlal Chavhan	ALW57438B	Non-Executive Independent Director	Any other transaction	0.40	NA	0.20	0.01	0.01							
13	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Rajendra Hemadri Prabhakar Thakkar	ANP56206A	Non-Executive Independent Director	Any other transaction	0.40	NA	0.20	0.01	0.06							
14	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Rosini Indubhai Chavhan	ANP56206A	Non-Executive Independent Director	Payment of Other Fees	0.40	NA	0.20	0.01	0.06							
15	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Vishnu Rajendra Thakkar	AKT75355A	Company Secretary & Compliance Officer	Remuneration	4.80	NA	2.40	0.00	0.00							
16	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Rosini Indubhai Chavhan	ANP56206A	Company Secretary & Compliance Officer	Remuneration	7.70	NA	3.85	0.00	0.00							
17	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Piyush Anandlal Chavhan	ALW57438B	Non-Executive Independent Director	Remuneration	3.31	NA	1.65	0.00	0.00							
18	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Praveen Pravin Datta	COJ95952A	Spouse of Chief Executive Officer	Remuneration	900.00	NA	899.18	0.00	0.00							
19	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Shree Touch Technologies Inf. Sol.	ZZZZ7999Z7	Wholly Owned Subsidiary	Sale of goods or services	900.00	NA	899.18	0.00	0.00							
20	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Shree Touch Technologies Inf. Sol.	ZZZZ7999Z7	Wholly Owned Subsidiary	Sale of goods or services	900.00	NA	182.48	0.00	0.00							
21	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Igmash Anandlal Dattal	ABW97238D	Promoter (Whole-time Director)	Any other transaction	2.50	NA	1.00	0.00	0.00							
22	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Kajal Vijal Thakkar	ABW78028B	Promoter (Whole-time Director)	Any other transaction	2.50	NA	1.00	0.00	0.00							
23	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Jyoti Umashah Shah	APW95699B	Promoter (Whole-time Director)	Remuneration	12.00	NA	6.00	0.00	0.00							
24	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Ayushi Jain	BCF11484A	Wholly Owned Subsidiary	Remuneration	18.00	NA	0.00	0.00	0.00							
25	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Shree Touch Technologies Inf. Sol.	ZZZZ7999Z7	Wholly Owned Subsidiary	Loan	61.98	NA	0.00	0.00	61.98			Inter Corporate Loan	5.00% 1 Year	Unsecured	General Business Purpose	
26	SILVER TOUCH TECHNOLOGIES LIMITED	AACSC6474P	Shree Touch Technologies Inf. Sol.	ZZZZ7999Z7	Wholly Owned Subsidiary	Loan	216.54	NA	216.54	320.00	138.54			Inter Corporate Loan	5.00% 1 Year	Unsecured	General Business Purpose	

For Silver Touch Technologies Limited

Vishnu Thakkar
Company Secretary & Compliance Officer