



Date - 29th May, 2023

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

Dear Sir / Madam,

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

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 TECHNO	LOGIES LIMITE	D (Related Party	Transactions Disc	osure for half yea	r ended March, 3	1 2023 under I	tegulation,	(9) of the St	EBI (Listing C	bligations a	and Disclose	are Requirer	nent Regul	itions, 2015	4)					
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, in corporate deposits, advances or investments made or given by the listed entity/ubsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the part	ty (listed entity	Det	ails of the count	arparty				1	1	In case m	ories are	In case any	financial in	debtedness	is incurred	Detail	of the loan	is, inter-cor	porate depo	sits, advances or	
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committe e	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment)	interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	SILVER TOUCH TECHNOLOGIES LIMITED SILVER TOUCH	AACC56474P	Vipul Haridas Thakkar	ABVPTB027A	Promoter (Managing Director) Promoter	Remuneration		69.00	NA	34.50	-4.00	-0.72		-			_			_		
2	TECHNOLOGIES UMITED SILVER TOUCH	AACCS6474P	Jignesh Amritlal Patel Minesh	ABXP92283Q	(Whole-time Director) Promoter	Remuneration	-	69.00	NA	34.50	-3.57	-3.57		_								
3	TECHNOLOGIES UMITED SILVER TOUCH TECHNOLOGIES	AACCS6474P	Vinodchandra Doshi Palak	AEHPD1881M	(Whole-time Director) Promoter (Whole-time	Remuneration		69.00	NA	34.50	-3.40	-3.40		_			_			_		
4	LIMITED SILVER TOUCH TECHNOLOGIES		Vinubhai Shah Himanshu Shishirkant		Director) Whole-time	Remuneration		69.00	NA	34.50	-3.77	-3.77					-			-		
5	UMITED SILVER TOUCH TECHNOLOGIES UMITED	AACCS6474P	Jain Vipul Haridas Thakkar	AALPI3069K	Director Promoter (Managing Director)	Remuneration		51.00	NA	25.50	-3.02	-3.02		_			_			_		
7	SILVER TOUCH TECHNOLOGIES LIMITED		Jignesh Amritlal Patel	A8XP922830	Promoter (Whole-time Director)	Interest paid	-	_	NA	0.07	-1.65	-1.72		_			_			_		
8	SILVER TOUCH TECHNOLOGIES UMITED SILVER TOUCH	AACCS6474P	Minesh Vinodchandra Doshi	AEHPD1881M	Promoter (Whole-time Director) Promoter	Interest paid	-	_	NA	0.69	-0.56	-39.17		_			_				-	
2	TECHNOLOGIES LIMITED SILVER TOUCH	AACC56474P	Palak Vinubhai Shah Ronak	AFXP55603R	(Whole-time Director) Non-Executive	Interest paid	-	_	NA	2.51	-54.04	-21.80										
10	TECHNOLOGIES UMITED SILVER TOUCH TECHNOLOGIES	AACCS6474P	Sudhirbhai Shah Harivadan Prabhashanka	ANBPS6208A	Independent Director Non-Executive Independent	Any other transaction Any other	Payment of Sitting Fees Payment of	0.40	NA	0.20	0.01	0.06					-				-	
11	UMITED SILVER TOUCH TECHNOLOGIES UMITED	AACC56474P	r Thaker Piyush Mithileshkum ar Sinha	ABAPT57971	Director Non-Executive Independent Director	transaction Any other transaction	Sitting Fees Payment of Sitting Fees	0.40	NA	0.20	0.01	0.06		-			-			-		
13	SILVER TOUCH TECHNOLOGIES LIMITED	AACCS6474P	ar Sanha Jigar Harshadkumar Shah	ALWP57438P	Non-Executive Independent Director	Any other transaction	Payment of Sitting Fees	0.40	NA	0.10	0.01	0.06					_	_		_		
16	SILVER TOUCH TECHNOLOGIES UMITED	AACCS6474P	Vishnu Harjivanbhai Thohas	AKIPT5395J	Company Secretary & Compliance Officer	Posterostino					0.00											
17	SILVER TOUCH TECHNOLOGIES LIMITED		Paulin Vinodbhai Shah	ALLP50814L	Chief Financial Officer	Remuneration		7.76	NA	3.88	0.00						_			_		
18	SILVER TOUCH TECHNOLOGIES UMITED SILVER TOUCH	AACCS6474P	Payal Paulin Shah Silver Touch	COP59959G	Spouse of Chief Financial Officer	Remuneration	-	3.82	NA	1.91	0.00			_			_			_		
19	TECHNOLOGIES LIMITED SILVER TOUCH	AACCS6474P	Technologies INC. Silver Touch	2222299992	Wholly Owned Subsidiary	Sale of goods or services		900.00	NA	899.18	0.00						_	-		_		
20	TECHNOLOGIES UMITED SILVER TOUCH TECHNOLOGIES	AACCS6474P	Technologies UK Ltd Jolly Jieneshbhai	2222299992	Wholly Owned Subsidiary	Sale of goods or services Any other		300.00	NA	182.48	0.00											
21	UMITED SILVER TOUCH TECHNOLOGIES UMITED	AACCS6474P	Patel Kajal Vipul Thakkar	AETPP8942D	Promoter Group	transaction Any other transaction	Rent Paid	2.50	NA	1.05	0.00										22.0	
23	SILVER TOUCH TECHNOLOGIES LIMITED	AACCS6474P	Thakkar Jyoti Himanshu Jain	ABVP18028R	Relative of whole time Director	Remuneration	rest Pala	12.00	NA	6.00	0.00		_	_			_		_	_	2000 2000	
24	SILVER TOUCH TECHNOLOGIES UMITED SILVER TOUCH	AACCS6474P	Ayushi Jain Silver Touch	BCP11488A	Relative of whole time Director	Remuneration		18.00	NA	9.00	0.00						loter				-	
25	TECHNOLOGIES UMITED SILVER TOUCH TECHNOLOGIES	AACCS6474P	Technologies Cananda Ltd Silver Touch	2222209992	Wholly Owned Subsidiary	Loan	-	61.98	NA	0.00	0.00	61.98					Corporate Loan Inter	5.00%	1 Year	Unsecure d	General Business Purpose General Business	
26	TECHNOLOGIES LIMITED	AACCS6474P	Technologies INC.	2222299992	Wholly Owned Subsidiary	Loan		216.54	NA	216.54	320.00	536.54					Corporate Loan	5.00%	1 Year	Unsecure d	General Business Purpose	

For Silver Touch Technologies Limited

Vishnu Thaker Company Secretary & Compliance Officer