



Date – 13<sup>th</sup> June, 2022

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001.  <b>Scrip Code - 543525</b>
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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 31<sup>st</sup> March, 2022

Request you to take same on record and oblige.

**For, Silver Touch Technologies Limited**



**Vipul Thakkar**  
**Managing Director**  
**DIN: 00169558**



**Silver Touch Technologies Limited**

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CIN: L72200GJ1995PLC024465

SILVER TOUCH TECHNOLOGIES LIMITED (Related Party Transactions Disclosure for FY ended March, 31 2019 under Regulation, 20(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018)																Annex	
																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.	
Sl. No.	Details of the party (related entity) providing/receiving into the transaction		Details of the counterparty				Value of the related party transaction as approved by the Audit Committee (see Note 46)	Value of transactions during the reporting period (see Note 46)	In case invoices are due to either party as a result of the transactions (see Note 5)		In case any financial implications 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	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of transactions (except issuance of fixed asset other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	SILVER TOUCH TECHNOLOGIES LIMITED	AALCS679P	SILVER TOUCH TECHNOLOGIES INC	2222209992	Subsidiary	Sale of Goods and Services	NA	1,82,26,293	-	NA	NA	NA	NA	NA	NA	NA	NA
2	SILVER TOUCH TECHNOLOGIES LIMITED	AALCS679P	SILVER TOUCH TECHNOLOGIES INC	2222209992	Subsidiary	Sale of Goods and Services	NA	1,67,31,909	-	NA	NA	NA	NA	NA	NA	NA	NA
3	SILVER TOUCH TECHNOLOGIES LIMITED	AALCS679P	SOLLY BOMBAY HOTEL	ABP1123011	Promoter Group	Lease	NA	1,05,000	-	NA	NA	NA	NA	NA	NA	NA	NA
4	SILVER TOUCH TECHNOLOGIES LIMITED	AALCS679P	KASAL VIKAL THAIKOLAI	ADP9718038	Promoter Group	Lease	NA	1,05,000	-	NA	NA	NA	NA	NA	NA	NA	NA
5	SILVER TOUCH TECHNOLOGIES LIMITED	AALCS679P	JYOTI JAIN	ADP971279	Immediate relative of Whole-Time Director	Rendering of Services	NA	6,01,850	-	NA	NA	NA	NA	NA	NA	NA	NA
6	SILVER TOUCH TECHNOLOGIES LIMITED	AALCS679P	APRIL JAIN	REU10188A	Immediate relative of Whole-Time Director	Rendering of Services	NA	6,00,000	-	NA	NA	NA	NA	NA	NA	NA	NA

