

Date – 28th November, 2022

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 30th September, 2022.

Request you to take same on record and oblige.

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

 Digitally signed by VISHNU HARJIVANBHAI THAKER
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THAKER
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Vishnu Harjivanbhai Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

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SILVER TOUCH TECHNOLOGIES LIMITED Related Party Transactions Disclosure for half year ended September, 30 2022 under Regulation, 2(30) 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 the 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 loan, inter-corporate deposits, advances or		Purpose for which the funds will be utilised by the ultimate recipient of funds (percentage)	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ investment etc.)	Details of other indebtedness	Cost		Tenure
1	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Vipul Haridas Thakkar	ABVPT8037A	Promoter (Managing Director)	Remuneration	34.50	NA	34.50	0.00	---	---	---	---	---	---	
2	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Ignesh Anand Panel	AB992283G	Promoter (Whole-time Director)	Remuneration	34.50	NA	34.50	0.00	0.00	---	---	---	---	---	
3	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Mineesh Vinodhendra Doshi	ADHP18818A	Promoter (Whole-time Director)	Remuneration	34.50	NA	34.50	0.00	0.00	---	---	---	---	---	
4	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Palak Vinubhai Shah	AFXP56998	Promoter (Whole-time Director)	Remuneration	34.50	NA	34.50	0.00	0.00	---	---	---	---	---	
5	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Hemanshu Shivkirtant jain	AAEP3099K	Whole-time Director	Remuneration	25.50	NA	25.50	0.00	0.00	---	---	---	---	---	
6	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Vipul Haridas Thakkar	ABVPT8037A	Promoter (Managing Director)	Interest paid	---	---	NA	0.74	-0.20	-5.12	---	---	---	---	
7	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Ignesh Anand Panel	AB992283G	Promoter (Whole-time Director)	Interest paid	---	---	NA	0.10	-2.57	-5.22	---	---	---	---	
8	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Mineesh Vinodhendra Doshi	ADHP18818A	Promoter (Whole-time Director)	Interest paid	---	---	NA	0.07	-1.51	-3.94	---	---	---	---	
9	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Palak Vinubhai Shah	AFXP56998	Promoter (Whole-time Director)	Interest paid	---	---	NA	1.78	-0.78	-5.82	---	---	---	---	
10	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Ronak Sudhishbah Shah	ANBP6228A	Non-Executive Independent Director	Any other transaction	0.10	NA	0.20	0.00	0.01	---	---	---	---	Payment of Sitting Fees	
11	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Harishan Prabhachandrabhai Thakkar	ABAP737971	Non-Executive Independent Director	Any other transaction	0.10	NA	0.20	0.00	0.01	---	---	---	---	Payment of Sitting Fees	
12	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Gayatri Mukul Datar	AGHP42181	Non-Executive Independent Director	Any other transaction	0.10	NA	0.10	0.00	0.00	---	---	---	---	Payment of Sitting Fees	
13	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Paresh Mehlichakuma Jadhav	ALMPS1438F	Non-Executive Independent Director	Any other transaction	0.10	NA	0.20	0.00	---	---	---	---	---	Payment of Sitting Fees	
14	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Jigar Harishchandra Shah	ANEP3005E	Non-Executive Independent Director	Any other transaction	0.10	NA	0.20	0.00	---	---	---	---	---	Payment of Sitting Fees	
15	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Vishnu Harjivanbhai Thakkar	AAFP73391	Company Secretary & Compliance Officer	Remuneration	4.80	NA	1.03	0.00	---	---	---	---	---	---	
16	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Sagar Harishchandra Rajaguru	BTRP7097D	Company Secretary & Compliance Officer	Remuneration	4.80	NA	0.77	0.00	---	---	---	---	---	---	
17	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Paulin Vinubhai Shah	AL1P0814L	Chief Financial Officer	Remuneration	7.76	NA	3.88	0.00	---	---	---	---	---	---	
18	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Paresh Paulin Shah	COF95959G	Spouse of Chief Financial Officer	Any other transaction	3.82	NA	1.91	0.00	---	---	---	---	---	---	
19	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Technologies Ltd	22229999Z	Wholly Owned Subsidiary	Sale of goods or services	600.00	NA	242.85	0.00	---	---	---	---	---	---	
20	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Technologies Ltd	22229999Z	Wholly Owned Subsidiary	Sale of goods or services	100.00	NA	34.00	0.00	---	---	---	---	---	---	
21	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Jolly Igneshbhai Patel	AETP9842D	Promoter Group	Any other transaction	2.50	NA	1.05	0.00	---	---	---	---	---	Remt Paid	
22	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Kajal Vipul Thakkar	ABVPT8028R	Promoter Group	Any other transaction	2.50	NA	1.05	0.00	---	---	---	---	---	Remt Paid	
23	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Jyoti Hemanshu jain	AAFP7327P	Relative of whole time Director	Any other transaction	12.00	NA	6.00	0.00	---	---	---	---	---	Remuneration	
24	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Aayushi Jain	BC911488A	Relative of whole time Director	Any other transaction	18.00	NA	9.00	0.00	---	---	---	---	---	Remuneration	
25	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Technologies Canada Ltd	22229999Z	Wholly Owned Subsidiary	Investment	---	NA	15.07	0.00	15.13	---	---	---	---	---	
26	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Auto Tech Pvt Ltd	AB1C5A85N	Wholly Owned Subsidiary	Investment	1.00	---	1.00	0.00	---	---	---	---	---	---	
27	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Technologies Ltd	22229999Z	Wholly Owned Subsidiary	Loan	---	---	0.00	0.00	320.34	---	---	---	---	---	
28	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Technologies Ltd	22229999Z	Wholly Owned Subsidiary	Investment	---	---	0.41	0.41	---	---	5.00%	1	5.00%	Unsecured	General Business Purpose
29	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Silver Touch Technologies SAS	22229999Z	Joint Venture	Investment	---	---	12.65	12.65	---	---	---	---	---	---	
30	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Vipul Haridas Thakkar	ABVPT8037A	Promoter (Managing Director)	Dividend paid	23.97	NA	23.97	0.00	0.00	---	---	---	---	---	
31	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Ignesh Anand Panel	AB992283G	Promoter (Whole-time Director)	Dividend paid	23.74	NA	23.74	0.00	---	---	---	---	---	---	
32	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Mineesh Vinodhendra Doshi	ADHP18818A	Promoter (Whole-time Director)	Dividend paid	20.05	NA	20.05	0.00	---	---	---	---	---	---	
33	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Palak Vinubhai Shah	AFXP56998	Promoter (Whole-time Director)	Dividend paid	6.24	NA	6.24	0.00	---	---	---	---	---	---	
34	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Hemanshu Shivkirtant jain	AAEP3099K	Whole-time Director	Dividend paid	0.30	NA	0.30	0.00	---	---	---	---	---	---	
35	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Jolly Igneshbhai Patel	AETP9842D	Spouse of Whole Time Director	Dividend paid	4.72	NA	0.00	0.00	---	---	---	---	---	---	
36	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Vandha Mineesh Doshi	ADHP0846L	Spouse of Whole Time Director	Dividend paid	0.99	NA	0.00	0.00	---	---	---	---	---	---	
37	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Zainabaha Palakbhai Shah	BCDP3615M	Spouse of Whole Time Director	Dividend paid	0.99	NA	0.00	0.00	---	---	---	---	---	---	
38	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Kajal Vipul Thakkar	ABVPT8028R	Spouse of Managing Director	Dividend paid	4.41	NA	0.00	0.00	---	---	---	---	---	---	
39	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Paulin Vinubhai Shah	AL1P0814L	Chief Financial Officer	Dividend paid	0.01	NA	0.00	0.00	---	---	---	---	---	---	
40	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Paresh Paulin Shah	COF95959G	Spouse of Chief Financial Officer	Dividend paid	0.01	NA	0.00	0.00	---	---	---	---	---	---	
41	SILVER TOUCH TECHNOLOGIES LIMITED	AACC56474P	Namrata Ronak Shah	BC9P8101D	Immediate Relative Of Non-Executive Independent Director	Dividend paid	0.08	NA	0.00	0.00	---	---	---	---	---	---	

VISHNU
HARJIVANBHA
THAKER

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