



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

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PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

23.05.2022

To
National Stock Exchange of India Limited,
"Exchange Plaza"
C 1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Dear Sirs,

Sub: Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 – Submission of Related Party Disclosures for the half year ended 31.03.2022

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we submit herewith details of related party transactions for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO.LTD.

(R.V.SRIDHARAN)
Company Secretary



Encl: as above

Disclosure of Related Party Transactions for the half year/year ended 31st March, 2022 pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. List of related party disclosures and nature of relationship are as under:

Key Managerial Personnel:

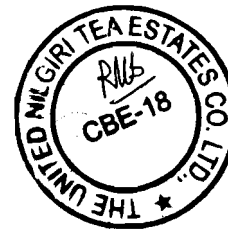
Name of the related party	Designation
Mr.T.G.B.Pinto	Whole-time Director (upto 31 st December, 2021)
Mr.S.Raghuraman	Chief Financial Officer
Mr.R.V.Sridharan	Company Secretary
Mr.Shilajit Roy Choudhury	General Manager (Effective 14 th February, 2022)
Mr.R.Rajkumar	General Manager (Effective 14 th February, 2022)



2. Particulars of transactions with related parties

A. Payment to Key Managerial Personnel (Rs)

Description	For the half year ended 31.03.2022	For the year ended 31.03.2022	For the half year ended 31.03.2021	For the year ended 31.03.2021
(i) Remuneration to Key Managerial Personnel				
Mr.D. Hegde (Upto 22 nd June, 2020)	-	-	1,80,391	16,14,056
Mr.T.G.B. Pinto	12,18,138	43,14,915	26,56,336	53,08,946
Mr.S. Raghuraman	12,85,617	30,61,560	14,13,298	34,50,468
Mr.R.V. Sridharan	4,72,500	9,45,000	4,50,000	9,00,000
Mr. Shilajit Roy Choudhury	3,30,210	3,30,210	-	-
Mr.R. Rajkumar	3,37,710	3,37,710	-	-
(ii) Dividends paid				
Mr.D. Hegde	-	-	2,224	6,005
Mr.T.G.B. Pinto	2,950	7,965	2,950	7,965
Mr.S. Raghuraman	1,002	2,705	1,002	2,705



B. Payment to Directors (Rs)**(i) Sitting Fees paid**

Name of the related party	For the half year ended 31.03.2022	For the year Ended 31.03.2022	For the half year ended 30.03.2021	For the year ended 31.03.2021
Ms. Mallika Srinivasan	22,500	37,500	10,000	35,000
Mr. Sankar Datta	30,000	60,000	30,000	55,000
Mr. Krishna Srinivasan	32,500	67,500	30,000	60,000
Mr. K.V.Sriram	27,500	62,500	30,000	60,000
Ms. P. Shobhana Ravi	20,000	30,000	15,000	20,000
Total	1,32,500	2,57,500	1,15,000	2,30,000

(ii) Commission paid

Description	Commission for FY 2020-21 paid in FY 2021-22	Commission for FY 2019-20 paid In FY 2020-21
Ms. Mallika Srinivasan	1,75,000	1,75,000
Mr. Sankar Datta	1,75,000	1,75,000
Mr. Krishna Srinivasan	1,75,000	1,75,000
Mr. K.V.Sriram	1,75,000	1,75,000
Mr. P.Shobhana Ravi	1,16,667	-



(iii) Consultancy fees paid

Name of the related party	For the half year ended 31.03.2022	For the year ended 31.03.2022	For the half year ended 30.03.2021	For the year ended 31.03.2021
Mr.T.G.B. Pinto*	12,75,000	12,75,000	-	-

*With effect from 01.01.2022



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,


(R.V. SRIDHARAN)
Company Secretary