



The United Nilgiri Tea Estates Company Limited

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

Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitea.co.in

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

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

27.05.2024

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 31.03.2024

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, 2024.

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

Related Party Transactions from October 2023 to March 2024

S.No.	Details of the party (listed entity / subsidiary entered into the transaction)		Details of the counter party		Relationship of the counter party with the listed entity	Type of Related party transaction	Details of other related party transaction	Value of the related party transaction approved by the Audit Committee	Remarks on approval by the Audit Committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN						
1	The United Nilgiri Tea	AABCT1206H	Mallika Srinivasan	AALPS2708J	Chairman	Any other transaction	Sitting Fee	0.10	Approved by the Board	0.10
2			Sankar Datta	ACWPD6224F	Non-Wholetime	Any other transaction	Sitting Fee	0.20	Approved by the Board	0.20
3			P.B.Sampath	ANUPS3158E	Non-Wholetime	Any other transaction	Sitting Fee	0.20	Approved by the Board	0.20
4			R. Vijayaraghavan	AAFV6706P	Non-Wholetime	Any other transaction	Sitting Fee	0.15	Approved by the Board	0.15
5			P.Shobhana Ravi	AADPR 6862L	Non-Wholetime	Any other transaction	Sitting Fee	0.10	Approved by the Board	0.10
6			R.RajKumar	AGBPR1043D	Whole-time Director	Remuneration		16.75	Approved by the shareholders	16.75
7			S.Raghuraman	AAMP6874K	Chief Financial Officer	Remuneration		13.54	Approved by the Board	13.54
8			R.V.Sridharan	ACAPS0428C	Company Secretary	Remuneration		5.00	Approved by the Board	5.00
9			Shilajit Roy Choudhury	ACCP6622B	Vice President	Remuneration		16.27	Approved by the Board	16.27
10			Sivasailam Chamraj Hospital Foundation	ABHCS8950L	Associate	Any other transaction	Medical Services	42.32	Approved by the Board & Audit Committee	42.32
11			Sivasailam Chamraj Hospital Foundation	ABHCS8950L	Associate	Any other transaction	Reimbursement of expenses	-1.63	Approved by the Board & Audit Committee	-1.63
12			Sivasailam Chamraj Education Foundation	ABHCS7615J	Associate	Any other transaction	Reimbursement of expenses	13.33	Approved by the Board & Audit Committee	13.33
13			S. Raghuraman	AAMP6874K	Chief Financial Officer	Dividend paid		0.01	Approved by the shareholders	0.01