



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@chamrajtea.com
PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ
CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

14.06.2021

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

Dear Sirs,

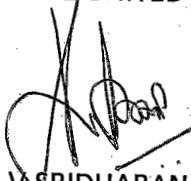
Sub: Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 – Submission of Related Party Disclosures for the half year ended 31.03.2021

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, 2021.

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

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

Disclosure of Related Party Transactions for the half year/year ended 31st March, 2021 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.D.Hegde	Whole-time Director
Mr.T.G.B.Pinto	Whole-time Director
Mr.S.Raghuraman	Chief Financial Officer
Mr.R.V.Sridharan	Company Secretary

2. Particulars of transactions with related parties

A. Payment to Key Managerial Personnel (Rs.in Lakhs)

Description	For the half year ended 31.03.2021	For the year ended 31.03.2021	For the half year ended 30.03.2020	For the year ended 31.03.2020
(i) Remuneration to Key Managerial Personnel				
Mr.D.Hegde	1.80	16.14	24.59	49.29
Mr.T.G.B.Pinto	26.56	53.09	25.04	50.04
Mr.S.Raghuraman	14.13	34.50	14.91	34.63
Mr.R.V.Sridharan	4.50	9.00	4.50	9.00
(ii) Dividends paid				
Mr.D.Hegde	0.02	0.06	0.02	0.06
Mr.T.G.B.Pinto	0.03	0.08	0.03	0.08
Mr.S.Raghuraman	0.01	0.03	0.01	0.03



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

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Company Secretary

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

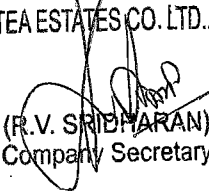
Name of the related party	For the half year ended 31.03.2021	For the year ended 31.03.2021	For the half year ended 30.03.2020	For the year ended 31.03.2020
Ms. Mallika Srinivasan	0.15	0.35	0.15	0.30
Mr. Sankar Datta	0.30	0.55	0.25	0.50
Mr. Krishna Srinivasan	0.30	0.60	0.20	0.50
Mr. K.V.Sriram	0.30	0.60	0.25	0.50
Ms. P.Shobhana Ravi	0.15	0.20	0.00	0.00

(ii) Commission paid

Description	Commission for FY 2019-20 paid in FY 2020-21	Commission for FY 2018-19 paid in FY 2019-20
Ms. Mallika Srinivasan	1.75	1.75
Mr. N.Srinivasan	-	1.75
Mr. Sankar Datta	1.75	1.75
Mr. Krishna Srinivasan	1.75	1.75
Mr. K.V.Sriram	1.75	1.75
Mr. R.Srinivasan	-	1.46



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,


(R.V. SRIDHARAN)
Company Secretary