

## Related party transactions from October 2022 to March 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Details of the counterparty	PAN	Relationship of the counterparty with the listed entity	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
											Opening balance	Closing balance
1	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Ms.Mallika Srinivasan	AALPS2708J	Chairman	Any other transaction	Sitting Fee	0.18	Approved by Board of Directors	0.18	0	0
2	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.Sankar Datta	ACWPD6224F	Non-Wholetime Director	Any other transaction	Sitting Fee	0.35	Approved by Board of Directors	0.35	0	0
3	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.P.B.Sampath	ANUPS3158E	Non-Wholetime Director	Any other transaction	Sitting Fee	0.38	Approved by Board of Directors	0.38	0	0
4	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.R.Vijayaraghavan	AAFPV6706P	Non-Wholetime Director	Any other transaction	Sitting Fee	0.38	Approved by Board of Directors	0.38	0	0
5	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Ms.P.Shobhana Ravi	AADPR6862L	Non-Wholetime Director	Any other transaction	Sitting Fee	0.15	Approved by Board of Directors	0.15	0	0

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6	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.T.G.B.Pinto	ABMPP7329L	Non-Wholetime Director	Purchase of goods or services		12.75	Approved by Board of Directors and Shareholders as applicable	12.75	0	0
7	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.S.Raghuraman	AAMPR6874K	Chief Financial Officer	Remuneration		13.5	Approved by Board of Directors	13.5	0	0
8	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.R.V.Sridharan	ACAPS0428C	Company Secretary	Remuneration		5.02	Approved by the Board of Directors	5.02	0	0
9	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.R.Rajkumar	AGBPR1043D	Whole-time Director	Remuneration		15.96	Approved by Board of Directors	15.96	0	0
10	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.R.Rajkumar	ACCPR6622B	Vice President	Remuneration		15.57	Approved by Board of Directors	15.57	0	0

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11	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.T.G.B.Pinto	ABMPP7329L	Non-Wholetime Director	Dividend paid		0.11	Approved by the Shareholders	0.11	0	0
12	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	Mr.S.Raghuraman	AAMPR6874K	Chief Financial Officer	Dividend paid		0.01	Approved by the Shareholders	0.01	0	0
13	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	SIVASAILAM CHAMRAJ EDUCATION FOUNDATION	ABHCS7615J	Associate	Any other transaction	CSR Expenditure	1.5	Approved by the Board of Directors	1.5	0	0
14	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	SIVASAILAM CHAMRAJ HOSPITAL FOUNDATION	ABHCS8950L	Associate	Any other transaction	CSR Expenditure	1.5	Approved by the Board of Directors	1.5	0	0
15	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED	AABCT1206H	SIVASAILAM CHAMRAJ HOSPITAL FOUNDATION	ABHCS8950L	Associate	Any other transaction	Medical Expenses	23.87	Approved by the Board of Directors	23.87	0	0
Total value of transaction during the reporting period										91.23		