



# 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

28.01.2021

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 30.09.2020**

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we submit herewith details of related party transactions for the half year ended 30<sup>th</sup> September, 2020.

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**  
**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30.09.2020**

**1 List of Related Party Disclosures and nature of relationship are as under:**

**Key Managerial Personnel**

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:**

S.No	Description	Key Managerial Personnel	
		For the Half Year ended 30.09.2020	For the Half Year ended 30.09.2019
		Rs	Rs
(a)	<b>Payment to Key Managerial Personnel</b>		
(i)	<b>Remuneration to Key Managerial Personnel:</b>		
	Mr.D.Hegde	14,33,665	24,70,120
	Mr.T.G.B.Pinto	26,52,610	25,00,210
	Mr.S.Raghuraman	20,37,170	19,72,520
	Mr.R.V.Sridharan	4,50,000	4,50,000
(ii)	<b>Dividends Paid:</b>		
	Mr.D.Hegde	3,781	3,781
	Mr.T.G.B.Pinto	5,015	5,015
	Mr.S.Raghuraman	1,703	1,703

S.No	Description	Directors	
		For the Half Year ended 30.09.2020	For the Half Year ended 30.09.2019
(b)	<b>Payment to Directors</b>		
(i)	<b>Sitting Fees paid:</b>		
	Ms.Mallika Srinivasan	20,000	15,000
	Mr.Sankar Datta	25,000	25,000
	Mr.K.V.Sriram	30,000	30,000
	Mr.Krishna Srinivasan	30,000	25,000
	Ms.P.Shobhana Ravi	5,000	-
(ii)	<b>Commission paid:</b>	<b>Commission paid for the FY 2019-20</b>	<b>Commission paid for the FY 2018-19</b>
	Ms.Mallika Srinivasan	1,75,000	1,75,000
	Mr.Sankar Datta	1,75,000	1,75,000
	Mr.K.V.Sriram	1,75,000	1,75,000
	Mr.Krishna Srinivasan	1,75,000	1,75,000
	Mr.N.Srinivasan	-	1,75,000
	Mr.R.Srinivasan	-	1,46,000



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARANY)  
 Company Secretary