



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

10.11.2021

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 30.09.2021

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

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.unitednilgirittea.com

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30.09.2021

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

Key Managerial Personnel:

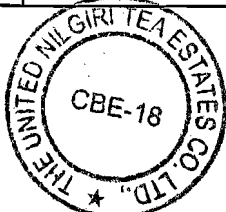
Mr.T.G.B.Pinto, Whole-time Director
 Mr.S.Raghuraman, Chief Financial Officer
 Mr.R.V.Sridharan, Company Secretary

2 Particulars of transactions with related parties:

S.No	Description	Key Managerial Personnel	
		For the Half Year ended 30.09.2021	For the Half Year ended 30.09.2020
(a)	Payment to Key Managerial Personnel		
(i)	Remuneration to Key Managerial Personnel (Rs)		
	Mr.D.Hegde*	-	14,33,665
	Mr.T.G.B.Pinto	30,65,510	26,52,610
	Mr.S.Raghuraman	15,67,950	20,37,170
	Mr.R.V.Sridharan	4,72,500	4,50,000
(ii)	Dividends Paid (Rs)		
	Mr.D.Hegde*	-	3,781
	Mr.T.G.B.Pinto	5,015	5,015
	Mr.S.Raghuraman	1,703	1,703

*Upto 22nd June, 2020

S.No	Description	Directors	
		For the Half Year ended 30.09.2021	For the Half Year ended 30.09.2020
(b)	Payment to Directors		
(i)	Sitting Fees paid (Rs)		
	Ms.Mallika Srinivasan	15,000	20,000
	Mr.Sankar Datta	30,000	25,000
	Mr.K.V.Sriram	35,000	30,000
	Mr.Krishna Srinivasan	35,000	30,000
	Ms.P.Shobhana Ravi	10,000	5,000
(ii)	Commission paid (Rs)	Commission paid for the FY 2020-21	Commission paid for the FY 2019-20
	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
	Ms.P.Shobhana Ravi	1,16,666	-



For THE UNITED NILGIRI TEA ESTATES CO. LTD.,

(R.V. SRIDHARAN)
 Company Secretary