

# UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

November 16, 2021

BSE Limited  
Listing Compliance  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

*Scrip Code: 500014*

Please find enclosed the disclosure on Related Party Transactions on consolidated basis for the half-year ended September 30, 2021, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

We request you take it on your record and oblige.

Thanking you.

Yours truly,  
For Utique Enterprises Limited



Company Secretary

Encl.: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS  
(in pursuance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015)

- List of Directors

Mr. J. R. K. Sarma  
Mr. Mahesh Raghavan Menon  
Ms. Vidhi B. Mandaliya.

- List of Key Managerial Personnel

Mr. P. H. Deval, Chief Financial Officer  
Mr. P. B. Deshpande, Manager & Company Secretary.

- Wholly-owned subsidiary

Apple Asset Management Limited.

Payments made to the Related Parties during the half-year ended September 30, 2021:-

Sitting Fees paid to Directors Rs.13,500  
Remuneration to Key Managerial Personnel Rs.10,05,720  
Interest free loan granted to Apple Asset Management Limited Rs.65,400  
Professional Fee paid to Mrs. Anita Menon, Advocate Rs.60,000  
(Spouse of Mr. Mahesh Raghavan Menon, Director).



A handwritten signature in blue ink, appearing to be "A. H. D." or similar, written over the stamp.