

# UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

September 12, 2020

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

Dear Sirs,

*Scrip Code: 500014*

In compliance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose the Related Party Transactions for the half-year ended March 31, 2020, on consolidated basis, drawn in accordance with the applicable accounting standard.

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 pursuant 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 March 31, 2020:-

Sitting Fees paid to Directors Rs.22,500  
Remuneration to Key Managerial Personnel Rs.9,16,282  
Interest free loan granted to Apple Asset Management Limited Rs.50,000  
Professional Fee paid to Mrs. Anita Menon, Advocate Rs.60,000  
(Spouse of Mr. Mahesh Raghavan Menon, Director)

