

June 9, 2022

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 March 31, 2022, drawn in accordance with applicable accounting standards as per the requirement 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 March 31, 2022:-

|  |              |
|--|--------------|
| Sitting Fees paid to Directors   | Rs.34,500    |
| Remuneration to Key Managerial Personnel   | Rs.10,33,282 |
| Interest-free loan granted to Apple Asset Management Limited, written off                            | Rs.29,29,220 |
| Professional Fee paid to Mrs. Anita Menon, Advocate (Spouse of Mr. Mahesh Raghavan Menon, Director). | Rs.60,000    |



*(Handwritten signature)*