

United Spirits Limited

Registered Office:

UB Tower

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Bengaluru 560 001

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www.diageoindia.com

10th June 2022

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))**

Pursuant to provisions of regulation 23(9) of SEBI(LODR), please find enclosed herewith disclosures of Related Party Transactions for the half year ended 31st March 2022.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



22	United Spirits Limited		United Spirits Superannuation Fund		Employee benefits plan	Contribution to employee benefit plans	26	11	-	-	NA	NA	NA	NA	NA	NA	NA	NA
23	United Spirits Limited		Hina Nagarajan		Manging Director & CEO (w.e f 01 st July 2021)	Remuneration	66	24.68	-	-	NA	NA	NA	NA	NA	NA	NA	NA
24	United Spirits Limited		Hina Nagarajan		Manging Director & CEO (w.e f 01 st July 2021)	Employee Share based payment	3	3	-	-	NA	NA	NA	NA	NA	NA	NA	NA
25	United Spirits Limited		Anand Kripalu		Manging Director & CEO (till 30th June 2021)	Employee Share based payment	143	19.43	-	-	NA	NA	NA	NA	NA	NA	NA	NA
26	United Spirits Limited		Mahendra Kumar Sharma		Non-executive/ Independent Directors	Sitting Fee	1	0.57	-	-	NA	NA	NA	NA	NA	NA	NA	NA
27	United Spirits Limited		V K Viswanathan		Non-executive/ Independent Directors	Sitting Fee	1.3	0.8	-	-	NA	NA	NA	NA	NA	NA	NA	NA
28	United Spirits Limited		Dr. Indu Shahani		Non-executive/ Independent Directors	Sitting Fee	1.4	0.85	-	-	NA	NA	NA	NA	NA	NA	NA	NA
29	United Spirits Limited		D Sivanandhan		Non-executive/ Independent Directors	Sitting Fee	1.4	0.85	-	-	NA	NA	NA	NA	NA	NA	NA	NA
30	United Spirits Limited		Rajeev Gupta		Non-executive/ Independent Directors	Sitting Fee	1.1	0.7	-	-	NA	NA	NA	NA	NA	NA	NA	NA
31	United Spirits Limited		Mahendra Kumar Sharma		Non-executive/ Independent Directors	Commission	4.7	4.7	-	-	NA	NA	NA	NA	NA	NA	NA	NA
32	United Spirits Limited		V K Viswanathan		Non-executive/ Independent Directors	Commission	3.9	3.9	-	-	NA	NA	NA	NA	NA	NA	NA	NA
33	United Spirits Limited		Dr. Indu Shahani		Non-executive/ Independent Directors	Commission	4	4	-	-	NA	NA	NA	NA	NA	NA	NA	NA
34	United Spirits Limited		D Sivanandhan		Non-executive/ Independent Directors	Commission	3.9	3.9	-	-	NA	NA	NA	NA	NA	NA	NA	NA
35	United Spirits Limited		Rajeev Gupta		Non-executive/ Independent Directors	Commission	3.5	3.5	-	-	NA	NA	NA	NA	NA	NA	NA	NA
36	United Spirits Limited		Royal Challengers Sports Private Limited		Subsidiary	Interest income on loans	0	62	-	-	NA	NA	NA	NA	NA	NA	NA	NA
37	United Spirits Limited		Royal Challengers Sports Private Limited		Subsidiary	Advertisement, selling and promotion expenses	70	8	-	-	NA	NA	NA	NA	NA	NA	NA	NA
38	United Spirits Limited		Diageo Business Service India Private Limited		Fellow subsidiary	Reimbursement of expenses paid	22	6	-	-	NA	NA	NA	NA	NA	NA	NA	NA
39	United Spirits Limited		Royal Challengers Sports Private Limited		Subsidiary	Reimbursement of expenses from	30	23	32	21	NA	NA	NA	NA	NA	NA	NA	NA
40	United Spirits Limited		Royal Challengers Sports Private Limited		Subsidiary	Loans given to	4,000	1,464	-	-	NA	NA	NA	Loan	8%	The loan with interest is repayable on or before July 30, 2023.	Unsecured	Working capital Loan
41	United Spirits Limited		Royal Challengers Sports Private Limited		Subsidiary	Loan repaid		1,992	1,802	1,275	NA	NA	NA	Loan	8%	The loan with interest is repayable on or before July 30, 2023.	Unsecured	Working capital Loan

42	United Spirits Limited		Sovereign Distilleries Limited		Subsidiary	Investments in Equity during the year	148	148				NA	NA	NA	NA	NA	NA	NA		
43	United Spirits Limited		Sovereign Distilleries Limited		Subsidiary	Interest income on loans to	-	24	-	-		NA	NA	NA	NA	NA	NA	NA		
44	United Spirits Limited		Sovereign Distilleries Limited		Subsidiary	Loans given to	170	5	-	-		NA	NA	NA	Loan	8%	Principal and interest to be repaid by June 30, 2022	Unsecured	Working capital / Capex funding	
45	United Spirits Limited		Sovereign Distilleries Limited		Subsidiary	Loan repaid		119	114	-		NA	NA	NA	Loan	8%	Principal and interest to be repaid by June 30, 2022	Unsecured	Working capital / Capex funding	
46	United Spirits Limited		Sovereign Distilleries Limited		Subsidiary	Allowances reversed on loans/ interest	-	4	-	-		NA	NA	NA	NA	NA	NA	NA	NA	
47	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Sale of products (including excise duty)	Monetary value not ascribed	15	-	-		NA	NA	NA	NA	NA	NA	NA	NA	
48	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Interest income on loans	-	54	-	-		NA	NA	NA	NA	NA	NA	NA	NA	
49	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Purchase of materials	3,500	1,213	-	672		NA	NA	NA	Trade Advance	NA	NA	NA	NA	Working Capital advance
50	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Bottling Charges	150	64	-	(119)		NA	NA	NA	NA	NA	NA	NA	NA	NA
51	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Reimbursement of expenses paid	20	2	-	-		NA	NA	NA	NA	NA	NA	NA	NA	NA
52	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Reimbursement of expenses from	30	4	-	-		NA	NA	NA	NA	NA	NA	NA	NA	NA
53	United Spirits Limited		Pioneer Distilleries Limited		Subsidiary	Allowances during the year for Loans/ interest receivable	-	532	-	-		NA	NA	NA	NA	NA	NA	NA	NA	NA

Note: The above amounts are reported in millions, and the decimals are rounded off to the nearest lakhs

General terms and conditions for transactions with related parties

Transactions with related parties are carried out in the normal course of business and are generally on normal commercial terms

*Balances shown above are aggregated entity wise for all type of transactions