



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/1161

Date: November 23, 2019

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra(E), Mumbai – 400051  
NSE – MAYURUNIQU,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE- 522249

**Subject: Disclosure of Related Party Transactions in compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the compliance of disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith note on Related Party Transactions for half year ended September 30, 2019 drawn in accordance with applicable accounting standards.

This is for your records and dissemination.

Thanking you,

Yours truly,

**For Mayur Uniquoters Limited**

**Rahul Joshi**  
Company Secretary and Compliance Officer  
M. No. A33135



Encl: a/a

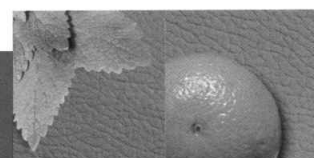
A Texture For Every Idea

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Email: info@mayur.biz • www.mayuruniquoters.com



## **A. Related Parties**

### **1. Related party relationship where control exists:**

#### **(a) Subsidiaries**

Mayur Uniquoters Corp., USA (Wholly Owned Subsidiary)  
Futura Textiles Inc., USA (Step Down Subsidiary)

#### **(b) Entities in which Key Management Personnel (KMP) or relatives of KMP have control or joint control or have significant influence**

Mayur Leather Products Limited  
Mayur Global Private Limited  
Upskill Management Services Private Limited  
Mayur Foundation  
Suresh Kumar Poddar & Sons (HUF)

### **2. Other Related Parties:**

#### **(a) Key Management Personnel**

Suresh Kumar Poddar (Chairman & Managing Director & CEO)  
Arun Kumar Bagaria (Executive Director)  
Vinod Kumar Sharma (Chief Financial Officer)  
Rahul Joshi (Company Secretary)

#### **(b) Independent & Non- Executive Director**

Ratan Kumar Roongta  
Tanuja Agarwal  
Arvind Kumar Sharma  
Shyam Agrawal

#### **(c) Relatives of Executive Directors**

Kiran Poddar (Wife of Chairman & Managing Director & CEO)  
Manav Poddar (Son of Chairman & Managing Director & CEO)  
Puja Poddar (Daughter-in-law of Chairman & Managing & CEO)  
Dolly Bagaria (Wife of Executive Director and Daughter of Chairman & Managing Director & CEO)



## B. List of Related Party Transactions

During the period from April 01, 2019 to September 30, 2019

S. No.	Particulars	Amount (in INR lakhs)
1.	<b>Sale of Finished Goods</b> Mayur Uniquoters Corp., USA Futura Textiles Inc. Mayur Leather Products limited	4557.79 405.91 2.19
2.	<b>Freight Recovered</b> Mayur Uniquoters Corp., USA Futura Textiles Inc.	121.11 23.72
3.	<b>Discount and Rebate (Reimbursement)</b> Mayur Uniquoters Corp., USA Futura Textiles Inc.	17.76 2.27
4.	<b>Reimbursement of Professional Charges</b> Mayur Uniquoters Corp., USA	50.00
5.	<b>Purchase of Goods</b> Mayur Leather Products Limited	4.49

