



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/ 2020-21/118**

**Date: November 18, 2020**

**To**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra(E), Mumbai – 400051  
Trading Symbol: MAYURUNIQU

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 522249

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transaction in Compliance to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the compliance of disclosure on Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith note on Related Party Transactions for half year ended on September 30, 2020 drawn in accordance with applicable accounting standards.

This is for your records and dissemination.

Thanking you,

Yours faithfully,  
For Mayur Uniquoters Limited

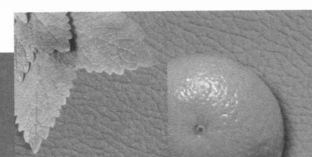
Rahul Joshi  
Company Secretary and Compliance Officer  
Encl: a/a



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**Correspondance Address:**

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## MAYUR UNIQUOTERS LIMITED

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### A Related party relationship where control exists:

#### (a) Subsidiaries

Mayur Uniquoters Corp., USA (Wholly owned subsidiary)  
 Futura Textiles Inc., USA (Step down Subsidiary)  
 Mayur Uniquoters SA (PTY) Ltd (Wholly owned 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  
 Mayur Foundation  
 Suresh Kumar Poddar & Sons HUF

### B 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

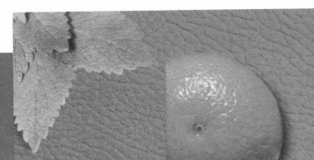
Ratan Kumar Roongta  
 Tanuja Agarwal  
 Arvind Kumar Sharma  
 Shyam Agrawal

#### c) Relatives of KMP

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



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## MAYUR UNIQUOTERS LIMITED

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### RELATED PARTY TRANSACTIONS

| MAYUR UNIQUOTERS LIMITED   |  |   |                              |
|--|--|---|------------------------------|
| Related Party transactions details for the period 01.04.2020 to 30.09.2020 |  |   |                              |
| S. No.   | Name of Related Party                        | Nature of Transactions                    | Value of Transactions in Rs. |
| 1  | Mayur Uniquoters Corp., USA                  | Sale of Goods (Net of Sales Return & GIT) | 2022,96,630.00               |
|  |  | Freight Recovered                         | 53,42,370.00                 |
|  |  | <b>CLOSING BALANCE UP TO 30.09.2020</b>   | <b>4088,58,701.00</b>        |
| 2  | Mayur Uniquoters SA (PTY) Ltd., South Africa | Sale of Goods (Net of Sales Return & GIT) | 2,91,855.00                  |
|  |  | Freight Recovered                         | 4,03,166.00                  |
|  |  | <b>CLOSING BALANCE UP TO 30.09.2020</b>   | <b>11,34,740.00</b>          |
| 3  | Futura Textiles Inc, USA                     | Sale of Goods (Net of Sales Return & GIT) | 344,74,489.00                |
|  |  | Freight Recovered                         | 18,68,862.00                 |
|  |  | <b>CLOSING BALANCE UP TO 30.09.2020</b>   | <b>400,10,744.00</b>         |
| 4  | Mayur Foundation                             | Rent Received                             | 6,900.00                     |

*Rahul*



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