



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2021-22/24

Date: June 11, 2021

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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith note of Related Party Transactions for the financial year ended on March 31, 2021 in accordance with applicable Accounting Standards.

Please take the same on record.

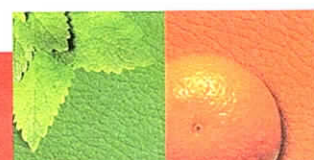
Thanking you,

Yours faithfully,
For Mayur Uniquoters Limited

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



A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

A. Related party relationship where control exists:

(a) 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 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)

C. Details of significant transactions with related parties described above carried out :

(a) Key Management Personnel Compensation

Particulars	(in lakhs)	
	Year ended March 31, 2021	Year ended March 31, 2020
Remuneration (Including P.F. Contribution and Expenses on Director's Facilities)	416.27	421.39
Post-Employment Benefits	33.54	32.09
Total	449.81	453.48

Rahul *



b) **Transactions with Other Related Parties:**

Particulars	Entities in which Key Management Personnels (KMP) or relatives of KMP have control or joint control or have significant influence	KMP	Relatives of KMP
Sitting fees paid to Independent and Non Executive Directors			
Ratan Kumar Roongta	-	2.25	-
	-	(2.25)	-
Tanuja Agarwal	-	2.25	-
	-	(2.25)	-
Arvind Kumar Sharma	-	2.25	-
	-	(2.25)	-
Shyam Agrawal	-	2.25	-
	-	(2.25)	-
Dividend Paid			
Suresh Kumar Poddar	-	154.00	-
	-	(500.51)	-
Kiran Poddar	-	-	6.11
	-	-	(19.49)
Suresh Kumar Poddar & Sons HUF	30.45	-	-
	(98.96)	-	-
Arun Kumar Bagaria	-	5.40	-
	-	(17.55)	-
Dolly Bagaria	-	-	3.88
	-	-	(12.28)
Manav Poddar	-	-	71.33
	-	-	(231.84)
Puja Poddar	-	-	7.07
	-	-	(22.97)
Remuneration			
Dolly Bagaria	-	-	15.16
	-	-	(15.08)
Purchase of Consumables			
Mayur Leather Products Limited	-	-	-
	(4.49)	-	-
Sale of Finished Goods			
Mayur Leather Products Limited	-	-	-
	(3.04)	-	-
Reimbursement of Expenses Received			
Mayur Foundation	0.14	-	-
	(0.13)	-	-
Reimbursement of Expenses Paid			
Donation			
Mayur Foundation	170.00	-	-
	(0.25)	-	-

Figures in bracket represents transactions and balances pertaining to previous year.

D **Closing Balances:**

Particulars	As at March 31,2021	As at March 31,2020
Parties mentioned in 44 A (a) above		
Amount Recoverable		
Mayur Foundation	-	0.13
Parties mentioned in 44 B (a) above		
Employee Benefits Payable		
Suresh Kumar Poddar	10.45	2.84
Arun Kumar Bagaria	7.61	1.88
Vinod Kumar Sharma	2.63	3.40
Rahul Joshi	1.01	1.51
Parties mentioned in 44 B (c) above		
Employee Benefits Payable		
Dolly Bagaria	1.27	1.10

Terms and Conditions

All transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable in cash.

Rahul *

