

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
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September 15, 2020

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Limited,
Floor 25, P.J Towers,
Dalal street,
Mumbai- 400 001

Dear Sir/Madam,

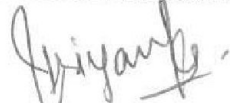
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in accordance with the format specified in the accounting standards, for half year ended 31st March, 2020.

This is for your information and records.

Thanking you,

For MIRZA INTERNATIONAL LIMITED



(Priyanka Pahuja)
Company Secretary

Name: Priyanka Pahuja
Address: A-7, Mohan Cooperative, Industrial Estate, Mathura Road, New Delhi-110044
Membership No.: 59086

Encl. as above

RELATED PARTY DISCLOSURE

Related Party Disclosures, as required by IND-AS24, are given below:

Relationships :

i) Subsidiaries :	Mirza (HK) Limited, Mirza Bangla Limited
ii) Key Management Personnel & Relatives:	Mr. Rashid Ahmed Mirza (Chairman and Managing Director), Mr. Shahid Ahmad Mirza, Mr. Tauseef Ahmad Mirza, Mr. Tasneef Ahmad Mirza, Mr. Narendra Prasad Upadhyay, Mr. Shuja Mirza (Whole-time Directors), Mr. Faraz Mirza, (President-Production), Mr. Ankit Mishra (Company Secretary), Mr. V.T. Cherian (C.F.O.)
iii) Related Companies:	Shoemax Engineering Ltd., Shoemac Leather Tech, Engineers Ltd., Mirza Charitable Hospital Ltd., Tilbrook Enterprises Ltd., Mirza (UK) Ltd., Euro Footwear Pvt. Ltd., EmGee Projects Pvt. Ltd., Genesisriverview Resorts Pvt. Ltd., Genesis Infra Projects Pvt. Ltd., Granule Infra India Pvt. Ltd., RTS Fashions Pvt. Ltd., Aarem Hides Pvt. Ltd., Mirza Investment Pvt. Ltd., Random House Publishers India Pvt. Ltd., Bertelsman orporate Service India Pvt. Ltd., Silver Spark Pvt. Ltd., Kasi 1981 Alumni Foundation.
iv) Related Parties/Firms:	Achee Shoes LLP, Red Tape International LLP, Mirza Holdings LLP, Majeed Hospitality LLP, Hampton Shoes LLP, Mughal Express LLP, F&R Farms LLP, Sen En Mirza Industrial Supply Chain LLP, Mirza Projects, Gempack Enterprises, Mars International, Waves International, Mirza Foundation, Kilkari Charitable Trust, Sabiha Hussain



Transactions with Related Party for the half year ended 31st March, 2020

Particulars	Volume of transactions	Volume of Transactions(Rs.)	Volume of transactions	Outstanding
	(01 Oct 2019- 31 Mar 2020)	01-Oct-2019 to 31-Dec-19	(01 Jan 2020- 31 Mar 2020)	31-Mar-20
1 Purchase				
a Purchase from Company				
Euro Footwears Pvt Ltd	43,93,70,769	28,45,01,704	15,48,69,065	74,70,109
Shoemac Leather Tech Eng. Ltd	93,95,488	56,07,019	37,88,469	31,42,221
Shoemac Engineering Ltd	Nil	Nil		Nil
SEN EN MIRZA INDUSTRIAL SUPPLY CHAIN LLP	1,23,67,391	14,55,511	1,09,11,880	Nil
MIRZA (HK) LIMITED	59,210		59,210	82,892
b. Purchase from Sole Proprietor				
Gempack Enterprises	2,72,08,034	1,52,40,890	1,19,67,144	27,07,148
Waves International	-			Nil
2 Jobwork Paid				
Mars International, Knp	1,42,18,956	97,13,090	45,05,866	2,98,957
Shoemac Leather Tech Eng. Ltd	Nil	Nil		Nil
Euro Footwears Pvt Ltd	16,258	16,258	-	Nil
SEN EN MIRZA INDUSTRIAL SUPPLY CHAIN LLP	1,57,933		1,57,933	Nil
3 Rent & Maintenance Charges Paid				
a Rent-Property				
Mr. Irshad Mirza	6,60,000	3,30,000	3,30,000	2,97,000
Mrs. Sabiha Hussain	1,80,000	90,000	90,000	63,000
b Rent-Plant& Machinery				
Shoemac Leather Tech Eng. Ltd	Nil	Nil	Nil	
c Repair & Maintenance				
Shoemac Leather Tech Eng. Ltd	1,53,623	1,20,198	33,425	
Shoemac Engineering Ltd	Nil	Nil	Nil	
4 Sale				
a Sale to Company				
Euro Footwears Pvt Ltd	14,76,74,984	6,31,66,198	8,45,08,787	
Mirza(UK) Ltd.	74,42,20,570	45,93,21,026	28,48,99,544	8,78,62,308
Shoemac Leather Tech Eng. Ltd	40,721	Nil	40,721	Nil
Gempack Enterprises Unnao	14,597	6,101	8,496	Nil
SEN EN MIRZA INDUSTRIAL SUPPLY CHAIN LLP	1,01,55,753	30,82,374	70,73,379	31,48,798
b. Sale to Sole Proprietor				
Mars International	12,81,676	12,77,822	3,854	
5 Jobwork Charges Received				
Euro Footwears Pvt Ltd	22,33,140	22,06,345	26,795	
Mars International	Nil	Nil		Nil
SEN EN MIRZA INDUSTRIAL SUPPLY CHAIN LLP	27,59,876		27,59,876	
6 Guarantee Commission Paid				
Mr. Rashid Ahmad Mirza	75,00,000	37,50,000	37,50,000	
Mr. Shahid Ahmed Mirza	75,00,000	37,50,000	37,50,000	
Mr. Tauseef Ahmed Mirza	75,00,000	37,50,000	37,50,000	
Mr. Tasneef Ahmed Mirza	75,00,000	37,50,000	37,50,000	
7 Salary Paid				
To Relatives of Key Management Personnel	32,00,000	24,00,000	8,00,000	6,00,000
8 Managerial Remuneration				
Directors Remuneration	5,59,30,000	2,74,65,000	2,84,65,000	91,55,000
Directors Perquisites	13,14,242	9,12,093	4,02,150	
9 Directors Sitting Fees	1,61,000	51,000	1,10,000	50,000
10 Donation				
Mirza Foundation	77,06,465	5,06,465	72,00,000	
11 Corporate Social Responsibilities				
Mirza Charitable Hospital Ltd	33,38,740	32,27,265	1,11,475	
Kilkari Charitable Trust	3,25,000	3,25,000	-	

