

Mirza International Limited

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November 24, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sirs,

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

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.



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Mirza International Limited- disclosure of related party transactions for the half year/six months ended September 30, 2022

(Rs. In Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		Notes	
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary															
1	Mirza International Limited		Euro Footwear Private Limited		Whole Time Directors are Shareholders/Directors in the company	Purchase	25000		7623	0	182									
						Sales			1663	406	0									
2	Mirza International Limited		Mirza (HK) Limited		Foreign Wholly Owned subsidiary company	Purchase	10		0	1	1									
3	Mirza International Limited		Gempack Enterprises		Whole Time Directors are the relatives of firm's proprietor	Purchase	1000		304	35	39									
						Sales			1	0	0									
4	Mirza International Limited		Shoemac Leather Tech Engineering Limited		Whole Time Directors are Shareholders/Directors in the company	Purchase	250		35	4	10									
						Jobwork expenses			0	0	0									
						Rent & Maintenance charges Paid	25		1	0	0									
5	Mirza International Limited		Olive Shoes Private Limited		Whole Time Directors are Shareholders/Directors in the company	Purchase	10000		78	0	78									
6	Mirza International Limited		Sen en Mirza Industrial Supply Chain LLP		52% Capital is contributed by company	Purchase	500		0	1	0									
						Jobwork expenses	500		0	0	0									
						Sales	500		0	0	34									
						Jobwork income	500		0	0	0									
7	Mirza International Limited		Mirza (UK) Limited		Whole Time Directors are the Directors in the company	Sales	30000		3677	3369	2981									
						Export Commission			792	358	0									
8	Mirza International Limited		RTS Fashion FZE		Managing Director is the Manager of Company	Sales	5000		143	422	152									
						Export Commission			237	0	0									
9	Mirza International Limited		Mirza Foundation		Whole Time Directors are the Trustee	Corporate Social Responsibilities	300		50	0	0									
10	Mirza International Limited		Mirza Charitable Hospital Limited		Whole Time Directors are the Shareholders/Directors in the company	Corporate Social Responsibilities	0		0	0	0									
11	Mirza International Limited		RED TAPE Limited		Wholly owned Subsidiary	Investment	1		0	0	1									
12	Mirza International Limited		Mr. Faraz Mirza		To Relatives of Key Management Personnel	Salaries	252		127	6	21									
13	Mirza International Limited		Mr. Mustafa Mirza		To Relatives of Key Management Personnel	Salaries	18		9	1	2									
14	Mirza International Limited		Ms. Hiba Mirza		To Relatives of Key Management Personnel	Salaries	12		6	1	1									
15	Mirza International Limited		Ms. Yusra Mirza		To Relatives of Key Management Personnel	Salaries	4		0	0	0									
16	Mirza International Limited		Mr. Shahid Ahmad Mirza		Director	Managerial Remuneration	168		84	17	14									
17	Mirza International Limited		Mr. Tauseef Ahmad Mirza		Director	Managerial Remuneration	438		219	19	37									
18	Mirza International Limited		Mr. Tasneef Ahmad Mirza		Director	Managerial Remuneration	336		168	17	28									
19	Mirza International Limited		Mr. N.P. Upadhyay		Director	Managerial Remuneration	43		21	4	4									
20	Mirza International Limited		Mr. Shuja Mirza		Director	Managerial Remuneration	600		300	15	50									
21	Mirza International Limited		Mr. Shahid Ahmad Mirza		Director	Directors Perquisites	20		1	0	0									
22	Mirza International Limited		Mr. Tauseef Ahmad Mirza		Director	Directors Perquisites	20		2	0	0									
23	Mirza International Limited		Mr. Tasneef Ahmad Mirza		Director	Directors Perquisites	20		1	0	0									
24	Mirza International Limited		Mr. Faraz Mirza		To Relatives of Key Management Personnel	Directors Perquisites	20		1	0	0									
25	Mirza International Limited		Mr. N.P. Upadhyay		Whole-Time Director of Mirza International Limited	Directors Perquisites	1		0	0	0									
26	Mirza International Limited		Mr. Oazi Salam Nopous		Director	Directors Sitting Fee			0.2	0	0									
27	Mirza International Limited		Mr. Sanjay Bhalla		Director	Directors Sitting Fee			0.2	0	0									
28	Mirza International Limited		Mr. Sanjay Gupta		Director	Directors Sitting Fee			0.2	0	0									
29	Mirza International Limited		Ms. Saumya Sivastava		Director	Directors Sitting Fee			0.2	0	0									
30	Mirza International Limited		Mr. Sudhindra Kumar Jain		Director	Directors Sitting Fee			0.2	0	0									
31	Mirza International Limited		Mr. Yashvir Singh		Director	Directors Sitting Fee			0.2	0	0									
Total (of Note 6b)							74547		15533	4672	3613									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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