



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/1029

Date: June 18, 2019

To

National Stock Exchange of India Limited
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, 2019 in accordance with applicable Accounting Standards.

Please take the same on record.

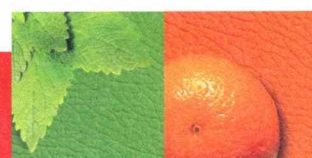
Thanking you,

Yours faithfully,
For Mayur Uniquoters Limited

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



A Texture For Every Idea



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Email: info@mayurbiz • www.mayuruniquoters.com

45 Related Party Transactions

A Related party relationship where control exists:

(a) Subsidiaries

Mayur Uniquoters Corp., USA (Wholly owned subsidiary)
 Futura Textiles Inc., USA (Step down Subsidiary - From March 26, 2019)

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

Futura Textiles Inc., USA (upto March 25, 2019)
 Mayur Leather Products Limited
 Mayur Global Private Limited
 Upskill Management Services
 Mayur Foundation (From February 25, 2019)
 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)
 Guman Mal Jain (Chief Financial Officer) Upto June 29, 2018
 Manish Dwivedi (Chief Financial Officer) w.e.f. September 24, 2018 to December 19, 2018
 Vinod Kumar Sharma (Chief Financial Officer) w.e.f. February 13, 2019
 Brahm Prakash (Company Secretary) Upto April 17, 2018
 Rahul Joshi (Company Secretary) w.e.f. April 18, 2018

b) Independent & Non-Executive Director

Kanwarjit Singh upto January 26, 2018
 Ratan Kumar Roongta
 Tanuja Agarwal upto March 31, 2019 (Re-appointed from April 11, 2019)
 Arvind Kumar Sharma w.e.f. February 13, 2019
 Shyam Agrawal (w.e.f. March 26, 2018)

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	Year ended March 31, 2019	Year ended March 31, 2018
Remuneration (Including P.F. Contribution and Expenses on Director's Facilities)	340.71	320.14
Post-Employment Benefits	29.60	20.68
Total	370.31	340.82



b) Transactions with Other Related Parties:

Particulars	Subsidiaries	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				
Kanwarjit Singh upto January 26, 2018	-	-	-	-
Ratan Kumar Roongta	-	-	(0.71)	-
Tanuja Agarwal	-	-	2.25	-
Arvind Kumar Sharma w.e.f. February 13, 2019	-	-	(1.50)	-
Shyam Agrawal	-	-	2.65	-
	-	-	(1.61)	-
	-	-	0.60	-
	-	-	2.65	-
	-	-	(0.25)	-
Dividend Paid				
Suresh Kumar Poddar	-	-	500.51	-
Kiran Poddar	-	-	(216.95)	-
Suresh Kumar Poddar & Sons HUF	-	98.96	-	18.57
Arun Kumar Bagaria	-	(42.89)	-	(7.96)
Dolly Bagaria	-	-	17.55	-
Manav Poddar	-	-	(7.61)	-
Puja Poddar	-	-	-	12.28
	-	-	-	(5.32)
	-	-	-	231.84
	-	-	-	(100.49)
	-	-	-	22.97
	-	-	-	(9.96)
Remuneration paid				
Dolly Bagaria	-	-	-	1.92
Investment in Subsidiary				
Mayur Uniquoters Corp., USA	685.37	-	-	-
Purchase of Freehold Land				
Suresh Kumar Poddar	-	-	(189.21)	-
Arun Kumar Bagaria	-	-	-	-
	-	-	(93.92)	-
Purchase of Consumables				
Mayur Leather Products Limited	-	0.65	-	-
	-	(3.41)	-	-
Sale of Finished Goods				
Mayur Uniquoters Corp., USA	9,083.63	-	-	-
	(10,555.08)	-	-	-
Futura Textiles Inc., USA	5.15	696.05	-	-
Mayur Leather Products Limited	-	(1,150.26)	-	-
	-	10.36	-	-
	-	(0.89)	-	-
Freight Recovered				
Mayur Uniquoters Corp., USA	370.35	-	-	-
	(599.32)	-	-	-
Futura Textiles Inc., USA	10.76	29.76	-	-
	-	(52.78)	-	-
Reimbursement of Expenses Paid				
Mayur Uniquoters Corp., USA	-	-	-	-
	(86.70)	-	-	-
Futura Textiles Inc., USA	-	26.07	-	-
	-	(8.25)	-	-
Reimbursement of Expenses Received				
Mayur Uniquoters Corp., USA	-	-	-	-
	(0.78)	-	-	-
Donation				
Upskill Management Services	-	8.50	-	-
Mayur Foundation	-	5.00	-	-
	-	-	-	-

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



D Closing Balances:

Particulars	As at March 31, 2019	As at March 31, 2018
Parties mentioned in 45 A (a) above		
Trade Receivable		
Mayur Uniquoters Corp., USA	3,912.11	4,719.40
Futura Textiles Inc., USA	901.89	-
Investment as at Year End		
Mayur Uniquoters Corp., USA	692.35	6.98
Parties mentioned in 45 A (b) above		
Trade Receivable		
Futura Textiles Inc., USA	-	1,482.80
Mayur Leather Products Limited	1.00	0.53
Parties mentioned in 45 B (a) above		
Employee Benefits Payable		
Suresh Kumar Poddar	4.94	12.83
Arun Kumar Bagaria	4.80	6.82
Guman Mal Jain	-	2.47
Vinod Kumar Sharma	2.74	-
Rahul Joshi	0.68	-
Brahm Prakash	-	3.65
Parties mentioned in 45 B (c) above		
Employee Benefits Payable		
Dolly Bagaria	1.18	-

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.

