



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/ 2020-21/27**

**Date: June 30, 2020**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra(E), Mumbai – 400051  
**NSE – MAYURUNIQU,**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**BSE- 522249**

**Subject: Disclosure of Related Party Transactions in compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the compliance of disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith note on Related Party Transactions for the financial year ended on March 31, 2020 drawn in accordance with applicable accounting standards.

This is for your records and dissemination.

Thanking you,

Yours truly,

For Mayur Uniquoters Limited



**Rahul Joshi**  
**Company Secretary and Compliance Officer**  
**M. No. A33135**

**Encl: a/a**

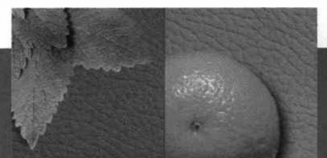
A Texture For Every Idea

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**44 Segment Information**

The chief operating decision maker reviews the performance of the overall business. As the Group has single reportable segment, the segment wise disclosure requirements of Ind AS 108 on Operating Segments is not applicable. In compliance to the said standard, entity wide disclosures are as under

Revenues from external customers attributed to the country of domicile and attributed to all foreign countries from which the Group derives revenues	Year ended March 31, 2020	Year ended March 31, 2019
Revenue from the Country of Domicile - India	36,278.79	43,963.77
Revenue from Foreign Countries	16,521.50	15,162.23
<b>Total</b>	<b>52,800.29</b>	<b>59,126.00</b>

Property, Plant and Equipment, Intangible Assets, Capital Work-in-Progress and other Non-Current Assets	Year ended March 31, 2020	Year ended March 31, 2019
India	19,117.89	17,033.06
Other Countries	15.02	13.23
<b>Total</b>	<b>19,132.91</b>	<b>17,056.29</b>

**45 Related Party Transactions**

**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**

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  
 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, 2020	Year ended March 31, 2019
Remuneration (Including P.F. Contribution and Expenses on Director's Facilities)	421.39	340.71
Post-Employment Benefits	32.09	29.60
<b>Total</b>	<b>453.48</b>	<b>370.31</b>

*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
<b>Sitting fees paid to Independent and Non Executive Directors</b>			
Ratan Kumar Roongta	-	2.25	-
	-	(2.25)	-
Tanuja Agarwal	-	2.25	-
	-	(2.65)	-
Arvind Kumar Sharma	-	2.25	-
	-	(0.60)	-
Shyam Agrawal	-	2.25	-
	-	(2.65)	-
<b>Dividend Paid</b>			
Suresh Kumar Poddar	-	500.51	-
	-	(500.51)	-
Kiran Poddar	-	-	19.49
	-	-	(18.57)
Suresh Kumar Poddar & Sons HUF	98.96	-	-
	(98.96)	-	-
Arun Kumar Bagaria	-	17.55	-
	-	(17.55)	-
Dolly Bagaria	-	-	12.28
	-	-	(12.28)
Manav Poddar	-	-	231.84
	-	-	(231.84)
Puja Poddar	-	-	22.97
	-	-	(22.97)
<b>Remuneration</b>			
Dolly Bagaria	-	-	15.08
	-	-	(1.92)
<b>Purchase of Consumables</b>			
Mayur Leather Products Limited	4.49	-	-
	(0.65)	-	-
<b>Sale of Finished Goods</b>			
Mayur Leather Products Limited	3.04	-	-
	(10.36)	-	-
<b>Reimbursement of Expenses Received</b>			
Mayur Foundation	0.13	-	-
	-	-	-
<b>Donation</b>			
Upskill Management Services	-	-	-
	(8.50)	-	-
Mayur Foundation	0.25	-	-
	(5.00)	-	-

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

*Rahul*



**D Closing Balances:**

Particulars	As at March 31, 2020	As at March 31, 2019
Parties mentioned in 45 A (b) above		
<b>Trade Receivable</b>		
Mayur Leather Products Limited	-	1.01
<b>Amount Recoverable</b>		
Mayur Foundation	0.13	-
Parties mentioned in 45 B (a) above		
<b>Employee Benefits Payable</b>		
Suresh Kumar Poddar	2.84	4.94
Arun Kumar Bagaria	1.88	4.80
Vinod Kumar Sharma	3.40	2.74
Rahul Joshi	1.51	0.68
Parties mentioned in 45 B (c) above		
<b>Employee Benefits Payable</b>		
Dolly Bagaria	1.10	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.

**46 Government Grants**

Particulars	As at March 31, 2020	As at March 31, 2019
Opening Balance	19.88	26.86
Grants during the year	-	-
Less: Released to Statement of Profit and Loss	6.99	6.98
<b>Closing Balance</b>	<b>12.89</b>	<b>19.88</b>
Current	6.98	6.98
Non-Current	5.91	12.90

Government Grants are related to investments of the Group in Property, Plant and Equipment of the manufacturing plant set up at Dhodsar. There are no unfulfilled conditions or other contingencies attached to this grants. The Group did not benefit directly from any other form of government assistance.

*Rahul*

