

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

May 27, 2023

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: MIRZAINIT
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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 March 31, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

Related party transactions

Related party transactions													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed entity /subsidiary)		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred									
Sr No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (ending as e)	Notes
1	Mirza International Limited		Euro Footweares Private Limited		Directors are Shareholders/Directors in the company	Purchase of goods and services		Omnibus Approval given by Audit Committee	25000	1621	0	0										
2	Mirza International Limited		Euro Footweares Private Limited		Directors are Shareholders/Directors in the company	Sales of goods and services		Omnibus Approval given by Audit Committee	25000	585	406	29										
3	Mirza International Limited		REDTAPPE Limited		Directors are Shareholders/Directors in the company	Purchase of goods and services		Not Applicable		362	0	0										
4	Mirza International Limited		Shoemac Leather Tech Engineers Limited		Directors are Shareholders/Directors in the company	Purchase of goods and services		Omnibus Approval given by Audit Committee	250	28	4	9										
5	Mirza International Limited		Shoemac Leather Tech Engineers Limited		Directors are Shareholders/Directors in the company	Sales of goods and services		Omnibus Approval given by Audit Committee	250	1	0	0										
6	Mirza International Limited		Gempack Enterprises		Whole Time Directors are the relatives of firm's proprietor	Purchase of goods and services		Omnibus Approval given by Audit Committee	1000	102	35	27										
7	Mirza International Limited		Olive shoes Private Limited		Directors are Shareholders/Directors in the company	Purchase of goods and services		Omnibus Approval given by Audit Committee	10000	2744	0	124										
8	Mirza International Limited		Shoemac Leather Tech Engineers Limited		Directors are Shareholders/Directors in the company	Any other transaction	jobwork Expenses	Omnibus Approval given by Audit Committee	10	0	0	0										
9	Mirza International Limited		Shoemac Leather Tech Engineers Limited		Directors are Shareholders/Directors in the company	Any other transaction	Rent & Maintenance charges Paid	Omnibus Approval given by Audit Committee	25	1	0	0										
10	Mirza International Limited		Mirza (UK) Limited		Wholly owned subsidiary	Sales of goods and services		Omnibus Approval given by Audit Committee	30000	2628	3369	370										
11	Mirza International Limited		Mirza (UK) Limited		Wholly owned subsidiary	Any other transaction	Commission	Omnibus Approval given by Audit Committee	30000	831	336	0										
12	Mirza International Limited		REDTAPPE Limited		Directors are Shareholders/Directors in the company	Sales of goods and services		Omnibus Approval given by Audit Committee		1475	235											
13	Mirza International Limited		RTS FASHION FZE_DUBAI		Whole Time Directors are the Directors in the company	Sales of goods and services		Omnibus Approval given by Audit Committee	5000	101	422	85										
14	Mirza International Limited		RTS FASHION FZE_DUBAI		Wholly owned subsidiary	Any other transaction	Export Commission	Omnibus Approval given by Audit Committee	5000	46	0	0										
15	Mirza International Limited		Gempack Enterprises		Whole Time Directors are the relatives of firm's proprietor	Sales of goods and services		Omnibus Approval given by Audit Committee	1000	1	0	0										
16	Mirza International Limited		Olive shoes Private Limited		Directors are Shareholders/Directors in the company	Sales of goods and services		Omnibus Approval given by Audit Committee		392	0	0										
17	Mirza International Limited		Mr. Faraz Mirza		Relative of Key Managerial person	Remuneration		As approved by NRC and the Board	253	126	6	12										
18	Mirza International Limited		Mr. Mustafa Mirza		Relative of Key Managerial person	Remuneration		As approved by NRC and the Board	24	9	1	1										
19	Mirza International Limited		Ms. Hiba Mirza		Relative of Key Managerial person	Remuneration		As approved by NRC and the Board	12	6	1	1										
20	Mirza International Limited		Ms. Yusra Mirza		Relative of Key Managerial person	Remuneration		As approved by NRC and the Board	4	4	0	1										
21	Mirza International Limited		Mr. Shahid Ahmad Mirza		Whole time Director	Remuneration		As per terms of employment	168	85	17	9										
22	Mirza International Limited		Mr. Tauseef Ahmad Mirza		Managing Director	Remuneration		As per terms of employment	438	222	19	21										
23	Mirza International Limited		Mr. Tasneef Ahmad Mirza		Whole time Director	Remuneration		As per terms of employment	336	180	17	16										
24	Mirza International Limited		Mr. Sanjay Bhalta		Independent Director	Any other transaction	Sitting Fees	within statutory limits		0.4												
25	Mirza International Limited		Ms. Saumya Srivastava		Independent Director	Any other transaction	Sitting Fees	within statutory limits		0.4												
26	Mirza International Limited		Mr. Sudhindra Kumar Jain		Independent Director	Any other transaction	Sitting Fees	within statutory limits		0.4												
27	Mirza International Limited		Mr. Yashvir Singh		Independent Director	Any other transaction	Sitting Fees	within statutory limits		0.4												
28	Mirza International Limited		Mr. Qazi Noorus Salam		Independent Director	Any other transaction	Sitting Fees	within statutory limits		0.3												
29	Mirza International Limited		Mr. Sanjiv Gupta		Independent Director	Any other transaction	Sitting Fees	within statutory limits		0.3												
30	Mirza International Limited		Mirza Foundation		Directors are the Trustee	Any other transaction	CSR Payments	Within Omnibus approval	300	61	0	0										
31	Mirza International Limited		T N S Hotels and Resorts Private Limited		Wholly owned subsidiary	Loan		Not Applicable		323	0	323	Loan	6% 5 years	Unsecured	For constructing Real estate project						
32	Mirza International Limited		Mr. V.T. Cheria		Key Managerial Personnel	Remuneration		Not Applicable		19	0	2										
33	Mirza International Limited		Ms. Harshita Nagar		Key Managerial Personnel	Remuneration		As approved by NRC and the Board		5	0	1										