

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
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NEAPS/BSE ONLINE

8th December, 2020

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai - 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

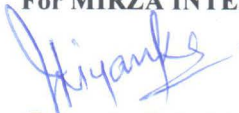
Dear Sir/Madam,

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 30th September, 2020.

This is for your information and records.

For MIRZA INTERNATIONAL LIMITED


**(Priyanka Pahuja)
Company Secretary**

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

Encl.: As above



Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
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Email : mirzaknp@redtapeindia.com
Website : www.mirza.co.in

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), Ms. Priyanka Pahuja (Company Secretary), Mr. V.T. Cherian (C.F.O.)
iii) Related Companies:	Shoemax Engineering Private Limited, Shoemac Leather Tech, Engineers Limited, Mirza Charitable Hospital Limited, Tilbrook Enterprises Limited, Mirza (UK) Limited, Euro Footwear Private Limited, EmGee Projects Private Limited, Genesisriverview Resorts Private Limited, Genesis Infra Projects Private Limited, Granule Infra India Private Limited, RTS Fashions Private Limited, Aarem Heights Private Limited, Mirza Investment Private Limited, Random House Publishers India Private Limited, Bertelsmann Corporate Service India Private Limited, Silver Spark Private Limited, 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



RELATED PARTIES TRANSACTIONS
01-APR-2020 TO 30-SEP-2020

S.No.	Particulars	Volume of Transactions (Rs.)	Volume of Transactions (Rs.)	Volume of Transactions (Rs.)	Outstanding (Rs.)
		01-Apr-2020 To 30-Sep-20	01-Apr-2020 To 30-June-20	01-July-2020 To 30-Sep-20	30-Sep-20
a	Purchase from Company				
	Euro Footwears Pvt Ltd	48,75,26,451	13,78,32,364	34,96,94,088	15,13,51,526
	Shoemac Leather Tech Eng. Ltd	51,27,181	18,91,139	32,36,042	21,31,223
	SEN EN MIRZA	89,79,267	54,86,669	34,92,598	62,06,056
b.	Purchase from Sole Proprietor				
	Gempack Enterprises	1,41,99,336	48,79,903	93,19,433	26,66,247
2	Jobwork Paid				
	Asian Traders, Knp	38,93,560	11,75,748	27,17,812	20,68,799
	Euro Footwears Pvt Ltd	16,552	-	16,552	-
	Sen En Mirza	27,46,529	1,97,158	25,49,371	-
3	Rent & Maintenance Charges Paid				
a	Rent-Property				
	Mr. Irshad Mirza	-	-	-	53,831
	Mrs. Sabiha Hussain	1,80,000	90,000	90,000	42,000
b	Rent-Plant& Machinery				
	Shoemac Leather Tech Eng. Ltd				
c	Repair & Maintenance				
	Shoemac Leather Tech Eng. Ltd	2,66,793	20,103	2,46,690	
4	Sale				
a	Sale to Company				
	Euro Footwears Pvt Ltd	13,38,49,531	5,73,99,460	7,64,50,071	-
	Mirza(UK) Ltd.	43,04,13,115	17,48,09,715	25,56,03,400	6,02,84,680
	Shoemac Leather Tech Eng. Ltd	-	-	-	-
	Gempack Enterprises Unnao	10,339	-	10,339	-
	SEN EN MIRZA	-	-	-	-
b.	Sale to Sole Proprietor				
	Asian Traders, Knp	1,83,273	2,300	1,80,973	-
5	Jobwork Charges Received				
	Euro Footwears Pvt Ltd	2,074	2,074	-	
	SEN EN MIRZA	-	-	-	
6	Guarantee Commission Paid				
	Mr. Rashid Ahmad Mirza	-	-	-	-
	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	30,00,000	12,00,000	18,00,000	
8	Managerial Remuneration				
	Directors Remuneration	3,57,75,000	1,43,10,000	2,14,65,000	
	Directors Perquisites	1,76,883	54,918	1,21,965	
9	Directors Sitting Fees	1,50,000	50,000	1,00,000	
10	Donation				
	Mirza Foundation	14,01,956	-	14,01,956	
11	Corporate Social Responsibilities				
	Mirza Charitable Hospital Ltd	75,294	60,206	15,088	
	Kilkari Charitable Trust	-	-	-	

