Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road, New Delhi - 110044 Ph. +91 11 4095 9500 / 9501 CIN: L19129UP1979PLC004821 Email: marketing@mirzaindia.com

Website: www.mirza.co.in

November 06, 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: MIRZAINT

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, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mirza International Limited

V.T. Cherian **Chief Financial Officer**

Encl.: As above.







Registered & Head Office: 14/6, Civil Lines, Kanpur - 208 001 Ph. +91 512 253 0775 Email: info@mirzaindia.com

Website: www.mirza.co.in

	arty transactions												Additional disclosure of related party transactions -applicable only in case the related party transaction relates to bank, inter-corporate deposits, some or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the new period when open or transaction was understood transaction was understood.								
Details of the party (listed entity / subsidiary) entering into the transaction Details of the counterparty							Value of the related			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				period when such transact	Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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 (endusage)	
Delete																					
Airza International Ltd	AAECM3626M	Euro Footwears Pvt Ltd.	AAACE6805E	Shareholders/Directors in the company	services		5000.00	Omnibus Approval given by Audit Committee	102.00	29.00	62.00										
firza International Ltd	AAECM3626M	Euro Footwears Pvt Ltd.	AAACE680SE	Shareholders/Directors in the company	Purchase of goods or services		5000.00	Omnibus Approval given by Audit Committee	0.00	0.00	0.00										
firza International Ltd	AAECM3626M	REDTAPE LTD	AALCR5032R	Shareholders/Directors in the				Omnibus Approval given by Audit Committee			0.00										
				Shareholders/Directors in the	Purchase of goods or			Omnibus Approval given													_
irza International Ltd	AAECM3626M	Shoemac Leather Tech Eng. Ltd	AAMCS4512J	Shareholders/Directors in the				by Audit Committee Omnibus Approval given	30.00		6.00										_
lirza International Ltd	AAECM3626M	Shoemac Leather Tech Eng. Ltd	AAMCS4512J	company Shareholders/Directors in the	services Purchase of goods or		1000.00	by Audit Committee Omnibus Approval given	0.00	0.00	0.00										+
irza International Ltd	AAECM3626M	Gempack Enterprises	AUQPK8222Q	company Shareholders/Directors in the	services		1000.00	by Audit Committee Omnibus Approval given	210.00	27.00	66.00										+
lirza International Ltd	AAECM3626M	Olive shoes Pvt Ltd	AADCO6676L	company	services		12000.00	by Audit Committee	5867.00	124.00	235.00										
firza International Ltd	AAECM3626M	Shoemac Leather Tech Eng. Ltd	AAMCS4512J	Shareholders/Directors in the company	Any other transaction	Jobwork Expenses	10.00	Omnibus Approval given by Audit Committee	1.00	0.00	0.00										
lirza International Ltd	AAECM3626M	Shoemac Leather Tech Eng. Ltd.	AAMCS4512J	Shareholders/Directors in the company	Any other transaction	Rent & Maintenance charges Paid	15.00	Omnibus Approval given by Audit Committee	0.00	0.00	0.00										
irza International Ltd	AAECM3626M	Mirza (UK) Ltd.	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services		15000.00	Omnibus Approval given by Audit Committee	1764.00	370.00	499.00										
rza International Ltd	AAECM3626M	Mirza (UK) Ltd.	7777799997	Wholly owned subsidiary	Any other transaction	Evnort Commission	15000.00	Omnibus Approval given by Audit Committee	689.00		0.00										
				Shareholders/Directors in the																	_
rza International Ltd	AAECM3626M	REDTAPE LTD (Income)	AALCR5032R	Shareholders/Directors in the	Any other transaction			Not Applicable	290.00												+
rza International Ltd	AAECM3626M	REDTAPE LTD(Expense)	AALCR5032R	company Shareholders/Directors in the	Any other transaction Sale of goods or	Rembursment		Not Applicable given by Audit	336.00	0.00	0.00										_
za International Ltd	AAECM3626M	REDTAPE LTD	AALCR5032R		services		12000.00	Committee given by Audit	1722.00	246.00	880.00										+
za International Ltd	AAECM3626M	REDTAPE LTD	AALCRS032R	company	Any other transaction	Rental Income	2000.00	Committee	312.00	0.00	0.00										
ra International Ltd	AAECM3626M	RTS FASHION FZE ,DUBAI	ZZZZZ9999Z		services		1000.00	given by Audit Committee	0.00	85.00	0.00										
za International Ltd	AAECM3626M	Gempack Enterprises Unnao	AUQPK8222Q	Whole Time Directors are the relatives of firm's proprietor				given by Audit Committee	0.00	0.00	0.00										
za International Ltd	AAECM3626M	Olive shoes Pvt Ltd	AADCO6676L	Shareholders/Directors in the	Sale of goods or services			given by Audit Committee	1327.00		0.00										
	AAFCM3626M		AKDPM5769M	Relative of Key Managerial				As approved by NRC													_
za International Ltd		Mr. Faraz Mirza		Relative of Key Managerial	Remuneration			and the Board As approved by NRC	28.00		9.12										_
za International Ltd	AAECM3626M	Mr. Mustafa Mirza	AOWPM3549J	person Relative of Key Managerial	Remuneration			and the Board As approved by NRC	9.00	1.42	1.26										+
za International Ltd	AAECM3626M	Ms. Hiba Mirza	AOWPM3548K	person Relative of Key Managerial	Remuneration		12.00	and the Board As approved by NRC	6.00	0.91	0.85										
za International Ltd	AAECM3626M	Ms.Yusra Mirza	AOWPM3571N	person	Remuneration		4.00	and the Board	1.80	0.30	0.30										
za International Ltd	AAECM3626M	Mr. Faraz Mirza	AKDPM5769M	Whole time Director	Remuneration			As approved by NRC and the Board	91.45	5 11.85	0.00										
za International Ltd	AAECM3626M	Mr. Tauseef Ahmad Mirza	AATPM8471A	Managing Director	Remuneration		408.00	As per terms of employment	219.00	20.70	20.70										
za International Ltd	AAECM3626M	Mr. Shahid Ahmad Mirza	AATPM8472D	Whole time Director	Remuneration		168.00	As per terms of	84.00		8.50										
								As per terms of													
za International Ltd	AAECM3626M	Mr. Tasneef Ahmad Mirza	AASPM7765J	Whole time Director	Remuneration		306.00		168.00		15.80										+
za International Ltd	AAECM3626M	Mr. SANJAY BHALLA	AEZPB4569A	Independent Director	Any other transaction	Sitting Fees		within statutory limits	0.20	0.00	0.00										+
za International Ltd	AAECM3626M	Mr. SAUMYA SRIVASTAVA	BPLPS4044B	Independent Director	Any other transaction	Sitting Fees		within statutory limits	0.20	0.00	0.00										+-
za International Ltd	AAECM3626M	Mr.SUDHINDRA KUMAR JAIN	AANPJ0144P	Independent Director	Any other transaction	Sitting Fees		within statutory limits	0.20	0.00	0.00										
ra International Ltd	AAECM3626M	Mr. Yashvir Singh	AMRPS6183P	Independent Director	Any other transaction	Sitting Fees		within statutory limits	0.20	0.00	0.00										
ra International Ltd	AAECM3626M	Mr. QAZI NOORUS SALAM	ADKPN7358K	Independent Director	Any other transaction	Sitting Fees		within statutory limits	0.20	0.00	0.00										
ra International Ltd	AAECM3626M	Mr. SANJIV GUPTA	AAGPG6972R		Any other transaction			within statutory limits	0.20		0.00										
ra International Ltd	AAFCM3626M	Mirza Foundation	ΔΔΔΔΜ9807F				200.00	Within Omnibus	69.00												
		T N S HOTELS AND RESORTS PVT.			Any other transaction	Con Payments	300.00	approval Not Applicable													+
ra International Ltd	AAECM3626M	LTD	AADCT6850B	Wholly owned subsidiary Shareholders/Directors in the	Investment				0.00		1.00										+
rza International Ltd	AAECM3626M	REDTAPE LTD	AALCR5032R	company	Investment			within statutory limits	0.00	1.00	1.00										+-
za International Ltd	AAECM3626M	RTS Fashion (Dubai)	ZZZZZ9999Z	Wholly owned subsidiary	Investment			within statutory limits	0.00	783.00	783.00										
za International Ltd	AAECM3626M	T N S HOTELS AND RESORTS PVT. LTD	AADCT6850B	Wholly owned subsidiary	Loan			Not Applicable	378.00	323.00	701.00					Loan	6.00% 5	Years	Unsecured	For constructing Real estate project	t
za International Ltd	AAECM3626M	Mr. V.T. Cherian	ADAPC0759R		Remuneration			Not Applicable	18.86		2.24										
rza International Ltd	AAECM3626M	Ms. Harshita Nagar (Company Secretary)	ARJPN2596E		Remuneration			As approved by NRC	5.70		0.88										
firza International Ltd firza International Ltd	AAECM3626M AAECM3626M	NIRMAL SAHIJWANI	AGEPS3342R		Remuneration Remuneration			and the Board employment	5.70												+-