

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

### NEAPS/BSE ONLINE

12<sup>th</sup> August, 2021

**The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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**

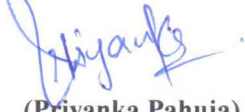
Dear Sir/Madam,

**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 the half year ended 31<sup>st</sup> March, 2021.

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)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mitzaknp@redtapeindia.com  
Website : www.mirza.co.in

## RELATED PARTY TRANSACTIONS

Related Party Disclosures, as required by IND-AS24, are given below:

Relationships :

i) Subsidiaries :	Mirza (HK) Limited, Mirza Bangla Limited, Sen En Mirza Industrial Supply Chain LLP
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 Ltd., Shoemac Leather Tech, Engineers Ltd., Mirza Charitable Hospital Ltd., Tilbrook Enterprises Ltd., Mirza (UK) Ltd., Euro Footwear Pvt. Ltd., Emgee Projects Pvt. Ltd., Genesisriverview Resorts Pvt. Ltd., Genesis Infra Projects Pvt. Ltd., Granule Infra India Pvt. Ltd., RTS Fashions Pvt. Ltd., Aarem Heights Pvt. Ltd., Mirza Investment Pvt. Ltd., Silver Spark Pvt. Ltd., Kasi 1981 Alumni Foundation, RTS Fashion FZE-UAE, Bertelsman Corporate services India Pvt Ltd., Penguin Random House Publisers India Pvt. Ltd, Nuvanta Infradevelopers Pvt. Ltd., Merchant Chamber of Uttar Pradesh
iv) Related Parties/Firms:	Achee Shoes LLP, Red Tape International LLP, Mirza Holdings LLP, Mughal Express LLP, F&R Farms LLP, Mirza Projects, Gempack Enterprises, Mars International, Waves International, Mirza Foundation, Kilkari Charitable Trust, Ms. Sabiha Hussain, Ms. Hiba Mirza, Mr. Mustafa Mirza, Mr. Irshad Mirza

For MIRZA INTERNATIONAL LIMITED

  
Company Secretary

Note 30 RELATED PARTY TRANSACTIONS

S.No.	Particulars	Nature of Relationship	Volume of Transactions (₹ in Lakh)	Outstanding (₹ in Lakh)	Volume of Transactions (₹ in Lakh)	Outstanding (₹ in Lakh)
For the year ended 31st March			2021	as on March 2021	2020	as on March 2020
1	<u>Purchase</u>					
	Euro Footwear Pvt. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	7274	37 Cr.	10721	75 Cr.
	Gempack Enterprises	Enterprise over which Key Management Personnel are able to exercise significant Influence	248	14 Cr.	524	27 Cr.
	Shoemac Leather Tech Eng. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	75	16 Cr.	194	31 Cr.
	Mirza (HK) Limited	Foreign Wholly Owned Subsidiary company	0	1 Cr.	1	1 Cr.
	Sen en Mirza Industrial Supply Chain LLP	Subsidiary	90	13 Cr.	124	0 Cr.
2	<u>Jobwork expenses</u>					
	Mars International, Knp	Whole Time Directors are the relatives of firm's proprietor	0	0	291	3 Cr.
	Euro Footwear Pvt. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	0	0	1	0
	Sen en Mirza Industrial Supply Chain LLP	Subsidiary	88	0	2	0
3	<u>Rent &amp; Maintenance charges Paid</u>					
	Mr. Irshad Mirza	Key Management Personnel	0	0	13	3 Cr.
	Mrs Sabiha Hussain	Key Management Personnel	2	0	4	1 Cr.
	Shoemac Leather Tech Eng. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	5	0	3	0
4	<u>Sales</u>					
	Euro Footwear Pvt. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	2141	0	4085	0
	Mirza (UK) Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	7725	578 Dr.	15404	879 Dr.
	Shoemac Leather Tech Eng. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	0	0	1	0
	Mars International	Whole Time Directors are the relatives of firm's proprietor	0	0	18	0
	Sen en Mirza Industrial Supply Chain LLP	Subsidiary	0	0	102	31 Dr.
	RTS Fashion FZE	Enterprise over which Key Management Personnel are able to exercise significant Influence	677	635 Dr.	571	218 Dr.
5	<u>Jobwork income</u>					
	Euro Footwear Pvt. Ltd.	Enterprise over which Key Management Personnel are able to exercise significant Influence	0	0	24	0
	Sen en Mirza Industrial Supply Chain LLP	Subsidiary	35	0	28	0

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6	<b>Guarantee Commission</b>						
	Mr. Rashid Ahmed Mirza	Key Management Personnel	0	0	150	0	
	Mr. Shahid Ahmed Mirza	Key Management Personnel	75	0	150	0	
	Mr. Tauseef Ahmed Mirza	Key Management Personnel	75	0	150	0	
	Mr. Tasneef Ahmed Mirza	Key Management Personnel	75	0	150	0	
7	<b>Salaries</b>						
	To Relatives of Key Management Personnel						
	Mr. Faraz Mirza		66	6 Cr	72	6 Cr.	
	Mr. Mustafa Mirza		1	0			
	Ms. Hiba Mirza		1	0			
8	<b>Managerial Remuneration</b>						
	Directors Remuneration		787	72 Cr	1138	92 Cr.	
	Directors Perquisites		9	0			
9	<b>Directors Sitting Fee</b>		3	0	3	0.5 Cr	
11	<b>Corporate Social Responsibilities</b>						
	Mirza Foundation	Enterprise over which Key Management Personnel are able to exercise significant Influence	170	-	84	-	
	Mirza Charitable Hospital Limited	Enterprise over which Key Management Personnel are able to exercise significant Influence	1	-	94	-	
	Kilkari Charitable Trust	Enterprise over which Key Management Personnel are able to exercise significant Influence	0	-	10	-	
12	<b>Export Commission</b>						
	RTS Fashion FZE, Dubai	Enterprise over which Key Management Personnel are able to exercise significant Influence	411	0	167	167 Cr.	

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