

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



November 14, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure on Related Party Transactions for Half Year of the Financial Year 2019-20 ended on September 30, 2019

Sirs,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting Disclosures of Related Party Transactions on a consolidated basis in accordance with applicable accounting standards.

This information is also uploaded on the Website of the Company www.mirza.co.in

Kindly take it on your records

Thanking You
Yours faithfully

For **MIRZA INTERNATIONAL LTD**

(Ankit Mishra)

**Company Secretary
& Compliance Officer**

Encl: As above



MIRZA INTERNATIONAL LIMITED

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RELATED PARTIES

Financial Year-2019-20

(Amount in ₹)

S.No.	Particulars	Volume of Transactions(Rs.)	Volume of Transactions(Rs.)	Volume of Transactions(Rs.)	Outstanding
		01-Apr-2019 To 30-Sep-19	01-Apr-2019 To 30-Jun-19	01-Jul-2019 to 30-Sep-19	30 Sep 19
1	Purchases				
a	Purchase from Company				
	Euro Footwears Pvt Ltd	632747933	307585359	325162574	58717202 CR
	Shoemac Leather Tech Eng. Ltd	9958330	3976641	5981689	2489901 CR
	Shoemax Engineering Ltd	Nil	Nil	Nil	Nil
b.	Purchase from Sole Proprietor				
	Gempack Enterprises	25179464	12290923	12888541	7540299 CR
	Waves International	Nil	Nil	Nil	Nil
2	Jobwork Paid				
	Mars International, Knp	14866712	5989098	8877614	3489123 CR
	Shoemac Leather Tech Eng. Ltd	Nil	Nil	Nil	Nil
	Euro Footwears Pvt Ltd	66080	66080	Nil	Nil
3	Rent & Maintenance Charges Paid				
a	Rent-Property				
	Mr. Irshad Mirza	660000	330000	330000	1033199 CR
	Mrs. Sabiha Hussain	180000	90000	90000	84000 CR
b	Rent-Plant& Machinery				
	Shoemac Leather Tech Eng. Ltd	Nil	Nil	Nil	
c	Repair & Maintenance				
	Shoemac Leather Tech Eng. Ltd	153731	35956	117775	47615 CR
	Shoemax Engineering Ltd	Nil	Nil	Nil	
4	Sale				
a	Sale to Company				
	Euro Footwears Pvt Ltd	260816046	131280553	129535493	3061654 DR
	Mirza(UK) Ltd.	796199730	416089643	380110087	89691029 DR
	Shoemac Leather Tech Eng. Ltd	30963	30963	Nil	Nil
	Gempack Enterprises Unnao	23944	20540	3404	Nil
b.	Sale to Sole Proprietor				
	Mars International	553812	122720	431092	431092 DR
5	Jobwork Charges Received				
	Euro Footwears Pvt Ltd	195862	195862	Nil	Nil
	Mars International	Nil	Nil	Nil	Nil
6	Guarantee Commission Paid				
	Mr. Rashid Ahmad Mirza	7500000	3750000	3750000	1308584 CR
	Mr. Shahid Ahmed Mirza	7500000	3750000	3750000	4809000 CR
	Mr. Tauseef Ahmed Mirza	7500000	3750000	3750000	4799854 CR
	Mr. Tasneef Ahmed Mirza	7500000	3750000	3750000	2132631 CR



7	Salary Paid				
	To Relatives of Key Management Personnel	4000000	2800000	1200000	
8	Managerial Remuneration				
	Directors Remuneration	52930000	25465000	27465000	5613000
	Directors Perquisites	3545766	2632196	913570	
9	Directors Sitting Fees	100000	60000	40000	
10	Donation				
	Mirza Foundation	700000	300000	400000	
11	Corporate Social Responsibilities				
	Mirza Charitable Hospital Ltd	6069153	2714012	3355141	
	Kilkari Charitable Trust	625000	300000	325000	

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