

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



June 17, 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 period ended March 31, 2019

Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & 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



RELATED PARTIES

2018-19

Note:30

1	Purchase	Volume of Transactions(Rs.) 01-Apr-2018 To 31-Mar-19	Outstanding 31-Mar-2019	Volume of Transactions(Rs.) 01-Jan-2019 To 31-Mar-19
a	Purchase from Company			
	Euro Footwears Pvt Ltd	1167350533	89375515 CR	228580875
	Shoemac Leather Tech Eng. Ltd	16965757	1139742 CR	3266531
	Shoemax Engineering Ltd	Nil		Nil
b.	Purchase from Sole Proprietor			
	Gempack Enterprises	56082585	6674654 CR	13695165
	Waves International	Nil		Nil
2	Jobwork Paid			
	Mars International, Knp	20223880	103316 DR	6662825
	Shoemac Leather Tech Eng. Ltd	7588		2977
	Euro Footwears Pvt Ltd	389344		Nil
3	Rent & Maintenance Charges Paid			
a	Rent-Property			
	Mr. Irshad Mirza	1320000 Cr	542874 Cr	330000
	Mrs. Sabiha Hussain	360000 Cr	105000 Cr	90000
b	Rent-Plant& Machinery			
	Shoemac Leather Tech Eng. Ltd	Nil		Nil
c	Repair & Maintenance			
	Shoemac Leather Tech Eng. Ltd	431155	38813 CR	68780
	Shoemax Engineering Ltd	Nil		Nil
4	Sale			
a	Sale to Company			
	Euro Footwears Pvt Ltd	335934072	Nil	79631513
	Mirza(UK) Ltd.	1821355801	215230718 Dr	7381298
	Shoemac Leather Tech Eng. Ltd	6094	Nil	6094
	Gempack Enterprises Unnao	128260	Nil	Nil
b.	Sale to Sole Proprietor			
	Mars International	1480107	1164966 DR	1174966
5	Jobwork Charges Received			
	Euro Footwears Pvt Ltd	2823034		
	Mars International	44566		



Handwritten signature

6	<u>Guarantee Commission Paid</u>			
	Mr. Rashid Ahmad Mirza	15000000 Cr	2263582 Cr	3416400
	Mr. Shahid Ahmed Mirza	15000000 Cr	2202382 Cr	3416400
	Mr. Tauseef Ahmed Mirza	15000000 Cr	2263582 Cr	3416400
	Mr. Tasneef Ahmed Mirza	15000000 Cr	913252 Cr	3416400
7	<u>Salary Paid</u>			
	To Relatives of Key Management Personnel	19200000		18121000
8	<u>Managerial Remuneration</u>			
	Directors Remuneration	91860000		22965000
	Directors Perquisites	897160		702850
9	<u>Directors Sitting Fees</u>	242000		90000
10	<u>Donation</u>			
	Mirza Foundation	1631079		881079
11	<u>Corporate Social Responsibilities</u>			
	Mirza Charitable Hospital Ltd	15779659		6501299
	Kilkari Charitable Trust	840000		230000

(Handwritten signature)

