## Mirza International Limited

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Fax. +91 11 2695 0499 CIN: L19129UP1979PLC004821 E-mail: marketing@redtapeindia.com

Website: www.redtape.com

June 13, 2022

**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 March 31, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mirza International Limited

Chief Financial Officer

Encl.: As above.







Website: www.mirza.co.in

## (Rs. In Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	transaction during the reporting period			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, infer-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
										In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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				Opening balance as on 1st October, 2021	Closing balance as on 31st March, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Rate (%)			Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Euro Footwear Pvf Ltd	AAACE6805E			Whole Time Directors are Shareholders/Directors in the company	Purchase Sales	35,000	6,155 1,818		406								
ž	Mirza HK				Foreign Wholly Owned subsidiary company	Purchase	15,000	0	1	1								
3	Gempack Enterprises	AUQPK8222Q			Whole Time Directors are the relatives of firm's proprietor	Purchase	1,500	205	14	35								
4	Shoemac Leather Tech Eng Ltd	AAMCS4512J	CS4512J		Enterprises over which Key Management personnel are able to exercise significant influence	Purchase	250	40	16	4								
						Jobwork expenses	10	C	0	0								
						Repairs & Maintenance	25	0	0	0								
					Rent & Maintenance charges Paid	15	1	0	5									
5	Sen en Mirza Industrial Supply	ADXFS6062N	56062N		52% capital is contributed by Company	Purchase		3	13	1								
	Chain LLP					Sales	500	44	0	0								
						Jobwork expenses Jobwork income	500	27		0								

	Mirza (UK) Ltd		Whole Time Directors are	Sales		11638	578	3369				
6			the Directors in the company	Export Commission	65,000	515	0	0				
	RTS Fashion FZE			Sales		111	635	422				
7			Managing Director is the Manager of Comapany	Export Commission	9,000	55	0	0				
8	Mirza Foundation	AAAAM9807E	Whole Time Directors are the Trustee	Corporate Social Responsibilities	300	56	0	0				
9	Redtape Ltd.*	AALCR5032R	Enterprises over which Key Management personnel are able to exercise significant influence	Investment	-	1	0	0				
10	Mr. Shahid Ahmed Mirza	AATPM8472D	Whole Time Director	Guarantee Commission	150	75	0	48				
11	Mr. Tauseef Ahmed Mirza	AATPM 8471A	Whole Time Director	Guarantee	150	75	0	48				
12	Mr. Tasneef Ahmed Mirza	AASPM 7765J	Whole Time Director	Guarantee Commission	150	75	0	48				
13	Mr. Faraz Mirza	AKDPM5769M	To Relatives of Key Management Personel	Salaries	120	36	6	6		100		
14	Mr. Mustafa Mirza	AOWPM 3549J	To Relatives of Key Management Personel	Salaries	8.4	4	0	1				
15	Ms. Hiba Mirza	AOWPM 3548K	To Relatives of Key Management Personel	Salaries	6	3	0	1				
16	Directors Remuneration & Perquisites			Managerial Remuneration	1,141	436	72	72				

<sup>\*</sup> Redtape Limited (Wholly Owned Subsidiary of Mirza International Limited) has been incorporated on 8th December, 2021