

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/142

Date: November 24, 2022

Τo,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra) (Scrip Code: BSE- 522249) National Stock Exchange of India Ltd Exchange Plaza, 5thFloor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 (Maharashtra) **(Trading Symbol: MAYURUNIQ)**

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take above information on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat Company Secretary and Compliance Officer ACS 25377

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423 **Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420 Email: info@mayur.biz • www.mayuruniguoters.com

Mayur Uniquoters Limited- Disclsoure of Related Party Transactions for the Half Year Ended on September 30, 2022

i. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Details of related party transaction		Remarks on approval by Audit Committee	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		f 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						
						1	1	audit committee	committee	period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
	Name P.	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Co indebtedness	ost	Tenure Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Tenure Rate (%)	Secured/ unsecured	Purpose for which the funds wil be utilised by the ultimate recipient of funds (endusage)
	ayur Uniquoters nited		Mayur Uniquoters Corp		Wholly Owned Subsidiary	Sales of Goods or services		12,500.00	ОК	4082.45	4044.13	3 5062.84	4						
	ayur Uniquoters nited		Mayur Uniquoters SA Pty. Ltd.		Wholly Owned Subsidiary	Sales of Goods or services		5,000.00	ОК	1333.32	1280.74	1502.10	D						
	ayur Uniquoters nited		Futura Textiles Inc.		Step Down Subsidiary	Sales of Goods or services		5,000.00	ОК	804.40	823.90	663.1	3						
4 Ma	ayur Uniquoters		Mayur Leather Products Limited		Director's Relative is Director	Sales of Goods or services		100.00	ОК	0.29	0.00	0.3	3						
5 Ma	ayur Uniquoters nited		Mayur Tecfab Pvt. Ltd.		Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses		NA	66.70	0.00	43.8	2						
	ayur Uniquoters nited		Mayur Tecfab Pvt.		Wholly Owned Subsidiary	Investment	Recovered		NA	500.00	0.00	0.0	0			Investment	0 NA	unsecured	Business Purpose (Investment in Equity)
7 Ma	ayur Uniquoters		Mayur Tecfab Pvt. Ltd.		Wholly Owned Subsidiary	Sales of Goods or services		1000.00	ОК	209.25	5 0.00	186.3	7						zquity)
8 Ma	ayur Uniquoters nited		Mayur Foundation		KMP Joint Control	Any other Tranasaction	Rent Received	1.00	ОК	0.10) () (0						
	ayur Uniquoters nited		Mr. Suresh Kumar Poddar		Promoter and CMD (KMP)	Remuneration			NA	111.06	i () (D						
	ayur Uniquoters nited		Mr. Arun Kumar Bagaria		Promoter and Director (KMP)	Remuneration			NA	76.65	5 () (D						
	ayur Uniquoters nited		Mr. Ratan Kumar Roongta		Indepedent Director	Any other Transaction	Sitting fees		NA	3.35	5 () (D						
	ayur Uniquoters nited		Mrs. Tanuja Agarwal		Indepedent Director	Any other Transaction	Sitting fees		NA	3.35	5 () (D						
	ayur Uniquoters nited		Mr. Shyam Agrawa	1	Indepedent Director	Any other Transaction	Sitting fees		NA	3.35	5 () (D						
	ayur Uniquoters nited		Mr. Arvind Kumar Sharma		Indepedent Director	Any other Transaction	Sitting fees		NA	3.35	5 () (D						
	ayur Uniquoters nited		Mr. Vinod Kumar Sharma		CFO AND KMP	Remuneration			NA	28.78	3 () (D						
	ayur Uniquoters nited		Mr. Dinesh Sharma		CS AND KMP	Remuneration			NA	5.60) () (D						
	ayur Uniquoters nited		Mr. Pawan Kumawat		CS AND KMP	Remuneration			NA	1.21	() (0						
	ayur Uniquoters nited		Mrs. Dolly Bagaria		Directors Relatives	Remuneration		9.00	ОК	5.02	2 () (0						
	ayur Uniquoters rp.		Futura Textiles Inc.		Wholly Owned Subsidiary	Sales of Goods or services			NA	19.34	L () (0						
	ayur Uniquoters rp.		Futura Textiles Inc.		Wholly Owned Subsidiary	Any other Transaction	Repayment of Loan		NA	40.21	263.38	3 223.1	6						
	ayur Uniquoters rp.		Futura Textiles Inc.		Wholly Owned Subsidiary	Any other Transaction	Interest on Loan		NA	6.73	3 () (0						

(Rs. In Lakhs)