

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2023-24/19****Date: May 19, 2023**

To,

BSE Limited  
PhirozeeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Maharashtra)  
**(Scrip Code: BSE- 522249)**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup>Floor, 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 March 31, 2023.

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:**

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Email: info@mayur.biz • www.mayuruniquoters.com

Mayur Uniquoters Limited- Disclosure of Related Party Transactions for the Half Year Ended on March 31, 2023

(Rs. In Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Mayur Uniquoters Limited		Mayur Uniquoters Corp		Wholly Owned Subsidiary	Sales of Goods or services		12,500.00	OK	6910.09	5062.84	7265.39									
2	Mayur Uniquoters Limited		Mayur Uniquoters SA Pty. Ltd.		Wholly Owned Subsidiary	Sales of Goods or services		5,000.00	OK	1049.58	1502.10	1104.28									
3	Mayur Uniquoters Limited		Futura Textiles Inc.		Step Down Subsidiary	Sales of Goods or services		5,000.00	OK	624.53	663.13	446.32									
4	Mayur Uniquoters Limited		Mayur Tecfab Pvt. Ltd.		Wholly Owned Subsidiary	Sales of Goods or services		1000.00	OK	149.14	230.20	307.38									
5	Mayur Uniquoters Limited		Mayur Foundation		KMP Joint Control	Any other Transaction	Rent Received	1.00	OK	0.05	0	0									
6	Mayur Uniquoters Limited		Mr. Suresh Kumar Poddar		Promoter and CMD (KMP)	Remuneration			NA	111.88	0	0									
7	Mayur Uniquoters Limited		Mr. Suresh Kumar Poddar		Promoter and CMD (KMP)	Purchase of Fixed Assets		84.83	NA	84.83											
8	Mayur Uniquoters Limited		Mr. Arun Kumar Bagaria		Promoter and Director (KMP)	Remuneration			NA	79.78	0	0									
9	Mayur Uniquoters Limited		Mr. Ratan Kumar Roongta		Indepedent Director	Any other Transaction	Sitting fees		NA	3.20	0	0									
10	Mayur Uniquoters Limited		Mrs. Tanuja Agarwal		Indepedent Director	Any other Transaction	Sitting fees		NA	3.05	0	0									
11	Mayur Uniquoters Limited		Mr. Shyam Agrawal		Indepedent Director	Any other Transaction	Sitting fees		NA	3.20	0	0									
12	Mayur Uniquoters Limited		Mr. Arvind Kumar Sharma		Indepedent Director	Any other Transaction	Sitting fees		NA	3.20	0	0									
13	Mayur Uniquoters Limited		Mr. Vinod Kumar Sharma		CFO AND KMP	Remuneration			NA	41.93	0	0									
14	Mayur Uniquoters Limited		Mr. Pawan Kumar Kumawat		CS AND KMP	Remuneration			NA	7.80	0	0									
15	Mayur Uniquoters Limited		Mrs. Dolly Bagaria		Director's Relative & Promoter	Remuneration		18	OK	4.06	0	0									
16	Mayur Uniquoters Limited		Mrs. Kiran Poddar		Director's Relative & Promoter	Purchase of Fixed Assets		125.425	NA	125.43	0	0									
17	Mayur Uniquoters Corp		Futura Textiles Inc.		Wholly Owned Subsidiary	Any other Transaction	Repayment of Loan		NA	49.61	223.16	173.55									
18	Mayur Uniquoters Corp		Futura Textiles Inc.		Wholly Owned Subsidiary	Any other Transaction	Interest on Loan		NA	5.56	0	0									
										Total value of transaction during the reporting period											
										9256.90											