

To,
Securities and Exchange Board of India
Plot No. C4-A, G Block,
Bandra Kurla Complex, Mumbai 400 051

Dear Sir / Madam,


Sub.: Disclosures under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of shares by way of gift between immediate relatives under Regulation 10(1)(a)(i)

In accordance with Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of inter-se-transfer amongst qualifying persons, being immediate relatives, under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011, please find enclosed the following documents for your perusal and record purposes:

Sr. No.	Documents	Remarks
1	Report under regulation 10(7) of SEBI (SAST), 2011	Enclosed
2	Declarations as part of the Report under Regulation 10(7) of the SEBI (SAST) regulations, 2011	Enclosed
3	Pre-transaction intimation under regulation 10(5) of SEBI (SAST), 2011 submitted to the stock exchanges along with enclosures, if any	Enclosed
4	Disclosure under regulation 29(2)) of the SEBI (SAST) regulations, 2011, by the acquirer and the seller	Enclosed
5	Post-transaction intimation under regulation 10(6) of SEBI (SAST), 2011 submitted to the stock exchanges along with enclosures, if any	Enclosed
6	Details of fee paid to the SEBI for filing report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011	Through HDFC Net Banking dated 20.02.2025 vide Online Transaction Reference no. ZHDFZG0DI3EWE, Payment amount - Rs. 1,77,000 (Proof Enclosed)

We hope that you will find the above in order. In case any further document(s)/ information required, we shall be glad to provide you the same.

Thanking you,



Faraz Mirza
Acquirer belonging to Promoter Group
Encl.: As above.
Date: February 20, 2025

Disclosure under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Mr. Faraz Mirza 7/77, Tilak Nagar, Kanpur 208 00 +91 11 2695 9553 E-mail: faraz.mirza@mirzaindia.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	N.A.
2.	Compliance of Regulation 10(7)	
	a. Date of Report	20.02.2025
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3.	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b. Date of Report	08.02.2025
4.	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b. Date of Report	19.02.2025
5.	Details of the Target Company (TC)	
	a. Name & address of TC	Mirza International Limited A 71, Sector 136, Noida 201 301
	b. Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

6.	Details of the acquisition				
a.	Date of acquisition	17.02.2025			
b.	Acquisition price per share (in Rs.)	Nil [Acquisition was made by way of gift]			
c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
Name of the acquirer(s) / PAC (**)					
Acquirer					
•	Ms. Faraz Mirza	-	-	1,70,18,867	12.31%
PACs					
•	Mr. Tauseef Ahmad Mirza	3,02,96,604	21.93%	3,02,96,604	21.93%
•	Mr. Tasneef Ahmad Mirza	3,00,74,444	21.76%	3,00,74,444	21.76%
•	Ms. Fauzia Mirza	50,000	0.04%	50,000	0.04%
•	Ms. Iram Mirza	21,000	0.02%	21,000	0.02%
•	Ms. Haya Mirza	19,500	0.01%	19,500	0.01%
•	Ms. Firdaus Amin	-	-	-	-
•	Ms. Ramsha Rahman	-	-	-	-
•	Ms. Yusra Mirza	-	-	-	-
•	Ms. Hiba Mirza	5,00,000	0.36%	5,00,000	0.36%
•	Ms. Sarah Mirza	5,00,000	0.36%	5,00,000	0.36%
•	Mr. Mustafa Mirza	30,00,000	2.17%	30,00,000	2.17%
•	Mr. Farzan Mirza	-	-	-	-
•	Mr. Amaan Mirza	-	-	-	-
•	Ms. Yasmin Mirza	-	-	-	-
•	Mr. Rashid Ahmed Mirza	-	-	-	-
•	Mr. Shuja Mirza	-	-	-	-
•	Ms. Nida Mirza	-	-	-	-
	Total Shareholding (Acquirer and PACs)	6,44,61,548	46.65%	8,14,80,415	58.96%
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
Name of the seller(s)(**)					
•	Mr. Shahid Ahmad Mirza	3,40,37,734	24.63%	1,70,18,867	12.31%

7.	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)	
a.	Provide the names of the seller(s)	Mr. Shahid Ahmad Mirza
b.	Specify the relationship between the acquirer(s) and the seller(s).	Mr. Faraz Mirza (Acquirer) is son of Mr. Shahid Ahmad Mirza (Transferor)
c.	Confirm whether the acquirer(s) and the /seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes, the acquirer and the seller are immediate relatives as defined in the Regulation 2(l).
d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 39.18
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	The present case is gift of 1,70,18,867 equity shares by Mr. Shahid Ahmad Mirza to Mr. Faraz Mirza. It is confirmed that acquisition price was not higher by more than 25% of the price calculated in point (d).
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	08.02.2025
h.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes; Declaration enclosed as Annexure-1. Enclosed as Annexure – 2.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	Declaration enclosed as Annexure-1.

I / We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Note:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

Signature:

A handwritten signature in black ink, appearing to read 'Faraz Mirza', written in a cursive style.

Date: February 20, 2025

Faraz Mirza

Declaration

I, undersigned, hereby undertake and confirm, with respect to the inter-se transfer of equity shares of Mirza International Limited ("the Company"), in terms of Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, being immediate relatives that:

1. I have acquired 1,70,18,867 equity shares of Mirza International Limited from my father Mr. Shahid Ahmad Mirza by way of gift of shares.
2. Since the aforesaid transaction is by way of gift, I hereby declare that the acquisition price is not higher by more than 25% of the price computed as per point no. 7(d) or 7(e) of the accompanying disclosure being filed under Regulation 10(7) of SEBI (SAST) Regulations, 2011.
3. I further declare that the transferor and the transferee have complied (during 3 years prior to the date of acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).
4. All the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,



Faraz Mirza
Acquirer belonging to Promoter Group

Date: February 20, 2025

Particulars of the disclosures made by the transferor(s) and the transferee(s) under Chapter V of the SEBI (SAST) Regulations, 2011 during 3 years prior to the proposed acquisition

Disclosure for Acquisition / Disposal by Mr. Faraz Mirza (Acquirer)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on March 31, 2022	-	-	N.A.
2.	Shareholdings as on March 31, 2023	-	-	N.A.
3.	Shareholding as on March 31, 2024	-	-	N.A.
4.	As on the date	1,70,18,867	12.31	Yes [#]

[#] Disclosures under Regulation 29(2) were made for creeping acquisition from relative.

Disclosure for Acquisition / Disposal by Mr. Shahid Ahmad Mirza (Seller)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on March 31, 2022	1,49,81,465	12.45	Yes [#]
2.	Shareholdings as on March 31, 2023	2,20,85,875	15.98	Yes [*]
3.	Shareholding as on March 31, 2024	3,40,37,734	24.63	Yes [%]
4.	As on the date	1,70,18,867	12.31	Yes [%]

[#] Disclosures under Regulation 29(2) were made for creeping acquisition of shares from relative.

^{*} Disclosure under Regulation 29(2) was made for creeping acquisition of shares from relatives; and Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

[%] Disclosure under Regulation 29(2) was made for inter-se transfer by way of gift.

Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI SAST by Acquirers and Transferors

Sr. No.	Regulation	Financial Year ended	Particulars	Filed on
1.	30(1) and 30(2)	31.03.2022	Annual Disclosure	N.A.*
2.	30(1) and 30(2)	31.03.2023	Annual Disclosure	N.A.*
3.	30(1) and 30(2)	31.03.2024	Annual Disclosure	N.A.*
4.	31(4)	31.03.2022	Annual Disclosure	05.04.2022
5.	31(4)	31.03.2023	Annual Disclosure	07.04.2023
6.	31(4)	31.03.2024	Annual Disclosure	03.04.2024

* Not required to be filed as SEBI (SAST) (Second Amendment) Regulations, 2021.

Date: February 20, 2025


Faraz Mirza
Acquirer belonging to Promoter Group

Shahid Ahmad Mirza

*14/6, Civil Lines,
Kanpur-208001*

Date: 4th March, 2022

**To,
The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur-208001**

Dear Sir/Ma'am,

Sub: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

I, Shahid Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of gift 48,29,412 (4.01%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Faraz Mirza and Ms. Haya Mirza, promoter group of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

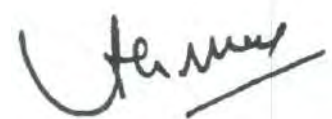
Yours faithfully,



**(Shahid Ahmad Mirza)
Promoter**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers / Disposer</u> Shahid Ahmad Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Rashid Ahmed Mirza 2. Mr. Tasneef Ahmad Mirza 3. Mr. Tauseef Ahmad Mirza 4. Mr. Faraz Mirza 5. Ms. Fauzia Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u> i) Shahid Ahmad Mirza	1,01,52,053	8.44	8.44
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,01,52,053	8.44	8.44
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed			



i) Shahid Ahmad Mirza	48,29,412	4.01	4.01
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	48,29,412	4.01	4.01
After the acquisition / sale , holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Shahid Ahmad Mirza	1,49,81,456	12.45	12.45
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,49,81,456	12.45	12.45
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)			
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/ total voting capital of the TC before the said acquisition / sale			
Equity share capital/ total voting capital of the TC after the said acquisition/ sale			
Total diluted share/ voting capital of the TC after the said acquisition			

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

Shahid Ahmad Mirza

A handwritten signature in black ink, appearing to read 'Shahid Ahmad Mirza', written over a horizontal line.

Promoter

Place: Kanpur

Date: 04.03.2022

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501, 2695 9553
Fax. +91 11 2695 0499
CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

August 23, 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
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Dear Sir/Ma'am,

Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 23.08.2022 from the following;

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding transfer of 30,08,450 (2.50%) equity shares of the Company by way of gift on 20.08.2022.
2. Mr. Shahid Ahmad Mirza, Promoter of the Company regarding acquisition of 30,08,450 (2.50%) equity shares of the Company by way of gift on 20.08.2022.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **Mirza International Limited**



Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above

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
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Dear Sir / Madam,

Sub.: Disclosure of disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Fauzia Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Shahid Ahmad Mirza, Promoter of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,


Fauzia Mirza
Promoter Group

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Date: 20.08.2022

Place: Kanpur

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fauzia Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	30,16,450	2.51	2.51
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	30,16,450	2.51	2.51
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	30,08,450	2.50	2.50
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	30,08,450	2.50	2.50

Fauzia Mirza

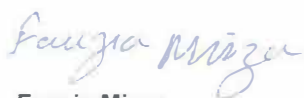
After the acquisition / sale , holding of:			
a) Shares carrying voting rights	8,000	0.01	0.01
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	8,000	0.01	0.01
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 8,17,36,441 Equity Shares (67.94% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Fauzia Mirza
Part of Promoter Group of Mirza International Limited

Date: 20.08.2022
Place: Kanpur

Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,49,81,465	12.45	1,79,89,915	14.95
5	Fauzia Mirza	30,16,450	2.51	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,50,23,104	12.49
14	iram Mirza	9,60,500	0.80	9,60,500	0.80
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
Total Shareholding		8,17,36,441	67.94	8,17,36,441	67.94

Fauzia Mirza

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrp 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: MIRZAIN

Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

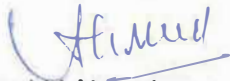
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Fauzia Mirza, member of the Promoter Group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Shahid Ahmad Mirza
Promoter

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Date: 20.08.2022

Place: Kanpur

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shahid Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	1,49,81,465	12.45	12.45
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,49,81,465	12.45	12.45
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	30,08,450	2.50	2.50
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	30,08,450	2.50	2.50

W. H. Mirza

After the acquisition /sale , holding of:			
a) Shares carrying voting rights	1,79,89,915	14.95	14.95
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,79,89,915	14.95	14.95
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (acquisition by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 8,17,36,441 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.


Shahid Ahmad Mirza
Promoter of Mirza International Limited

Date: 20.08.2022

Place: Kanpur

Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,49,81,465	12.45	1,79,89,915	14.95
5	Fauzia Mirza	30,16,450	2.51	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,50,23,104	12.49
14	Iram Mirza	9,60,500	0.80	9,60,500	0.80
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
Total Shareholding		8,17,36,441	67.94	8,17,36,441	67.94

U Amin

February 28, 2023

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 Sir / Madam,

Sub.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to the allotment of shares pursuant to the Composite Scheme of Arrangement

The Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited ("the Scheme of Arrangement") was approved by of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its order dated February 21, 2023. The Scheme of Arrangement is effective from February 25, 2023.



Post the Scheme of Arrangement being effective, *inter-alia*, the promoter group of the Company has been allotted equity shares in the Transferee Company – Mirza International Limited.

Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders of the Transferor Company – RTS Fashions Private Limited, in the share exchange ratio mentioned in the Scheme of Arrangement. Out of these shares 1,71,49,440 equity shares have been allotted to the Promoters and Promoter Group of Mirza International Limited.

Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (SAST) Regulations, 2011 upon allotment of shares to the promoter and promoter group of Mirza International Limited, pursuant to the Scheme of Arrangement.

Thanking you.

For the Promoters and Promoter Group
Mirza International Limited




Rashid Ahmed Mirza

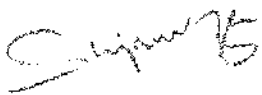
Shahid Ahmad Mirza



Tauseef Ahmad Mirza



Tasneef Ahmad Mirza



Shuja Mirza

Cc:

The Board of Directors,
Mirza International Limited
14/8, Civil Lines
Kanpur 208 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure – A		
Whether the acquirer belongs to Promoter/Promoter Group	As per Annexure – A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	8,20,09,751	68.16	68.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	8,20,09,751	68.16	68.16
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	1,71,49,440	3.59	3.59
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)	1,71,49,440	3.59	3.59

After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	9,91,59,191	71.75	71.75
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,91,59,191	71.75	71.75
Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Allotment of Shares pursuant to Composite Scheme of Arrangement		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		

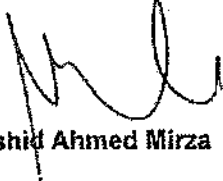
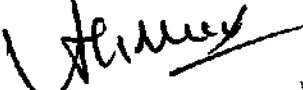


Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note: Percentage of acquisition is increase in shareholding post allotment of shares.

**For the Promoters and Promoter Group
Mirza International Limited**

Rashid Ahmed Mirza Shahid Ahmad Mirza Tauseef Ahmad Mirza Tasneef Ahmad Mirza



Shuja Mirza

Annexure A

Pre-Scheme and Post Scheme of Arrangement Shareholding of the Promoters and the Promoters Group of Mirza International Limited

Sr. No.	Shareholding details	Pre- Acquisition		Allotment to Acquirers (Promoters & Promoters Group)	Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC		No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,03,57,689	8.61	7,46,460	1,11,04,149	8.03
2.	Yasmin Mirza	57,50,850	4.78	-	57,50,850	4.16
3.	Rashid Ahmed Mirza	1,36,65,520	11.36	46,70,160	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	1,79,89,915	14.95	40,95,960	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	-	50,000	0.04
6.	Faraz Mirza	-	-	-	-	-
7.	Yusra Mirza	-	-	-	-	-
8.	Haya Mirza	19,500	0.02	-	19,500	0.01
9.	Tauseef Ahmad Mirza	1,81,40,463	15.08	40,95,960	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-	-
11.	Sarah Mirza	-	-	-	-	-
12.	Mustafa Mirza	-	-	-	-	-
13.	Tasneef Ahmad Mirza	1,59,62,604	13.27	35,40,900	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	-	21,000	0.02
15.	Farzan Mirza	-	-	-	-	-
16.	Amaan Mirza	-	-	-	-	-
17.	Ramsha Rahman	-	-	-	-	-
18.	Firdaus Amin	50,000	0.04	-	50,000	0.04
19.	Nida Mirza	2,220	0.00	-	2,220	0.00
	Total Shareholding	8,20,09,751	68.16	1,71,49,440	9,91,59,191	71.75

For the Promoters and Promoter Group
Mirza International Limited


Rashid Ahmed Mirza


Shahid Ahmad Mirza


Tauseef Ahmad Mirza


Tasneef Ahmad Mirza


Shuja Mirza

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
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Dear Sir/Ma'am,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

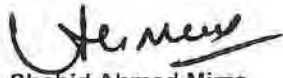
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 63,35,489 (4.58%) and 56,16,370 (4.06%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Rashid Ahmed Mirza, Promoter and Ms. Yasmin Mirza, member of the Promoter group of the Company respectively.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Shahid Ahmad Mirza
Promoter

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Dated this August 23, 2023

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shahid Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure - A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /disposal under consideration, holding of:			
a) Shares carrying voting rights	2,20,85,875	15.98	15.98
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2,20,85,875	15.98	15.98
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/ disposed	1,19,51,859	8.65	8.65
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,19,51,859	8.65	8.65
After the acquisition /disposal, holding of:			

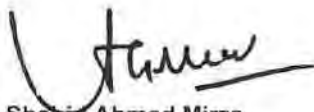
a) Shares carrying voting rights	3,40,37,734	24.63	24.63
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	3,40,37,734	24.63	24.63
Mode of acquisition /-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Acquisition by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

¹ The total Promoter and Promoter Group Shareholding is 9,91,78,541 Equity Shares (71.76% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Shahid Ahmad Mirza

Promoter of Mirza International Limited

Dated this August 23, 2023

Annexure – A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	2,17,689	0.16	2,17,689	0.16
2	Yasmin Mirza	1,66,56,660	12.05	4,69,350	0.34
3	Rashid Ahmed Mirza	1,83,35,680	13.27	-	-
4	Shahid Ahmad Mirza	2,20,85,875	15.98	3,40,37,734	24.63
5	Fauzia Mirza	50,000	0.04	50,000	0.04
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	19,500	0.01	19,500	0.01
9	Tauseef Ahmad Mirza	2,22,36,413	16.09	3,42,36,604	24.77
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,95,03,504	14.11	3,00,74,444	21.76
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	-	-	-	-
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		9,91,78,541	71.76	9,91,78,541	71.76

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501, 2695 9553
Fax. +91 11 2695 0499
CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

NEAPS/ BSE ONLINE

Date: 5th April, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

This is to inform you that the Company has received the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mr. Tasneef Ahmad Mirza, Promoter of the Company, on behalf of the Promoters and Promoter Group of the Company, for the year ended on 31st March, 2022.

Please find attached copy of the said disclosure for your information and records.

For **MIRZA INTERNATIONAL LIMITED**



(Priyanka Pahuja)
Company Secretary & Compliance Officer

Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044
Membership No.: 59086

Tasneef Ahmad Mirza

*14/6, Civil Lines,
Kanpur-208001*

5th April, 2022

**BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001**

**National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

**The Chairman,
Audit Committee,
Mirza International Limited,
14/6, Civil Lines,
Kanpur-208001**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tasneef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2022.

Kindly take it on your records.

Yours Faithfully,



**(Tasneef Ahmad Mirza)
Promoter**

Tauseef Ahmad Mirza

**G-1 Maharani Bagh, Srinivaspuri,
South Delhi, Delhi 110065**

April 7, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 526642	NSE symbol: MIRZAINT
The Chairman Audit Committee Mirza International Limited, 14/6, Civil Lines, Kanpur-208001	


Dear Madam / Sir,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2023.

Thanking you.

Yours Faithfully,


Tauseef Ahmad Mirza
Promoter

Tasneef Ahmad Mirza

**14/6, Civil Lines,
Kanpur - 208001**

April 3, 2024

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: MIRZAINIT
The Chairman Audit Committee Mirza International Limited, 14/6, Civil Lines, Kanpur-208001	

Dear Madam / Sir,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tasneef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2024.

Thanking you.

Yours Faithfully,



Tasneef Ahmad Mirza
Promoter

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 Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

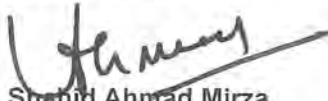
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 1,70,18,867 (12.31%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Faraz Mirza, part of Promoter Group.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,


Shahid Ahmad Mirza
Promoter

Cc:

**The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001**

Dated this February 18, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shahid Ahmad Mirza and other persons acting in concert as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure – A.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	3,40,37,734	24.63	24.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	3,40,37,734	24.63	24.63
Details of acquisition/ Sale			
a) Shares carrying voting rights acquired/disposed	1,70,18,867	12.31	12.31
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,70,18,867	12.31	12.31

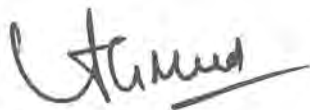
After the acquisition-/ disposal, holding of:			
a) Shares carrying voting rights	1,70,18,867	12.31	12.31
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,70,18,867	12.31	12.31
Mode of acquisition-/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.02.2025		
Equity share capital / total voting capital of the TC before the said acquisition-/ sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition-/ sale	13,82,01,900 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Shahid Ahmad Mirza

Promoter of Mirza International Limited

Dated this February 18, 2025

Annexure – A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1.	Tauseef Ahmad Mirza	3,02,96,604	21.93	3,02,96,604	21.93
2.	Hiba Mirza	5,00,000	0.36	5,00,000	0.36
3.	Sarah Mirza	5,00,000	0.36	5,00,000	0.36
4.	Mustafa Mirza	30,00,000	2.17	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	1,70,18,867	12.31
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	1,70,18,867	12.31
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

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: MIRZAINIT

Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Faraz Mirza, Part of Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,70,18,867 equity shares of Rs. 2/- each, in the said Target Company from Mr. Shahid Ahmad Mirza, Promoter of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Faraz Mirza
Part of Promoter Group

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Dated this February 18, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Faraz Mirza and other persons acting in concert as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure – A.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	-	-	-
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	1,70,18,867	12.31	12.31
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,70,18,867	12.31	12.31

After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	1,70,18,867	12.31	12.31
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,70,18,867	12.31	12.31
Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Acquisition by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.02.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Faraz Mirza

Part of Promoter Group of Mirza International Limited

Dated this February 18,
2025

Annexure – A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1.	Tauseef Ahmad Mirza	3,02,96,604	21.93	3,02,96,604	21.93
2.	Hiba Mirza	5,00,000	0.36	5,00,000	0.36
3.	Sarah Mirza	5,00,000	0.36	5,00,000	0.36
4.	Mustafa Mirza	30,00,000	2.17	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	1,70,18,867	12.31
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	1,70,18,867	12.31
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

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,
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Mumbai 400 051

NSE symbol: MIRZAINT

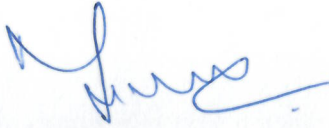
Dear Sir / Madam,

Sub.: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of Shares

In accordance with Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, being part of Promoter and Promoter Group, hereby furnishes prior intimation in the prescribed format, in respect of proposed inter-se transfer of shares of Mirza International Limited (Target Company) by way of gift. There shall be no change in total shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,



Faraz Mirza

Acquirer belonging to Promoter Group

Date: February 8, 2025

Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details
1.	Name of the Target Company (TC)	Mirza International Limited (the "Company")
2.	Name of the acquirer(s)	Mr. Faraz Mirza
3.	Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes (Part of Promoter Group)
4.	Details of the proposed acquisition	Acquisition of 1,70,18,867 equity shares (12.31% of the total equity share capital of the Target Company) from Mr. Shahid Ahmad Mirza (Father of Mr. Faraz Mirza) by way of gift.
a)	Name of the person(s) from whom shares are to be acquired	Mr. Shahid Ahmad Mirza
b)	Proposed date of acquisition	On or after February 17, 2025
c)	Number of shares to be acquired from each person mentioned in 4(a) above	1,70,18,867 equity shares
d)	Total shares to be acquired as % of share capital of TC	12.31%
e)	Price at which shares are proposed to be Acquired	N.A., as the proposed acquisition is to be made by way of gift.
f)	Rationale, if any, for the proposed transfer	Due to natural love and affection between the Donor (Father) and Donee (Son), the proposed transfer of shares is being made by way of Gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (i) of Regulation 10(1)(a) – Acquisition pursuant to inter-se-transfer amongst qualifying persons, being immediate relatives.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 39.18
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher	Enclosed as Annexure - 1.

	by more than 25% of the price computed in point 6 or point 7 as applicable.	
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>Enclosed as Annexure – 1.</p> <p>Enclosed as Annexure – 2.</p>
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as an Annexure – 1.

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t Total share capital of TC
a)	Acquirer(s) and PACs (other than sellers) (*)				
	Acquirer				
•	Mr. Faraz Mirza	-	-	1,70,18,867	12.31%
	PACs				
•	Mr. Tauseef Ahmad Mirza	3,02,96,604	21.93%	3,02,96,604	21.93%
•	Mr. Tasneef Ahmad Mirza	3,00,74,444	21.76%	3,00,74,444	21.76%
•	Ms. Fauzia Mirza	50,000	0.04%	50,000	0.04%
•	Ms. Iram Mirza	21,000	0.02%	21,000	0.02%
•	Ms. Haya Mirza	19,500	0.01%	19,500	0.01%
•	Ms. Firdaus Amin	-	-	-	-
•	Ms. Ramsha Rahman	-	-	-	-
•	Ms. Yusra Mirza	-	-	-	-
•	Ms. Hiba Mirza	5,00,000	0.36%	5,00,000	0.36%
•	Ms. Sarah Mirza	5,00,000	0.36%	5,00,000	0.36%
•	Mr. Mustafa Mirza	30,00,000	2.17%	30,00,000	2.17%

•	Mr. Farzan Mirza	-	-	-	-
•	Mr. Amaan Mirza	-	-	-	-
•	Ms. Yasmin Mirza	-	-	-	-
•	Mr. Rashid Ahmed Mirza	-	-	-	-
•	Mr. Shuja Mirza	-	-	-	-
•	Ms. Nida Mirza	-	-	-	-
	Total Shareholding (Acquirer and PACs)	6,44,61,548	46.65%	8,14,80,415	58.96%
b)	Seller (s)				
•	Mr. Shahid Ahmad Mirza	3,40,37,734	24.63%	1,70,18,867	12.31%
	Total Shareholding (Seller)	3,40,37,734	24.63%	1,70,18,867	12.31%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Faraz Mirza

Acquirer belonging to Promoter Group

Date: February 8, 2025

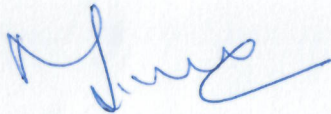
Declaration

I, undersigned, hereby undertake and confirm, with respect to proposed inter-se transfer of equity shares of Mirza International Limited ("the Company"), in terms of Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, being immediate relatives that:

1. I propose to acquire 1,70,18,867 equity shares of Mirza International Limited from my father Mr. Shahid Ahmad Mirza by way of gift of shares.
2. Since the proposed transaction is by way of gift, we hereby declare that the acquisition price would not be higher by more than 25% of the price computed as per point no. 6 or point 7 of the accompanying disclosure being filed under Regulation 10(5) of SEBI (SAST) Regulations, 2011.
3. I further declare that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).
4. All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,



Faraz Mirza
Acquirer belonging to Promoter Group

Date: February 8, 2025

Particulars of the disclosures made by the transferor(s) and the transferee(s) under Chapter V of the SEBI (SAST) Regulations, 2011 during 3 years prior to the proposed acquisition

Disclosure for Acquisition / Disposal by Mr. Faraz Mirza (Acquirer)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on March 31, 2022	-	-	N.A.
2.	Shareholdings as on March 31, 2023	-	-	N.A.
3.	Shareholding as on March 31, 2024	-	-	N.A.
4.	As on the date	-	-	N.A.

Disclosure for Acquisition / Disposal by Mr. Shahid Ahmad Mirza (Seller)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on March 31, 2022	1,49,81,465	12.45	Yes [#]
2.	Shareholdings as on March 31, 2023	2,20,85,875	15.98	Yes [*]
3.	Shareholding as on March 31, 2024	3,40,37,734	24.63	Yes [%]
4.	As on the date	3,40,37,734	24.63	N.A.

[#] Disclosure Regulation 29(2) was made for creeping acquisition of shares from relative.

^{*} Disclosure Regulation 29(2) was made for creeping acquisition of shares from relatives; and Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

[%] Disclosure under Regulation 29(2) was made for inter-se transfer by way of gift.

Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI SAST by Acquirers and Transferors

Sr. No.	Regulation	Financial Year ended	Particulars	Filed on
1.	30(1) and 30(2)	31.03.2022	Annual Disclosure	N.A.*
2.	30(1) and 30(2)	31.03.2023	Annual Disclosure	N.A.*
3.	30(1) and 30(2)	31.03.2024	Annual Disclosure	N.A.*
4.	31(4)	31.03.2022	Annual Disclosure	05.04.2022
5.	31(4)	31.03.2023	Annual Disclosure	07.04.2023
6.	31(4)	31.03.2024	Annual Disclosure	03.04.2024

* Not required to be filed as SEBI (SAST) (Second Amendment) Regulations, 2021.

Date: February 8, 2025

Faraz Mirza
Acquirer belonging to Promoter Group

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 Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 1,70,18,867 (12.31%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Faraz Mirza, part of Promoter Group.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,


Shahid Ahmad Mirza
Promoter

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Dated this February 18, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shahid Ahmad Mirza and other persons acting in concert as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure – A.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	3,40,37,734	24.63	24.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	3,40,37,734	24.63	24.63
Details of acquisition/ Sale			
a) Shares carrying voting rights acquired/disposed	1,70,18,867	12.31	12.31
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,70,18,867	12.31	12.31

After the acquisition-/ disposal, holding of:			
a) Shares carrying voting rights	1,70,18,867	12.31	12.31
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,70,18,867	12.31	12.31
Mode of acquisition-/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.02.2025		
Equity share capital / total voting capital of the TC before the said acquisition-/ sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition-/ sale	13,82,01,900 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Shahid Ahmad Mirza

Promoter of Mirza International Limited

Dated this February 18, 2025

Annexure – A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1.	Tauseef Ahmad Mirza	3,02,96,604	21.93	3,02,96,604	21.93
2.	Hiba Mirza	5,00,000	0.36	5,00,000	0.36
3.	Sarah Mirza	5,00,000	0.36	5,00,000	0.36
4.	Mustafa Mirza	30,00,000	2.17	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	1,70,18,867	12.31
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	1,70,18,867	12.31
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

BSE Limited

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Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAINIT

Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Faraz Mirza, Part of Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,70,18,867 equity shares of Rs. 2/- each, in the said Target Company from Mr. Shahid Ahmad Mirza, Promoter of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Faraz Mirza
Part of Promoter Group

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Dated this February 18, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Faraz Mirza and other persons acting in concert as per Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure – A.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	-	-	-
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	1,70,18,867	12.31	12.31
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,70,18,867	12.31	12.31

After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	1,70,18,867	12.31	12.31
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,70,18,867	12.31	12.31
Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Acquisition by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.02.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Faraz Mirza

Part of Promoter Group of Mirza International Limited

Dated this February 18,
2025

Annexure – A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1.	Tauseef Ahmad Mirza	3,02,96,604	21.93	3,02,96,604	21.93
2.	Hiba Mirza	5,00,000	0.36	5,00,000	0.36
3.	Sarah Mirza	5,00,000	0.36	5,00,000	0.36
4.	Mustafa Mirza	30,00,000	2.17	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	1,70,18,867	12.31
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	1,70,18,867	12.31
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

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: MIRZAIN
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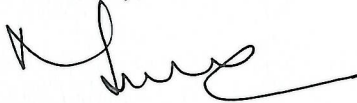
Dear Sir / Madam,

Sub.: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the report in respect of the acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully,



Faraz Mirza
Acquirer belonging to Promoter Group

Date: February 19, 2025

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Sr. No.	Particulars	Details	
1.	Name of the Target Company (TC)	Mirza International Limited	
2.	Name of the acquirer(s)	Mr. Faraz Mirza	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")	
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Acquisition of 1,70,18,867 equity shares from Mr. Shahid Ahmad Mirza (Father) by way of gift. Due to natural love and affection between the Donor (Father) and Donee (Son), the transfer of shares has been made by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (i) of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure of proposed acquisition was required to be made under Regulation 10(5) and the same was made within the prescribed timeline. 08.02.2025	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a)	Name of the transferor / seller	Mr. Shahid Ahmad Mirza	Yes
b)	Date of acquisition	17.02.2025	
c)	Number of shares / voting rights in respect of the acquisitions from each	1,70,18,867	

	person mentioned in 7(a) above		
d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed	1,70,18,867 equity shares (12.31%)
		Actual	1,70,18,867 equity shares (12.31%)
e)	Price at which shares are proposed to be acquired / actually acquired / actually acquired	Proposed	N.A., as the acquisition was made through gift from father of the acquirer.
		Actual	

8.	Shareholding details	Pre-Transactions		Post-Transactions	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a)	Each Acquirer / Transferee (*)				
	Mr. Faraz Mirza	-	-	1,70,18,867	12.31%
	Total	-	-	1,70,18,867	12.31%
b)	Each Seller / Transferor				
	Ms. Shahid Ahmad Mirza	3,40,37,734	24.63%	1,70,18,867	12.31%
	Total	3,40,37,734	24.63%	1,70,18,867	12.31%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Faraz Mirza
Acquirer belonging to Promoter Group

Date: February 19, 2025



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13-inch iPa...



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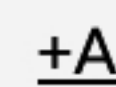
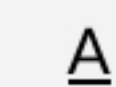
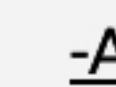


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