

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
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NEAPS/ BSE ONLINE

12th April, 2022

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

**The Secretary,
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: 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 from the following:

1. Mr. Amaan Mirza, member of the Promoter Group of the Company, on 08.04.2022, regarding disposal of 4,47,000 (0.37%) equity shares of the Company on 06.04.2022, by way of gift;
2. Mr. Tasneef Ahmad Mirza, Promoter of the Company, on 08.04.2022, regarding acquisition of 4,47,000 (0.37%) equity shares of the Company on 06.04.2022, by way of gift.

Please find attached copy of the said disclosures as per the prescribed format 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, Mathura Road, Delhi-110044
Membership No.: 59086



Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
Ph. +91 512 253 0775 Fax. +91 512 253 0166
Email : mirzaknp@redtapeindia.com
Website : www.mirza.co.in

Amaan Mirza

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

Date: 08.04.2022

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

Dear Sir/Ma'am,

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

I, Amaan Mirza, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have transferred by way of gift 4,47,000 (0.37%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Tasneef Ahmad Mirza, one of the Promoters 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,


(Amaan Mirza)
Promoter Group

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> Amaan Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Tasneef Ahmad Mirza 2. Mr. Farzan Mirza 3. Ms. Iram 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) Amaan Mirza	4,47,000	0.37	0.37
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)	4,47,000	0.37	0.37
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed			
i) Amaan Mirza	4,47,000	0.37	0.37

Amaan Mirza

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)	4,47,000	0.37	0.37
After the acquisition / sale , holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Amaan Mirza	Nil	Nil	Nil
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)	Nil	Nil	Nil
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off- market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.04.2022		
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 (No Dilution of Shares)		

Amaan Mirza

(*) 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

Amaan Mirza



Promoter Group

Place: Kanpur

Date: 08.04.2022

Tasneef Ahmad Mirza

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

Date: 08.04.2022

**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, Tasneef Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of gift 4,47,000 (0.37%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Amaan 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,


**(Tasneef 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> Tasneef Ahmad Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Rashid Ahmed Mirza 2. Mr. Shahid Ahmad Mirza 3. Mr. Tauseef Ahmad Mirza 4. Mr. Amaan Mirza 5. Mr. Farzan Mirza 6. Ms. Iram 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) Tasneef Ahmad Mirza	1,40,76,104	11.70	11.70
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)	1,40,76,104	11.70	11.70
Details of acquisition / Sale			
a) Shares carrying voting rights			

acquired/disposed			
i) Tasneef Ahmad Mirza	4,47,000	0.37	0.37
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)	4,47,000	0.37	0.37
After the acquisition / sale , holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Tasneef Ahmad Mirza	1,45,23,104	12.07	12.07
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)	1,45,23,104	12.07	12.07
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off-market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.04.2022		
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 (No Dilution of Shares)		

(*) 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

Tasneef Ahmad Mirza



Promoter

Place: Kanpur

Date: 08.04.2022