

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
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CIN : L19129UP1979PLC004821  
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Website : www.redtape.com

### NEAPS/ BSE ONLINE

8<sup>th</sup> March, 2022

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

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

Dear Sir/Madam,

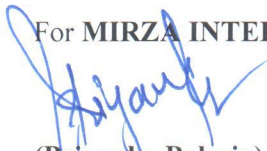
**Sub: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

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. Faraz Mirza, member of the Promoter Group of the Company on 04.03.2022 regarding disposal of 47,98,940 (3.99%) equity shares of the Company on 02.03.2022, by way of Gift;
2. Ms. Haya Mirza, member of the Promoter Group of the Company on 04.03.2022 regarding disposal of 30,472 (0.03%) equity shares of the Company on 02.03.2022, by way of Gift;
3. Mr. Mustafa Mirza, member of the Promoter Group of the Company on 05.03.2022 regarding disposal of 5,00,000 (0.42%) equity shares of the Company on 04.03.2022, by way of Gift;
4. Mr. Shahid Ahmad Mirza, Promoter of the Company on 04.03.2022 regarding acquisition of 48,29,412 (4.01%) equity shares of the Company on 02.03.2022, by way of Gift;
5. Mr. Tauseef Ahmad Mirza, Promoter of the Company on 05.03.2022 regarding acquisition of 5,00,000 (0.42%) equity shares of the Company on 04.03.2022, 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

**Faraz 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 transfer of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Faraz Mirza, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have transferred by way of gift 47,98,940 (3.99%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Shahid 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,



**(Faraz 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	<b><u>Acquirers / Disposer</u></b> Faraz Mirza <b><u>Persons Acting in concert (PACs) with acquirer:-</u></b> 1. Mr. Shahid Ahmad Mirza 2. Ms. Fauzia Mirza 3. Ms. Haya 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)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b><u>Acquirers / Disposer :-</u></b>			
i) Faraz Mirza	47,98,940	3.99	3.99
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)	47,98,940	3.99	3.99
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Faraz Mirza	(47,98,940)	(3.99)	(3.99)

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)	(47,98,940)	(3.99)	(3.99)
<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Faraz 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 <del>date of receipt of intimation of allotment of shares,</del> whichever is applicable	02.03.2022		
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

**Faraz Mirza**



**Promoter Group**

**Place: Kanpur**

**Date: 04.03.2022**

*Haya 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 transfer of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Haya Mirza, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have transferred by way of gift 30,472 (0.03%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Shahid 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,

  
(Haya 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	<b><u>Acquirers / Disposer</u></b> Haya Mirza <b><u>Persons Acting in concert (PACs) with acquirer:-</u></b> 1. Mr. Faraz Mirza 2. Mr. Shahid Ahmad Mirza 3. 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)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b><u>Acquirers / Disposer :-</u></b>			
i) Haya Mirza	30,472	0.03	0.03
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)	30,472	0.03	0.03
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Haya Mirza	(30,472)	(0.03)	(0.03)
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.

Haya  
/

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)	(30,472)	(0.03)	(0.03)
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Haya Mirza	0	0.00	0.00
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)	0	0.00	0.00
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	02.03.2022		
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)		

4 Haya



(\*) 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

**Haya Mirza**



**Promoter Group**

**Place: Kanpur**

**Date: 04.03.2022**

*Mustafa Mirza*

*Address- G-1, Maharani Bagh,  
Srinivaspuri, New Delhi- 110065*

Date: 5<sup>th</sup> March, 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Mustafa Mirza, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have transferred by way of gift 5,00,000 (0.42%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Tauseef 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,



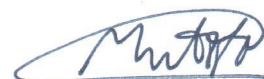
(Mustafa Mirza)  
Promoter Group

**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	<b><u>Acquirers / Disposer</u></b> Mustafa Mirza <b><u>Persons Acting in concert (PACs) with acquirer:-</u></b> Mr. Tauseef Ahmad 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)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b><u>Acquirers / Disposer :-</u></b>			
i) Mustafa Mirza	5,00,000	0.42	0.42
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)	5,00,000	0.42	0.42
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Mustafa Mirza	5,00,000	0.42	0.42
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.

*Mustafa*

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)	5,00,000	0.42	0.42
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Mustafa Mirza	0	0	0
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)	0	0	0
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	04.03.2022		
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

**Mustafa Mirza**



**Promoter Group**

**Place: Delhi**

**Date: 05.03.2022**

*Shahid Ahmad Mirza*

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

Date: 4<sup>th</sup> 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,

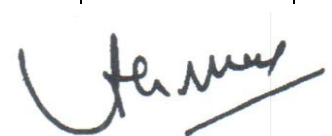
Yours faithfully,



**(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	<b><u>Acquirers / Disposer</u></b> Shahid Ahmad Mirza <b><u>Persons Acting in concert (PACs) with acquirer:-</u></b> 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)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b><u>Acquirers / Disposer :-</u></b>			
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
<b>Details of acquisition / Sale</b>			
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
<b>After the acquisition / sale , holding of:</b>			
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			

*Ufermer*

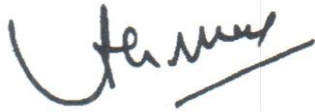


(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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', with a horizontal line underneath it.

**Promoter**

**Place: Kanpur**

**Date: 04.03.2022**

**Tauseef Ahmad Mirza**

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

Date: 5<sup>th</sup> 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, Tauseef Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of Gift 5,00,000 (0.42%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Mustafa 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,



**(Tauseef 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> Tauseef Ahmad Mirza  <u>Persons Acting in concert (PACs) with acquirer:-</u> Mr. Mustafa 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)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Tauseef Ahmad Mirza	1,75,58,453	14.59	14.59
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)	1,75,58,453	14.59	14.59
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Tauseef Ahmad Mirza	5,00,000	0.42	0.42



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)	5,00,000	0.42	0.42
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Tauseef Ahmad Mirza	1,80,58,453	15.01	15.01
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)	1,80,58,453	15.01	15.01
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off-Market acquisition 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	04.03.2022		
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)		



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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

**Tauseef Ahmad Mirza**



**Promoter**

**Place: Delhi**

**Date: 05.03.2022**

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