

Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

September 7, 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
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Dear Sir,

Sub.: Reporting to SEBI regarding acquisition of shares by Inter-se Transfer

Ref: Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In furtherance to intimation under Regulation 10(5) and 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Takeover Regulations") submitted by Mr. Tauseef Ahmad Mirza, Mr. Tasneef Ahamd Mirza and Mr. Shahid Ahmad Mirza ("Acquirers") on August 12, 2023 and August 24, 2023 respectively, Acquirers belonging to the Promoter and Promoter Group of Mirza International Limited ("Company") have submitted a report to SEBI on September 6, 2023, pursuant to Regulation 10(7) of Takeover Regulations for acquisition of 3,45,22,990 Equity Shares of the Company by a way of Inter-se transfer in terms of Regulation 10(1)(a)(ii) of Takeover Regulations.

Kindly take the same on record and suitably disseminate to all concerned.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

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 persons named as promoters under Regulation 10(1)(a)(ii)

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 persons named as promoters in the shareholding pattern filed by the target company in terms of the Listing Regulations or SAST Regulations for not less than three years prior to the proposed acquisition, under Regulation 10(1)(a)(ii) 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(s) and the seller(s)	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	The Shareholding Pattern as on 31 st March, 2020, 31 st March, 2021, 31 st March, 2022, 31 st March, 2023 and 30 th June, 2023 is also enclosed herewith.	Enclosed
7	Details of fee paid to the SEBI for filing report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011	NEFT/ RTGS No. N248232626223291 dated September 5, 2023 (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.

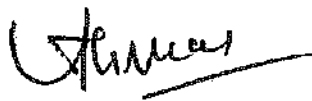
Thanking you.



Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

Encl.: As above.

Dated this September 6, 2023

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)(ii) 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.}	Acquirer No. 1	Acquirer No. 2	Acquirer No. 3
		Mr. Tauseef Ahmad Mirza	Mr. Tasneef Ahmad Mirza	Mr. Shahid Ahmad Mirza
		G-1, Maharani Bagh, New Delhi 110 065 and 14/6, Civil Lines, Kanpur 208 001 +91 11 2695 9553 E-mail: tauseef.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	06.09.2023		
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	12.08.2023		
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	24.08.2023		
5. Details of the Target Company (TC)				

	a.	Name & address of TC	Mirza International Limited 14/6, Civil Lines, Kanpur 208 001, Uttar Pradesh			
	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	22.08.2023			
	b.	Acquisition price per share (in Rs.)	Nil [Acquisitions were 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				
		• Mr. Tauseef Ahmad Mirza	2,22,36,413	16.09%	3,42,36,604	24.77%
		• Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	3,00,74,444	21.76%
		• Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	3,40,37,734	24.63%
		PACs				
		• Ms. Firdaus Amin	50,000	0.04%	50,000	0.04%
		• Ms. Ramsha Rahman	-	-	-	-
		• Ms. Fauzia Mirza	50,000	0.04%	50,000	0.04%
		• Ms. Iram Mirza	21,000	0.02%	21,000	0.02%
		• Mr. Faraz Mirza	-	-	-	-
		• Mr. Shuja Mirza	2,17,689	0.16%	2,17,689	0.16%
		• Ms. Yusra Mirza	-	-	-	-
		• Ms. Haya Mirza	19,500	0.01%	19,500	0.01%
		• Ms. Hiba Mirza	-	-	-	-
		• Ms. Sara Mirza	-	-	-	-
		• Mr. Mustafa Mirza	-	-	-	-
		• Mr. Farzan Mirza	-	-	-	-
		• Mr. Amaan Mirza	-	-	-	-
		• Ms. Nida Mirza	2,220	0.00%	2,220	0.00%
		Total Shareholding (Acquirer and PACs)	6,41,86,201	46.44%	9,87,09,191	71.42%
	e.		Before the acquisition		After the acquisition	

	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*)	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)(**)				
	• Ms. Yasmin Mirza	1,66,56,660	12.05%	4,69,350	0.34%
	• Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	-	-
	Total Shareholding (Seller)	3,49,92,340	25.32%	4,69,350	0.34%
7.	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	Mr. Rashid Ahmed Mirza; and Ms. Yasmin Mirza			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Mr. Tauseef Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Shahid Ahmad Mirza are brothers of Yasmin Mirza Spouse i.e. Mr. Rashid Ahmed Mirza. All the persons have been named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations.			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition [#]	June 2023	Year 1 (2022-23)	Year 2 (2021-22)	Year 3 (2020-21)
	Acquirer(s)(*)				
	• Mr. Tauseef Ahmad Mirza	2,22,36,413	2,22,36,413	1,80,58,453	1,75,58,453
	• Mr. Tasneef Ahmad Mirza	1,95,03,504	1,95,03,504	1,40,76,104	1,40,76,104
	• Mr. Shahid Ahmad Mirza	2,20,85,875	2,20,85,875	1,49,81,465	1,01,52,053
	Total Shareholding of Acquirers	6,38,25,792	6,38,25,792	4,71,16,022	4,17,86,610
	Seller(s)(*)				
	• Ms. Yasmin Mirza	1,66,56,660	57,70,200	55,00,850	55,00,850
	• Mr. Rashid Ahmed Mirza	1,83,35,680	1,83,35,680	1,36,65,520	1,36,65,520
	Total Shareholding of Sellers	3,49,92,340	2,41,05,880	1,91,66,370	1,91,66,370
	<i>[#]Details of change in the shareholding of the acquirers during the last three years before the present transaction, for which this report is filed, along with the % and disclosure under regulation 29(2) is enclosed. The Shareholding Pattern as on 31st March, 2020, 31st March, 2021, 31st March, 2022, 31st March, 2023 and 30th June, 2023 is also enclosed herewith.</i>				
d.	Confirm that the acquirer(s) and the seller/s have been named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the	Yes, the Acquirers and the Sellers have been named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. The declaration is enclosed herewith. The copies of such filings are enclosed herewith.			

	listing agreement or the Takeover Regulations.	
e.	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. 52.39
f.	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.
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable.	The present case is gift of 3,45,22,990 equity shares amongst relatives. It is confirmed that acquisition price was not higher by more than 25% of the price calculated in point (d).
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	12.08.2023
i.	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 herewith as Annexure – 2.
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) 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:

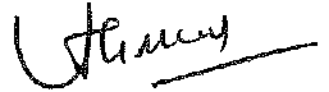


Dated this September
6, 2023

**Tauseef Ahmad Mirza
(Acquirer No. 1)**



**Tasneef Ahmad Mirza
(Acquirer No. 2)**



**Shahid Ahmad Mirza
(Acquirer No. 3)**

DECLARATION

We, 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)(ii) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, persons named as promoters in the shareholding pattern filed by the Company of Listing Regulations for not less than three years prior to the proposed acquisition that:

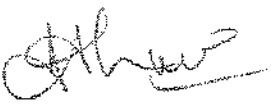


1. We have acquired 3,45,22,990 equity shares of Mirza International Limited by way of gift as per following:

Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
	Mr. Shahid Ahmad Mirza	63,35,489	4.58
Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
Total		3,45,22,990	24.98

2. Since the aforesaid transaction is by way of gift, we hereby declare that the acquisition price is not higher by more than 25% of the price computed as per point no. 7(e) or 7(f) of the accompanying disclosure being filed under Regulation 10(7) of SEBI (SAST) Regulations, 2011.
3. We further declare that acquirers and transferors are the persons named as promoters & promoters group in the shareholding pattern filed by the Company in terms of the Listing Regulations and SAST Regulations for not less than three years prior to the proposed acquisition.
4. We further declare that the transferor(s) and the transferee(s) 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).
5. All the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,

Signature:		
		
Tauseef Ahmad Mirza (Acquirer No. 1)	Tasneef Ahmad Mirza (Acquirer No. 2)	Shahid Ahmad Mirza (Acquirer No. 3)

Dated this September 6, 2023

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. Tauseef Ahmad Mirza (Acquirer No. 1)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,75,58,453	14.59	N.A.
2.	Shareholdings as on March 31, 2021	1,75,58,453	14.59	N.A.
3.	Shareholdings as on March 31, 2022	1,80,58,453	15.01	Yes [#]
4.	Shareholdings as on March 31, 2023	2,22,36,413	16.09	Yes*
5.	As on the date	3,42,36,604	24.77	Yes

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

* Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

Disclosure for Acquisition / Disposal by Mr. Tasneef Ahmad Mirza (Acquirer No. 2)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,40,76,104	11.70	N.A.
2.	Shareholdings as on March 31, 2021	1,40,76,104	11.70	N.A.
3.	Shareholdings as on March 31, 2022	1,40,76,104	11.70	N.A.
4.	Shareholdings as on March 31, 2023	1,95,03,504	14.11	Yes*
5.	As on the date	3,00,74,444	21.76	Yes

***Note:**

- 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 for Acquisition / Disposal by Mr. Shahid Ahmad Mirza (Acquirer No. 3)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,01,52,053	8.44	N.A.
2.	Shareholdings as on March 31, 2021	1,01,52,053	8.44	N.A.
3.	Shareholdings as on March 31, 2022	1,49,81,465	12.45	Yes [#]
4.	Shareholdings as on March 31, 2023	2,20,85,875	15.98	Yes*
5.	As on the date	3,40,37,734	24.63	Yes

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

***Note:**

- 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 for Acquisition / Disposal by Ms. Yasmin Mirza (Seller No. 1)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	55,00,850	4.57	N.A.
2.	Shareholdings as on March 31, 2021	55,00,850	4.57	N.A.
3.	Shareholdings as on March 31, 2022	55,00,850	4.57	N.A.
4.	Shareholdings as on March 31, 2023	57,70,200	4.18	Yes*
5.	Shareholding as on June 30, 2023	1,66,56,660	12.05	Yes#
6.	As on date	4,69,350	0.34%	Yes

* Disclosure Regulation 29(2) were made for creeping acquisition from Market Purchase.

Disclosure under Regulation 29(2) was made for Inter-se Transfer between Immediate Relative.

Disclosure for Acquisition / Disposal by Mr. Rashid Ahmed Mirza (Seller No. 2)

Sr. No.	Particulars	No. of Shares	% of holding	Compliance
1.	Shareholdings as on April 1, 2020	1,36,65,520	11.36	N.A.
2.	Shareholdings as on March 31, 2021	1,36,65,520	11.36	N.A.
3.	Shareholdings as on March 31, 2022	1,36,65,520	11.36	N.A.
4.	Shareholdings as on March 31, 2023	1,83,35,680	13.27	Yes*
5.	As on the date	-	-	Yes

* Disclosure Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

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)	31.03.2021	Annual Disclosure	03.04.2021
2.	30(1) and 30(2)	31.03.2022	Annual Disclosure	N.A.*
3.	30(1) and 30(2)	31.03.2023	Annual Disclosure	N.A.*
4.	31(4)	31.03.2021	Annual Disclosure	03.04.2021
5.	31(4)	31.03.2022	Annual Disclosure	05.04.2022
6.	31(4)	31.03.2023	Annual Disclosure	07.04.2023

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



Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

Dated this September 6, 2023

Tauseef Ahmad Mirza

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

Date: 5th 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	Acquirers / Disposer Tauseef Ahmad Mirza Persons Acting in concert (PACs) with acquirer:- 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)		
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 Acquirers / Disposer :- 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
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed ii) 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
After the acquisition / sale , holding of:			
a) Shares carrying voting rights			
Acquirers / Disposer :-			
i) Tauseef Ahmad Mirza		15.01	15.01
	1,80,58,453		
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)		15.01	15.01
	1,80,58,453		
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)	

(*) 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

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 17, 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

Dear Sir/Ma'am,

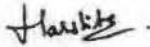
Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011

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 16.08.2022 from the following:

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding acquisition of 8,000 (0.01%) equity shares of the Company on 11.08.2022.
2. Mr. Tauseef Ahmad Mirza, Promoter of the Company regarding acquisition of 14,000 (0.01%) equity shares of the Company on 12.08.2022 and further acquisition of 14,000 (0.01%) equity shares of the Company on 16.08.2022.

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



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

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 acquisition 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 acquired 8,000 (0.01%) equity shares of Rs. 2/- each of the said Target Company, by way of market purchase, on Thursday, August 11, 2022.

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: August 16, 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	30,08,450	2.50	2.50
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)	30,08,450	2.50	2.50
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	8,000	0.01	0.01
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)	8,000	0.01	0.01

Fauzia Mirza

After the acquisition /sale , holding of:			
a) Shares carrying voting rights	30,16,450	2.51	2.51
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)	30,16,450	2.51	2.51
Mode of acquisition /sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-August-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

Fauzia Mirza

Part of Promoter Group of Mirza International Limited

Date- August 16, 2022

Place- Kanpur

Annexure-A

Shareholding details		Pre- Acquisition		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	1,02,02,099	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	1,49,81,465	12.45
5	Fauzia Mirza	30,08,450	2.50	30,16,450	2.51
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,58,453	15.01	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		8,17,00,441	67.91	8,17,36,441	67.94

Fauzia 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 / Madam,

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

I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired the following shares of the said Target Company, by way of market purchase:

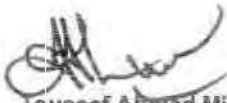
1. 14,000 (0.01 %) equity shares of Rs. 2/- each on Friday, August 12, 2022.
2. 14,000 (0.01 %) equity shares of Rs. 2/- each on Tuesday, August 16, 2022.

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

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

Date: August 16, 2022

Place: New Delhi

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	Tauseef 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	1,80,58,453	15.01	15.01
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)	1,80,58,453	15.01	15.01
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	28,000	0.02	0.02
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)	28,000	0.02	0.02



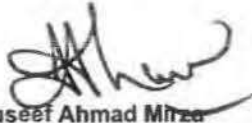
After the acquisition /sale , holding of:			
a) Shares carrying voting rights	1,80,86,453	15.03	15.03
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,80,86,453	15.03	15.03
Mode of acquisition /sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	12-August-2022 16-August-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.

^ 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.



Tauseef Ahmad Mirza
Promoter of Mirza International Limited

Date- August 16, 2022
Place- New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,02,02,099	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	1,49,81,465	12.45
5	Fauzia Mirza	30,08,450	2.50	30,16,450	2.51
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,58,453	15.01	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		8,17,00,441	67.91	8,17,36,441	67.94

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

November 26, 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 Kurta Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAINT

Dear Sir,

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 25.11.2022 from the following:

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding acquisition of 31,000 (0.03%) equity shares of the Company by market purchase on 24.11.2022.
2. Mr. Shuja Mirza, member of the Promoter Group of the Company regarding acquisition of 10,590 (0.01%) equity shares of the Company by market purchase on 24.11.2022.
3. Mr. Tauseef Ahmad Mirza, member of the Promoter Group of the Company regarding acquisition of 10,000 (0.01%) equity shares of the Company by market purchase on 24.11.2022.
4. Ms. Ramsha Rahman, member of the Promoter Group of the Company regarding disposal of 2,26,000 (0.19%) equity shares of the Company on 24.11.2022.

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

For Mirza International Limited

HARSHIT Digitally signed by
HARSHITA NAGAR
A NAGAR Date: 2022.11.26
13:57:30 +05'30'

Harshita Nagar

Company Secretary & Compliance Officer

Encl. As above

 REDTAPE

 MODE
SECURITIES LOWECC

 BOND STREET
RE TAPE LONDON

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

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

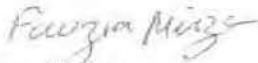
I, Fauzia Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 31,000 (0.03%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

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: November 25, 2022

Place: New Delhi

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	8,000	0.01	0.01
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)	8,000	0.01	0.01
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	31,000	0.02	0.02
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)	31,000	0.02	0.02

Fauzia Mirza

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	39,000	0.03	0.03
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)	39,000	0.03	0.03
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
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.

** The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

Fauzia Mirza

Fauzia Mirza
Part of Promoter Group of Mirza International Limited

Date: November 25, 2022
Place: Kanpur

Annexure-A

Shareholding details		Pre- Acquisition		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	1,03,47,099	8.60	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	39,000	0.03
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,88,453	15.03	1,80,98,453	15.04
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	24,000	0.02
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,21,44,661	68.28	8,19,70,251	68.13

* Fauzia 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

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

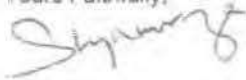
I, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 10,590 (0.01%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

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,



Shuja Mirza
Promoter Group

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

Date: November 25, 2022
Place: New Delhi

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	Shuja 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	1,03,47,099	8.60	8.60
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)	1,03,47,099	8.60	8.60
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	10,590	0.01	0.01
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)	10,590	0.01	0.01

Shuja Mirza

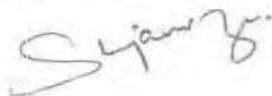
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,03,57,689	8.61	8.61
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,03,57,689	8.61	8.61
Mode of acquisition—sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition—sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
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.

*) The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Shuja Mirza
Part of Promoter Group of Mirza International Limited

Date: November 25, 2022
Place: New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,03,47,099	8.60	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	39,000	0.03
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,88,453	15.03	1,80,98,453	15.04
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	24,000	0.02
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,21,44,661	68.28	8,19,70,251	68.13



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: MIRZAINI

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, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired 10,000 (0.01%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

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

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

Date: November 25, 2022

Place: New Delhi

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	Tauseef 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	1,80,88,453	15.03	15.03
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)	1,80,88,453	15.03	15.03
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	10,000	0.01	0.01
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)	10,000	0.01	0.01

Tauseef Ahmad Mirza

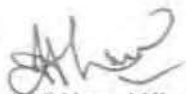
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,80,98,453	15.04	15.04
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,80,98,453	15.04	15.04
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
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.

† The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Tauseef Ahmad Mirza
Promoter

Date: November 25, 2022
Place: New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,03,47,099	8.60	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	39,000	0.03
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,88,453	15.03	1,80,98,453	15.04
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	24,000	0.02
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,21,44,661	68.28	8,19,70,251	68.13

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

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, Ramsha Rahman, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have disposed 2,26,000 (0.19%) equity shares of Rs. 2/- each, in the said Target Company, on November 24, 2022.

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,



Ramsha Rahman
Promoter Group

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

Date: November 25, 2022
Place: New Delhi

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	Ramsha Rahman 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	2,50,000	0.21	0.21
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)	2,50,000	0.21	0.21
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	2,26,000	0.19	0.19
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)	2,26,000	0.19	0.19

Ramsha


After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	24,000	0.02	0.02
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)	24,000	0.02	0.02
Mode of acquisition/ sale (e.g open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
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 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

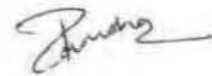


Ramsha Rahman
Part of Promoter Group of Mirza International Limited

Date: November 25, 2022
Place: New Delhi

Annexure-A

Shareholding details		Pre- disposal		Post- disposal	
		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	1,03,47,099	8.60	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	39,000	0.03
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,88,453	15.03	1,80,98,453	15.04
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	24,000	0.02
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,21,44,661	68.28	8,19,70,251	68.13



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

December 29, 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: MIRZAIN
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Dear Sir,

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 29.12.2022 from Mr. Tauseef Ahmad Mirza, promoter of the Company regarding acquisition of 15,000 (0.01%) equity shares of the Company on 26.12.2022 and 10,000 (0.01%) equity shares of the Company on 28.12.2022 by way of market purchase.

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

For **Mirza International Limited**

HARSHITA Digitally signed by
HARSHITA NAGAR
NAGAR Date: 2022.12.29
12:52:56 +05'30'

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

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

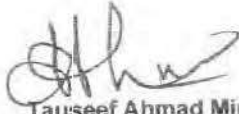
I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired 15,000 (0.01%) equity shares of Rs. 2/- each on December 26, 2022 and 10,000 (0.01%) equity shares of Rs. 2/- each on December 28, 2022, in the said Target Company, by way of market purchase.

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

Cc:

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

Date: December 29, 2022

Place: New Delhi

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	Tauseef 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	1,80,98,453	15.04	15.04
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)	1,80,98,453	15.04	15.04
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	15,000 10,000	0.01 0.01	0.01 0.01
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)	25,000	0.02	0.02
After the acquisition /-sale, holding of:			
a) Shares carrying voting rights	1,81,23,453	15.06	15.06
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)	1,81,23,453	15.06	15.06
Mode of acquisition/-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/-sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.12.2022 28.12.2022		
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.

* The total Promoter and Promoter Group Shareholding is 8,19,92,751 Equity Shares (68.15% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Tauseef Ahmad Mirza
Promoter

Date: December 29, 2022
Place: New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
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	0.02
9	Tauseef Ahmad Mirza	1,80,98,453	15.04	1,81,23,453	15.06
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
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	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,19,67,751	68.13	8,19,92,751	68.15



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

January 2, 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

Dear Sir,

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 January 2, 2023 from Mr. Tauseef Ahmad Mirza, promoter of the Company regarding acquisition of 17,000 (0.02%) equity shares of the Company on December 30, 2022 by way of market purchase.

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

For **Mirza International Limited**

HARSHIT Digitally signed by
HARSHITA NAGAR
A NAGAR Date: 2023.01.02
12:50:31 +05'30'

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

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, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired 17,000 (0.02%) equity shares of Rs. 2/- each on December 30, 2022 in the said Target Company, by way of market purchase.

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

Cc:

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

Date: January 2, 2023

Place: New Delhi

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	Tauseef 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	1,81,23,453	15.06	15.06
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)	1,81,23,453	15.06	15.06
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	17,000	0.02	0.02
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)	17,000	0.02	0.02

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After the acquisition /-sale, holding of:			
a) Shares carrying voting rights	1,81,40,453	15.08	15.08
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)	1,81,40,453	15.08	15.08
Mode of acquisition/- sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/- sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.12.2022		
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 8,20,09,751 Equity Shares (68.17% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Tauseef Ahmad Mirza
Promoter

Date: January 2, 2023

Place: New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
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	0.02
9	Tauseef Ahmad Mirza	1,81,23,453	15.06	1,81,40,453	15.08
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
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	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,19,92,751	68.15	8,20,09,751	68.16

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: MIRZAIN

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.

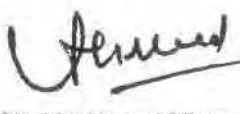
Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders 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
14/6, 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		

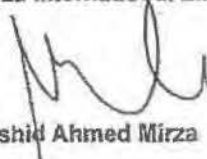
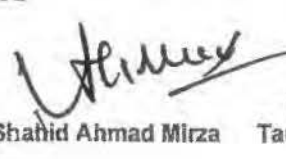
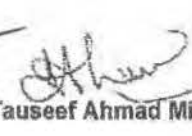

Note:

(*) 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	1,81,40,453	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

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

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	Acquirers / Disposer Amaan Mirza Persons Acting in concert (PACs) with acquirer:- 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 Acquirers / Disposer :-			
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)		

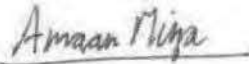
Amaan Mirza

(*) 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

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

9th June, 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. Farzan Mirza, member of the Promoter Group of the Company, on 07.06.2022, regarding disposal of 5,00,000 (0.42%) equity shares of the Company on 06.06.2022, by way of gift;
2. Mr. Tasneef Ahmad Mirza, Promoter of the Company, on 07.06.2022, regarding acquisition of 5,00,000 (0.42%) equity shares of the Company on 06.06.2022, 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**



(Harshita Nagar)
Company Secretary & Compliance Officer



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

Farzan Mirza

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

Date: 7th June, 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, Farzan 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. 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,



(Farzan 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> Farzan Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Tasneef Ahmad Mirza 2. Ms. Irara Mirza 3. Mr. Amaan 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) Farzan 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
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed			
i) Farzan 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.
c) Total (a+b+c+/-d)	5,00,000	0.42	0.42
After the acquisition / sale , holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Farzan 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	06/06/2022		
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

Farzan Mirza



Promoter Group
Date: 07/06/2022
Place: Kanpur

Tasneef Ahmad Mirza

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

Date: 07/06/2022

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 5,00,000 (0.42%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Farzan 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	Acquirers / Disposer Tasneef Ahmad Mirza Persons Acting in concert (PACs) with acquirer:- 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 7. Mr. Irshad 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			
Acquirers / Disposer :-			
i) Tasneef Ahmad Mirza	1,45,23,104	12.07	12.07
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)	1,45,23,104	12.07	12.07
Details of acquisition / Sale			

a) Shares carrying voting rights acquired/disposed			
i) Tasneef 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
After the acquisition / sale , holding of:			
a) Shares carrying voting rights			
<u>Acquirers / Disposer :-</u>			
i) Tasneef Ahmad Mirza	1,50,23,104	12.49	12.49
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)	1,50,23,104	12.49	12.49
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	06/06/2022		
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: 07/06/2022

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

September 14, 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: MIRZAIN

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 12.09.2022 from the following:

1. Ms. Iram Mirza, member of the Promoter Group of the Company regarding transfer of 9,39,500 (0.78%) equity shares of the Company by way of gift on 12.09.2022.
2. Mr. Tasneef Ahmad Mirza, Promoter of the Company regarding acquisition of 9,39,500 (0.78%) equity shares of the Company by way of gift on 12.09.2022.

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

For Mirza International Limited

HARSHIT Digitally signed by
HARSHITA NAGAR
A NAGAR Date: 2022.09.14
14:30:53 +05'30'

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above



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

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

I, Iram Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 9,39,500 (0.78%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Tasneef 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,


Iram Mirza
Promoter Group

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

Date: 12.09.2022

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	Iram 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	9,60,500	0.80	0.80
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)	9,60,500	0.80	0.80
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	9,39,500	0.78	0.78
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)	9,39,500	0.78	0.78

Iram Mirza

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	21,000	0.02	0.02
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)	21,000	0.02	0.02
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	12.09.2022		
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 8,17,38,661 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.

Iram Mirza

Iram Mirza
Part of Promoter Group of Mirza International Limited

Date-12.09.2022
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	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	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	1,59,62,604	13.27
14	Iram Mirza	9,60,500	0.80	21,000	0.02
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	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,17,38,661	67.94	8,17,38,661	67.94

Iram 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

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, Tasneef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 9,39,500 (0.78%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Iram 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,



Tasneef Ahmad Mirza
Promoter

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

Date: 12.09.2022
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	Tasneef 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	1,50,23,104	12.49	12.49
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)	1,50,23,104	12.49	12.49
Details of acquisition /-Sale			
a) Shares carrying voting rights acquired/disposed	9,39,500	0.78	0.78
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)	9,39,500	0.78	0.78

After the acquisition /sale , holding of:			
a) Shares carrying voting rights	1,59,62,604	13.27	13.27
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)	1,59,62,604	13.27	13.27
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	12.09.2022		
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.

** The total Promoter and Promoter Group Shareholding is 8,17,38,661 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.



Tasneef Ahmad Mirza
Promoter of Mirza International Limited

Date-12.09.2022
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	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	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	1,59,62,604	13.27
14	Iram Mirza	9,60,500	0.80	21,000	0.02
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	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,17,38,661	67.94	8,17,38,661	67.94

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.

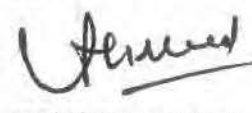
Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders 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
14/6, 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	1,81,40,453	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

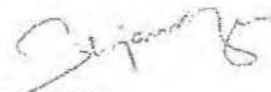
For the Promoters and Promoter Group
Mirza International Limited


Rashid Ahmed Mirza


Shahid Ahmad Mirza


Tauseef Ahmad Mirza


Tasneef Ahmad Mirza


Shuja Mirza

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,

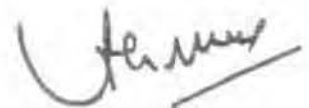
Yours faithfully,



(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.)	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)		

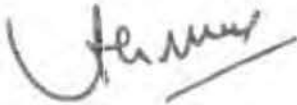
Uthman

(* 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



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: MIRZAIN

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



MODE
RENTAPE LONDON



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

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 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.

* 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

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

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

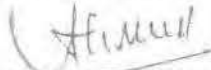
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Fauzia Mirza, member of the Promoter Group of the Company.

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

Uthman

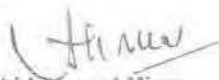
After the acquisition / sale , holding of:			
a) Shares carrying voting rights	1,79,89,915	14.95	14.95
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights 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.

** 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

Uthman

February 28, 2023

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: 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
14/6, 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 Promotee/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		

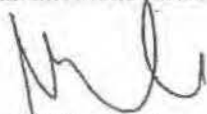
Note:

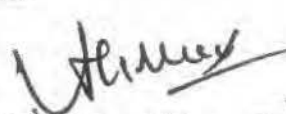
(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

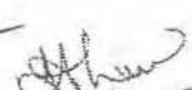
(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.


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

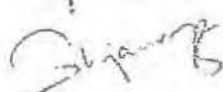
**For the Promoters and Promoter Group
Mirza International Limited**


 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	1,03,67,689	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	40,96,960	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	1,81,40,453	15.08	40,96,960	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

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

November 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: MIRZAIN7
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Dear Sir,

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 23.11.2022 from Mr. Shuja Mirza and Ms. Yasmin Mirza, members of Promoter Group of the Company regarding acquisition of 1,45,000 (0.12%) and 2,50,000 (0.21%) equity shares of Rs. 2 each respectively from market purchase on 22.11.2022.

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

For Mirza International Limited

HARSHIT Digitally signed by
HARSHITA NAGAR
A NAGAR Date: 2022.11.23
13:01:18 +05'30'

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.



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

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

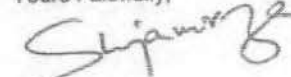
I, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 1,45,000 (0.12%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 22, 2022.

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,



Shuja Mirza
Promoter Group

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

Date: November 23, 2022
Place: New Delhi

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	Shuja 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	1,02,02,099	8.48	8.48
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)	1,02,02,099	8.48	8.48
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	1,45,000	0.12	0.12
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)	1,45,000	0.12	0.12

Shuja Mirza

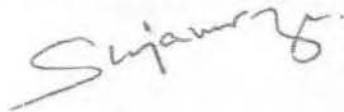
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,03,47,099	8.60	8.60
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,03,47,099	8.60	8.60
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
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.

** The total Promoter and Promoter Group Shareholding is 8,21,42,661 Equity Shares (68.28% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Shuja Mirza
Part of Promoter Group of Mirza International Limited

Date: November 23, 2022
Place: New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,02,02,099	8.48	1,03,47,099	8.60
2	Yasmin Mirza	55,00,850	4.57	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
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	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
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	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,17,47,661	67.95	8,21,42,661	68.28



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
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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

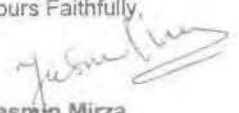
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 2,50,000 (0.21%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 22, 2022.

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,


Yasmin Mirza
Promoter Group

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

Date: November 23, 2022
Place: New Delhi

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	Yasmin 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	55,00,850	4.57	4.57
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)	55,00,850	4.57	4.57
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	2,50,000	0.21	0.21
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)	2,50,000	0.21	0.21

Yasmin Mirza

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	57,50,850	4.78	4.78
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)	57,50,850	4.78	4.78
Mode of acquisition—sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition—sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
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 8,21,42,661 Equity Shares (68.28% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.


Yasmin Mirza
 Part of Promoter Group of Mirza International Limited

Date: November 23, 2022

Place: New Delhi

Annexure-A

Shareholding details		Pre- Acquisition		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	1,02,02,099	8.48	1,03,47,099	8.60
2	Yasmin Mirza	55,00,850	4.57	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
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	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
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	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		8,17,47,661	67.95	8,21,42,661	68.28

Yasmin Mirza

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

March 16, 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
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Dear Sir,

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 March 16, 2023 from Ms. Yasmin Mirza, part of promoter group of the Company regarding acquisition of 19,350 (0.01%) equity shares of the Company on March 15, 2023 by way of market purchase.

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

For Mirza International Limited

**HARSHITA
NAGAR**

Digitally signed by
HARSHITA NAGAR
Date: 2023.03.16
16:13:46 +05'30'

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above

Off The Hook
LONDON

1
Thomas Crick
Est. 1838

oaktrak

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

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

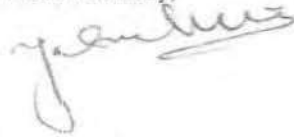
I, Yasmin Mirza, part of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 19,350 (0.01%) equity shares of Rs. 2/- each on March 15, 2023 in the said Target Company, by way of market purchase.

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,



Yasmin Mirza
Promoter Group

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

March 16, 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	Yasmin Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes 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	57,50,850	4.16	4.16
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)	57,50,850	4.16	4.16
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	19,350	0.01	0.01
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)	19,350	0.01	0.01

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	57,70,200	4.17	4.17
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)	57,70,200	4.17	4.17
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.03.2023		
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	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.



Yasmin Mirza
Promoter Group

Date: March 16, 2023

Annexure-A

Sr. No.	Shareholding details	Pre- Acquisition		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	1,11,04,149	8.03	1,11,04,149	8.03
2.	Yasmin Mirza	57,50,850	4.16	57,70,200	4.17
3.	Rashid Ahmed Mirza	1,83,35,680	13.27	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	2,20,85,875	15.98	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	0.01	19,500	0.01
9.	Tauseef Ahmad Mirza	2,22,36,413	16.09	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-
11.	Sarah Mirza	-	-	-	-
12.	Mustafa Mirza	-	-	-	-
13.	Tasneef Ahmad Mirza	1,95,03,504	14.11	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		9,91,59,191	71.75	9,91,78,541	71.76

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

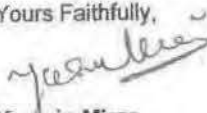
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by Mr. Shuja Mirza, member of Promoter Group of the Company.

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,


Yasmin Mirza
Promoter Group

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

Date: June 16, 2023
Place: New Delhi

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	Yasmin Mirza and other person 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	57,70,200	4.18	4.18
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)	57,70,200	4.18	4.18
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	1,08,86,460	7.88	7.88
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)	1,08,86,460	7.88	7.88

After the acquisition /-disposal, holding of:	1,66,56,660	12.05	12.05
a) Shares carrying voting rights			
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)	1,66,56,660	12.05	12.05
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	16.06.2023		
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.


Yasmin Mirza

Part of Promoter Group of Mirza International Limited

Date: June 16, 2023

Place: New Delhi

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	1,11,04,149	8.03	2,17,689	0.16
2.	Yasmin Mirza	57,70,200	4.18	1,66,56,660	12.05
3.	Rashid Ahmed Mirza	1,83,35,680	13.27	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	2,20,85,875	15.98	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	0.01	19,500	0.01
9.	Tauseef Ahmad Mirza	2,22,36,413	16.09	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-
11.	Sara Mirza	-	-	-	-
12.	Mustafa Mirza	-	-	-	-
13.	Tasneef Ahmad Mirza	1,95,03,504	14.11	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		9,91,78,541	71.76	9,91,78,541	71.76

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: MIRZAIN

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
14/6, 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:

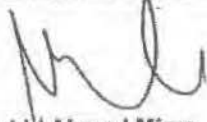
(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

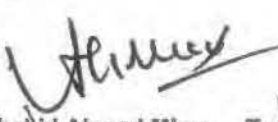
(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

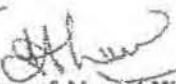
Note: Percentage of acquisition is increase in shareholding post allotment of shares.


For the Promoters and Promoter Group

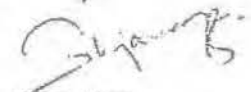
Mirza International Limited


 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	1,81,40,453	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

Rashid Ahmed Mirza

*Villa-122 Parkways
Dubai Hills, Dubai*

3rd April, 2021

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

Company Secretary and Compliance Officer,
Mirza International Limited,
14/6, Civil Lines,
Kanpur-208001

Dear Sir/Madam,

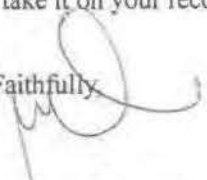
Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I, being one of the Promoters of the Company, Mirza International Limited, submitting herewith a statement of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of Mirza International Limited as on 31.03.2021 in the prescribed format in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I believe you will find the said disclosures in order.

Kindly take it on your records.

Yours Faithfully


(Rashid Ahmed Mirza)
Promoter

Encl.: As above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholdings

1. Name of the Target Company (TC)	Mirza International Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) :	Names	No. of Shares	%
<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	1. Irshad Mirza	0	
	2. Rashid Ahmed Mirza	13665520	11.36
	3. Shahid Ahmad Mirza	10152053	8.44
	4. Tauseef Ahmad Mirza	17558453	14.59
	5. Tasneef Ahmad Mirza	14076104	11.70
	6. Yasmin Mirza	5500850	4.57
	7. Faraz Mirza	4798940	3.99
	8. Fauzia Mirza	3008450	2.50
	9. Shuja Mirza	10202099	8.48
	10. Iram Mirza	960500	0.80
	11. Sara Mirza	0	0.00
	12. Hiba Mirza	0	0.00
	13. Farzan Mirza	500000	0.42
	14. Mustafa Mirza	500000	0.42
	15. Amaan Mirza	447000	0.37
	16. Yusra Mirza	0	0.00
	17. Maria Khan	1182848	0.98
	18. Wasia Urooj Khan	1166176	0.97
	19. Faiza Baig	0	0.00
	20. Sabiha Husain	1008859	0.84
	21. Rumsha Rehman	0	0.00
	22. Firdaus Amin	0	0.00
	23. Haya Mirza	30472	0.03
	24. Ibrahim Mirza	0	0.00
	25. Alia Mirza	0	0.00
	26. Ismail Mirza	0	0.00
	27. Zainab Mirza	0	0.00
	28. Shoemac Leather Tech Engineers Limited	0	0.00
	29. Shoemax Engineering Private Limited	0	0.00
	30. Genesis Infraprojects Private Limited	0	0.00


	31. Emgee Projects Private Limited	0	0.00
	32. RTS Fashions Private Limited	0	0.00
	33. Aarem Heights Private Limited	0	0.00
	34. Mirza Investments Private Limited	0	0.00
		84758324	70.46
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2021, holding of:			
a) Shares	8,47,58,324	70.46%	70.46%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	8,47,58,324	70.46%	70.46%

Part - B

Name of the Target Company: Mirza International Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Irshad Mirza	Yes	AATPM4828M
2. Rashid Ahmed Mirza	Yes	AASPM7764K
3. Shahid Ahmad Mirza	Yes	AATPM8472D
4. Tauseef Ahmad Mirza	Yes	AATPM8471A
5. Tasneef Ahmad Mirza	Yes	AASPM7765J
6. Yasmin Mirza	Yes	AJOPM7729D
7. Faraz Mirza	Yes	AKDPM5769M
8. Fauzia Mirza	Yes	AABPF7028C
9. Maria Khan	No	AAFPT6870J
10. Iram Mirza	Yes	AHQPM7468M
11. Sara Mirza	Yes	AOWPM3566P
12. Hiba Mirza	Yes	AOWPM3548K
13. Farzan Mirza	Yes	AOWPM3567N

14. Mustafa Mirza	Yes	AOWPM3549J
15. Amaan Mirza	Yes	AOWPM3568D
16. Wasia Urooj Khan	No	AUQPK8222Q
17. Yusra Mirza	Yes	AOWPM3571N
18. Faiza Baig	Yes	AOWPM3569C
19. Shuja Mirza	Yes	AFUPM2541P
20. Sabiha Husain	No	ABJPH7496M
21. Firdaus Amin	Yes	AHQPM7466F
22. Rumsha Rehman	Yes	ANFPM7095K
23. Haya Mirza	Yes	ABKPU3874B
24. Ibrahim Mirza	Yes	NOT APPLIED
25. Alia Mirza	Yes	NOT APPLIED
26. Ismail Mirza	Yes	NOT APPLIED
27. Zainab Mirza	Yes	NOT APPLIED
28. Shoemac Leather Tech Engineers Limited	Yes	AAMCS4512J
29. Shoemax Engineering Private Limited	Yes	AAJCS6185J
30. Genesis Infraprojects Private Limited	Yes	AADCG9002C
31. Emgee Projects Private Limited	Yes	AABCE5060E
32. RTS Fashions Private Limited	Yes	AAJCR7652R
33. Aarem Heights Private Limited	Yes	AASCA3988N
34. Mirza Investment Private Limited	Yes	AANCM3342D


(Rashid Ahmed Mirza)

Place: Delhi

Date: 03/04/2021

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

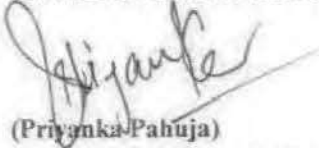
Dear Sir/ Madam,

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



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

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 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
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

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

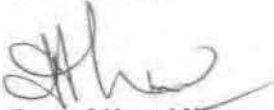
Dear Madam / Sir,

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

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.: 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.

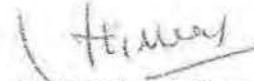
Yours faithfully,



Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

Date: August 12, 2023

Place: New Delhi

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)	1. Mr. Tauseef Ahmad Mirza (Acquirer No. 1) 2. Mr. Tasneef Ahmad Mirza (Acquirer No. 2) 3. Mr. Shahid Ahmad Mirza (Acquirer No. 3)																								
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 (Promoters)																								
4.	Details of the proposed acquisition	<table border="1"> <thead> <tr> <th>Name of Acquirer(s)</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>Mr. Tauseef Ahmad Mirza</td> <td>1,20,00,191</td> </tr> <tr> <td>Mr. Tasneef Ahmad Mirza</td> <td>1,05,70,940</td> </tr> <tr> <td>Mr. Shahid Ahmad Mirza</td> <td>1,19,51,859</td> </tr> </tbody> </table> <p>Acquisition of equity shares by way of gift.</p>	Name of Acquirer(s)	No. of Shares	Mr. Tauseef Ahmad Mirza	1,20,00,191	Mr. Tasneef Ahmad Mirza	1,05,70,940	Mr. Shahid Ahmad Mirza	1,19,51,859																
Name of Acquirer(s)	No. of Shares																									
Mr. Tauseef Ahmad Mirza	1,20,00,191																									
Mr. Tasneef Ahmad Mirza	1,05,70,940																									
Mr. Shahid Ahmad Mirza	1,19,51,859																									
a)	Name of the person(s) from whom shares are to be acquired	<table border="1"> <thead> <tr> <th>Name of Transferor</th> <th>Name of Acquirer / Transferee</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Mr. Rashid Ahmed Mirza</td> <td>Mr. Tauseef Ahmad Mirza</td> <td>1,20,00,191</td> <td>8.68</td> </tr> <tr> <td>(Transferor No. 1)</td> <td>Mr. Shahid Ahmad Mirza</td> <td>63,35,489</td> <td>4.58</td> </tr> <tr> <td>Ms. Yasmin Mirza</td> <td>Mr. Shahid Ahmad Mirza</td> <td>56,16,370</td> <td>4.06</td> </tr> <tr> <td>(Transferor No. 2)</td> <td>Mr. Tasneef Ahmad Mirza</td> <td>1,05,70,940</td> <td>7.65</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>3,45,22,990</td> <td>24.98</td> </tr> </tbody> </table>	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%	Mr. Rashid Ahmed Mirza	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68	(Transferor No. 1)	Mr. Shahid Ahmad Mirza	63,35,489	4.58	Ms. Yasmin Mirza	Mr. Shahid Ahmad Mirza	56,16,370	4.06	(Transferor No. 2)	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65	Total		3,45,22,990	24.98
Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%																							
Mr. Rashid Ahmed Mirza	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68																							
(Transferor No. 1)	Mr. Shahid Ahmad Mirza	63,35,489	4.58																							
Ms. Yasmin Mirza	Mr. Shahid Ahmad Mirza	56,16,370	4.06																							
(Transferor No. 2)	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65																							
Total		3,45,22,990	24.98																							
b)	Proposed date of acquisition	On or after August 19, 2023																								
c)	Number of shares to be acquired from each person mentioned in 4(a) above	As mentioned in Sr. no. 4(a) above.																								
d)	Total shares to be acquired as % of share capital of TC	24.98% [individual-wise break as mentioned in Sr. no. 4(a) above]																								
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	Gift amongst relatives due to natural love and affection.																								

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a) – Acquisition pursuant to inter-se-transfer amongst qualifying persons, being persons named as promoters in the shareholding pattern filed by the target company in terms of the Listing Regulations or SAST Regulations for not less than three years prior to the proposed acquisition.
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. 52.39
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 by more than 25% of the price computed in point 6 or point 7 as applicable.	Enclosed as Annexure - 1.
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. Tauseef Ahmad Mirza	2,22,36,413	16.09%	3,42,36,604	24.77%
•	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	3,00,74,444	21.76%
•	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	3,40,37,734	24.63%
	PACs				
•	Ms. Firdaus Amin	50,000	0.04%	50,000	0.04%
•	Ms. Ramsha Rahman	-	-	-	-
•	Ms. Fauzia Mirza	50,000	0.04%	50,000	0.04%
•	Ms. Iram Mirza	21,000	0.02%	21,000	0.02%
•	Mr. Faraz Mirza	-	-	-	-
•	Mr. Shuja Mirza	2,17,689	0.16%	2,17,689	0.16%
•	Ms. Yusra Mirza	-	-	-	-
•	Ms. Haya Mirza	19,500	0.01%	19,500	0.01%
•	Ms. Hiba Mirza	-	-	-	-
•	Ms. Sara Mirza	-	-	-	-
•	Mr. Mustafa Mirza	-	-	-	-
•	Mr. Farzan Mirza	-	-	-	-
•	Mr. Amaan Mirza	-	-	-	-
•	Mr. Nida Mirza	2,220	0.00%	2,220	0.00%
	Total Shareholding (Acquirer and PACs)	6,41,86,201	46.44%	9,87,09,191	71.42%
b)	Seller (s)				
•	Ms. Yasmin Mirza	1,66,56,660	12.05%	4,69,350	0.34%
•	Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	-	-
	Total Shareholding (Seller)	3,49,92,340	25.32%	4,69,350	0.34%

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.

Signature:

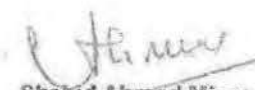


Date: August 12, 2023
Place: New Delhi

Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

DECLARATION

We, 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)(ii) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, being persons named as promoters in the shareholding pattern filed by the Company in terms of Listing Regulations for not less than three years prior to the proposed acquisition that:

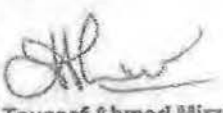


1. We, propose to acquire 3,45,22,990 equity shares of Mirza International Limited by way of gift as per following:

Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
	Mr. Shahid Ahmad Mirza	63,35,489	4.58
Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
Total		3,45,22,990	24.98

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. We further declare that acquirer(s) and the transferor(s) are the persons named as promoters & promoters group in the shareholding pattern filed by the Company in terms of the Listing Regulations and SAST Regulations for not less than three years prior to the proposed acquisition.
4. We further declare that the transferor(s) and the transferee(s) 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).
5. All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,

Signature:  Tauseef Ahmad Mirza (Acquirer No. 1)	 Tasneef Ahmad Mirza (Acquirer No. 2)	 Shahid Ahmad Mirza (Acquirer No. 3)
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Date: August 12, 2023
Place: New Delhi

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. Tauseef Ahmad Mirza (Acquirer No. 1)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,75,58,453	14.59	N.A.
2.	Shareholdings as on March 31, 2021	1,75,58,453	14.59	N.A.
3.	Shareholdings as on March 31, 2022	1,80,58,453	15.01	Yes*
4.	Shareholdings as on March 31, 2023	2,22,36,413	16.09	Yes*
5.	As on the date	2,22,36,413	16.09	N.A.

* Disclosure under Regulation 29(2) was made for creeping acquisition from relative a below.

* Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

Disclosure for Acquisition / Disposal by Mr. Tasneef Ahmad Mirza (Acquirer No. 2)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,40,76,104	11.70	N.A.
2.	Shareholdings as on March 31, 2021	1,40,76,104	11.70	N.A.
3.	Shareholdings as on March 31, 2022	1,40,76,104	11.70	N.A.
4.	Shareholdings as on March 31, 2023	1,95,03,504	14.11	Yes*
5.	As on the date	1,95,03,504	14.11	N.A.

***Note:**

- 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 for Acquisition / Disposal by Mr. Shahid Ahmad Mirza (Acquirer No. 3)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,01,52,053	8.44	N.A.
2.	Shareholdings as on March 31, 2021	1,01,52,053	8.44	N.A.
3.	Shareholdings as on March 31, 2022	1,49,81,465	12.45	Yes#
4.	Shareholdings as on March 31, 2023	2,20,85,875	15.98	Yes*
5.	As on the date	2,20,85,875	15.98	N.A.

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

***Note:**

- 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 for Acquisition / Disposal by Ms. Yasmin Mirza (Seller No. 1)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	55,00,850	4.57	N.A.
2.	Shareholdings as on March 31, 2021	55,00,850	4.57	N.A.
3.	Shareholdings as on March 31, 2022	55,00,850	4.57	N.A.
4.	Shareholdings as on March 31, 2023	57,70,200	4.18	Yes*
5.	As on the date	1,66,56,660	12.05	Yes*

* Disclosure Regulation 29(2) were made for creeping acquisition from Market Purchase.

Disclosure under Regulation 29(2) was made for Inter-se Transfer between Immediate Relative.

Disclosure for Acquisition / Disposal by Mr. Rashid Ahmed Mirza (Seller No. 2)


Sr. No.	Particulars	No. of Shares	% of holding	Compliance
1.	Shareholdings as on April 01, 2020	1,36,65,520	11.36	N.A.
2.	Shareholdings as on March 31, 2021	1,36,65,520	11.36	N.A.
3.	Shareholdings as on March 31, 2022	1,36,65,520	11.36	N.A.
4.	Shareholdings as on March 31, 2023	1,83,35,680	13.27	Yes*
5.	As on the date	1,83,35,680	13.27	N.A.


* Disclosure Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

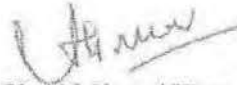
Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI SAST by Acquirers and Transferors

Sr. No.	Regulation	Financial Year ended	Particulars	Filed on
1.	30(1) and 30(2)	31.03.2021	Annual Disclosure	03.04.2021
2.	30(1) and 30(2)	31.03.2022	Annual Disclosure	N.A.*
3.	30(1) and 30(2)	31.03.2023	Annual Disclosure	N.A.*
4.	31(4)	31.03.2021	Annual Disclosure	03.04.2021
5.	31(4)	31.03.2022	Annual Disclosure	05.04.2022
6.	31(4)	31.03.2023	Annual Disclosure	07.04.2023

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


Tauseef Ahmad Mirza
(Acquirer No. 1)


Tasneef Ahmad Mirza
(Acquirer No. 2)


Shahid Ahmad Mirza
(Acquirer No. 3)

Date: August 12, 2023
Place: New Delhi

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/Ma'am,

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

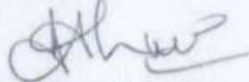
I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,20,00,191 (8.68%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Rashid Ahmed Mirza, Promoter of the Company.

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,



Tauseef 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	Tauseef 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	2,22,36,413	16.09	16.09
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)	2,22,36,413	16.09	16.09
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	1,20,00,191	8.68	8.68
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)	1,20,00,191	8.68	8.68

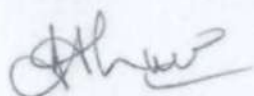
After the acquisition /-disposal, holding of:			
a) Shares carrying voting rights	3,42,36,604	24.77	24.77
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	3,42,36,604	24.77	24.77
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.



Tauseef 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

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, Tasneef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,05,70,940 (7.65%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Yasmin Mirza, member of 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

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	Tasneef 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	1,95,03,504	14.11	14.11
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)	1,95,03,504	14.11	14.11
Details of acquisition /-Sale			
a) Shares carrying voting rights acquired/disposed	1,05,70,940	7.65	7.65
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)	1,05,70,940	7.65	7.65

After the acquisition /disposal, holding of:			
a) Shares carrying voting rights	3,00,74,444	21.76	21.76
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)	3,00,74,444	21.76	21.76
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.



Tasneef 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

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/Ma'am,

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

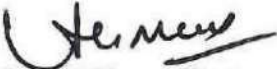
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 63,35,489 (4.58%) and 56,16,370 (4.06%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Rashid Ahmed Mirza, Promoter and Ms. Yasmin Mirza, member of the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

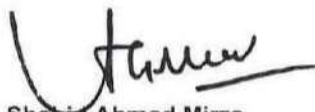
a) Shares carrying voting rights	3,40,37,734	24.63	24.63
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 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.



Shamid 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

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

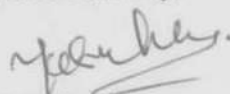
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 56,16,370 (4.06%) and 1,05,70,940 (7.65%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Shahid Ahmad Mirza and Mr. Tasneef Ahmad Mirza, Promoters 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,


Yasmin Mirza
Promoter Group

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	Yasmin 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	1,66,56,660	12.05	12.05
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)	1,66,56,660	12.05	12.05
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	1,61,87,310	11.71	11.71
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)	1,61,87,310	11.71	11.71


After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	4,69,350	0.34	0.34
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)	4,69,350	0.34	0.34
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	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	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.

*1The 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.


Yasmin Mirza
Part of Promoter Group 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

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, Rashid Ahmed Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 1,20,00,191 (8.68%) and 63,35,489 (4.58%) equity shares of Rs. 2/- each, held by me in the said Target Company to Mr. Tauseef Ahmad Mirza and Mr. Shahid Ahmad Mirza, Promoters 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,

Rashid Ahmed 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	Rashid Ahmed 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	1,83,35,680	13.27	13.27
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)	1,83,35,680	13.27	13.27
Details of acquisition-/ Sale			
a) Shares carrying voting rights acquired/disposed	1,83,35,680	13.27	13.27
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)	1,83,35,680	13.27	13.27

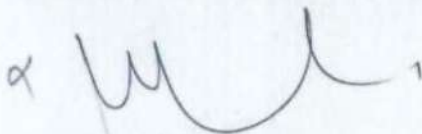
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	-	-	-
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	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	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.



Rashid Ahmed 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

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.: 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.

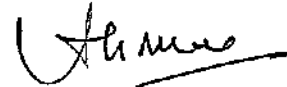
Yours faithfully,



Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

Dated this August 24, 2023

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)	1. Mr. Tauseef Ahmad Mirza (Acquirer No. 1) 2. Mr. Tasneef Ahmad Mirza (Acquirer No. 2) 3. Mr. Shahid Ahmad Mirza (Acquirer No. 3)			
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.	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
		Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
			Mr. Shahid Ahmad Mirza	63,35,489	4.58
		Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
			Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
		Total	3,45,22,990	24.98	
Gift amongst relatives due to natural love and affection.					
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (ii) 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.	Yes, the disclosure of proposed acquisition was required to be made under Regulation 10(5) and the same was made within the prescribed timeline.			
	date of filing with the stock exchange.	12.08.2023			
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. Rashid Ahmed Mirza; and Ms. Yasmin Mirza			
b)	Date of acquisition	22.08.2023			
c)	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
		Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
			Mr. Shahid Ahmad Mirza	63,35,489	4.58
		Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
			Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
		Total	3,45,22,990	24.98	
d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed	3,45,22,990 equity shares (24.98%)		
		Actual	3,45,22,990 equity shares (24.98%)		
e)	Price at which shares are proposed to be acquired / actually acquired / actually acquired	Proposed	N.A., as the acquisition was made through gift amongst relatives.		
		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. Tauseef Ahmad Mirza	2,22,36,413	16.09%	3,42,36,604	24.77%
	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	3,00,74,444	21.76%
	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	3,40,37,734	24.63%
	Total	6,38,25,792	46.18%	9,83,48,782	71.16%
b)	Each Seller / Transferor				
	Ms. Yasmin Mirza	1,66,56,660	12.05%	4,69,350	0.34%
	Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	-	-
	Total	3,49,92,340	25.32%	4,69,350	0.34%

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.

Signature:

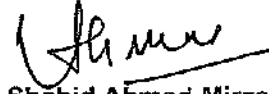
Dated this
August 24,
2023



Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAINTE, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2020
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES	NO
a	Whether the Listed Entity has issued any partly paid up shares	-	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
d	Whether the Listed Entity has any shares in locked-in?	-	NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	14	84760241	0	0	84760241	70.45	84760241	0	84760241	70.45	0	70.45	0	0.00	0	0.00	84760241
(B)	Public	45696	35545759	0	0	35545759	29.55	35545759	0	35545759	29.55	0	29.55	0	0.00	NA	NA	35025664
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	45710	120306000	0	0	120306000	100.00	120306000	0	120306000	100.00	0	100.00	0	0.00	0	0.00	119785905



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+ (X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		14	84760241	0	0	84760241	70.45	84760241	0	84760241	70.45	0	70.45	0	0.00	0	0.00	84760241
	FAUZIA MIRZA	AABPF7028C	1	3008450	0	0	3008450	2.50	3008450	0	3008450	2.50	0	2.50	0	0.00	0	0.00	3008450
	RASHID AHMED MIRZA	AASPM7764K	1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
	TASNEEF AHMAD MIRZA	AASPM7765J	1	14076104	0	0	14076104	11.70	14076104	0	14076104	11.70	0	11.70	0	0.00	0	0.00	14076104
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	17558453	0	0	17558453	14.59	17558453	0	17558453	14.59	0	14.59	0	0.00	0	0.00	17558453
	SHAHID AHMAD MIRZA	AATPM8472D	1	10152053	0	0	10152053	8.44	10152053	0	10152053	8.44	0	8.44	0	0.00	0	0.00	10152053
	HAYA MIRZA	ABKPU3874B	1	30472	0	0	30472	0.03	30472	0	30472	0.03	0	0.03	0	0.00	0	0.00	30472
	HUMA MIRZA	ACGPM9880J	1	3359800	0	0	3359800	2.79	3359800	0	3359800	2.79	0	2.79	0	0.00	0	0.00	3359800
	SHUJA MIRZA	AFUPM2541P	1	10202099	0	0	10202099	8.48	10202099	0	10202099	8.48	0	8.48	0	0.00	0	0.00	10202099
	IRAM MIRZA	AHQPM7468M	1	960500	0	0	960500	0.80	960500	0	960500	0.80	0	0.80	0	0.00	0	0.00	960500
	YASMIN MIRZA	AJOPM7729D	1	5500850	0	0	5500850	4.57	5500850	0	5500850	4.57	0	4.57	0	0.00	0	0.00	5500850
	FARAZ MIRZA	AKDPM5769M	1	4798940	0	0	4798940	3.99	4798940	0	4798940	3.99	0	3.99	0	0.00	0	0.00	4798940
	MUSTAFA MIRZA	AOWPM3549J	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	FARZAN MIRZA	AOWPM3567N	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	0	447000	0.37	447000	0	447000	0.37	0	0.37	0	0.00	0	0.00	447000
	HIBA MIRZA	AOWPM3548K	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	SARA MIRZA	AOWPM3566P	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	YUSRA MIRZA	AOWPM3571N	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	IRSHAD MIRZA	AATPM4828M	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		14	84760241	0	0	84760241	70.45	84760241	0	84760241	70.45	0	70.45	0	0.00	0	0.00	84760241
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	84760241	0	0	84760241	70.45	84760241	0	84760241	70.45	0	70.45	0	0.00	0	0.00	84760241



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds		2	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0.00	NA	NA	4500
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		2	77308	0	0	77308	0.06	77308	0	77308	0.06	0	0.06	0	0.00	NA	NA	77308
(f)	Financial Institutions/Banks		4	137480	0	0	137480	0.11	137480	0	137480	0.11	0	0.11	0	0.00	NA	NA	137480
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		8	219288	0	0	219288	0.18	219288	0	219288	0.18	0	0.18	0	0.00	NA	NA	219288
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		44479	22626929	0	0	22626929	18.81	22626929	0	22626929	18.81	0	18.81	0	0.00	NA	NA	22111334
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		11	5139986	0	0	5139986	4.27	5139986	0	5139986	4.27	0	4.27	0	0.00	NA	NA	5139986
	MARIA KHAN	AAFPT6870J	1	1257848	0	0	1257848	1.05	1257848	0	1257848	1.05	0	1.05	0	0.00	NA	NA	1257848
	WASIA UROOJ KHAN	AUQPK8222Q	1	1403726	0	0	1403726	1.17	1403726	0	1403726	1.17	0	1.17	0	0.00	NA	NA	1403726
(b)	NBFCs Registered with RBI		1	7000	0	0	7000	0.01	7000	0	7000	0.01	0	0.01	0	0.00	NA	NA	7000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	500
	NON RESIDENT INDIANS		560	1019568	0	0	1019568	0.85	1019568	0	1019568	0.85	0	0.85	0	0.00	NA	NA	1019568
	CLEARING MEMBERS		124	286215	0	0	286215	0.24	286215	0	286215	0.24	0	0.24	0	0.00	NA	NA	286215
	NON RESIDENT INDIAN NON REPATRIABLE		219	1483324	0	0	1483324	1.23	1483324	0	1483324	1.23	0	1.23	0	0.00	NA	NA	1483324
	SABIHA HUSSAIN	ABJPH7496M	1	1208859	0	0	1208859	1.00	1208859	0	1208859	1.00	0	1.00	0	0.00	NA	NA	1208859
	BODIES CORPORATES		292	4367090	0	0	4367090	3.63	4367090	0	4367090	3.63	0	3.63	0	0.00	NA	NA	4362590
	I E P F		1	395859	0	0	395859	0.33	395859	0	395859	0.33	0	0.33	0	0.00	NA	NA	395859
	Sub Total (B)(3)		45688	35326471	0	0	35326471	29.36	35326471	0	35326471	29.36	0	29.36	0	0.00			34806376
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		45696	35545759	0	0	35545759	29.55	35545759	0	35545759	29.55	0	29.55	0	0.00			35025664



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
--	--	--	--	--	--	--	0	0.00	%	--
--	--	--	--	--	--	--	0	0.00	%	--




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: 15th April, 2021

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001

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

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 31st March, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 2021 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

For **MIRZA INTERNATIONAL LIMITED**

(Priyanka Pahuja)
Company Secretary

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

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAIN, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2021
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	-	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
d	Whether the Listed Entity has any shares in locked-in?	-	NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	13	81400441	0	0	81400441	67.66	81400441	0	81400441	67.66	0	67.66	0	0.00	0	0.00	81400441
(B)	Public	52635	38905559	0	0	38905559	32.34	38905559	0	38905559	32.34	0	32.34	0	0.00	NA	NA	38424464
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	52648	120306000	0	0	120306000	100.00	120306000	0	120306000	100.00	0	100.00	0	0.00	0	0.00	119824905

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		11	62234071	0	0	62234071	51.73	62234071	0	62234071	51.73	0	51.73	0	0.00	0	0.00	62234071
	FAUZIA MIRZA	AABPF7028C	1	3008450	0	0	3008450	2.50	3008450	0	3008450	2.50	0	2.50	0	0.00	0	0.00	3008450
	TASNEEF AHMAD MIRZA	AASPM7765J	1	14076104	0	0	14076104	11.70	14076104	0	14076104	11.70	0	11.70	0	0.00	0	0.00	14076104
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	17558453	0	0	17558453	14.59	17558453	0	17558453	14.59	0	14.59	0	0.00	0	0.00	17558453
	SHAHID AHMAD MIRZA	AATPM8472D	1	10152053	0	0	10152053	8.44	10152053	0	10152053	8.44	0	8.44	0	0.00	0	0.00	10152053
	HAYA MIRZA	ABKPU3874B	1	30472	0	0	30472	0.03	30472	0	30472	0.03	0	0.03	0	0.00	0	0.00	30472
	SHUJA MIRZA	AFUPM2541P	1	10202099	0	0	10202099	8.48	10202099	0	10202099	8.48	0	8.48	0	0.00	0	0.00	10202099
	IRAM MIRZA	AHQPM7468M	1	960500	0	0	960500	0.80	960500	0	960500	0.80	0	0.80	0	0.00	0	0.00	960500
	FARAZ MIRZA	AKDPM5769M	1	4798940	0	0	4798940	3.99	4798940	0	4798940	3.99	0	3.99	0	0.00	0	0.00	4798940
	MASTER MUSTAFA MIRZA	AOWPM3549J	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	MASTER FARZAN MIRZA	AOWPM3567N	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	0	447000	0.37	447000	0	447000	0.37	0	0.37	0	0.00	0	0.00	447000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		11	62234071	0	0	62234071	51.73	62234071	0	62234071	51.73	0	51.73	0	0.00	0	0.00	62234071
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	19166370	0	0	19166370	15.93	19166370	0	19166370	15.93	0	15.93	0	0.00	0	0.00	19166370
	RASHID AHMAD MIRZA	AASPM7764K	1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
	YASMIN MIRZA	AJOPM7729D	1	5500850	0	0	5500850	4.57	5500850	0	5500850	4.57	0	4.57	0	0.00	0	0.00	5500850
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		2	19166370	0	0	19166370	15.93	19166370	0	19166370	15.93	0	15.93	0	0.00	0	0.00	19166370
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	81400441	0	0	81400441	67.66	81400441	0	81400441	67.66	0	67.66	0	0.00	0	0.00	81400441

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of	No.	As a % of total	No.		As a % of total
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		2	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0.00	NA	NA	4500
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	NA	NA	50000
(f)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	42495	0	42495	0.04	0	0.04	0	0.00	NA	NA	42495
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		5	96995	0	0	96995	0.08	96995	0	96995	0.08	0	0.08	0	0.00	NA	NA	96995
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		51571	26805486	0	0	26805486	22.28	26805486	0	26805486	22.28	0	22.28	0	0.00	NA	NA	26328891
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		10	4761615	0	0	4761615	3.96	4761615	0	4761615	3.96	0	3.96	0	0.00	NA	NA	4761615
(b)	NBFCs Registered with RBI		1	7000	0	0	7000	0.01	7000	0	7000	0.01	0	0.01	0	0.00	NA	NA	7000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	500
	NON RESIDENT INDIANS		534	790276	0	0	790276	0.66	790276	0	790276	0.66	0	0.66	0	0.00	NA	NA	790276
	CLEARING MEMBERS		90	346555	0	0	346555	0.29	346555	0	346555	0.29	0	0.29	0	0.00	NA	NA	346555
	NON RESIDENT INDIAN NON REPATRIABLE		205	1272735	0	0	1272735	1.06	1272735	0	1272735	1.06	0	1.06	0	0.00	NA	NA	1272735
	BODIES CORPORATES		217	4390479	0	0	4390479	3.65	4390479	0	4390479	3.65	0	3.65	0	0.00	NA	NA	4385979
	I E P F		1	433918	0	0	433918	0.36	433918	0	433918	0.36	0	0.36	0	0.00	NA	NA	433918
	Sub Total (B)(3)		52630	38808564	0	0	38808564	32.26	38808564	0	38808564	32.26	0	32.26	0	0.00			38327469
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		52635	38905559	0	0	38905559	32.34	38905559	0	38905559	32.34	0	32.34	0	0.00			38424464

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Share holder s	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Sharehold ing as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized	
									No of Voting Rights		Total as a %			No.	As a % of	No.	As a % of		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
--	--	--	--	--	--	--	0	0.00	%	--
--	--	--	--	--	--	--	0	0.00	%	--



Mirza International Limited

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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: 14th April, 2022

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001

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

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 31st March, 2022

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 2022 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

For **MIRZA INTERNATIONAL LIMITED**



Priyanka Pahuja
(Company Secretary and Compliance Officer)

Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, 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

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAIN, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2022
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	-	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
d	Whether the Listed Entity has any shares in locked-in?	-	NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

For MIRZA INTERNATIONAL LIMITED



Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total (IX)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	12	81700441	0	0	81700441	67.91	81700441	0	81700441	67.91	0	67.91	0	0.00	0	0.00	81700441
(B)	Public	67603	38605559	0	0	38605559	32.09	38605559	0	38605559	32.09	0	32.09	0	0.00	NA	NA	38147464
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	67615	120306000	0	0	120306000	100.00	120306000	0	120306000	100.00	0	100.00	0	0.00	0	0.00	119847905

For MIRZA INTERNATIONAL LIMITED

 Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding	Shareholding as a % assuming full conversion	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total (IX)								
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(a)	Indian Individuals/Hindu undivided Family		9	62284071	0	0	62284071	51.77	62284071	0	62284071	51.77	0	51.77	0	0.00	0	0.00	62284071
	FAUZIA MIRZA	AABPF7028C	1	3008450	0	0	3008450	2.50	3008450	0	3008450	2.50	0	2.50	0	0.00	0	0.00	3008450
	TASNEEF AHMAD MIRZA	AASPM7765J	1	14076104	0	0	14076104	11.70	14076104	0	14076104	11.70	0	11.70	0	0.00	0	0.00	14076104
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	18058453	0	0	18058453	15.01	18058453	0	18058453	15.01	0	15.01	0	0.00	0	0.00	18058453
	SHAHID AHMAD MIRZA	AATPM8472D	1	14981465	0	0	14981465	12.45	14981465	0	14981465	12.45	0	12.45	0	0.00	0	0.00	14981465
	SHUJA MIRZA	AFUPM2541P	1	10202099	0	0	10202099	8.48	10202099	0	10202099	8.48	0	8.48	0	0.00	0	0.00	10202099
	FIRDAUS AMIN	AHQPM7466F	1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	0	0.00	50000
	IRAM MIRZA	AHQPM7468M	1	960500	0	0	960500	0.80	960500	0	960500	0.80	0	0.80	0	0.00	0	0.00	960500
	FARZAN MIRZA	AOWPM3567N	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	AMAAN MIRZA Central Government/State Government(s)	AOWPM3568D	1	447000	0	0	447000	0.37	447000	0	447000	0.37	0	0.37	0	0.00	0	0.00	447000
(b)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		9	62284071	0	0	62284071	51.77	62284071	0	62284071	51.77	0	51.77	0	0.00	0	0.00	62284071
(2)	Foreign Individuals (Non-Resident Individuals/Foreign		3	19416370	0	0	19416370	16.14	19416370	0	19416370	16.14	0	16.14	0	0.00	0	0.00	19416370
(a)	RASHID AHMAD MIRZA	AASPM7764K	1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
	YASMIN MIRZA	AJOPM7729D	1	5500850	0	0	5500850	4.57	5500850	0	5500850	4.57	0	4.57	0	0.00	0	0.00	5500850
	RAMSHA RAHMAN	ANFPM7095K	1	250000	0	0	250000	0.21	250000	0	250000	0.21	0	0.21	0	0.00	0	0.00	250000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		3	19416370	0	0	19416370	16.14	19416370	0	19416370	16.14	0	16.14	0	0.00	0	0.00	19416370
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	81700441	0	0	81700441	67.91	81700441	0	81700441	67.91	0	67.91	0	0.00	0	0.00	81700441

For MIRZA INTERNATIONAL LIMITED


Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																			(IX)
(1)	Institutions		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(a)	Mutual Funds		2	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0.00	NA	NA	4500
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		31	3607937	0	0	3607937	3.00	3607937	0	3607937	3.00	0	3.00	0	0.00	NA	NA	3607937
(f)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	42495	0	42495	0.04	0	0.04	0	0.00	NA	NA	42495
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		0
	Sub Total (B)(1)		35	3654932	0	0	3654932	3.04	3654932	0	3654932	3.04	0	3.04	0	0.00	NA	NA	3654932
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		0
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		66124	27114726	0	0	27114726	22.54	27114726	0	27114726	22.54	0	22.54	0	0.00	NA	NA	26661131
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		9	3203115	0	0	3203115	2.66	3203115	0	3203115	2.66	0	2.66	0	0.00	NA	NA	3203115
(b)	NBFCs Registered with RBI		2	12624	0	0	12624	0.01	12624	0	12624	0.01	0	0.01	0	0.00	NA	NA	12624
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Any Other																		0
(e)	TRUSTS		6	5650	0	0	5650	0.00	5650	0	5650	0.00	0	0.00	0	0.00	NA	NA	5650
	ALTERNATIVE INVESTMENT FUND		2	260000	0	0	260000	0.22	260000	0	260000	0.22	0	0.22	0	0.00	NA	NA	260000
	NON RESIDENT INDIANS		721	1191201	0	0	1191201	0.99	1191201	0	1191201	0.99	0	0.99	0	0.00	NA	NA	1191201
	CLEARING MEMBERS		85	193601	0	0	193601	0.16	193601	0	193601	0.16	0	0.16	0	0.00	NA	NA	193601
	NON RESIDENT INDIAN NON REPATRIABLE		368	1370046	0	0	1370046	1.14	1370046	0	1370046	1.14	0	1.14	0	0.00	NA	NA	1370046
	BODIES CORPORATES		250	1146971	0	0	1146971	0.95	1146971	0	1146971	0.95	0	0.95	0	0.00	NA	NA	1142471
	I E P F		1	452693	0	0	452693	0.38	452693	0	452693	0.38	0	0.38	0	0.00	NA	NA	452693
	Sub Total (B)(3)		67568	34950627	0	0	34950627	29.05	34950627	0	34950627	29.05	0	29.05	0	0.00			34492532
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		67603	38605559	0	0	38605559	32.09	38605559	0	38605559	32.09	0	32.09	0	0.00			38147464

For MIRZA INTERNATIONAL LIMITED

[Signature]
Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities: (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights		Total as a % of (A+B+C)			No. As a % of total Shares held	No. As a % of total Shares held				
									Class X	Class Y								Total	
									(I)	(II)	(III)			(IV)	(V)			(VI)	(VII)
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

For MIRZA INTERNATIONAL LIMITED

Company Secretary

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
--	--	--	--	--	--	--	0	0.00	%	--
--	--	--	--	--	--	--	0	0.00	%	--

For MIRZA INTERNATIONAL LIMITED

 Company Secretary

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

April 18, 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: MIRZAIN
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Dear Sir/ Madam,

Sub.: Shareholding Pattern for the quarter ended March 31, 2023

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended March 31, 2023 is enclosed herewith.

For Mirza International Limited

**HARSHITA
NAGAR**

Digitally signed by
HARSHITA NAGAR
Date: 2023.04.29 15:34:38
+05'30'

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.



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

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAINI, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2023
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (VI) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of (A+B+C))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)		
	Promoter & Promoter Group	12	99178541	0	0	99178541	71.76	99178541	0	99178541	71.76	0	0.00	0	0.00	99178541	
(A)	Public	78018	39023359	0	0	39023359	28.24	39023359	0	39023359	28.24	0	0.00	NA	NA	38604762	
(B)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(C)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Total	78020	138201900	0	0	138201900	100.00	138201900	0	138201900	100.00	0	0.00	0	0.00	137783302	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shares/Shares	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (A+B+C)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) Aa % of (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (D+E)/G As a % of (A+B+C)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form			
									No of Voting Rights					Total as a % of (A+B+C)	No.			As a % of total Shares held	No.	As a % of total Shares held
									Class X	Class Y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)					
(I)	Indian		12	80842861	0	0	80842861	58.50	80842861	0	80842861	58.50	0	0.00	0	0.00	80842861			
(a)	Individuals/ Hindu undivided Family		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.00	0	0.00	50000			
	HAJIRA MIRZA		1	19509504	0	0	19509504	14.11	19509504	0	19509504	14.11	0	0.00	0	0.00	19509504			
	TARSEEF AHMAD MIRZA		1	22286413	0	0	22286413	16.09	22286413	0	22286413	16.09	0	0.00	0	0.00	22286413			
	TARSEEF AHMAD MIRZA		1	22085475	0	0	22085475	15.98	22085475	0	22085475	15.98	0	0.00	0	0.00	22085475			
	SHANU AHMAD MIRZA		1	19500	0	0	19500	0.01	19500	0	19500	0.01	0	0.00	0	0.00	19500			
	HAYA MIRZA		1	11104149	0	0	11104149	8.05	11104149	0	11104149	8.05	0	0.00	0	0.00	11104149			
	SHUJA MIRZA		1	2220	0	0	2220	0.00	2220	0	2220	0.00	0	0.00	0	0.00	2220			
	NIDA MIRZA		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.00	0	0.00	50000			
	IRKHA'S ANNE		1	21000	0	0	21000	0.02	21000	0	21000	0.02	0	0.00	0	0.00	21000			
	IRAM MIRZA		1	5770200	0	0	5770200	4.18	5770200	0	5770200	4.18	0	0.00	0	0.00	5770200			
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(d)	Any Other		11	80842861	0	0	80842861	58.50	80842861	0	80842861	58.50	0	0.00	0	0.00	80842861			
	Sub-Total (A&I)																			
(II)	Foreign		1	18335680	0	0	18335680	13.27	18335680	0	18335680	13.27	0	0.00	0	0.00	18335680			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	18335680	0	0	18335680	13.27	18335680	0	18335680	13.27	0	0.00	0	0.00	18335680			
	RAGHD AHMED MIRZA		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
	Sub-Total (A&II)																			
	Total Shareholding of Promoter and Promoter Group (A)+(A&II)		12	99178541	0	0	99178541	71.76	99178541	0	99178541	71.76	0	0.00	0	0.00	99178541			

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	
As on shareholding date	100	15.83	
As on the end of previous 1st quarter	100	16.99	
As on the end of previous 2nd quarter	100	21.56	
As on the end of previous 3rd quarter	100	21.27	
As on the end of previous 4th quarter	100	20.68	

Mirza International Limited

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New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

July 15, 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: MIRZAIN
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Dear Sir/ Madam,

Sub.: Shareholding Pattern for the quarter ended June 30, 2023

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30, 2023 is enclosed herewith.

For Mirza International Limited



Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAIN, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2023
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d	Whether the Listed Entity has any shares in locked-in?		NO*
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of Shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of (B))	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)				(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
			99178541	0	0	99178541	71.76	99178541	0	99178541	71.76	0	0.00	0	0.00	99178541		
(A)	Promoter & Promoter Group	11	39023359	0	0	39023359	28.24	39023359	0	39023359	28.24	0	0.00	NA	NA	39023359		
(B)	Public																	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employees Trusts																	
	Total	91509	138201900	0	0	138201900	100.00	138201900	0	138201900	100.00	0	0.00	0	0.00	137789903		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII+C) As a % of (A+B+C)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held is dematerialised			
									No of Voting Rights					Total as a % of (A+B+C)	No.			As a % of total Shares held	No.	As a % of total Shares held
									Class X	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)						
(I)	Indian																			
(II)	Individuals/Undivided Family		10	80842861	0	0	80842861	58.50	80842861	0	80842861	58.50	0	0.00	0	0.00	80842861			
(a)	FAUZA MIRZA		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.00	0	0.00	50000			
	TAQIYEH AHMAD MIRZA		1	19925054	0	0	19925054	14.11	19925054	0	19925054	14.11	0	0.00	0	0.00	19925054			
	TAJSEEF AHMAD MIRZA		1	22228413	0	0	22228413	16.09	22228413	0	22228413	16.09	0	0.00	0	0.00	22228413			
	SPANDAN AHMAD MIRZA		1	22085875	0	0	22085875	15.88	22085875	0	22085875	15.88	0	0.00	0	0.00	22085875			
	SHAYA MIRZA		1	19500	0	0	19500	0.01	19500	0	19500	0.01	0	0.00	0	0.00	19500			
	SHUJA MIRZA		1	21908	0	0	21908	0.16	21908	0	21908	0.16	0	0.00	0	0.00	21908			
	NEHA MIRZA		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.00	0	0.00	50000			
	PRITHVIA AMIN		1	22000	0	0	22000	0.02	22000	0	22000	0.02	0	0.00	0	0.00	22000			
	IBAM MIRZA		1	16656660	0	0	16656660	12.05	16656660	0	16656660	12.05	0	0.00	0	0.00	16656660			
	YASMIN MIRZA		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(E)	Sub-Total (A+B)		10	80842861	0	0	80842861	58.50	80842861	0	80842861	58.50	0	0.00	0	0.00	80842861			
(I)	Foreign																			
(a)	Individuals (Non-Resident Individuals)/Foreign Individuals		1	18335680	0	0	18335680	13.27	18335680	0	18335680	13.27	0	0.00	0	0.00	18335680			
	RASHID AHMED MIRZA		1	18335680	0	0	18335680	13.27	18335680	0	18335680	13.27	0	0.00	0	0.00	18335680			
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(E)	Sub-Total (A+C)		1	18335680	0	0	18335680	13.27	18335680	0	18335680	13.27	0	0.00	0	0.00	18335680			
	Total Shareholding of Promoter and Promoter Group (A+E)(A+B+C)		11	99178541	0	0	99178541	71.76	99178541	0	99178541	71.76	0	0.00	0	0.00	99178541			

Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (A+V+V1)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights					No.	As a % of total Shares held			No.	As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)				
(1)	Customer/ER Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2)	Employee Benefit Trust (under 2020 Share Based Employee Benefit Plan)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Total Non-Promoter Non Public Shareholding (C) = (XIII)+(XIV)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	16.86	
As on the end of previous 1st quarter	100	15.83	
As on the end of previous 2nd quarter	100	16.99	
As on the end of previous 3rd quarter	100	21.56	
As on the end of previous 4th quarter	100	21.27	

Date	Particulars	Chq/Ref No	Value Dt	Withdrawal	Deposit	Balance
	Balance B/F					4551.99
25/08/23	00602300000434-25824032	308259182835	25/08/23		27.30	4579.29
28/08/23	FT - Cr - 01271000161877 - FAUZIA MIRZA	000000000119	28/08/23		50000000.00	50004579.29
28/08/23	NEFT CHGS BRN INCL GST 130723-MIR2423857 258384	MIR2423857258384	28/08/23	10.62		50004568.67
28/08/23	ACH C- RELIANCE INDUSTRIES-231508492	004925769111	28/08/23		252.00	50004820.67
29/08/23	Chq Paid-MICR CTS-CH-CAWNPORE CLUB LTD *	000000000755	29/08/23	3587.00		50001233.67
29/08/23	Chq Paid-MICR CTS-CH-ANKIT MISRA AND CO	000000000749	29/08/23	8000.00		49993233.67
29/08/23	00602300000434-023367465	308292079506	29/08/23		56937.00	50050170.67
01/09/23	Chq Paid-INWARD TRAN-HERITAGE MAX REALTE	000000000763	01/09/23	100000.00		49050170.67
03/09/23	RTGS CHGS BRN INCL GST 280723-MIR2424672 675885	MIR2424672675885	03/09/23	15.94		49050154.73
04/09/23	CC 000437546XXXXX5736 Autopay SI-TAD	532169209	04/09/23	51290.00		48998864.73
05/09/23	NEFT Dr-ICIC0000106-SECURITIES AND EXCHA NGE BOARD OF INDIA-KANPUR,UTTAR-N2482326 26223291	000000000766	05/09/23	177000.00		48821864.73