### 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 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

Scrip Code: 526642

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.







Registered & Head Office: 14/6, Civil Lines, Kanpur - 208 001 Ph. +91 512 253 0775 Email: info@mirzaindia.com

Website : www.mirza.co.in

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 31st March, 2020, 31st March, 2021, 31st March, 2022, 31st March, 2023 and 30th 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 De	tails				
	<del></del>	address, telephone no., e-	Acquirer No. 1	Acquirer No. 2	Acquirer No. 3	
	ł	acquirer(s) {In case there	! !	Mr. Tasneef	<del></del>	
Ė	1	Itiple acquirers, provide full	Ahmad Mirza		i .	
	ì	details of any one acquirer	[ <del>                                    </del>	Bagh, New Dell		
	į	mespondent acquirer) with	11	il Lines, Kanpur		
	1 '	SEBI shall correspond.}	1 1	91 <b>11 2695</b> 955	į.	
		• •	[ ]	eef.mirza@mirz	<b>!</b>	
	b. Whethe	er sender is the acquirer	Yes			
		whether the sender is duly	N.A.	<del> </del>		
	i	zed by the acquirer to act on				
	i	nalf in this regard (enclose				
		such authorization)				
		address, Tel no. and e-mail	N.A.			
	į	sender, if sender is not the				
	acquire					
2.		of Regulation 10(7)	du,,		14. hr. nh	
	a. Date of		06.09.2023			
	b. Whethe	er report has been submitted	Yes			
	to SEB	Bl within 21 working days				
	from the	e date of the acquisition				
	c. Whethe	er the report is accompanied	Yes			
	with f	ees as required under				
	Regulat	tion 10(7)				
3.	Compliance	of Regulation 10(5)				
	a. Whethe	er the report has been filed	Yes			
	with the	e Stock Exchanges where				
	the sha	ares of the Company are				
	listed,	at least 4 working days				
	before	the date of the proposed				
	acquisit					
	b. Date of		12.08.2023		<del>                                      </del>	
4.		of Regulation 10(6)	f		, , , , , , , , , , , , , , , , , , ,	
	1	er the report has been filed	Yes			
	1	e Stock Exchanges where				
	f	ares of the Company are				
	1	vithin 4 working days after				
	<del></del>	of the proposed acquisition				
	b. Date of		24,08,2023			
5.	Details of the Target Company (TC)					

	a.	Name & address of TC	Mirza International	Limited		
			14/6, Civil Lines, K	anpur 208	001, Uttar Prade	sh
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited ("BS India Limited ("NS	E") and N		<del></del>
6.	Dat	ails of the acquisition				
v.		Date of acquisition	22.08.2023		, ,	
	··	Acquisition price per share (in Rs.)	Nil			
	D.	Acquisition price per share (in Ks.)		mada huu	ov of aifti	
	C	Regulation which would have	[Acquisitions were Regulation 3(2)	made by w	ay or grid	
	C.	triggered an open offer, had the	Regulation 3(2)			
	1	report not been filed under				
		Regulation 10(7).				
		(whether Regulation 3(1), 3(2), 4 or	- Control of the Cont			
		5)				
	d.	Shareholding of acquirer(s) and	Before the acqu	isition	After the ac	quisition
į	į	PAC individually in TC (in terms of	No. of Shares	% w.r.t	No. of Shares	% w.r.t
1		no. & as a percentage of the total		totai		total
1	1	share / voting capital of the TC)(*)		share		share
1000	į			capital		capital
i 1				of TC		of TC
		Name of the acquirer(s) / PAC (**)				
į		Acquirer			·	
į	•	Mr. Tauseef Ahmad Mirza	2,22,36,413	16.09%	3,42,36,604	24.77%
1	0	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	3,00,74,444	21.76%
1	•	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	3,40,37,734	24.63%
1		PACs				
	•	Ms. Firdaus Amín	50,000	0.04%	50,000	0.04%
	•	Ms. Ramsha Rahman	-		_	_
	٠	Ms. Fauzia Mirza	50,000	0.04%	50,000	0.04%
	•	Ms. Iram Mirza	21,000	0.02%	21,000	0.02%
1	•	Mr. Faraz Mirza		_	-	_
	•	Mr. Shuja Mirza	2,17,689	0.16%	2,17,689	0.16%
1	•	Ms. Yusra Mirza	-	-	_	-
	•	Ms. Haya Mirza	19,500	0.01%	19,500	0.01%
	-	Ms. Hiba Mirza		-	-	_
ļ	•	Ms. Sara Mirza	_	-	-	
	•	Mr. Mustafa Mirza	<b>u</b>	-	_	
	4	Mr. Farzan Mirza		_		-
	٠	Mr. Amaan Mirza	-		_	-
	•	Ms. Nida Mirza	2,220	0.00%	2,220	0.00%
	İ	Total Shareholding	6,41,86,201	46.44%	9,87,09,191	71.42%
		(Acquirer and PACs)				
	e.		Before the acq	uisition	After the ac	quisition

	,						
		Shareholding of seller/s in TC (in	No. of Share	es	% w.r.t	No. of	% w.r.t
		terms of no. & as a percentage of		-	total	Shares	total
		the total share / voting capital of the		İ	share		share
		TC)(*)		ĺ	capital		capital
[	Ē				of TC		of TC
		Name of the seller(s)(**)					
	•	Ms. Yasmin Mirza	1,66,56,6	360	12.05%	4,69,350	0.34%
	•	Mr. Rashid Ahmed Mirza	1,83,35,6	880	13.27%		-   -
		Total Shareholding (Seller)	3,49,92,3	340	25.32%	4,69,350	0.34%
7.	1	ormation specific to the exemption gulation 10(1)(a)(ii)	n category to	whic	h the ins	tant acquisiti	on belongs-
	а.	Provide the names of the seller(s)	Mr. Rashid Ahi	med	Mirza: and	· · · · · · · · · · · · · · · · · · ·	
			Ms. Yasmin Mi				
	b.	Specify the relationship between	Mr. Tauseef Ahmad Mirza, Mr		l Mirza, Mr	. Tasneef Ahm	ad Mirza and
4		the acquirer(s) and the seller(s).	Mr. Shahid Ah	ımad	Mirza are	brothers of Y	′asmin Mirza
			Spouse i.e, Mr. Rashid Ahmed Mirza. All t		l Mirza. All the p	e persons have	
			been named as	s pror	moters in t	ne shareholding	g pattern filed
	]		by the target co	ompa	iny in term	s of the listing :	agreement or
			the Takeover F	Regul	ations.		
	c.	Shareholding of the acquirer and	June Year 1 Year 2				Year 3
		the seller/s in the TC during the	2023	(20	22-23)	(2021-22)	(2020-21)
		three years prior to the proposed					
		acquisition#					
		Acquirer(s)(*)			,		
	•	Mr. Tauseef Ahmad Mirza	2,22,36,413	2,2	22,36,413	1,80,58,453	1,75,58,453
	٠	Mr. Tasneef Ahmad Mirza	1,95,03,504	1,9	5,03,504	1,40,76,104	1,40,76,104
	•	Mr. Shahid Ahmad Mirza	2,20,85,875	2,2	20,85,875	1,49,81,465	1,01,52,053
		Total Shareholding of Acquirers	6,38,25,792	6,3	38,25,792	4,71,16,022	4,17,86,610
		Seller(s)(*)					
	•	Ms. Yasmin Mirza	1,66,56,660	5	7,70,200	55,00,850	55,00,850
	•	Mr. Rashid Ahmed Mirza	1,83,35,680	1,8	33,35,680	1,36,65,520	1,36,65,520
		Total Shareholding of Sellers	3,49,92,340	2,4	1,05,880	1,91,66,370	1,91,66,370
		#Details of change in the sharehol	ding of the acq	<i>quirei</i>	rs during t	the last three	years before
		the present transaction, for which	h this report is	file	d, along v	vith the % an	d disclosure
		under regulation 29(2) is enclosed	l. The Shareho	lding	g Pättern a	is on 31 <sup>st</sup> Marc	ch, 2020, 31 <sup>st</sup>
		March, 2021, 31st March, 2022, 3	1 <sup>st</sup> March, 2023	3 and	d 30 <sup>th</sup> Jur	ne, 2023 is al	so enclosed
		herewith.			,		
	d.	Confirm that the acquirer(s) and the	Yes, the Acqui	irers	and the S	ellers have be	en named as
		seller/s have been named as	promoters in t	he sh	nareholding	g pattern filed	by the target
		promoters in the shareholding	company in ter		_	_	
		pattern filed by the target company	Regulations. T	he de	eclaration i	s enclosed her	ewith.
		in terms of the listing agreement or					
		the Takeover Regulations. Provide	The copies of	such	filings are	enclosed here	with.
		copies of such filings under the				·····	J.V 1.1.1.2

CONTROL OF STREET STATES	listing agreement or the Takeover Regulations.	
е.	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	Rs. 52.39
f.	exchanges where the TC is listed.  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.
9.	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
	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).	Yes; Declaration enclosed as Annexure-1.
open manusus mano / municas acas acas acas acas personal projection decomp	2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	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	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

- 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.	Particulars	No. of Shares	%	Compliance
No.				
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

<sup>#</sup> Disclosure under Regulation 29(2) was made for creeping acquisition from relative.

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

Sr.	Particulars	No. of Shares	%	Compliance
No.				
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:

- a. Disclosure Regulation 29(2) was made for creeping acquisition of shares from relatives; and
- b. 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.	Particulars	No. of Shares	%	Compliance
No.				
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

<sup>\*</sup>Disclosure Regulation 29(2) was made for creeping acquisition of shares from relative.

#### \*Note:

a. 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.

<sup>\*</sup> 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

<sup>\*</sup> Disclosure Regulation 29(2) were made for creeping acquisition from Market Purchase.

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

Sr.	Particulars	No. of Shares	% of	Compliance
No.			holding	
1.	Shareholdings as on April 1, 2020	1,36,65,520	<b>1</b> 1.36	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

<sup>\*</sup> 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.	Regulation	Financial Year	Particulars	Filed on
No.		ended		
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

<sup>\*</sup> 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

<sup>\*</sup> Disclosure under Regulation 29(2) was made for Inter-se Transfer between Immediate Relative.

G-1, Maharani Bagh, Sriniwaspuri, 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	National Stock Ex     BSE Limited (BISI	change of India Li E)	nited (NSE) and			
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:						
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 accluired/disposed						
ii) Tauseef Ahmad Mirza	5,00,000	0.42	0.42			



b) VRs acquired / sold otherwise than by	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:		11		
a) Share's carrying voting rights Acquirers / Disposer :-				
i) Tauseef Ahmad Mirza	1,80,58,453	15.01	15.01	
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.	
c) VRs otherwise than by shares	N.A.	N.A.	N.A.	
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.	
e) Total (a+b+c+d)		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		ity Shares of Rs.2/-		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equ	ity 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 filling 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

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

August 17, 2022

Website: www.redtape.com

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),

National Stock Exchange of India Limited

Mumbai 400 051

NSE symbol: MIRZAINT

Scrip Code: 526642

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

Company Secretary & Compliance Officer

Encl.: As above

Harshita Nagar





#### **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 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,

.Text (1982) 1151 156 (201

Cc:

Fauzia Mirza Promoter Group

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 Li	mited			
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					
Details of acquisition / disposal as follows	Number	% w.r.t. total % w. share/voting di capital share wherever capit applicable (*)			
Before the acquisition / disposal under consideration, holding of:					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	30,08,450	2.50	2.50		
e) Total (a+b+c+d)	30,08,450	2.50	2.50		
Details of acquisition / Sale  a) Shares carrying voting rights acquired/ disposed 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		0.01	0.01		
e) Total (a+b+c+/-d)	8,000	0.01	0.01		



After the acquisition I sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) VVarrants/ 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	30,16,450	2.51	2.51
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.

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.

Part of Promoter Group of Mirza International Limited

Date- August 16, 2022

Place-Kanpur

#### Annexure-A

	Shareholding details	Pre- Acquisition		Post- Acquisition	
	details	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
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	4	-	-	-
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

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#### **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 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 Anniad 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 Lin	nited			
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	BSE Limited (BSE     National Stock Exc	); and change of India Lin	nited (NSE)		
Details of acquisition / <del>disposal</del> as follows	Number	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition / disposal under consideration, holding of:					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,80,58,453	15.01	15.01		
e) Total (a+b+c+d)	1,80,58,453	15.01	15.01		
a) Shares carrying voting rights acquired/- disposed 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		0.02	0.02		
e) Total (a+b+c+/-d)	28,000	0.02	0.0		



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	1,80,86,453	3 15.03	
e) Total (a+b+c+d)	1,80,86,453	15.03	15.03
Mode of acquisition /eale (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			Post- Acquisition	
	details	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	14	-	_	-
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	-	-	- T	
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

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 Kurla 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:

- 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.
- 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.
- 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.
- 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 Date: 2022.11.26
A NAGAR 13:37:30 +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 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

Fecuzia Me

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 Li	mited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	s Fauzia Mirza and other persons acting in concert as pe Annexure-A				
Whether the acquirer belongs to Promoter/Promoter Group	Part of Promoter Group Details as per Annexure-A				
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE     National Stock Ex	e); and change of India Lir	nited (NSE)		
Details of acquisition /-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	8,000	0.01	0.01		
e) Total (a+b+c+d)	8,000	0.01	0.01		
Details of acquisition /-Sale  a) Shares carrying voting rights acquired/disposed  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	31,000	0.02	0.02		
e) Total (a+b+c+/-d)	31,000	0.02	0.02		



After the acquisition I-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	39,000	0.03	0.03
e) Total (a+b+c+d)	39,000	0.03	0.03
Mocle 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.
- <sup>11</sup> 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

Part of Promoter Group of Mirza International Limited

Date: November 25, 2022

Place: Kanpur

Annexure-A

				Annexi	ure-A
	Shareholding details	Pre- Acquisit	ion	Post- Acquisition	
	details	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 She	uja Mirza	1,03,47,099	8.60	1,03,57,689	8.61
	smin Mirza	57,50,850	4.78	57,50,850	4.78
	shid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4 Sha	ahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5 Fai	uzia Mirza	8,000	0.01	39,000	0.03
6 Far	az Mirza		-		9
7 Yus	sra Mirza	4			4
8 Ha	ya Mirza	9,000	0.01	9,000	0.01
9 Tai	useef Ahmad Mirza	1,80,88,453	15.03	1,80,98,453	15.04
10 Hib	oa Mirza		€.	-	-
11 Sa	rah Mirza	-	-	-	-
12 Mu	stafa Mirza	-	-		
13 Ta	sneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14 Ira	m Mirza	21,000	0.02	21,000	0.02
15 Fa	rzan Mirza	+	=	, a	
16 An	naan Mirza	-	4		-
17 Ra	msha Rahman	2,50,000	0.21	24,000	0.02
18 Fir	daus Amin	50,000	0.04	50,000	0.04
19 Irs	had Mirza		-		-
20 Nic	da Mirza	2,220	0.00	2,220	0.00
	Total Shareholding	8,21,44,661	68.28	8,19,70,251	68.13

fauzia Minza

#### **ISSE 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

 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 Lir	mited			
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	e 1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)				
Details of acquisition /-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,03,47,099	8.60	8.60		
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 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	10,590	0.01	0.01		
e) Total (a+b+c+/-d)	10,590	0.01	0.0		



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	1,03,57,689	8.61	8.61	
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.
- <sup>11</sup> 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

				Annexi	
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	4	-		
16	Amaan Mirza	市	-		
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	3	-		
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

Shipung.

#### **BSIE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbal 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 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	BSE Limited (BSE); and     National Stock Exchange of India Limited (NSE)			
Details of acquisition   disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,80,88,453	15.03	15.03	
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 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	10,000	0.01	0.01	
e) Total (a+b+c+/-d)	10,000	0.01	0.01	



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	1,80,98,453	15.04	15.04
e) Total (a+b+c+d)	1,80,98,453	15.04	15.04
Mode of acquisition/ <u>sale</u> (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 /-saie	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.
- <sup>11</sup> 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	Pre- Acquisit	ion	Post- Acquisiti	
	details				
		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	-	1-1-1		
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	14	2	4	-
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: 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:

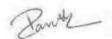
The Board of Directors, Mirza International Limited 14/6, Civil Lines Kanpur 208 001

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 concertas 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	BSE Limited (BSE); and     National Stock Exchange of India Limited (NSE)			
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2,50,000	0,21	0.21	
e) Total (a+b+c+d)	2,50,000	0.21	0,21	
Details of acquisition / Sale  a) Shares carrying voting rights acquired/disposed b) VRs acquired / sold otherwise than by shares c)Warrants/convertible securities/ any other	2,26,000	0.19	0.19	
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	



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	24,000	0.02	0.02
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.
- <sup>11</sup> 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

				Post- disposal	
	Shareholding details	Pre- disposa	Pre- disposal		
	uetails	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		2		
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		-	- 3	-
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	4	12.		-
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

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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: 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 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 Date: 2022.12.29 NAGAR 12:52:56 +05'30'

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above





#### 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

NSE symbol: MIRZAINT

Scrip Code: 526642

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, Mirz:a 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 L	imited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tauseef Mirza and other persons acting in concert a 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	BSE Limited (BSI     National Stock Ex	E); and schange of India Li	-it-d (NCE)	
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:		,		
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,80,98,453	15.04	15.04	
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 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	15,000 10,000	0.01 0.01	0.01 0.01	



e) Total (a+b+c+/-d)	25,000	0.02	0.02	
After the acquisition / sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) VVarrants/ 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	1,81,23,453	15.06	15.06	
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.
- <sup>1</sup> 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

				Annex	ure-A
	Shareholding details	Pre- Acquisit	ion	Post- Acquisit	ion
	uguans	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	4	-		-
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

Man

#### 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
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,

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 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 Kuria 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 Lin	mited		
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	BSE Limited (BSE     National Stock Ex	;); and change of India Lir	nited (NSE)	
the shares of TC are listed  Details of acquisition I disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,81,23,453	15.06	15.06	
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 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		0.02	0.02	
e) Total (a+b+c+/-d)	17,000	0.02	0.0	



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	1,81,40,453	15.08	15,08
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.
- <sup>11</sup> 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

Shareho	olding details	Pre- Ac	quisition	Post- A	equisition
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capita 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	(+	2		-
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	-	14		-
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	-		19	-
17	Ramsha Rahman	2	9	*	-
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



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

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	1. BSE Limited (f	Section 1			
the shares of TC are listed	<ol><li>National Stock</li></ol>	Exchange of India	Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting :apital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition I-disposal under					
consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	8,20.09,751	68.16	68.16		
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  b) VRs acquired / seld otherwise than by shares  c) Werrants/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		3 59	3.59		
e) Total (a+b+c+i-d)	1,71,49,440	3.59	3.59		

After the acquisition I-disposal, 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	9,91,59,191	71.75	71.75
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 pu Arrangement		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	ALL CONTRACTOR OF THE PROPERTY		
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 / eale	13,82,01,900 Equity Shares of Rs.2/- each		

- (\*) 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- Acqu	Pre- Acquisition		Post-Acquisition	
And the second s		No. of shares held	% w.r.t total share capital of TC	Acquirers (Promoters & Promoters Group)	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	-	1	-		
7,	Yusra Mirza				-	-
8.	Haya Mirza	19,500	0.02	1	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	- 1	21,000	0.02
15.	Farzan Mirza	*	-			<u>i</u> -
16.	Amaan Mirza			1	T IN CO. CONTRACTOR CO.	
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	8,20,09,75	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

Shiuja 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 - L19129UP1 979PLC004821 E-mail : marketing@redtapeindia.com Website : www.redtape.com

#### NEAPS/ BSE ONLINE

12th April, 2022

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

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 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:

- 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

(Privanka Rahuja)

Company Secretary & Compliance Officer

Name:

Privanka 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

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,

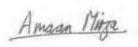
Yours faithfully.

(Amaan Mirza) Promoter Group

Amaan Mira

## 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	National Stock and     BSE Limited (I	Exchange of Indi	a 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 under consideration, holding of:					
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.		
e) 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		



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 Acquirers / Disposer :-			
i) Amaan Mirza	Nil	Nil	Ni
b) Shares encumbered with the acquirer	N.A.	N,A.	N.A
e) 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.)	C	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 Eq	uity Shares of Rs.2/	- each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Eq	uity 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

Amaan Mirza

Promoter Group Place: Kanpur

Amaan Mina

Date: 08.04.2022

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 l	imited	
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		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE) and     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	1,40,76,104	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 Acquirers / Disposer :-			
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 Equi		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equit (No Dilut	y Shares of Rs.2/- ion of Shares)	each



- (\*) 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: <u>Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover)</u>, 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:

- 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;
- 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





Website: www.mirza.co.in

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

f, 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 Internationa	l limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers / Disposer Farzan Mirza Persons Acting in concert (PACs) with acquirer:  1. Mr. Tasneef Ahmad Mirza 2. Ms. Iram 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	National Stock Exchange of India Limited (NSE) and     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) 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 Acquirers / Disposer :-			
i) Farzan Mirza	0	0	0
b) Shares encumbered with the acquirer	N.A.	N.A.	NA
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	.(
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

fin

Promoter Group Date: 07/06/2022

Place: Kanpur

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 li	mited	
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	National Stock Exc     BSE Limited (BSE)		nited (NSE) and
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			

equired/disposed	10000		
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.
c) 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) 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/- cach		
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 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/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:

- 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.
  - 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 143003 +05'30'

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above



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. 2I- 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 Li	mited		
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	BSE Limited (BSE     National Stock Ex	***************************************	mited (NSE)	
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	9,60,500	0.80	0.80	
e) Total (a+b+c+d)	9,60,500	0.80	0.80	
Details of acquisition / Sale  a) Shares carrying voting rights acquired/disposed 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		0.78	0.78	
e) Total (a+b+c+/-d)	9,39,500	0.78	0.78	

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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	21,000	0.02	0.02
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.
- <sup>11</sup> The total Promoter and Promoter Group Shareholding is 8,17,38,661 Equity Shares (67.94% of total Pand-up Share Capital of 12.03,06,000 Equity Shares of Rs. 2 each) as per Annexure A.

Iram Mirza

I ram ming

Part of Promoter Group of Mirza International Limited

Date-12.09.2022

Place-Kanpur

Annexure-A

				Annexi	nte-W
	Shareholding details	Pre- Transfer		Post- Transfer	
	details	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	(4)	-	8	
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			- 4	
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

Tram minge

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,

Tasheef 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 Li	mited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tasneef Ahmad Mirza and other persons acting is concert as per Annexure-A			
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annex	ure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE     National Stock Ex	E); and schange of India Lir	mited (NSE)	
Details of acquisition Laisposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		12.49	12.49	
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 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	9,39,500	0.78	0.78	
e) Total (a+b+c+/-d)	9,39,500	0.78	0.78	



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	1,59 62,604	13.27	13 27
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.)	2000	ket Transfer n 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	2 09 2022	
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equit	ty 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

				Annex	ure-A
	Shareholding details	Pre- Transfer		Post- Transfer	
	dotano	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		9		d
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		-		(4)
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	120			- 4
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



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

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

Kanpur 208 001

Cc:

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

Name of the Target Company (TC)	Mirza International	Linnited	
Name(s) of the acquirer and Persons Acting I in Concert (PAC) with the acquirer	As per Annexure -	Α	
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	BSE Limited (I     National Stock	SE); and Exchange of India	a Limited (NSE)
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	
Before the acquisition /-dispesal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares b) Warrants/convertible securities/ any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each caregory)	8,20,09,751	69.16	68.15
e) Total (a+b+c+d)	8,20,69,751	68,16	68.16
Dataits of acquisition / Sale  a) Shares carrying voting rights acquired/disposed  b) VRs acquired / sald 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	} = -	3.59	3,59
		The second secon	Frankling Committee Committee

After the acquisition I-disposal, holding of:			
Shares carrying voting rights     Shares encumbered with the acquirer     VRs otherwise than by shares     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	9,91,59,191	71.75	71.75
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 pu Arrangement	rsuant to Composi	te Scheme of
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		/- 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		/- 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

Shuja Mirza

Shanid Ahmad Mirza Tauseef Ahmad Mirza

Tasneef Ahmad 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- Acqu	isition	Allotment to	Post-Acq	ulsition
- 1,0		No. of shares held	% w.r.t total share capital of TC	Acquirers (Promoters & Promoters Group)	No. of shares held	% w.r.t total share capital of TG
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	- 1	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	character 7	-	-	Commence of the Commence of th	-
7,	Yusra Mirza	-	-	-		-
8.	Haya Mirza	19,500	0.02	-1	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			1.		1
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		i -			<u> </u>
16.	Amaan Mirza	-		-	4	
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
TENSING.	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

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,

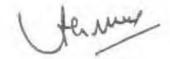
Yours faithfully,

(Shahid Ahmad Mirza)

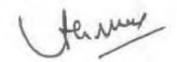
Promoter

### 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	Acquirers / Disposer Shahid Ahmad Mirza Persons Acting in concert (PACs) with acquirer:  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	National Stock Exchange of India Limited (NSE) a     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:	2.			
Shares carrying voting rights     Acquirers / Disposer :-     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	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 Acquirers / Disposer :-			
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	f-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)		



- (\*) 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, Mumbal 400 001

Mumbai 400 051

Scrip Code: 526642

NSE symbol: MIRZAINT

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

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:

- 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.
- 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



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 Lin	mited		
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 Grou Details as per Annext			
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE     National Stock Ex	i); and change of India Lin	nited (NSE)	
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		2.51	2.51	
e) Total (a+b+c+d)	30,16,450	2.51	2.51	
Details of acquisition / Sale  a) Shares carrying voting rights acquired/disposed 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		2,50	2.50	
e) Total (a+b+c+/-d)	30,08,450	2.50	2.50	



8,000	0.01	0.01	
6,000	0.01	0.01	
Off Market Transfer (Transfer by way of gift)			
20.08.2022			
12,03,06,000 Equity Shares of Rs.2/- each			
12,03,06,000 Equity Shares of Rs.2/- each			
12,03,06,000 Equity Shares of Rs 2/- each			
	8.000 Off Mar (Transfer 20. 12,03,06,000 Equit 12,03,06,000 Equit	8.000 0.01  Off Market Transfer (Transfer by way of gift)  20.08.2022  12,03,06,000 Equity Shares of Rs.2/- 12,03,06,000 Equity Shares of Rs.2/-	

#### 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.

Paus per Minage -

Part of Promoter Group of Mirza International Limited

Date: 20.08,2022

Place: Kanpur

#### Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer		
	details	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	4	127		-	
8	Haya Mirza		-		-	
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03	
10	Hiba Mirza	4			-	
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	



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

NSE symbol: MIRZAINT

Dear Sir / Madam,

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

I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have 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

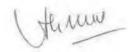
Co:

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 Li	mited			
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	BSE Limited (BSE     National Stock Ex	E), and change of India Lir	nited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of:					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,49,81,465	12.45	12.45		
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 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		2.50	2,50		
e) Total (a+b+c+/-d)	30,08,450	2.50	2.50		



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	1,79,89,915	14.95	14,95	
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.
- <sup>11</sup> 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 Anmad Mirza

Promoter of Mirza International Limited

Date: 20.08.2022

Place: Kanpur

Shareholding details		Pre- Transfer		Post-Transfer		
	Getalis	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	14		Na.		
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	*	- 4		-	
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	



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 Takeovars). 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 ver Annexure -	A	
Harne(s) of the Stock Exchange(s) where	BSE Limited (E     National Stock	A COLUMN TO A COLU	a Liberton of Districts
the shares of TC are listed  Details of acquisition / disposal as	Number	Exchange of India % w.r.t. total	% w.r.t total
follows	((()))	share/voting capital wherever applicable (*)	diluted
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise then by shares d) Warrants/convertible securities/ any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	8,20,09,751	68.16	68,16
e) Total (a+b+c+d)	8,20,09,751	63,16	\$8.16
Details of acquisition / Sale     Shares carrying voting rights acquired/eisposed     VRs acquired / sald otherwise than by shares     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     Shares encumbered/ invoked/ released by the acquirer		3.59	3.59
e) Total (a+b+c+l-d)	1,71,49,440	3.39	3.59

After the acquisition /-disposal, 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	9,91,59,191	71.75	71.75
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 pu Arrangement	rsuant to Composi	te Scheme of
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	R er February 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	of 12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	f 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		

- (\*) 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- Acqu	isition	Allotment to	Post-Acquisition	
To the last the season below the		No. of shares held	% w.r.t total share capital of TC	Acquirers (Promoters & Promoters Group)	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	- 1	50,000	0.04
6.	Faraz Mirza	-		-		
7.	Yusra Mirza		_	- ]	*	1
8.	Haya Mirza	19,500	0.02	- 1	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	- 121 - 22 - 23	-			
11.	Sarah Mirza	N/		-		
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		Company or the contract			1
16.	Amaan Mirza		-	-		
17.	Ramsha Rahman		-	Lau -		
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 Promoter 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

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 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 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 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, Dalai 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 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

lame of the Target Company (TC)	Mirza International Limited				
lame(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	BSE Limited (BSE     National Stock Ex	i); and change of India Lir	nited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of:					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in		8.48	8.48		
the TC (specify holding in each category)	1,02,02,099	8,48	8,48		
e) Total (a+b+c+d)	1,02,02,033	0,40	0.40		
a) Shares carrying voting rights acquired/disposed 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		0.12	0.12		
by the acquirer	1,45,000	0.12	0,12		
e) Total (a+b+c+/-d)		W. 16	U. I.		

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After the acquisition /-sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	1,03,47,099	8.60	8.60
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/ <u>sale</u> (e.g. open nnarket/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or clate of receipt of intimation of alletment 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		

#### Moto

- (\*) 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

				Annex	ure-A	
Shareholding		Pre- Acquisit	ion	Post- Acquisition		
	details	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	

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**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

 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	Part of Promoter Group Details as per Annexure-A				
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE     National Stock Ex	E); and change of India Lin	nited (NSE)		
Details of acquisition I-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of:					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		4.57	4.57		
e) Total (a+b+c+d)	55,00,850	4.57	4.57		
Details of acquisition /-Sale  a) Shares carrying voting rights acquired/disposed 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		0.21	0.21		
e) Total (a+b+c+/-d)	2,50,000	0.21	0.21		



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 T(2 (specify holding in each category) after acquisition	57,50,850	4.78	4.78
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 /-saie	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.
- <sup>11</sup> 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

				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 8	Shuja Mirza	1,02,02,099	8.48	1,03,47,099	8.60	
2 Y	asmin Mirza	55,00,850	4.57	57,50,850	4.78	
3 F	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36	
4 5	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95	
5 F	Fauzia Mirza	8,000	0.01	8,000	0.01	
6 F	Faraz Mirza	*		н	-	
7 )	/usra Mirza	*			-	
8 F	Haya Mirza	9,000	0.01	9,000	0.01	
9 7	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03	
10 H	Hiba Mirza	-	-		*	
11 5	Sarah Mirza			-		
12 1	Mustafa Mirza	*	-		16	
13 7	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27	
14   1	ram Mirza	21,000	0.02	21,000	0.02	
15 F	Farzan Mirza	- 4	-	4		
16	Amaan Mirza		-	-	-	
17 F	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21	
18 F	Firdaus Amin	50,000	0.04	50,000	0.04	
19	rshad Mirza		-	-		
20 1	Nida Mirza	2,220	0.00	2,220	0.00	
	Total Shareholding	8,17,47,661	67.95	8,21,42,661	68.28	

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## 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 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 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

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

Harshita Nagar

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: info@mirzaindia.com

Website: www.mirza.co.in

### **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalail 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 0:51

**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 Bloard 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 Li	mited	A WALLEY		
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	Promoter Group  Details as per Annexure-A				
Name(s) of the Stock Exchange(s) where	1. BSE Limited (BSE	E); and			
the shares of TC are listed	2. National Stock Ex	change of India Lin	mited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of:					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	57,50,850	4.16	4.16		
e) Total (a+b+c+d)	57,50,850	4.16	4.16		
Details of acquisition / Sale  a) Shares carrying voting rights acquired/disposed 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		0.01	0.01		
by the acquirer	19,350	0.01	0.01		
e) Total (a+b+c+/-d)	19,350	0.01	0.01		

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	57,70,200	4.17	4.17
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 Equit	y 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.
- <sup>11</sup> 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- Acc	quisition	Post- Ac	quisition
		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	12			
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 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 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	Part of Promoter Group Details as per Annexure - A				
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE); and     National Stock Exchange of India Limited (NSE)				
Details of acquisition / disposal as follows					
Before the acquisition /-disposal under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	57,70,200	4.18	4,18		
e) Total (a+b+c+d)	57,70,200	4.18	4.18		
Details of acquisition /-Sale  a) Shares carrying voting rights acquired/disposed  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	1,08,86,460	7.88	7.88		
e) Total (a+b+c+/-d)	1,08,86,460	7.88	7.88		

After the acquisition /-disposal, 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	1,66,56,660	12,05	12.05
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.
- <sup>11</sup> 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

Shareho	olding details	Pre- T	ransfer	Post- T	ransfer
		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	*	-	T.	-
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	2	-	/ - In	
11.	Sara Mirza		A.)		
1.2.	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	-	4	ye.	-
16.	Amaan Mirza	9		-	_
17.	Ramsha Rahman		-	34	
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.: 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

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

Kanpur 208 001

Cet

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 der Annexure -	A	
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (I     National Stock		a Liberta d (RIDE)
Details of acquisition / disposal as follows	Number	Exchange of India % w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted
aefore the acquisition / disposal under consideration, holding of:  s) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ flen/ 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)	8,20.09,751	68.16	68.16
e) Total (a+b+c+d)	8,20,09,751	68.16	68.16
Shares carrying voting rights acquired/disposed     VRs acquired / seld otherwise than by shares     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     Shares encumbered/ invoked/ released by the acquirer		3.59	3.59
e) Total (a+b+c+l-d)	1,71,49,440	3.59	3.59

After the acquisition I-disposal, 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	9,91,59,191	71.75	71.75
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 pu Arrangement	rsuant to Composit	te Scheme of
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition /-sale	f 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- A		isition	Allotment to	Post- Acq	uisition
		No. of shares held	% w.r.t total share capital of TC	Acquirers (Promoters & Promoters Group)	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	- 1	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			1	-	1
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	-	-	1 29		<u> </u>
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

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, 5<sup>th</sup> 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 31.03.2021in 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.

(Rashid Ahmed Mirza)

Promoter

Yours Faithfully,

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	%
a. Name of person(s) together with	1. Irshad Mirza	0	
Persons Acting in Concert (PAC) whose	2. Rashid Ahmed Mirza	13665520	11.30
total holding (including that in the form of shares, warrants, convertible	3. Shahid Ahmad Mirza	10152053	8.44
securities and any other instrument that	4. Tauseef Ahmad Mirza	17558453	14.59
would entitle the holder to receive	5. Tasneef Ahmad Mirza	14076104	11.7
theres in the TC) is more than 25% of the voting rights of the TC.	6. Yasmin Mirza	5500850	4.57
	7. Faraz Mirza	4798940	3,99
Or	8. Fauzia Mirza	3008450	2.50
o. Name(s) of promoter(s), member of	9. Shuja Mirza	10202099	8,48
he promoter group and Persons Acting n Concert (PAC) with him.	10. Iram Mirza	960500	0.80
in Conservation, may min.	11. Sara Mirza	0	0.00
	12. Hiba Mirza	0	0.00
	13. Farzan Mirza	500000	0.43
	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	0	0.00
	Limited	0	0.00
	29. Shoemax Engineering Private Limited	0	0.00
	30. Genesis Infraprojects Private Limited	0	0.00

	31. Emgee Projects Pr	ivate Limited	0	0.00
	32. RTS Fashions Priv	rate Limited	0	0.00
	33. Aarem Heights Pri	ivate Limited	0	0.00
	34. Mirza Investments	Private Limited	0	0.00
			84758324	70,46
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 di share / voting of TC (*)	
As of March 31st 2021, holding of:				
a) Shares	8,47,58,324	70.46%	70.46	%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NII	
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	J
Total	8,47,58,324	70.46%	70.469	%

### 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	AOWPM35491
15. Amaan Mirza	Yes	AOWPM3568D
16. Wasia Urooj Khan	No	AUQPK8222Q
17. Yusra Mirza	Yes	AOWPM357IN
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





5th April, 2022

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

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kuria 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 encurnbrance, directly or indirectly, during the Financial Year ended 31st March, 2022.

Kindly take it on your records.

Yours Faithfully,

(Tasneef hmad Mirza)

Promoter

April 7, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

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

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** 

Dear Sir / Madam,

Sub.: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2017 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)

Date: August 12, 2023 Place: New Delhi Tasneef Ahmad Mirza (Acquirer No. 2) Shahid Ahmad Mirza (Acquirer No. 3) 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 Internation	al Limited (the	'Company")	
2.	Name of the acquirer(s)	Mr. Tauseef Ahmad Mirza (Acquirer No. 1)     Mr. Tasneef Ahmad Mirza (Acquirer No. 2)     Mr. Shahid Ahmad Mirza (Acquirer No. 3)			
3.	Whether the acquirer(s) is <i>l</i> 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	Name of	Acquirer(s)	No. of Sha	res
		Mr. Tauseef Al	nmad Mirza		00,191
		Mr. Tasneef Ahmad Mirza Mr. Shahid Ahmad Mirza		1	70,940
				1,19,	51,859
		Acquisition of eq	way of gift.		
a)	Name of the person(s) from whom shares are to be acquired	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 Aug	ust 19, 2023		
c)	Number of shares to be acquired from each person mentioned in 4(a) above		n Sr. no. 4(a) ab	ove.	
d)	Total shares to be acquired as % of share capital of TC	\$	break as menti	oned in Sr. no. 4(a	a) abov
e)	Price at which shares are proposed to be Acquired	N.A., as the proposed acquisition is to be made by way of gift.			
ħ					

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.	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).  ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed as Annexure – 1  Enclosed as Annexure – 2.
10.		Enclosed as an Annexure – 1.

11.	Shareholding details	Before the transa		After the transa	
		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) (*)				11-11-11-11
	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 PACs	2,20,85,875	15.98%	3,40,37,734	24.63%
	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	-	-	-	
0	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:

 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	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 (Transferor No.	Mr. Shahid Ahmad Mirza	56,16,370	4.06
2)	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
	Total	3,45,22,990	24.98

- 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.
- 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).
- All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duty 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)

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.

<sup>#</sup> Disclosure under Regulation 29(2) was made for creeping acquisition from relative a below.

## 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:

- a. 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.

<sup>\*</sup>Disclosure Regulation 29(2) was made for creeping acquisition of shares from relative.

### \*Note:

a. 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.

<sup>\*</sup> 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#

<sup>\*</sup> Disclosure Regulation 29(2) were made for creeping acquisition from Market Purchase.

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.

<sup>\*</sup> Disclosure Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

<sup>\*</sup> Disclosure under Regulation 29(2) was made for Inter-se Transfer between Immediate Relative.

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

<sup>\*</sup> Not required to be filed as SEBI (SAST) (Second Amendment) Regulations, 2021.

Tauseef Ahmad Mirza (Acquirer No. 1)

Tasnesf 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: 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, 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 Internationa	al 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  Yes Promoter Details as per Annexure - A				
Whether the acquirer belongs to Promoter/Promoter Group					
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE); and     National Stock Exchange of India Limited (NSE)				
shares of TC are listed					
Details of acquisition I-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition /-disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2,22,36,413	16.09	16.09		
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  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)	1,20,00,191	8.68	8.68		
acquired d) Shares encumbered/ invoked/ released by the acquirer	4 90 00 404	0.00			
e) Total (a+b+c+/-d)	1,20,00,191	8.68	8.68		

After the acquisition I-disposal, 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	3,42,36,604	24.77	24.77	
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			

- (\*) 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.
- <sup>\*1</sup> 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

## Annexure-A

	Shareholding details	Pre- Transfer Post- Transf		fer	
	uetans	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, 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

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	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	BSE Limited     National Stock	(BSE); and k Exchange of Indi	a Limited (NSE)		
Details of acquisition /-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC		
Before the acquisition /—disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,95,03,504	14.11	14.11		
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  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	1,05,70,940	7.65	7.65		
e) Total (a+b+c+/-d)	1,05,70,940	7.65	7.65		

After the acquisition I-disposal, 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	3,00,74,444	21.76	21.76	
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			

- (\*) 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.
- <sup>11</sup> 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

## Annexure - A

	Shareholding details	Pre- Transfer		Post- Trans	fer
	uetans	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	4	-		-
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

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

After the acquisition /-disposal, holding of:	.,,,	2.30	2.00		
the acquirer  a) Total (a+b+c+/-d)	1,19,51,859	8.65	8.65		
d) Shares encumbered/ invoked/ released by the acquirer					
a) Shares carrying voting rights acquired/disposed 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	1,19,51,859	8.65	8.65		
Details of acquisition / Sale					
e) Total (a+b+c+d)	2,20,85,875	15.98	15.98		
Before the acquisition / disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2,20,85,875	15.98	15.98		
Details of acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited     National Stock	(BSE); and k Exchange of Indi	a Limited (NSE)		
Whether the acquirer belongs to Promoter/Promoter Group	Promoter Details as per An				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	concert as per Ar	Mirza and other p nnexure-A	ersons acting in		
Name of the Target Company (TC)	Mirza International limited				

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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	3,40,37,734	24.63	24.63	
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			

- (\*) 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.
- <sup>11</sup> 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.

Shahin Ahmad Mirza

Promoter of Mirza International Limited

## Annexure - A

	Shareholding details	Pre- Transfer		Post- Trans	fer
	uetalis	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			<b>1</b>	
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	<b>#</b>		12	-
11	Sarah Mirza		-	19	-
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	(9)	-	-	-
16	Amaan Mirza		-		
17	Ramsha Rahman	120	-	-	
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.: 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

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

Name of the Target Company (TC)	Mirza InternationalLi	mited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yasmin Mirza and o per Annexure-A	other persons actir	ng in concert as
Whether the acquirer belongs to Promoter/Promoter Group	Part of Promoter Gro Details as per Annex	ure-A	
Name(s) of the Stock Exchange(s) where the shares of TC are listed		change of India Li	mited (NSE)
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,66,56,660	12.05	12.05
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 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	1,61,87,310	11.71	11.71
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 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	4,69,350	0.34	0.34	
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			

- (\*) 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

## Annexure-A

	Shareholdingd etails	Pre-Transfer Post-Transfe		er	
	etalis	No.of shares held	%w.r.t total share capitalof TC	No.of shares held	%w.r.t tota 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	1 (+)	-		-
17	Ramsha Rahman	- 111-	-		-
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Nida Mirza	2,220	0.00	2,220	0.00
	TotalShareholding	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.: 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

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

Name of the Target Company (TC)	Mirza International Li	mited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rashid Ahmed Min concert as per Annex		rsons acting in
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annex	ure-A	
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE     National Stock Ex	E); and schange of India Li	mited (NSE)
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,83,35,680	13.27	13.27
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 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	1,83,35,680	13.27	13.27
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 Tr (Transfer by wa	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.08.20	23
Equity share capital/ total voting capital of the TC before the said acquisition / sale	13,82,01,900 Equity Sha	res of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	13,82,01,900 Equity Sha	res of Rs.2/- each
Total diluted share/ voting capital of the TC after the said acquisition	13,82,01,900 Equity Sha	res of Rs.2/- each

- (\*) 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

## Annexure - A

	Shareholding details	Pre- Transfer		Post- Transfer					
	details	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)

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.	Particulars		Details		
No. 1.	Name of the Target	Mirza International Lim	ited		
2.	Company (TC) Name of the acquirer(s)	2. Mr. Tasneef Ahmad	d Mirza (Acquirer No. 1 d Mirza (Acquirer No. 2 Mirza (Acquirer No. 3)	2)	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited ("BSE") a			imited ("NSE")
4.	Details of the transaction including rationale, if any,	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
	for the transfer / acquisition of shares.	Mr. Rashid Ahmed Mirza (Transferor	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
		No. 1)	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	d affection.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (ii) of Reg Shares and Takeovers		BI (Substantial	Acquisition of
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the	Yes, the disclosure of part Regulation 10(5) and the second secon			
	stock exchange.				
7.	Details of acquisition	Disclosures required to	o be made under regul	ation 10(5)	Whether the disclosures under regulation

							10(5) actually made	are
a)	Name of the transferor /	Mr. Rashid Ahı		i; and			Yes	
	seller	Ms. Yasmin Mi	rza					1 1 1
b)	Date of acquisition	22.08.2023		,				ļ
c)	Number of shares / voting	Name of	Nam	ne of	No. of	%		
<del>{</del>	rights in respect of the	Transferor	Acqu	irer /	Shares			
	acquisitions from each		Trans	feree				-
1 1	person mentioned in 7(a)	Mr. Rashid	Mr.	Tauseef	1,20,00,191	8.68		
	above	Ahmed	Ahmad i	Mirza				
		Mirza	Mr.	Shahid	63,35,489	4.58		
	•	(Transferor	Ahmad I	Mirza	[			
		No. 1)						
		Ms. Yasmin	Mr.	Shahid	56,16,370	4.06		
		Mirza	Ahmad I	Mirza				1
		(Transferor	Mr.	Tasneef	1,05,70,940	7.65		
		No. 2)	Ahmad I	Virza				
				Total	3,45,22,990	24.98		
d)	Total shares proposed to	Proposed		3,45,22,	990 equity	shares		
	be acquired / actually			(24.98%	)			
	acquired as a % of diluted	Actual		3,45,22,	990 equity	shares		1
	share capital of TC			(24.98%	)			
e)	Price at which shares are	Proposed		N.A., a	s the acquis	ition was		į
E	proposed to be acquired /			made	through gift	amongst		İ
į	actually acquired / actually	Actual		relatives	·			
	acquired							

8.	Shareholding details	Pre-Tran	sactions	Post-Trans	actions		
		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%		

- (\*) 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, MIRZAINT, 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

ategory	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	Depository	Total No of Shares Held (VII) = (IV)+ (V)+(VI)	ng as a %	Number of		ights held in e- urities	ach class of	Shares Underlying Outstanding converttile e securities (Including	Shareholding as a % gassuming full conversion of convertible Securities (as a percentage of diluted share capital)		er of Locked in Shares	pled oth	r of Shares Iged or erwise mbered	Number of equity shares held in dematerialized form
								No o	f 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				_	100000			
(1)	(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															1,7436	1128	33023004
(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 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

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

ategory	Category & Name of the Sharcholder	PAN	No of Sharehol ders	No of fully paid up equity shares held	Partly paid-up equity	Shares 3	Shares Held (IV+V+VI)	as a % of			ghts held in urities	n each class	Underlying	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+ (X) As a % of (A+B+C2)	Numl Lock Sha	ed in ures	Sh pledy othe encur	aber of ares ged or erwise mbered	Number of equity shares held in dematerialize d form
									No o	f Voting R	ghts	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares beld	
					-				Class X	Class Y	Total								
	(1)	(H)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	CHOSTS	- STECONO I ST	IX)		(X)	(XI)	0	(11)		XIII)	(XIV)
(1)	Indian	(11)	(m)	11.47	(*)	1419	(viii)	(4111)			1.37		[3]	(3)	- 40	119	1	1111	(Sit)
(a)	Individuals/Hindu undivided Family		14	84760241	0	0	84760241	70.45	84750241	0	84760241	70.45	0	70.45	-0	0.00	0	0.00	84760241
1	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
	The state of the s	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	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	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	10152053	8.44	10152053	0	10152053	8.44	0	8.44	0	0.00	0	0.00	10152053
	HAYA MIRZA	ABKPU3874B	i i	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	0	0	0
	SARA MIRZA	AOWPM3566P	0	.0	0	0	0	-0	0	0	0	0	0	0	0	0	0	0	0
	YUSRA MIRZA	AOWPM3571N	О	0	0	0	0	-0	0	0	0	0	0	0	0	0	0	0	0
	IRSHAD MIRZA	AATPM4828M	0	.0	0	0	0	0	0	0	0	0	0	0	0	0	.0	0	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	1 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	Ü	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	8476024	1 0	0	84760241	70,45	8476024	0	8476024	70.45	0	70.45	0	6.00	0	ER	NA 79760241

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Table III - Statement showing shareholding pattern of the Public shareholder

ategory	Category & Name of the Shareholder	PAN	No of Sharehol ders	No of fully paid up equity shares held	Partly paid- up equity shares	Shares	Shares Held (fV+V+VI)	Shareholdin g as a % of total no of shares (A+B+C2)	Number		Rights held securities	in each	Outstanding converttible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Loc	nber of ked in nares	St pled oth	dged or	equity shares held in dematerialize
									No of	Voting I	Rights	Total as a % of (A+B+C	)		No.	As a % of total Shares held	1	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	1	(X)	(XI)	7	XII)	i	XIII)	(XIV)
(1)	Institutions				10000			70,000					- Name	(34)	1	1	1	T	(Aiv)
(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		0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		-	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	and the second second	0
(e)	Foreign Portfolio Investors		2	77308	0	0	77308	0.06	77308	0	77308	0.06	0	0.06	0	0.00	-		77308
(f)	Financial Institutions/Banks		4	137480	0	0	137480	0.11	137480	0	137480	0.11	0	0.11	0	0.00	NA	-	137480
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	-	-	0
(i)	Any Other													-			1	1	
	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		0
0/2/0	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(3)	Non-Institutions											7.001100						1	
(a)	i Individual shareholders holding nominal share capital up to Rs.2 laklis		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		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		-	7000	-		THE STATE OF THE S	W.W.	range tike	96	7977	-							Witchison
(c)	Employee Trusts		0	7000	0	0	7000	0.01	7000	0	7000	0.01	0	0.01	0	0.00	NA	NA	7000
(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		0
(e)	Any Other		U	.0	0	0	0	0.00	-0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
152	TRUSTS		1	500	0	0	500	0.00	200	527	(200	7,792,0		1900000	100		-		
	NON RESIDENT INDIANS		560	1019568	0	0	500 1019568	0.00	500	0	500	0.00	0	0.00	0	0.00	NA		500
	CLEARING MEMBERS		124	286215	0	0		0.85	1019568	0	1019568	0.85	0	0.85	0	0.00	NA		1019568
	NON RESIDENT INDIAN NON REPATRIABLE		219	1483324	0	0	286215 1483324	0.24	286215	0	286215	0.24	0	0.24	0	0.00	1000000	-	286215
	SABIHA HUSSAIN	ABJPH7496M	1	1208859	0	0	1208859	1.00	1483324	0	1483324	1.23	0	1,23	0	0,00	-		1483324
	BODIES CORPORATES		292	4367090	0	0	4367090	3.63	1208859 4367090	0	1208859	1.00	0	1.00	0	0.00	NA	-	1208859
	IEPF		1	395859	0	0	395859	0.33	395859	0	4367090	3.63	0	3.63	0		- Commission		4362590
	Sub Total (B)(3)		45688	35326471	0	0	35326471	29.36	35326471	0	395859	0.33	0.	0.33	0	0.00	- Contract States	NA	395859
		1	15/000	OSER FOT / I			mont04/1	47.30	1 1407000	0	35326471	29.36	0	29.36	0	0.00	1	1	34806376

14/6 CIVIL LINES

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

ategory	Category & Name of the Shareholder	PAN	No of Sharcholder s		paid-up equity	Underlyi ng	No of Shares Held (IV+V+ VI)	Shareholdi ng as a % of total no of shares (A+B+C2)	Number	of Voting class of s	Rights h		Shares Underlying Outstanding converttible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Lock		Shares or of	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of	f Voting R	ights	Total as a % of (A+B+C)				As a % of total Shares held		As a % of total Shares held	
					N .				Class X	Class Y	Total								
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(E	X)		(X)	(XI)	(2	(H)	0	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 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 register	red owner (II)		Details of holding/ exerc the SBO in the reporting whether direct or indi	ng comp	oany,	Date of creation / acquisition of significant beneficial
	Name	PAN/ Passport	Nationality	Name	PAN / Passport	Nationality	Whether by virt	ue of:		interest# (IV)
		No. in case			No. in case of a		Shares		%	
		of a foreign			foreign national		Voting rights		%	1
		national					Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
	**		WH.		200		0	0.00	%	
		)220		<u> </u>			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 31<sup>st</sup> 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







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,MIRZAINT,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*
а	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
С	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 selectes 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

Categ		Shareho Iders	paid up equity shares held	Partly paid-up	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))			ights held in		No of Shares Underlying Outstanding converttible securities (Including Warrants)		Number Locked Shares	l in	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ized form
								No of	Voting I		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								
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	X)	1	(X)	(XI)	()	XII)	()	KIII)	(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
(62)	Shares held by	_	_		_			_	_	_	0.55	_		_	0.55	<b>.</b>		
(C2)	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

Cate	Category & Name of the Shareholder	PAN	Share	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts		Shareholdi ng as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of	class of securities L		No of Shares Underlying Outstanding converttible securities (Including Warrants)	assuming full Locker conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)		ocked in Sha Shares plet oth enc		es ed or wise mbered	Number of equity shares held in dematerial ized form		
									No of	Voting R	lights	a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(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	1	500000	0.42	500000	0	500000	0.42	0		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	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0		0	0.00	0	0	0	0.00	0	<u> </u>	0	0.00	0		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 RASHID AHMAD MIRZA	AASPM7764K		19166370 13665520	0		19166370 13665520	15.93 11.36		0	19166370 13665520	15.93 11.36	0	15.93 11.36	-		0		19166370 13665520
	YASMIN MIRZA	AJOPM7729D	1	5500850	0		5500850	4.57	5500850	0	5500850	4.57	0		0	0.00	0	0.00	5500850
(b)	Government	AJOF IVI / / ZJD	0	2200020	0		3300830	0.00	3300830	0	2200020	0.00	0		0	0.00	0	0.00	2200620
	Institutions		0	0	0	<u> </u>	0	0.00	0	0	0	0.00	0		0	0.00	0		0
(c)	maticulotta		0			1	"	0.00	, , , , , , , , , , , , , , , , , , ,	U	0	0.00	-	0.00	T .	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0						0	0	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)		-	19166370	0	_	19166370	15.03	19166370		19166370	15.93	0	15.93	_	0.00	_	0.00	19166370
	Total Shareholding of Promoter and			191003/0	- 0	0	191003/0	15.93	131003/0	U	191003/0	15.93		15.93	0	0.00	0	0.00	191003/0
	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

Cate	Category & Name of the Shareholder			fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	of Shares Held	Shareholdi ng as a % of total no of shares (A+B+C2)	class of sec	urities	ights held in		No of Shares Underlying Outstanding converttible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Locke Share	es	Shar pled othe encu	ged or rwise mbered	Number of equity shares held in dematerial ized form
									No of	Voting I	Rights	Total as a % of			No.	As a % of total	No.	As a % of total	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Institutions																		
(a)	Mutual Funds		2	4500	0		.500	0.00	4500	0	4500	0.00	C		_	0.00		NA	4500
(b)	Venture Capital Funds		0	0	0				0	0		0.00	C		_	0.00		NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	C	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	C	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		1	50000	0	0	50000	0.04	50000	0	50000	0.04	C	0.04	. 0	0.00	NA	NA	50000
(f)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	42495	0	42495	0.04	C	0.04	. 0	0.00	NA	NA	42495
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	C	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	C	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	C	0.08	0	0.00	NA	NA	96995
(2)	Central Government/State Government(s)/President of India Sub Total (B)(2)		0	0	0	0	0 <b>0</b>	0.00	0 <b>0</b>	0	0	0.00	C	0.00		0.00		NA NA	0
(3) (a)	Non-Institutions  i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		51571	26805486	0	0	26805486	22.28	26805486	0	26805486	22.28	C	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	C	3.96	0	0.00	NA	NA	4761615
(b)	NBFCs Registered with RBI		1	7000	0	n	7000	0.01	7000	0	7000	0.01	C	0.01	0	0.00	NΔ	NA	7000
(c)	Employee Trusts		0		0	0		0.00	7000	0	7000	0.00			_	0.00		NA	7000
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00				0.00		NA	0
(e)	Any Other			Ŭ		, and the second		3.00		Ĭ		0.00	<u> </u>	0.00	Ť	5.00	1	1	<del>                                     </del>
(0)	TRUSTS		1	500	0	0	500	0.00	500	0	500	0.00	C	0.00	0	0.00	NA	NA	500
	NON RESIDENT INDIANS		534	790276	0	0	790276	0.66	790276	0		0.66	C	_		0.00		NA	790276
	CLEARING MEMBERS		90	346555	0		346555	0.29	346555	0	346555	0.29	C			0.00		NA	346555
	NON RESIDENT INDIAN NON																		
	REPATRIABLE		205	1272735	0	0	1272735	1.06	1272735	0	1272735	1.06	c	1.06	0	0.00	NA	NA	1272735
	BODIES CORPORATES		217	4390479	0	0	4390479	3.65	4390479	0	4390479	3.65	С	3.65	0	0.00	NA	NA	4385979
	IEPF		1	433918	0	0	433918	0.36	433918	0	433918	0.36	С	0.36	0	0.00	NA	NA	433918
	Sub Total (B)(3)		52630	38808564	0	0	38808564	32.26	38808564	0	38808564	32.26	C	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	C	32.34	. 0	0.00			38424464

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

Cate	Category & Name of	PAN	No of	No of	No of	No of Shares	Total	Sharehold	Number	of Votir	ng Righ	ts	No of Shares	Shareholding as	Num	ber of	Num	ber of	Number
gory	the Shareholder		Share	fully	Partly	Underlying	No of	ing as a %	held in	each clas	s of		Underlying	a % assuming full	Lock	ed in	Shar	es	of equity
			holder	paid up	paid-up	Depository	Shares	of total	securiti	es			Outstanding	conversion of	Shar	es	pled	ged or	shares
			s	equity	equity	Receipts	Held	no of					converttible	convertible			othe	rwise	held in
				shares	shares		(IV+V+	shares					securities	Securities (as a			encı	ımbere	demateri
				held	held		VI)	(A+B+C2)					(Including	percentage of			d		alized
									No of	Voting R	ights	Total			No.	As a %	No.	As a %	
												as a %				of		of	
									Class X	Class Y	Total								
	(1)	(11)	(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
	Employee Benefit Trust																		
	(under SEBI(Share																		
	based Employee																		
	Benefit) Regulations																		
(2)	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 reg	istered owner (II)	Details of holding/ exerc the SBO in the reporti whether direct or ind	Date of creation / acquisition of significant beneficial			
	Name	PAN/ Passport	Nationality	Name	PAN / Passport	Whether by virt	tue of:		interest# (IV)	
		No. in case of a foreign			No. in case of a	2.50	Shares	%		
					foreign national		Voting rights		9/0	1
		national					Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
***					(44)		0	0.00	%	1995
44		522	124	-10	22	122:	0	0.00	%	744



## 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: 14th April, 2022

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhov 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

Privanka Pahaja (Company Secretary and Compliance Officer)

Name:

Priyanka Pahuja

Address:

A-7, Mohan Co-operative Industrial Estate, Delhi-110044

Membership No.: 59086







Email: mirzaknp@redtapeindia.com Website: www.mirza.co.in

## Format of Holding of Specified securities

- 1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
- Scrip Code/Name of Scrip/Class of Security:526642, MIRZAINT, 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*
3	Whether the Listed Entity has issued any partly paid up shares		NO
)	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	Whether the Listed Entity has any shares in locked-in?		NO
1	Whether any shares held by promoters are pledge or otherwise encumbered?	3.00	NO

\*if the Listed Entity selectes 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:

FORMAZA INTERNATIONAL LIMITED

Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Sharehol ders		Partly	5hares	Held(VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting	Rights heid in e	ach class of securit	lies	g Outstand ng	as a 55 assuming full conversion of convertible Securities (as a	Numi	ber of Locked in	pledy	ber of Shares ted or otherwise mbered	Number of equity shares held in dematerialized form
								No o	of Voting Ri	ghts	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								
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(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		0.00	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	C	0.00	0	NA	6	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	N.A.	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 WTERNATIONAL LIMITED

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

Categor	Category & Name of the Shareholder	PAN	No of Shareho Iders	No of fully paid up equity shares held	Partly	No of Shares Underly ing Deposit ory	Total No of Shares Held (IV+V+VI)	Iding as a % of	Number of securities	f Voting R	ights held i	n each class of	No of Shares Underly ing Outstan ding	lding as a % assumin		er of Locked in		er of Shares d or otherwise bered	Number of equity shares held in demateria lized form
									No	of Voting I	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
(1)	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)		(x)	(XI)		(XII)		(XIII)	(XIV)
(a)	Individuals/Hindu undivided	Family	9	62284071	0	0	62284071	51.77	62284071	0	62284071	51.77	-0	51.77		0 0.00		0 00	0 63304034
	FAUZIA MIRZA	AABPF7028C	1	3008450															0 62284071
	TASNEEF AHMAD MIRZA	AASPM77653	1	14076104	0		14076104			4	STORY STATE		0	- SOUTH		0.00		0.0	71 27 27 27 27 27 27
	TAUSEEF AHMAD MIRZA	AATPM8471A		18058453					14076104		14076104			200000		0.00		0.0	0 14076104
	SHAHID AHMAD MIRZA				0		18058453		18058453		18058453	1001000	0	15:01		0.00		0.0	0 18058453
		AATPM8472D		14981465	0		14981465	2000	14981465	0	14981465	12.45	.0	12.45		0.00		0.0	0 14981465
	SHUJA MIRZA	AFUPM2541P	1	10202099	0	0	10202099	8.48	10202099	0	10202099	8.48	0	8.48		0.00		0.0	0 10202099
	FIRDAUS AMIN	AHQPM7466F	1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04		0.00		0.0	0 50000
	IRAM MIRZA	АНОРМ7468М	1	960500	0	0	960500	0.80	960500	0	950500	0.80	0	0.80		0.00		0.0	0 960500
	FARZAN MIRZA	AOWPM3567N	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42		0.00		0.0	0 500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	0	447000	0.37	447000	0	447000	0.37	0	0.37		0.00		0.0	0 447000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	D	0.00	0	0.00		0 0.00		0.0	
																		0.0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	Ī	0.0	0 0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	i i	0.00		0.0	0 0
	Sub-Total (A)(1) Foreign		9	62284071	0	0	62284071	51.77	62284071	0	62284071	51.77	0	51.77		0.00		0.0	0 62284071
	Individuals (Non-Resident In	dividuals/Foreign	3	19416370	0	0	19416370	16.14	19416370	0	19416370	16.14	0	16.14		0.00		0.0	0 19416370
	RASHID AHMAD MIRZA	AASPM7764K	1	13665520	0	0			13665520		13665520	14 37 37 37 17 17 17	0			0.00		0.0	
	YASMIN MIRZA RAMSHA RAHMAN	AJOPM7729D ANEPM7095K	1	5500850	0	0	5500850	4.57		0		4.57	0	4.57		0.00		0.0	
	Government	AMPPINI/U95K	0	250000	0	0	250000	0.21	250000	0	250000		0			0.00		0.0	250000
0.010	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0			0.00		0.0	7
ran.	F. J. B. (F.P. )						-				U	0.00	0	0.00	- 1	0.00	-3	0.0	0 0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	3	0.00		0.0	0 0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	1	0.00		0.0	0 0
	Sub-Total (A)(2)		3	19416370	0	0	19416370	16.14	19416370	0	19416370	16.14		16.14					an Newscontract
	Total Shareholding of Promoter an [A]=[A](1]+[A](2]		12	81700441	0	0	81700441	67.91	81700441		81700441	67.91	0	16.14 67.91		0 0.00		0 0,0	64/BRSD5,865

For MIRXA INTERNATIONAL LIMITED
Company Secretar

Table III - Statement showing shareholding pattern of the Public shareholder

entegory.	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	Partly paid-up	No of Shares Underlying Depository Receipts	of Shares Held	ing as a % of total no	Number of Ve class of secur		ghts held in e	ach	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Loc	ked in Si ares p	umber of hares ledged or therwise ncumbered	Number of equity shares held in demateriali zed form
										Voting Ri		Fotel as a % of (A+B+C)			No.	As a % of No total Shares hold	total Share	i
									Class X	Class Y	Total							
141	(0)	(11)	(m)	(IV)	(V)	(VI)	(VII)	(VIII)		0	x)		(X)	(жі)		(80)	(XIII)	(XIV)
(1)	Institutions										DOMESTICAL CO.		10.08	300		0.00	Assempt.	fucial
(a) (b)	Mutual Funds		2	4500			4500			0	4500	0.00		0.00	0	0:00 N	A NA	4500
(c)	Venture Capital Funds Alternate Investment Funds		0	0			0			0	0	0.00		0.00	0	0.00 N	A NA	0
			0	0		) 0	0	0.00	0	0	0	0.00		0.00	1 0	0.00 N	A NA	0
(d)	Foreign Venture Capital Investors		0		- (	0	0	0.00	0	0	0	0.00		0.00	0	0.00 N	A NA	0
(e)	Foreign Portfolio Investors		31		(	0	3607937	3.00	3607937	0	3607937	3.00		0 3.00				3607937
(f)	Financial Institutions/Banks		2	42495	(	) 0	42495	0.04	42495	D	42495	0.04		0 0.04				42495
(g)	Insurance Companies		0	177	(	- 40	0		0	0	0	0.00		0.00	0			0
(h)	Provident Funds/Pension Funds		0	0	(	0	0	0.00	0	0	0	0.00		0.00				0
(i)	Any Other		-															
	Sub Total (B)(1)		35	3654932	(	0	3654932	3.04	3654932	0	3654932	3.04		0 3.04	0	0.00 N	A NA	3654932
	Central Government/State																	
(2)	Government(s)/President of India		0	0	(	0	0	0.00	0	0	O	0.00		0.00	0	0.00 N	A NA	0
(3)	Sub Total (B)(2) Non-Institutions		0	a		0	.0	0.00	0	0	0	0.00		0.00		UEAZE-10		0
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs ii.Individual shareholders holding		66124	27114726	C	0	27114726	22.54	27114726	0	27114726	22.54		0 22.54	. 0	0,00 N	A NA	26661131
	nominal share capital in excess of Rs.																	
	2 Lakhs		9	3203115	0	0	3203115	2.56	3203115	0	3203115	2.66		0 2.66	0	0.00 N	A NA	3203115
(b)	NIDEC PLANTAGE AND NO.																	
(c)	NBFCs Registered with RBI Employee Trusts		2	12624	0					D	12624	0.01		0.01	0	0.00 N	A NA	12624
	Overseas Depositories (Holding		0	0	0	0	.0	0.00	0	0	0	0.00		0.00	0	0.00 N	A NA	0
			1790															
(d) (e)	DRs)(Balancing figure) Any Other		0	0	.0	0	0	0.00	0	0	0	0.00		0.00	0	0.00 N	A NA	0
	TRUSTS			Labita Milan														
	Indara		6	5650	0	0	5650	0.00	5650	0	5650	0.00		0.00	0	0.00 N	A NA	5650
	ALTERNATIVE INVESTMENT FUND		2	260000	0	0	260000	0.22	260000	D	250000	0.22		200		1 200	125	
	NON RESIDENT INDIANS		721	1191201	0			0.22	1191201	0	1191201	0.22		0 0.22		3.1 DE250307		260000
	CLEARING MEMBERS		85	193601	0		193601	0.16	193601	0	193601	0.16		-				1191201
	NON RESIDENT INDIAN NON						155.01	0.10	193001	J	193601	0.10		0 0.16	0	0.00 N	A NA	193601
	REPATRIABLE		368	1370046	0		1370046	1.14	1370046	0	1370046	1.14		0 1.14	0	0.00 N	A NA	1370046
	BODIES CORPORATES		250	1146971	0		The state of the s	0.95	1146971	0	1146971	0.95		0.95				1142471
	IEPF		1	452693	0	0	452693	0.38	452693	0	452693	0.38		0.38				452693
	Sub Total (B)(3) Total Public Shareholding (B) =		67568	34950627	0	0	34950627	29.05	34950627	0	34950627	29.05		0 29.05				34492532
			67603	38605559	0													

For MRZA INTERNATIONAL LIMITED

Company Secretary

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

Category	Category & Name of the Shareholder	PAN	No of Sharehol ders		No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholdi ng as a % of total no of shares (A+B+C2)		r of Voting iss of secur		held in	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)		ked in	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
										of Voting Ri		Total as a % of (A+B+C)			No.	As a % of total Shares held	No. As a % o total Shares held	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y			(x)	(XI)		(XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based		0	0	0	0	0	0.00	0		C	0.00		0.00	0	1	NA NA	0
(2)	Employee Benefit)		0	0	0	0	0	0.00	0	0	C	0.00	C	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	c	0.00		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 registe	ered owner (II)		Details of holding/exero the SBO in the reporti whether direct or ind	ng com	pany,	Date of creation / acquisition of significant beneficial
	Name	PAN/ Passport	Nationality	Name	PAN / Passport	Nationality	Whether by vir	tue of:		interest# (IV)
		No. in case		The state of the s	No. in case of a		Shares		%	interestr (17)
		of a foreign			foreign national		Voting rights		%	
		national					Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
**		141	- 22	- 22		€	0	0.00	%	***
**	150	144	22	22	75		0	0.00	9/0	25

FOI 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

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.: 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

Name of Listed Entity:MIRZA INTERNATIONAL LIMITED

Scrip Code/Name of Scrip/Class of Security:526642,MIRZAINT,EQUITY SHARES

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

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

4.	Particulars	YES*	NO*
	Whether the Listed Entity has issued any partly paid up shares		No
0	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	Whether the Listed Entity has any shares against which depository receipts are issued?		No
1	Whether the Listed Entity has any shares in locked-in?		No
	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes 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.

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

Table 1 - Common Statement holding of specified securities

Cetagory	Category of Shareholder		lee of fully poid up aquity shares hald		No of Shares Underlying Depository Seculats	Hald (VII) =	Shareholding as a % of total on of shares (As a N of (A+8+C2))	Standow at Vo	cing Alginis ha	ld in each class of		to of Sheres Underlying Outstanding convertible societies (Including Werrents)	Shareholding as a N assessing full conversion of convertible Somethias (as a precentage of	Stembor	V	Number of Shares pleaged or otherwise ancuestional	<ul> <li>Number of equity shares held in demotarishand force</li> </ul>
						10		1	le of Voting I	tights	Total as a X of (A+B+C)			No.	As a % of tota Shares held	I No. As a % of tot: Sheren held	4
								Clima X	Class Y	Total	1				-		
		100	660	00	tyn	(90)	(00)			(00		00	(00)	1	(01)	(00)	()(V)
(0)		100	111	100		100											
		11	99178141		n	0 9917854:	71.7	9917854		0 9917854	1 71.76		71.7	rn!	0.0	0 0.0	9917854
(A)	Promoter & Promoter Group	100			6	0 30023355	28.2			0 3903335	28.24		0 38.1	14	0 0.0	ONA NA	3860476
(0)	Public	73018	3302335		0	2002305		20010000		-	100						
(C)	Non Promoter-Non Public										0.00		ONA	1	0 0.0	olwa Na	1
0C11	Shares underlying Diffa				0	0	NA .				0.00		0.0	rol .		OINA NA	-
(C2)	Shares hald by Employes Trusts		3	9	0	9	0.0	2	9	0	-		-	7		VICE INC.	
-	Total:	73030	13820190	0	0	0 13820190	100.0	13820150	0	D 13820190	0 100.00		0 100.0	30	0 0.0	0 0 0.	13778330

Table II - Statement showing shareholding pattern of the Proposter and Promotur Group

stegory	Catagory & Harne of the Shareholder	TAS	No of Shershubban	e top of fully poid up equity shares toold	hto of Partly pold- up equity shores hold	No of Shares Underlying Depository Receipts	Total No of Shanna Hubs (NewYork)	Shareholding as a 56 of total no of alarea (calculated as per 568A, 1957 (VIII) As a 56 of (A+85-C2	Sumber of Yes	ng Rights hal	d in sech class of	ocurkius	No of Shares Underlyin Outstanding conventible sects like (including Wavessta)	seavering full	Number o	f Locked in Shuma	Manufact of S otherwise co	Stanza pledijad ur optumborad	Number of equity shares held in dematerialized form
_		-							100	of Voting Ri	lg54te	Fotal as a % of (A+8+Q			No.	As a % of total Shares hold	No.	As a % of total Shares hold	
		-	1	-	-	_	-		Chos S	Chus V	Total	1			110		1		
				100		CV8	(Via	CVIIII	Carrier III	Carre F	(99	_	00	(10)		000		(XXX)	(1014)
	10	(10)	[1945	(74)	M	tve	1444	1200			T	T				1			
0	Indian			-		-	0 8084086	1 58.50	80841361		06 5084286	58.5		0 58.5	o	0 0.00	0	0 0.0	0 50842851
0	Endwiduals/Frindu undhisted Family			13 8084386		0	0 5000				0 5000			0.0	M	01 0.00	9	0.0	
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	SHUA MRZA			2 1110414		0	0 1110414				0 222	9 8.0 0 0.0		0 0.0	70	0 0.0		of 0.0	222
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	IRAM MIRZA			1 2100		0	0 2100				0 577000			0 4.	19	0 00		g 0,0	
	YASMIN MIRZA			1 577020	XX	0	0 577000	0 9.0			577040	0 0.0		0 0.1	200	0 0.0		0 0.0	
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_	Sub-Tetal (A)(2) Total Shareholding of Promoter and Promoter G	THE PERSON AND	und	12 991735	41	0	0 991785	43 71.7	99178541		0 9917854	73.7	16	0 71.	78	0.0	XQ.	0 0	00 2917854

ngery	Coloquery & theme of the Sharsholder (5)	A.M	da of Streets obtain	the of helip paid up scoully shares hold	No of Partly politics up orgety stress hold	He of Shores Underlying Depository Recodyte	Tutod No of Shares Sold (protestry	Shareholding as a W. of total one of phores (A-6-C2)	Hundra of Yelling Phy	er's held in worth plane.	of mostless	No. of Morror Underlying Challetoning Controlling States (San Sandading States (San Sandading States (San	saturates full conventent	healther of Luctural to	and and	nbar al Sheim pledged te acudes asminkered	shares hold to demanschallend force	Tada extragrical and one of sharese.	
_									Ne of Vi	Chief Refris	Total as a 15-to (A-64-Q				% of total No.	As a X-of total Shares hold		Thursdooding (No. of shared cooling	
_			_			- V		HILLIAN SHIP	Gost Gen	Total			The Parket of the	100			1	Subdivingury \$1   Subdivingery \$5	Undergrown D
_		18	198	100	60	IVB	DOM	0/16	-	190		(11)	US	DOL		DISE	5090		
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-	Foreign Companies)		1	32 2303A	26	0	9 20034	1.4	2003-016	0 -200	1421	434	9 141	-	15,000 %	A PSA	13960	4 9	-4
	Dooles Corporate			-			-//	200							-				-
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Table M. - The second showing the locking pattern of the Non-Promoter - Non-Public Shoreholder

Chagary & House of the Versilation	PAN	tis of the shatters	litis of fully paid up aquality absence lealed	top equity shares held	the of Mores Charletying Dispository Envelope	Tutal No of Skeres distante (VVVIII)						to of Shares Linkstyle Outstanding convertible remittee (Induding Starouts)	Insurating Red Insuration of Insuratible Insulting the approximate of distant share applied		- NEW TELLOWS			chares hold in dometic fall and faces
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See	Dutally of the significant beneficial wener		Table	V - Statement showing details of Significant Be	neficial Owners (SBOs)			s in which significant beneficially the beneficial cumer	Date of creation/acquisition of significant homeficial interest
Se No	Marine	PAN	Nationality	Name	PAN	Hationality	Number of Shares	Shareholding as a % of total no of shares (Calculated sa per SCRR 1957) As a % of (AritisC2)	IV.
1	NA NA	NA.	NA	NA.	NA	NA	NA.	NA.	NA.

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

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

July 15, 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/ 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

Name of Listed Entity:MIRZA INTERNATIONAL LIMITED

3.

Scrip Code/Name of Scrip/Class of Security:526642,MIRZAINT,EQUITY SHARES

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

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

	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of inform Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO*
h	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*
0	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

\*if the Listed Entity selectes 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.

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

Table 1 - Summary Statement holding of specified securities

Catalenta	Category of Shareholder		No of folly poid up equity shares hold		No of Shares Underlying Depository Receipts	Total No of Shares (4664 (VII) = (N)+(V)+(VII)	Shareholding as a 'S of total no of shores (As a N of (A+0+CZ))	Number of Vo	ring Rights to	til in nach clean of		tic of Shere Underlying Outstanding convertible securities (Including Warrents)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number	Locked in Sherra	Number of Shares pledged or otherwise encurshered	shares hold in dematoristized form
									to of Voting S		Total as a % of (A+B+C)			No.	As a % of total	No. As a % of test Shares hold	4
_								Close X	Close Y	Total				-	1		
in	10	(10)	[N]	(4)	(54)	(Mill	(Atti)		1	(00)	4	[2]	(10)	-	(001)	(Opti)	povs
19	13			100 -000	- WWW.		9700			-			71.7		0 00	0 0 00	
141	Promoter & Promoter Group	- 31	9917854	1	0	0 9937854				0 9917854							
(8)	Public	91489	3902335	9	0	0 3902335	28.2	3902335	-	0 3002335	0 28.24		0 28.2	4	0 0,0	ONA NA	1861126
IC)	Non Promoter-Non-Public		12			4		-	1	n	0.00		ONA		0 00	ONA NA	1
(CI)	Shares underlying DRs		)	0	0		ojan.		0	3	0 0.00		0.0	ot.		ONA NA	
(C2)	Shares held by Employes Trusts		0	0	0	U	0,0	1	-				-			100	
	Total	91500	13820190	0	0	6 13820190	100.0	0 11820250	0	0 13820190	198.00		0 100.0	9	0 0.0	0 0	13778500

utogory	Catagory & Homes of the Shursholder	PAN	file of Sharehelder	e hip of fully pold up equility shares hold	No of Partly paid- up equity shores hold	No of Shares Underlying Depository Seculyts	Total No of Shares Held (RP+Y=VI)	Shareholding as a X of total no of shares (calculated as par SCRR, 1957 (VIII) As a X of (ArB+C2		oting Alghra	held in much class o	f secutivities	fin of Shares Underlyis Outstanding conventible securities (backsding Westwetz)	assuming full	Stambor of	Locked in Shares	Mustaer of S otherwise er	Shansa pledgad or noombered	fixenher of equity sharms held in demotantalized form
_		-							(2)	No of Votin	g Nights	Total as a %-o			No.	As a % of total Shares held	No.	As a % of total Shares hold	
		_	-						Chisa X	TChing V	Total		V					VI	
		- 100	0.00	(1/1)	(9)	(VI)	[Vu)	Count	1,000		(10)		09	000		(XII)		(XIS)	(XIV)
	19	110	0.04	100	1 39	1		N. Weille		1	1010	1	C 20			(4		The same of the sa	
ŋ	Indian	-	-	ni ansazas		0	0 8084286	56.50	5084286	63	0 8084286	1 58.5	0	0 58.5		0 0.0		0 0.0	
6]	Individuals/Hindu undivided Family	1	-	t 5000		D	8 5000	0.0	5000		0 5000	0 0.0		0 93		0 0.00		0 0.0	
(0Y)	FALIZIA MERZA		-	1 1950350		n	0 1050150		1950950	04	0 1950350	4 14.1	1	0 14.1		0.00		0.0	
	TASNEEF AHMAD MIRZA		-	1 2223641		o o	0 2223643		2223641	134	0 2223641	18.0	9	0 16.0		0.0		0 0.0	
	TAUSEEF AHMAD MIRZA		-	1 2208587		n n	G 2208587				0 2208587	15.9	8	0 15.5	38	0 0.0		0 0.0	2208587
	SHAHID AHMAD MIRZA	_		1 1950		0	0 1950		1 1950		0 1950		1	0 0.0	01	0.0		0 00	00 1950
	HAYA MIRZA		-	1 21768		0	0 21768				0 21768	9 0.1	6	0 0	16	0.0	0	0.0	00 21768
	SHUJA MIRZA			1 222	2	0	0 222		222		0 222		0	0 0.0	300	0 0.0	Ol .	0.0	00 222
	NIDA MIRZA			1 5000		2	0 5000				0 5000	0 00	al.	0 0.0	54	0 0.0	ol	0 0.0	5000
	ERDAUS AMIN			1 2100		3	0 2100				0 2100	0 00	0	0 0.0		0 00	0	0 0.0	
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	YASMIN MIRZA			1 1665666	9	0	0 1000000	0 00		ni ni	0	0 00	n e	0 0.0		0 0.0	ol	0 0.0	00
160	Central Government/State Government(s)			9	0	01	0	0 00		9	ol .	0 80		0 0		0 0.0		0 00	
fet	Financial Institutions/Banks			D	01	01	0	0 00		3	o o	5 8.0		0 0				0 0.0	
10)	Any Other			0	0	9	0 8084286			-1	D 2054206			0 54		0 0.0	3		008 00842.84
-	Sub-Total (A)(1)			10 8084286	1	OI.	ol unserve	30.3	Suprage .	-	0 100-210	-	1			7	1	1	7
(20:-	Foreign		1	200			0 1833568	13.2	7 1303542	-	0 1833564	13.2	7	0 13.	97	6 6.0	ól	0 0.0	00 1833568
(a)	Individuals (Non-Resident Individuals/Foreign Individu	als		1 1833568		0					0 1833566		9	0 13	22	0 00	0	0 0.1	
	RASHID AHMED MIRZA			1 1831568	a a	0	0 183396			24	u 1833568			0 0		6 0.0	1	0 0.0	
fish.	Government			0	Q .	9	9	0 0.0		9	Ol Col	0 0.0	ol .	0 0		0 0.0	2	0 01	
44	Continuions			8	0	0	.0	0 0.0	C C	9	- 0	04 04	4	4 0	-	4 00	4	4 0	4
C1								-	1	-				0 0	ral .	0 0.0	1	0 0	201
Lo.	Foreign Portfolio Investor			0	0	0	0	0.0	o	C#	8	0 01	C)	9 0	- 1	9 0.0	4	U 03	A)
190	Taken and the same of the same									1		-			-		-	-	
6.0	Any Other			0	0	0	0	0 0.0	0	.00		0 0.0	XX.	0 0	305	0 0.0	9	0 0/	30
121	All Other								1					- 25	24	12		7.2	
-	Sub-Total (A)(2)	THE AVE.		1 1833564		0	0 183356				0 183356			0 13.		0 0.0			00 1833564 90 9917854
	Sen-Total (ARC)	PRI PROPERTY	Wat .	11 991785	est	0	0 991785	411 71.7	6 991785	41	0 991785	(1) 71.	16	0 71.	76]	DE 0.0	24	O6 87	9917854

to the second of the second of the Public shareholder

tagory	Colongway is Mores of the Shorwholder	PROM	jte al Stanbolder	Sto of fields paid up againty at area hold	Jim of Perty public key equity shares food	Underlying Unpository Thereights	Total No. of Shores state pre-story	co a % of total rec of shares (A+E+CI)	Manches of Voting High	to himse or walch Childs O		Outstanding convertible near time (beduning Worsens)	processing full	Number of Lesbad in Science	estropros	toe systemabely red	district hield in district following flows	Solt-cetaguitzallen all abara		
									No of Vill	ing Hights	Fatal sta No.			Me. As a Nuffeet Shares hold		As a 15 of hood Shores held		Shareholding (No. of shares	ander	100
		_	-		-	_			Gast X I Gast Y	[Total					15			the colongray (I) Sub-car	mpary \$13 Sub-tr	officery (NO
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	Asset Reconstruction Conspanies	-		3	0	ol.	06	6 0.0	9 0	9	0 00	o ·	0, 0.50	9 0	00-NA	MA		0	0	
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	Other Financial Insutitions	_	1	1	1			1												
1	Any Other		1	1425			9 142	See 8.0	14250	11 1435	0.0	4	4 50	0 0	00 MA	NA.	3425		2	
	Suite Toroid (HIGGS)		-	3543		1	-								33 3000	- 100				
1	institutions (foreign)				4	4	8	of 6.0	d d	0	0 0.0	0	0 0.0		DO NA	NA.		0 0	0	
1	Falsige Direct Investment	_	-	0	9	-	0	a ua		ol .	0 0.0	0	9 0.0	0 0	DOENA	MA		9		
	Foreign Venture Capital		-	of .	-	3	0	0 00		0	of no	100	9 0.0	0 0	00 NA	NA.	1900	0 0		
	Sovereign West's Funds				0	9	0 81508			0 13,5087	3.3	1	0 22	0 0	DOMA	164.	315007	12 0	ti	
	Fernige Portfelio Investors Category I		1 2	5 81 900 7	3	2	04 100.00			0 202020			0 1.0		осіна.	NA.	2,62,628	el o	O	
	BOPA SECURITIES HURDPE SA - DOI	AA:CI0717G		1 102500		9	0 1271			9 13710			8 00	0 0	OCINA	NA.	12710	0	66	
1	Fereign Partially Inventors Cuts gary II			2 13710	25	3	3	2 0.0	3	-	0 0.0		1 0.0		OSNA	N.C.		D 0	C.	
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n	Say Other					1	0 49	90 00	4086	9 4999	9.0	× .	0 00	2 0	00 MA	NA	Acido	NS 00	til.	
	EAAKS.			1 808		3	0 13104			0 181606			0 24		ANTOO	#IA	231946	0	0	
	Guille Trattail (MGCI)		1	13186		-	the street	2.5	330000		1		1 2		20				115	
13	Cantral Government/State Sovernment/syl/President of	ledia		100		-	_	80		- 1	d 81	-	o no	0 0	OCHA:	PEA.	- 77	0 0	9	
1	Cantral Sovenness / President of India	1000		0	0	9	9	66 600		- 7	d 91		d 50		DO MA	JAA		0 0	- 1	
W	State Suverament / Speamor	Contract Contract		04	0	0	9	0 6.0	9 9	- 9	9 8		d 60		OCINA	NA.	-	ol ol		
4	Shareholding by Companies at Budies Composite when	Central / State	91	0	0	0	- di	o 0.0	3	-1	p 21		9 50		DOCHAL	THA.		ol ol	- 1	
	Sub-Total (9(3)	100000000000000000000000000000000000000		04	0	0	9	9 20	-	-	1	7	1			100		1		
di .	Non-testificace						_	9 01			04 00	4	05 00	1 1	COOKS	NA.			24	
o .	Associate companies / Subsellaries			9	9	9	-	9 00		3	0 0		s an		.00 RA	NA.		al d		
ii.	Descripes and their relations (exchaling enliques have di	no bearentee	rrd .	0	0	9	- 3			0 197			ol 00		DOMA	NA.	221	id 6	- 1	_
4	Dev Managerial Parsonnel	122	1	1 110		9	0 20			0 12147			0 0.5		APROC.	NA.	12347			
ik.	Relatives of promoters jother than "exercises a lative	e' of gramoter	10	1 trieb	975	of .	0 11147		8 171.0700	2 12140	0 0		0 00		AN GOD	TAA.	1000	al c	- 1	
4	Truits where any person belonging to Promotor and I	Truster String	91	0	0	of .	9	8 0.0		- 1			ti 03	3 3 3	1.00]NA	NA.	ATRIX	11 0	2	_
	Investor Educative and Protection Fund (EPP)	1		1 ATER		4	0 4753			9 4768			0 113	3 3 3	ANDOR	75A	267262		- 2	$\overline{}$
	Resident Individuals to Hing nominal share capital up t	o Re. 2 labba	599			9	0 281365			2 198359			0 83		APIGGG	INA.	13169		- 0	
	Resident Individuals his bling nominal share capital is a	scales of Rs. 2 8	144	11 13396	401	1	0 13100	07 0.5	19164D7	0 13366	avi a	200	1 113		-		15100	-		-
	The state of the s	\$2.5 miles	240		1			- 0.	-	7000	-		10 67	4 4	LEGINA	PA .	10118	10	-	_
_	Non Resident Induan (NROs)		- 11	101)9	04	1	06 19114	0.1		0 10018	54 9		0 50		CONNA	Thu.	Total	3	- 2	
	Foreign Harsonale			9	5	0	0	0 00		· ·		00	0 60		- CKENA	lw.	-	7 7	- 0	
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-	Rodies Corporate		2	47 27125	13	0	9 17323	111 12	1712511	0 17122	14 1	74	9 15	9 9	COLUMN TO	- 170	1000	9	-	
-	Any Other			7									-	1 1	,000 NA	NA .	123	and 0	al	
41	CLEANING NEMBERS			8 123	at	0	. 6 121			10 123			0 00				5045	rig 0	- 3	_
_	HUF		1 3	071 8045	Sti	18	0 5041			0 8045			9 0.1		AMIDO S	HA.	34			
		_		6 54	50	of .	1) 54			0 54		00	0 00			865			- 1	
-	TRUSTS	_	814			*	0 35000			0 336366			B 25.1		1.00		89245			
	State Total (RSS)	-	134		red .	4	06 290237	150 28.	26 39025359	25 3190232	15% 3%	24	0 283	4 0 1	6.000		306112	142	- 19	

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

Catagory	Category & Mains of the Shareholder	PAN	No of Shareholders	too of fully paid up anguity choose hold	Die of Partly polit- up equity shares hold	No of Shares Underlying Depository Receipts	Total No of Shares Hadd (1894-17)	Shareholding as a X of total no of shares (A+8+(2)	Phonbar of	Voting Rights b	neld in each ch		Six of Shares Underlying Outstanding consultible securities (backwing Westwood)	assuming full	Humbur	f Locked to Shares	Nomber of Shares pledges otherwise encatebored	or Number of equity observe held in dematestalhed force
		1								No of Voting	Rigina	Total as a N of			No.	As a K of toh Shares hold	Mo. As a % of s Sheres had	
		-						100000	Close X	Close Y	Total	-				-	200000	
/		1 116	010	690	100	(VII)	(VIII)	[1/98]			100		09	(29)		(201)	(000)	DOM
	(9)	199	1 179		D.	al .	a	0.00		D	0	0 0.00		0 0,1		0.0	ONA INA	
CO.	Custodiar/DR Holder				3	0	0	0 9.00		ol	0	0 000		0 0.1	o	0 01	KINA INA	
171	Employee Benefit Trust (under SEBI) Share based E	nglayee Becefft) fts	4		9	-		4.50		-								
				_	-	-		0 0.00		0	0	0.00		0 0	ol	0 0	of I	
	Total Non-Promoter New Public Shareholding (Q)	* (C(X)*(C(Z)		0	DI .	91	9	10 m	_	-	-7-	32	2		-	-		-

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

unclaimed may be given h	No of shares	ils such as number of sha	reholdei
and almost annual to give to			

				V - Statement showing details of Significant Be				shares in which significant	creation/acquisition of significant beneficial interest
no	Details of the significant beneficial owner			H	9-			III  Shareholding as a % of	IV
		PAN	Mationality	Name	PAN	Nationality	Number of Shares	total no of shares (Calculated as per SCRR 1957) As a % of (A+8+C2)	
lo.	Name	NA.	NA.	NA NA	NA NA	NA	NA NA	NA NA	NA.

S	
Board approved limits Limits utilized	Date
100	36
100	33
100	99
100	56
100	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		004925769111	28/08/23		252.00	50004820.67
	Chq Paid-MICR CTS-CH-CAWNPORE CLUB LTD *	0000000000755	29/08/23	3587.00		50001233.63
Section of the sectio	Chd Paid-MTCR CTS-CH-ANKIT MISRA AND CO	0000000000749	29/08/23	8000.00		49993233.6
29/08/23	00602300000434-023367465	308292079506	29/08/23		56937.00	50050170.6
01/09/23	Chq Paid-INWARD TRAN-HERITAGE MAX REALTE	0000000000763	01/09/23	1000000.00		49050170.67
03/09/23	RTGS CHGS BRN INCL GST 280723-MIR2424672	MIR2424672675885	03/09/23	15.94		49050154.7
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	000000000766	05/09/23	177000.00		48821864.7
	NGE BOARD OF INDIA-KANPUR, UTTAR-N2482326					
	26223291	and the second				