

## Mirza International Limited

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New Delhi - 110044 (India)  
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September 14, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
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Dear Sir/Ma'am,

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

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 12.09.2022 from the following;

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

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

For **Mirza International Limited**

**Harshita Nagar**  
Company Secretary & Compliance Officer

Encl.: As above



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

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 526642**

**National Stock Exchange of India Limited**

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

**NSE symbol: MIRZAINT**

Dear Sir / Madam,

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

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

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

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,

  
**Iram Mirza**  
**Promoter Group**

**Cc:**

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

Date: 12.09.2022

Place: Kanpur

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

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Iram Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition/ disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	9,60,500	0.80	0.80
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>9,60,500</b>	<b>0.80</b>	<b>0.80</b>
<b>Details of acquisition/ Sale</b>			
a) Shares carrying voting rights acquired/disposed	9,39,500	0.78	0.78
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>9,39,500</b>	<b>0.78</b>	<b>0.78</b>

*Iram Mirza*

<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights	21,000	0.02	0.02
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>21,000</b>	<b>0.02</b>	<b>0.02</b>
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.09.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

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

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

\*1 The total Promoter and Promoter Group Shareholding is 8,17,38,661 Equity Shares (67.94% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

*Iram mirza*

**Iram Mirza**  
Part of Promoter Group of Mirza International Limited

**Date-12.09.2022**  
**Place- Kanpur**

## Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,59,62,604	13.27
14	Iram Mirza	9,60,500	0.80	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,17,38,661</b>	<b>67.94</b>	<b>8,17,38,661</b>	<b>67.94</b>

*Iram mirza*

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
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**Scrip Code: 526642**

**National Stock Exchange of India Limited**

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

**NSE symbol: MIRZAIN**

**Dear Sir / Madam,**

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

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

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

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Tasneef Ahmad Mirza**  
**Promoter**

**Cc:**

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

Date: 12.09.2022

Place: Kanpur

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

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tasneef Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,50,23,104	12.49	12.49
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,50,23,104</b>	<b>12.49</b>	<b>12.49</b>
<b>Details of acquisition /Sale</b>			
a) Shares carrying voting rights acquired/disposed	9,39,500	0.78	0.78
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>9,39,500</b>	<b>0.78</b>	<b>0.78</b>

<b>After the acquisition /sale , holding of:</b> 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
<b>e) Total (a+b+c+d)</b>	<b>1,59,62,604</b>	<b>13.27</b>	<b>13.27</b>
Mode of acquisition/ <del>sale</del> (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/ <del>sale</del> 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:**

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

\*1 The total Promoter and Promoter Group Shareholding is 8,17,38,661 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

**Tasneef Ahmad Mirza**  
Promoter of Mirza International Limited

**Date-12.09.2022**  
Place- Kanpur



## Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
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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	<b>1,50,23,104</b>	<b>12.49</b>	<b>1,59,62,604</b>	<b>13.27</b>
14	Iram Mirza	<b>9,60,500</b>	<b>0.80</b>	<b>21,000</b>	<b>0.02</b>
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
<b>Total Shareholding</b>		<b>8,17,38,661</b>	<b>67.94</b>	<b>8,17,38,661</b>	<b>67.94</b>