

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

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

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

Hope you will find the above information in order.

Thanking you,

Yours Faithfully,



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

**Cc:**

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

Dated this August 23, 2023

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

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tasneef Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure - A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /-disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition /-disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,95,03,504	14.11	14.11
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,95,03,504</b>	<b>14.11</b>	<b>14.11</b>
<b>Details of acquisition /-Sale</b>			
a) Shares carrying voting rights acquired/disposed	1,05,70,940	7.65	7.65
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>1,05,70,940</b>	<b>7.65</b>	<b>7.65</b>

<b>After the acquisition /-disposal, holding of:</b>			
a) Shares carrying voting rights	3,00,74,444	21.76	21.76
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>3,00,74,444</b>	<b>21.76</b>	<b>21.76</b>
Mode of acquisition /-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Acquisition by way of gift)		
Date of acquisition/-sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		

**Note:**

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

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

\*1 The total Promoter and Promoter Group Shareholding is 9,91,78,541 Equity Shares (71.76% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



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

Dated this August 23, 2023

## Annexure – A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	2,17,689	0.16	2,17,689	0.16
2	Yasmin Mirza	1,66,56,660	12.05	4,69,350	0.34
3	Rashid Ahmed Mirza	1,83,35,680	13.27	-	-
4	Shahid Ahmad Mirza	2,20,85,875	15.98	3,40,37,734	24.63
5	Fauzia Mirza	50,000	0.04	50,000	0.04
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	19,500	0.01	19,500	0.01
9	Tauseef Ahmad Mirza	2,22,36,413	16.09	3,42,36,604	24.77
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,95,03,504	14.11	3,00,74,444	21.76
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	-	-	-	-
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>9,91,78,541</b>	<b>71.76</b>	<b>9,91,78,541</b>	<b>71.76</b>