

Mirza International Limited

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NEAPS/ BSE ONLINE

27th December, 2021

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

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

Dear Sir/Madam,

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

This is to inform you that we have received disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 from Ms. Ramsha Rahman, member of the Promoter Group of the Company on 23.12.2021 regarding acquisition of 50,000 (0.04%) equity shares of the Company on 22.12.2021.

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

For **MIRZA INTERNATIONAL LIMITED**


(Priyanka Pahuja)
Company Secretary & Compliance Officer

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

Ramsha Rahman

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

23rd December, 2021

**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 Ramsha Rahman, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have purchased of 50,000 (0.04%) equity shares of Rs. 2/- each, in the said Target Company 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

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 Acquirers / Disposer
in Concert (PAC) with the acquirer Ramsha Rahman
Persons Acting in concert (PACs) with acquirer:-
1. Mr. Rashid Ahmed Mirza
2. Ms. Yasmin Mirza
3. Mr. Shuja Mirza

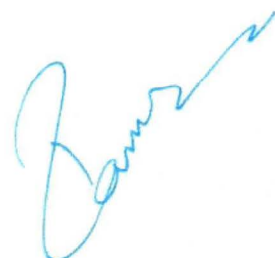
Whether the acquirer belongs to Yes
Promoter/Promoter Group

Name(s) of the Stock Exchange(s) where the 1. National Stock Exchange of India Limited
shares of TC are listed (NSE) and
2. BSE Limited (BSE)

	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Details of acquisition / disposal as follows

Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Ramsha Rahman	1,00,000	0.08	0.08
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)	1,00,000	0.08	0.08
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed			
i) Ramsha Rahman	50,000	0.04	0.04
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)	50,000	0.04	0.04
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After the acquisition / sale , holding of:

a) Shares carrying voting rights Acquirers / Disposer :-			
i) Ramsha Rahman	1,50,000	0.12	0.12
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)	1,50,000	0.12	0.12

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	22.12.2021
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Nil
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	1,50,000 Equity Shares of Rs.2/- each
Total diluted share/ voting capital of the TC after the said acquisition	Nil

(*) 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

Ramsha Rahman

Promoter Group
Place: Dubai

Date: 23.12.2021