

## 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

8<sup>th</sup> January, 2021

**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, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

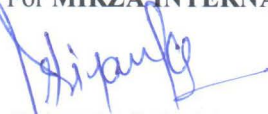
**Sub: Intimation regarding approval of re-classification of Shareholder of the Company from “Promoter and Promoter Group” category to “Public” Category pursuant to Regulations 30 and 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to the provisions of Regulations 30 and 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited for re-classification of Ms. Huma Mirza from “Promoter and Promoter Group” category to “Public” Category of shareholders of the Company with reference to the application made by the Company dated 7<sup>th</sup> September, 2020 seeking the aforesaid re-classification.

The approvals received from the Stock Exchanges are enclosed herewith.

You are requested to take this information on records.

For **MIRZA INTERNATIONAL LIMITED**



**(Priyanka Pahuja)  
Company Secretary**

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

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

LIST/COMP/SN/026/2020-21

January 08, 2021

The Company Secretary/ Compliance Officer  
**Mirza International Limited**  
**14/6, Civil Lines, , Kanpur,**  
**Uttar Pradesh, 208001**

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated September 07, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	84,760,241	70.45	35,545,759	29.55
Post-Reclassification	81,400,441	67.66	38,905,559	32.34

Reclassification of Promoters – Mirza International Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Deputy General Manager



**Harshad Naik**

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013





**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Huma Mirza	3359800	2.79
<b>TOTAL</b>		<b>858623</b>	<b>9.99</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE II</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Fauzia Mirza	30,08,450	2.5
2.	Rashid Ahmed Mirza	1,36,65,520	11.36
3.	Tasneef Ahmad Mirza	1,40,76,104	11.7
4.	Tauseef Ahmad Mirza	1,75,58,453	14.59
5.	Shahid Ahmad Mirza	1,01,52,053	8.44
6.	Haya Mirza	30,472	0.03
7.	Shuja Mirza	1,02,02,099	8.48
8.	Iram Mirza	9,60,500	0.8
9.	Yasmin Mirza	55,00,850	4.57
10.	Faraz Mirza	47,98,940	3.99
11.	Mustafa Mirza	5,00,000	0.42
12.	Farzan Mirza	5,00,000	0.42
13.	Amaan Mirza	4,47,000	0.37
<b>TOTAL</b>		<b>8,14,00,441</b>	<b>67.66</b>

*OK*





## National Stock Exchange Of India Limited

Ref: NSE/LIST/75

January 08, 2021

The Company Secretary  
Mirza International Limited  
A-7, Mohan Co-op Industrial Estate,  
Mathura Road,  
New Delhi- 110044.

### **Sub: Approval for Reclassification of Shareholder under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to your application dated September 07, 2020 seeking Reclassification of Promoter Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Name of Promoter
1.	HUMA MIRZA

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Charmi Dharod  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

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