

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

June 26, 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
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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 Ms. Yasmin Mirza ("Acquirer") on June 10, 2023 and June 17, 2023 respectively, Acquirer belonging to the Promoter Group of Mirza International Limited ("Company") have submitted a report to SEBI on June 20, 2023, pursuant to Regulation 10(7) of Takeover Regulations for acquisition of 1,08,86,460 (One crore eight lakhs eighty six thousand four hundred sixty) 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.

To,
Securities and Exchange Board of India
Plot No. C4-A, G Block,
Bandra Kurla Complex, Mumbai 400 051

Dear Sir / Madam,

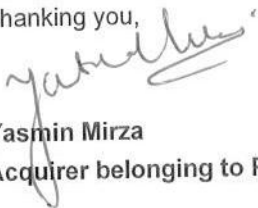
Sub.: Disclosures under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of shares by way of gift between immediate relatives under Regulation 10(1)(a)(i)

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 immediate relatives, under Regulation 10(1)(a)(i) 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(1 and 29(2)) of the SEBI (SAST) regulations, 2011, by the acquirer and the seller	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	Details of fee paid to the SEBI for filing report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011	NEFT/ RTGS No. N168232507898133 dated 17.06.2023 (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,


Yasmin Mirza
Acquirer belonging to Promoter Group

Encl.: As above.

Date: June 20, 2023

Place: New Delhi

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)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Ms. Yasmin Mirza 65, Friends Colony East, South Delhi, Delhi 110 065 +91 11 2695 9553 E-mail: shalu@redtapeindia.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	N.A.
2.	Compliance of Regulation 10(7)	
	a. Date of Report	20.06.2023
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3.	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b. Date of Report	10.06.2023
4.	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b. Date of Report	17.06.2023
5.	Details of the Target Company (TC)	
	a. Name & address of TC	Mirza International Limited 14/6, Civil Lines, Kanpur 208 001, Uttar Pradesh

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")			
6.	Details of the acquisition					
	a.	Date of acquisition	16.06.2023			
	b.	Acquisition price per share (in Rs.)	Nil [Acquisition was made by way of gift]			
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)				
		Acquirer				
	•	Ms. Yasmin Mirza	57,70,200	4.18%	1,66,56,660	12.05%
		PACs				
	•	Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	1,83,35,680	13.27%
	•	Ms. Firdaus Amin	50,000	0.04%	50,000	0.04%
	•	Ms. Nida Mirza	2,220	0.00%	2,220	0.00%
	•	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	2,20,85,875	15.98%
	•	Mr. Tauseef Ahmad Mirza	2,22,36,413	16.09%	2,22,36,413	16.09%
	•	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	1,95,03,504	14.11%
	•	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	-	-	-	-
	•	Ms. Yusra Mirza	-	-	-	-
	•	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	-	-	-	-
	•	Ms. Ramsha Rahman	-	-	-	-
		Total Shareholding (Acquirer and PACs)	8,80,74,392	63.73%	9,89,60,852	71.61%
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC

		Name of the seller(s)(**)			
	•	Mr. Shuja Mirza	1,11,04,149	8.03%	2,17,689 0.16%
7.	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)				
	a.	Provide the names of the seller(s)	Mr. Shuja Mirza		
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Ms. Yasmin Mirza (Acquirer) is mother of Mr. Shuja Mirza (transferor)		
	c.	Confirm whether the acquirer(s) and the /seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes, the acquirer and the seller are immediate relatives as defined in the Regulation 2(l).		
	d.	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 exchanges where the TC is listed.	Rs. 94.13		
	e.	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.		
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	The present case is gift of 1,08,86,460 equity shares by Mr. Shuja Mirza to Ms. Yasmin Mirza. It is confirmed that acquisition price was not higher by more than 25% of the price calculated in point (d).		
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	10.06.2023		
	h.	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). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes; Declaration enclosed as Annexure-1 Enclosed as Annexure – 2.		
	i.	Declaration by the acquirer that all the conditions specified under regulation	Declaration enclosed as Annexure-1		

	10(1)(a)(i) with respect to exemptions has been duly complied with.	
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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:



Date: June 20, 2023

Place: New Delhi

Yasmin Mirza

DECLARATION

I, 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)(i) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, being immediate relatives that:

1. I have acquired 1,08,86,460 equity shares of Mirza International Limited from my son Mr. Shuja Mirza by way of gift of shares.
2. Since the aforesaid transaction is by way of gift, I hereby declare that the acquisition price is not higher by more than 25% of the price computed as per point no. 7(d) or 7(e) of the accompanying disclosure being filed under Regulation 10(7) of SEBI (SAST) Regulations, 2011.
3. I further declare that the transferor and the transferee 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).
4. All the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,


Yasmin Mirza

Acquirer belonging to Promoter Group

Date: June 20, 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 Ms. Yasmin Mirza (the "Acquirer")

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 01, 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*

* Disclosure under Regulation 29(1)/(2) were made for creeping acquisition from market as below:

Sr. No.	Date of Transactions	Mode	No. of Shares	%	Date of disclosure under regulation 29(1)/(2)
1.	22.11.2022	Market Purchase	2,50,000	0.21	23.11.2022
2.	15.03.2023	Market Purchase	19,350	0.01	16.03.2023
3.	16.06.2023	Inter-se transfer	1,08,86,460	7.88	16.06.2023

Disclosure for Acquisition / Disposal by Mr. Shuja Mirza (the "Seller")

Sr. No.	Particulars	No. of Shares	% of holding	Compliance
1.	Shareholdings as on April 01, 2020	1,02,01,740	8.48	N.A.
2.	Shareholdings as on March 31, 2021	1,02,02,099	8.48	N.A.*
3.	Shareholdings as on March 31, 2022	1,02,02,099	8.48	N.A.
4.	Shareholdings as on March 31, 2023	1,11,04,149	8.03	Yes**
5.	As on the date	2,17,689	0.16	Yes**

* Increase was below the 2% threshold.

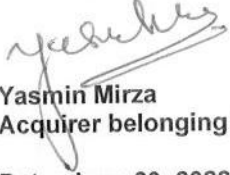
** Disclosure Regulation 29(2) were made for creeping acquisition from market / Inter-se transfer between immediate relative and on allotment of shares pursuant to the Scheme of Arrangement as below:

Sr. No.	Date of Transactions	Mode	No. of Shares	%	Date of disclosure under regulation 29(2)
1.	22.11.2022	Market Purchase	1,45,000	0.12	23.11.2022
2.	24.11.2022	Market Purchase	10,590	0.01	26.11.2022
3.	27.02.2023	Allotment pursuant to Scheme of Arrangement	7,46,460	0.62	28.02.2023
4.	16.06.2023	Inter-se Transfer	1,08,86,460	7.88	16.06.2023

Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI SAST by Acquirer and Seller

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

* Not required to be filed as SEBI (SAST) (Second Amendment) Regulations, 2021.


Yasmin Mirza
Acquirer belonging to Promoter Group

Date: June 20, 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: MIRZAIN
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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 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	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)		
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	55,00,850	4.57	4.57
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)			
e) Total (a+b+c+d)	55,00,850	4.57	4.57
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	2,50,000	0.21	0.21
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			
e) Total (a+b+c+/-d)	2,50,000	0.21	0.21

Yasmin Mirza

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	57,50,850	4.78	4.78
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)	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 /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 8,21,42,661 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

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	1,02,02,099	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



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

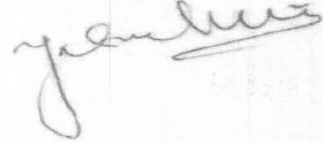
I, Yasmin Mirza, part of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 19,350 (0.01%) equity shares of Rs. 2/- each on March 15, 2023 in the said Target Company, by way of market purchase.

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 Board 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 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	Yes 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)		
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	57,50,850	4.16	4.16
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)			
e) Total (a+b+c+d)	57,50,850	4.16	4.16
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	19,350	0.01	0.01
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			
e) Total (a+b+c+/-d)	19,350	0.01	0.01

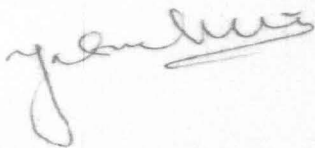
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	57,70,200	4.17	4.17
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	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 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.



Yasmin Mirza
Promoter Group

Date: March 16, 2023

Annexure-A

Sr. No.	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	1,11,04,149	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	-	-	-	-
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 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
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Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

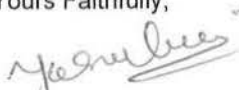
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by Mr. Shuja Mirza, member of Promoter Group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(1) 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Acquisition

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	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)		
Details of acquisition	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 acquirer along with PACs of:			
a) Shares carrying voting rights	57,70,200	4.18	4.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	57,70,200	4.18	4.18

Details of acquisition			
a) Shares carrying voting rights acquired	1,08,86,460	7.88	7.88
b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	1,08,86,460	7.88	7.88
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,66,56,660	12.05	12.05
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1,66,56,660	12.05	12.05
Mode of acquisition (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Off Market Transfer (Acquisition by way of gift)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	16.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	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		

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	1,11,04,149	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	-	-	-	-
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		9,91,78,541	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: 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

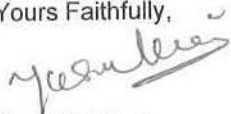
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by Mr. Shuja Mirza, member of Promoter Group of the Company.

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	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)		
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	57,70,200	4.18	4.18
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)			
e) Total (a+b+c+d)	57,70,200	4.18	4.18
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	1,08,86,460	7.88	7.88
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			
e) Total (a+b+c+/-d)	1,08,86,460	7.88	7.88

After the acquisition /-disposal, holding of:	1,66,56,660	12.05	12.05
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)	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.

*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

Date: June 16, 2023
Place: New Delhi

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	1,11,04,149	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	-	-	-	-
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.	Sara 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		9,91,78,541	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
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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_

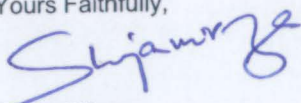
I, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 1,45,000 (0.12%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 22, 2022.

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

Name of the Target Company (TC)	Mirza International Limited		
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	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	1,02,02,099	8.48	8.48
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)			
e) Total (a+b+c+d)	1,02,02,099	8.48	8.48
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/ disposed	1,45,000	0.12	0.12
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			
e) Total (a+b+c+/-d)	1,45,000	0.12	0.12

Shuja Mirza

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	1,03,47,099	8.60	8.60
e) Total (a+b+c+d)	1,03,47,099	8.60	8.60
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 / 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.

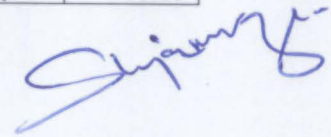
* The total Promoter and Promoter Group Shareholding is 8,21,42,661 Equity Shares (68.28% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

Shuja Mirza
Part of Promoter Group of Mirza International Limited

Date: November 23, 2022
Place: New Delhi

Annexure-A

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	1,02,02,099	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



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: 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

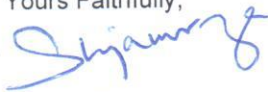
I, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 10,590 (0.01%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

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 Limited		
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	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	1,03,47,099	8.60	8.60
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)			
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	10,590	0.01	0.01
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			
e) Total (a+b+c+/-d)	10,590	0.01	0.01

Shujamirza

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,03,57,689	8.61	8.61
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)	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.

*1 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

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	-	-	-	-
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

Shuja Mirza

February 28, 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 / 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.

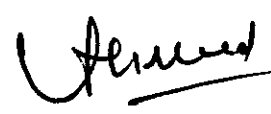

Post the Scheme of Arrangement being effective, *inter-alia*, the promoter group of the Company has been allotted equity shares in the Transferee Company – Mirza International Limited.

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 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 the shares of TC are listed	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	8,20,09,751	68.16	68.16
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)			
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	1,71,49,440	3.59	3.59
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			
e) Total (a+b+c+/-d)	1,71,49,440	3.59	3.59

After the acquisition /-disposal, holding of:			
a) Shares carrying voting rights	9,91,59,191	71.75	71.75
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)	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 pursuant to Composite Scheme of Arrangement		
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		
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		

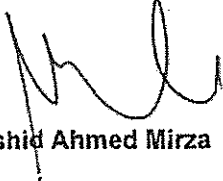
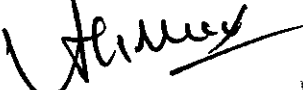


Note:

(*) 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- Acquisition		Allotment to Acquirers (Promoters & Promoters Group)	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	1,03,57,689	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	-	-	-	-	-
7.	Yusra Mirza	-	-	-	-	-
8.	Haya Mirza	19,500	0.02	-	19,500	0.01
9.	Tauseef Ahmad Mirza	1,81,40,463	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	-	-	-	-	-
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

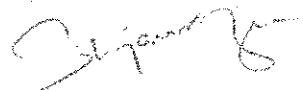
For the Promoters and Promoter Group
Mirza International Limited


Rashid Ahmed Mirza


Shahid Ahmad Mirza


Tauseef Ahmad Mirza


Tasneef Ahmad Mirza


Shuja Mirza

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: MIRZAIN

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, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by me in the said Target Company to 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,



Shuja 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	Shuja Mirza and other person 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)		
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	1,11,04,149	8.03	8.03
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)			
e) Total (a+b+c+d)	1,11,04,149	8.03	8.03
Details of acquisition-/ Sale			
a) Shares carrying voting rights acquired/disposed	1,08,86,460	7.88	7.88
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			
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	2,17,689	0.16	0.16
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)	2,17,689	0.16	0.16
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	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.

*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.



Shuja Mirza
Part of Promoter Group of Mirza International Limited

Date: June 16, 2023
Place: New Delhi

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	1,11,04,149	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	-	-	-	-
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.	Sara 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		9,91,78,541	71.76	9,91,78,541	71.76

Rashid Ahmed Mirza

**Villa-122 Parkways
Dubai Hills, Dubai**

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, 5th 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 31.03.2021 in 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.

Yours Faithfully,


**(Rashid Ahmed Mirza)
Promoter**

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	%
<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	1. Irshad Mirza	0	
	2. Rashid Ahmed Mirza	13665520	11.36
	3. Shahid Ahmad Mirza	10152053	8.44
	4. Tauseef Ahmad Mirza	17558453	14.59
	5. Tasneef Ahmad Mirza	14076104	11.70
	6. Yasmin Mirza	5500850	4.57
	7. Faraz Mirza	4798940	3.99
	8. Fauzia Mirza	3008450	2.50
	9. Shuja Mirza	10202099	8.48
	10. Iram Mirza	960500	0.80
	11. Sara Mirza	0	0.00
	12. Hiba Mirza	0	0.00
	13. Farzan Mirza	500000	0.42
	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 Limited	0	0.00
	29. Shoemax Engineering Private Limited	0	0.00
	30. Genesis Infraprojects Private Limited	0	0.00

	31. Emgee Projects Private Limited	0	0.00
	32. RTS Fashions Private Limited	0	0.00
	33. Aarem Heights Private Limited	0	0.00
	34. Mirza Investments Private Limited	0	0.00
		84758324	70.46
4. 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 diluted share / voting capital of TC (*)
As of March 31 st 2021, holding of:			
a) Shares	8,47,58,324	70.46%	70.46%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
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
Total	8,47,58,324	70.46%	70.46%

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	AOWPM3549J
15. Amaan Mirza	Yes	AOWPM3568D
16. Wasia Urooj Khan	No	AUQPK8222Q
17. Yusra Mirza	Yes	AOWPM3571N
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

Tauseef Ahmad Mirza

**G-1 Maharani Bagh Srinivaspuri,
South Delhi, Delhi-110065**

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, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla 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, it is hereby declared and confirmed that we, Promoters, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2021.

Kindly take it on your records.

Yours Faithfully,


(Tauseef Ahmad Mirza)
Promoter

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



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

Tasneef Ahmad Mirza

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

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**

**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 encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2022.

Kindly take it on your records.

Yours Faithfully,



**(Tasneef Ahmad Mirza)
Promoter**

Tauseef Ahmad Mirza

**G-1 Maharani Bagh, Srinivaspuri,
South Delhi, Delhi 110065**

April 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
Scrip Code: 526642	NSE symbol: MIRZAIN
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: MIRZAIN
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Dear Sir / Madam,

Sub.: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 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 within immediate relative. 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,


Yasmin Mirza
Acquirer belonging to Promoter Group

Date: June 10, 2023

Place: New Delhi

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 International Limited
2.	Name of the acquirer(s)	Ms. Yasmin Mirza
3.	Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes (Part of Promoter Group)
4.	Details of the proposed acquisition	Acquisition of 1,08,86,460 equity shares from Mr. Shuja Mirza (Son of Ms. Yasmin Mirza) by way of gift.
a)	Name of the person(s) from whom shares are to be acquired	Mr. Shuja Mirza
b)	Proposed date of acquisition	On or after June 16, 2023
c)	Number of shares to be acquired from each person mentioned in 4(a) above	1,08,86,460 equity shares
d)	Total shares to be acquired as % of share capital of TC	7.88%
e)	Price at which shares are proposed to be Acquired	N.A., as the proposed acquisition is to be made by way of gift.
f)	Rationale, if any, for the proposed transfer	Due to natural love and affection between the Donor (Son) and Donee (Mother), the proposed transfer of shares is being made by way of Gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub clause (i) of Regulation 10(1)(a) – Acquisition pursuant to inter-se-transfer amongst qualifying persons, being immediate relatives.
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. 94.13
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).	Enclosed as Annexure – 1
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed as Annexure – 2.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as an Annexure – 1.

1	Shareholding details	Before the proposed transaction		After the proposed transaction	
		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
Acquirer(s) and PACs (other than sellers) (*)					
Acquirer					
	Ms. Yasmin Mirza	57,70,200	4.18%	1,66,56,660	12.05%
PACs					
	Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	1,83,35,680	13.27%
	Ms. Firdaus Amin	50,000	0.04%	50,000	0.04%
	Ms. Nida Mirza	2,220	0.00%	2,220	0.00%
	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	2,20,85,875	15.98%
	Mr. Tauseef Ahmad Mirza	2,22,36,413	16.09%	2,22,36,413	16.09%
	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	1,95,03,504	14.11%
	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	-	-	-	-
	Ms. Yusra Mirza	-	-	-	-
	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	-	-	-	-
	Ms. Ramsha Rahman	-	-	-	-

Total Shareholding (Acquirer and PACs)	8,80,74,392	63.73%	9,89,60,852	71.61%
Seller (s)				
Mr. Shuja Mirza	1,11,04,149	8.03%	2,17,689	0.16%

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: June 10, 2023

Place: New Delhi

x 
Yasmin Mirza

DECLARATION

I, 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)(i) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, being immediate relatives that:

1. I propose to acquire 1,08,86,460 equity shares of Mirza International Limited from my son Mr. Shuja Mirza by way of gift of shares.
2. Since the proposed transaction is by way of gift, I 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. I further declare that the transferor and the 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).
4. All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,

x 
Yasmin Mirza

Acquirer belonging to Promoter Group

Date: June 10, 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 Ms. Yasmin Mirza (the “Acquirer”)

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 01, 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	57,70,200	4.18	N.A.

* Disclosure under Regulation 29(2) were made for creeping acquisition from market as below:

Sr. No.	Date of Transactions	Mode	No. of Shares	%	Date of disclosure under regulation 29(2)
1.	22.11.2022	Market Purchase	2,50,000	0.21	23.11.2022
2.	15.03.2023	Market Purchase	19,350	0.01	16.03.2023

Disclosure for Acquisition / Disposal by Mr. Shuja Mirza (the “Seller”)

Sr. No.	Particulars	No. of Shares	% of holding	Compliance
1.	Shareholdings as on April 01, 2020	1,02,01,740	8.48	N.A.
2.	Shareholdings as on March 31, 2021	1,02,02,099	8.48	N.A.*
3.	Shareholdings as on March 31, 2022	1,02,02,099	8.48	N.A.
4.	Shareholdings as on March 31, 2023	1,11,04,149	8.03	Yes**
5.	As on the date	1,11,04,149	8.03	N.A.

* Increase was below the 2% threshold.

** Disclosure Regulation 29(2) were made for creeping acquisition from market and on allotment of shares pursuant to the Scheme of Arrangement as below:

Sr. No.	Date of Transactions	Mode	No. of Shares	%	Date of disclosure under regulation 29(2)
1.	22.11.2022	Market Purchase	1,45,000	0.12	23.11.2022
2.	24.11.2022	Market Purchase	10,590	0.01	26.11.2022
3.	27.02.2023	Allotment pursuant to Scheme of Arrangement	7,46,460	0.62	28.02.2023

Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI SAST by Acquirer and Seller

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

* Not required to be filed as SEBI (SAST) (Second Amendment) Regulations, 2021.

X

Yasmin Mirza
Acquirer belonging to Promoter Group

Date: June 10, 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
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Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

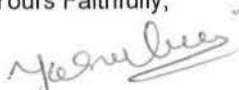
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by Mr. Shuja Mirza, member of Promoter Group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(1) 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Acquisition

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	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)		
Details of acquisition	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 acquirer along with PACs of:			
a) Shares carrying voting rights	57,70,200	4.18	4.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	57,70,200	4.18	4.18

Details of acquisition			
a) Shares carrying voting rights acquired	1,08,86,460	7.88	7.88
b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1,08,86,460	7.88	7.88
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,66,56,660	12.05	12.05
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1,66,56,660	12.05	12.05
Mode of acquisition (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Off Market Transfer (Acquisition by way of gift)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	16.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	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		

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	1,11,04,149	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	-	-	-	-
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		9,91,78,541	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 acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

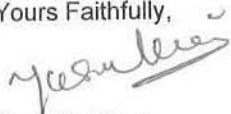
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by Mr. Shuja Mirza, member of Promoter Group of the Company.

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	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)		
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	57,70,200	4.18	4.18
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)			
e) Total (a+b+c+d)	57,70,200	4.18	4.18
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	1,08,86,460	7.88	7.88
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			
e) Total (a+b+c+/-d)	1,08,86,460	7.88	7.88


After the acquisition /-disposal, holding of:	1,66,56,660	12.05	12.05
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)	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.

*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

Date: June 16, 2023

Place: New Delhi

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	1,11,04,149	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	-	-	-	-
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.	Sara 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		9,91,78,541	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,



Yasmin Mirza
Acquirer belonging to Promoter Group

Date: June 17, 2023

Place: New Delhi

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. No.	Particulars	Details	
1.	Name of the Target Company (TC)	Mirza International Limited	
2.	Name of the acquirer(s)	Ms. Yasmin Mirza	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")	
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Acquisition of 1,08,86,460 equity shares from Mr. Shuja Mirza (Son) by way of gift. Due to natural love and affection between the Donor (Son) and Donee (Mother), the transfer of shares has been made by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (i) of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
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 stock exchange.	Yes, the disclosure of proposed acquisition was required to be made under Regulation 10(5) and the same was made within the prescribed timeline. 10.06.2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a)	Name of the transferor / seller	Mr. Shuja Mirza	Yes
b)	Date of acquisition	16.06.2023	
c)	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,08,86,460	
d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed 1,08,86,460 equity shares (7.88%)	

		Actual	1,08,86,460 equity shares (7.88%)		
e)	Price at which shares are proposed to be acquired / actually acquired / actually acquired	Proposed	N.A., as the acquisition was made through gift from son of the Acquirer.		
		Actual			
8.	Shareholding details	Pre-Transactions		Post-Transactions	
		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 (*)				
	Ms. Yasmin Mirza	57,70,200	4.18%	1,66,56,660	12.05%
b)	Each Seller / Transferor				
	Mr. Shuja Mirza	1,11,04,149	8.03%	2,17,689	0.16%

Note:

- (*) 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:

Yasmin Mirza
*
Yasmin Mirza

Date: June 17, 2023

Place: New Delhi

Benefits of Preferred Banking



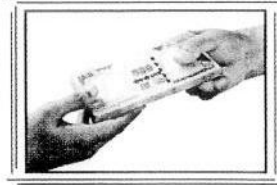
Relationship Manager



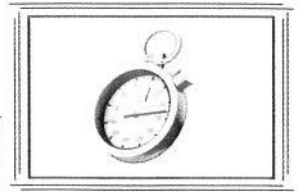
Complete Banking Relationship



Benefits Extended to Family



Preferential Pricing



Quick Processing

Terms and Conditions apply.

For details, please contact your Relationship Manager or visit www.hdfcbank.com

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Click. Choose. Apply.

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HDFC BANK LTD

Account Number : 50100193474677
Customer Name : YASMIN MIRZA
Customer Id : 6995456
A/C Open Date : 23/01/2017
Joint Holder : None
Joint Holder : None
Address : 65 FRIENDS COLONY EAST
City : DELHI
Pin Code : 110065
State : DELHI
Country : INDIA
Res Tel No : 971549932728
Mobile No : 919810100148
Nomination : Registered

Product Code : 100-SAVINGS A/C - RESIDENT
A/C Currency : INR
Branch Code : 89
Branch Name : NEW FRIENDS COLONY
Branch Address : D-965,
NEW FRIENDS COLONY,
OPP MATA KA MANDIR,
City : NEW DELHI
Pin Code : 110025
State : DELHI
Country : India
Branch Tel No : 18002026151
MICR Code : 110240009
IFSC Code : HDFC0000089

Yasmin

Date	Particulars	Chq/Ref No	Value Dt	Withdrawal	Deposit	Balance
	Balance B/F					8400464.67
15/06/23	NEFT CHGS BRN INCL GST 250423-MIR2416380 600536	MIR2416380600536	15/06/23	2.12		8400462.55
15/06/23	RTGS CHGS BRN INCL GST 270423-MIR2416585 205352	MIR2416585205352	15/06/23	15.94		8400446.61
15/06/23	NEFT CHGS BRN INCL GST 270423-MIR2416585 277244	MIR2416585277244	15/06/23	12.74		8400433.87
17/06/23	Chq Paid-MICR CTS-NO-KANPUR NAGAR NIGAM	000000000373	17/06/23	6484.00		8393949.87
17/06/23	NEFT Dr-ICIC0000106-SECURITIES AND EXCHA NGE BOARD OF INDIA-NEW FRIENDS -N1682325 07898133	000000000379	17/06/23	150000.00		8243949.87
19/06/23	Chq Paid-MICR CTS-NOIDA WBO	000000000377	19/06/23	12000.00		8231949.87
13/06/23	Chq Paid-TRANSFER IN-KESCO RECEIPT ACCOU Balance C/F	000000000369	13/06/23	4488.00		8400464.67

Yashwanth

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