

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, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 5,00,000 (0.36%), 5,00,000 (0.36%) and 30,00,000 (2.17%) equity shares of Rs. 2/- each, in the said Target Company to Ms. Sarah Mirza, Ms. Hiba Mirza and Mr. Mustafa Mirza, part of promoter group of the Company respectively.

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,



Tauseef Ahmad Mirza

Promoter

Cc:

**The Board of Directors,
Mirza International Limited**

14/6, Civil Lines

Kanpur 208 001

Dated this February 7, 2025

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	Tauseef Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure - A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
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	3,42,96,604	24.82	24.82
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)	3,42,96,604	24.82	24.82
Details of acquisition-/ Sale			
a) Shares carrying voting rights acquired/disposed	40,00,000	2.89	2.89
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)	40,00,000	2.89	2.89

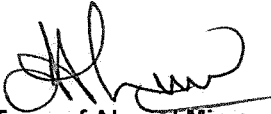
After the acquisition/ disposal, holding of:			
a) Shares carrying voting rights	3,02,96,604	21.93	21.93
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	3,02,96,604	21.93	21.93
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	06.02.2025		
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 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Tauseef Ahmad Mirza

Promoter of Mirza International Limited

Dated this February 7, 2025

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.	Tauseef Ahmad Mirza	3,42,96,604	24.82	3,02,96,604	21.93
2.	Hiba Mirza	-	-	5,00,000	0.36
3.	Sarah Mirza	-	-	5,00,000	0.36
4.	Mustafa Mirza	-	-	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	-	-
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

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, Sarah Mirza, part of promoter group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 5,00,000 (0.36%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Tauseef Ahmad Mirza, Promoter of the Company.

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

Hope you will find the above information in order.

Thanking you,

Yours Faithfully,



Sarah Mirza
Part of promoter group

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

Dated this February 7, 2025

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	Sarah 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	-	-	-
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)	-	-	-
Details of acquisition /-Sale			
a) Shares carrying voting rights acquired/disposed	5,00,000	0.36	0.36
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)	5,00,000	0.36	0.36

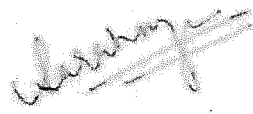
After the acquisition /-disposal, holding of:			
a) Shares carrying voting rights	5,00,000	0.36	0.36
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	5,00,000	0.36	0.36
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	06.02.2025		
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 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Sarah Mirza

Part of promoter group of Mirza International Limited

Dated this February 7, 2025

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.	Tauseef Ahmad Mirza	3,42,96,604	24.82	3,02,96,604	21.93
2.	Hiba Mirza	-	-	5,00,000	0.36
3.	Sarah Mirza	-	-	5,00,000	0.36
4.	Mustafa Mirza	-	-	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	-	-
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

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

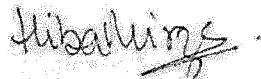
I, Hiba Mirza, part of promoter group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 5,00,000 (0.36%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Tauseef Ahmad Mirza, Promoter of the Company.

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

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Hiba Mirza
Part of promoter group

Cc:

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

Dated this February 7, 2025

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	Hiba 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	-	-	-
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)	-	-	-
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/ disposed	5,00,000	0.36	0.36
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)	5,00,000	0.36	0.36

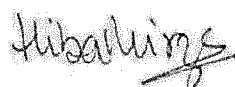
After the acquisition /disposal, holding of:			
a) Shares carrying voting rights	5,00,000	0.36	0.36
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	5,00,000	0.36	0.36
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	06.02.2025		
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 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Hiba Mirza

Part of promoter group of Mirza International Limited

Dated this February 7, 2025

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.	Tauseef Ahmad Mirza	3,42,96,604	24.82	3,02,96,604	21.93
2.	Hiba Mirza	-	-	5,00,000	0.36
3.	Sarah Mirza	-	-	5,00,000	0.36
4.	Mustafa Mirza	-	-	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	-	-
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27

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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, Mustafa Mirza, part of promoter group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 30,00,000 (2.17%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Tauseef Ahmad Mirza, Promoter of the Company.

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

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Mustafa Mirza
Part of promoter group

Cc:

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

Dated this February 7, 2025

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	Mustafa 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	-	-	-
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)	-	-	-
Details of acquisition /-Sale			
a) Shares carrying voting rights acquired/disposed	30,00,000	2.17	2.17
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)	30,00,000	2.17	2.17

After the acquisition /-disposal, holding of:			
a) Shares carrying voting rights	30,00,000	2.17	2.17
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)	30,00,000	2.17	2.17
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	06.02.2025		
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 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Mustafa Mirza

Part of promoter group of Mirza International Limited

Dated this February 7, 2025

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.	Tauseef Ahmad Mirza	3,42,96,604	24.82	3,02,96,604	21.93
2.	Hiba Mirza	-	-	5,00,000	0.36
3.	Sarah Mirza	-	-	5,00,000	0.36
4.	Mustafa Mirza	-	-	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-	-	-
8.	Yusra Mirza	-	-	-	-
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	-	-	-	-
11.	Nida Mirza	-	-	-	-
12.	Yasmin Mirza	-	-	-	-
13.	Rashid Ahmed Mirza	-	-	-	-
14.	Tasneef Ahmad Mirza	3,00,74,444	21.76	3,00,74,444	21.76
15.	Iram Mirza	21,000	0.02	21,000	0.02
16.	Farzan Mirza	-	-	-	-
17.	Amaan Mirza	-	-	-	-
18.	Ramsha Rahman	-	-	-	-
19.	Firdaus Amin	-	-	-	-
Total Shareholding		9,84,99,282	71.27	9,84,99,282	71.27