

Mirza International Limited

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New Delhi - 110044 (India)
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Fax. +91 11 2695 0499
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E-mail : marketing@redtapeindia.com
Website : www.redtape.com

August 23, 2022

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/Ma'am,

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

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 23.08.2022 from the following;

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding transfer of 30,08,450 (2.50%) equity shares of the Company by way of gift on 20.08.2022.
2. Mr. Shahid Ahmad Mirza, Promoter of the Company regarding acquisition of 30,08,450 (2.50%) equity shares of the Company by way of gift on 20.08.2022.

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

For **Mirza International Limited**



Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above



Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
Ph. +91 512 253 0775 Fax. +91 512 253 0166
Email : mirzaknp@redtapeindia.com
Website : www.mirza.co.in

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 disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Fauzia Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Shahid 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,


Fauzia Mirza
Promoter Group

Cc:

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

Date: 20.08.2022

Place: Kanpur

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	Fauzia 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	30,16,450	2.51	2.51
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)	30,16,450	2.51	2.51
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed	30,08,450	2.50	2.50
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)	30,08,450	2.50	2.50

Fauzia Mirza

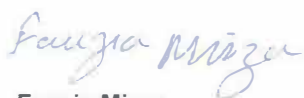
After the acquisition / sale , holding of:			
a) Shares carrying voting rights	8,000	0.01	0.01
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	8,000	0.01	0.01
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	20.08.2022		
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 8,17,36,441 Equity Shares (67.94% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Fauzia Mirza
Part of Promoter Group of Mirza International Limited

Date: 20.08.2022
Place: Kanpur

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	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,49,81,465	12.45	1,79,89,915	14.95
5	Fauzia Mirza	30,16,450	2.51	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
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	1,50,23,104	12.49	1,50,23,104	12.49
14	iram Mirza	9,60,500	0.80	9,60,500	0.80
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	-	-	-	-
Total Shareholding		8,17,36,441	67.94	8,17,36,441	67.94

Fauzia Mirza

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrp 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

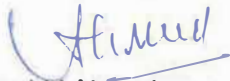
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Fauzia Mirza, member of the Promoter Group of the Company.

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,



Shahid Ahmad Mirza
Promoter

Cc:

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

Date: 20.08.2022

Place: Kanpur

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	Shahid 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	1,49,81,465	12.45	12.45
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)	1,49,81,465	12.45	12.45
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/disposed	30,08,450	2.50	2.50
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)	30,08,450	2.50	2.50

W. H. Mirza

After the acquisition /sale , holding of:			
a) Shares carrying voting rights	1,79,89,915	14.95	14.95
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)	1,79,89,915	14.95	14.95
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	20.08.2022		
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 8,17,36,441 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.


Shahid Ahmad Mirza
Promoter of Mirza International Limited

Date: 20.08.2022

Place: Kanpur

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	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
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5	Fauzia Mirza	30,16,450	2.51	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
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	1,50,23,104	12.49	1,50,23,104	12.49
14	Iram Mirza	9,60,500	0.80	9,60,500	0.80
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	-	-	-	-
Total Shareholding		8,17,36,441	67.94	8,17,36,441	67.94

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