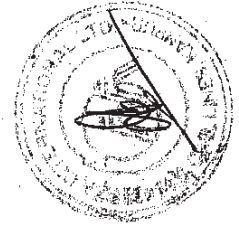


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: MIRZA INTERNATIONAL LIMITED		Name of the Scrip:	
SCRIP CODE:	526642		
Class of Security:			
QUARTER ENDED:	30/09/2014		
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	92706000	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>INDIAN</b>							
(a)	Individual /HUF	21	60155981	60155981	64.89	64.89	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>21</b>	<b>60155981</b>	<b>60155981</b>	<b>64.89</b>	<b>64.89</b>	<b>0</b>	<b>0.00</b>
(2)	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign Individuals)	1	1000000	1000000	1.08	1.08	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>1000000</b>	<b>1000000</b>	<b>1.08</b>	<b>1.08</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>22</b>	<b>61155981</b>	<b>61155981</b>	<b>65.97</b>	<b>65.97</b>	<b>0</b>	<b>0.00</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	3	5500	4500	0.01	0.01		
(b)	Financial Institutions /Banks	6	168180	168180	0.18	0.18		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>9</b>	<b>173680</b>	<b>172680</b>	<b>0.19</b>	<b>0.19</b>		
(2)	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	657	5307035	5298535	5.72	5.72		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	25096	21609497	20655130	23.31	23.31		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	2863383	2863383	3.09	3.09		
(c)	Others							
	<b>NON RESIDENT INDIANS</b>	<b>329</b>	<b>1145988</b>	<b>1145988</b>	<b>1.24</b>	<b>1.24</b>		
	<b>CLEARING MEMBERS</b>	<b>135</b>	<b>447936</b>	<b>447936</b>	<b>0.48</b>	<b>0.48</b>		
	<b>TRUSTS</b>	<b>1</b>	<b>2500</b>	<b>2500</b>	<b>0.00</b>	<b>0.00</b>		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>26244</b>	<b>31376339</b>	<b>30413472</b>	<b>33.84</b>	<b>33.84</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>26253</b>	<b>31550019</b>	<b>30586152</b>	<b>34.03</b>	<b>34.03</b>		
	<b>Total (A+B) :</b>	<b>26275</b>	<b>92706000</b>	<b>91742133</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>26275</b>	<b>92706000</b>	<b>91742133</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No	Name of the Shareholder	Details of Shares held		Pledge Shares: AS a percentage (V)	Encumbered shares (*)		Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)		AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-class (D) (Va)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	YASMIN MIRZA	11300850	12.19	0	0.00	0.00	0	0.00	0	0.00	0	12.19
2	TASNEEF AHMAD MIRZA	7728650	8.34	0	0.00	0.00	0	0.00	0	0.00	0	8.34
3	TAUSEEF AHMAD MIRZA	6944000	7.49	0	0.00	0.00	0	0.00	0	0.00	0	7.49
4	IRSHAD MIRZA	5576234	6.01	0	0.00	0.00	0	0.00	0	0.00	0	6.01
5	RASHID AHMAD MIRZA	4413200	4.76	0	0.00	0.00	0	0.00	0	0.00	0	4.76
6	SHAHID AHMAD MIRZA	4295750	4.63	0	0.00	0.00	0	0.00	0	0.00	0	4.63
7	FARAZ MIRZA	3418940	3.69	0	0.00	0.00	0	0.00	0	0.00	0	3.69
8	JAMIL ARA BEGUM	3397450	3.66	0	0.00	0.00	0	0.00	0	0.00	0	3.66
9	FALZIA MIRZA	3008450	3.25	0	0.00	0.00	0	0.00	0	0.00	0	3.25
10	HUMA MIRZA	2079800	2.24	0	0.00	0.00	0	0.00	0	0.00	0	2.24
11	IRSHAD MIRZA	1217307	1.31	0	0.00	0.00	0	0.00	0	0.00	0	1.31
12	MARIYA TARANNUM	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	0	1.08
13	SABIHA HUSSAIN	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	0	1.08
14	WASIA UROOJ	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	0	1.08
15	IFAM MIRZA	939500	1.01	0	0.00	0.00	0	0.00	0	0.00	0	1.01
16	HIBA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00	0	0.81
17	SARA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00	0	0.81
18	FAIZA MIRZA	566850	0.61	0	0.00	0.00	0	0.00	0	0.00	0	0.61
19	MASTER FARZAN MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00	0	0.54
20	MASTER MUSTAFA MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00	0	0.54
21	AMAAN MIRZA	447000	0.48	0	0.00	0.00	0	0.00	0	0.00	0	0.48
22	YUSRA MIRZA	322000	0.35	0	0.00	0.00	0	0.00	0	0.00	0	0.35
TOTAL :		61153981	65.97	0	0.00	0.00	0	0.00	0	0.00	0	65.97



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A+B)(C) (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
				0	0	0	0	0
TOTAL :								0



Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company					
Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them.	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above).	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	
			Details of convertible securities		
			Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :			0	0	0

