

MIRZA INTERNATIONAL LIMITED



April 11, 2014

Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
MUMBAI-400001

Sub: Quarterly Compliance for the Quarter ended 31st March, 2014

Dear Sir,

As required under Listing Agreement and SEBI (Depositories and Participants) Regulations, 1996, we are submitting herewith the following information:

1. In compliance of Clause 35 of the Listing Agreement, the Shareholding Pattern along with list of shareholders holding more than 1% of the share of Company and Distribution Schedule, shareholding of persons belonging to the "Promoters and Promoters Group" and statement showing details of locked-in-shares as on 31st March, 2014.
2. In compliance of Clause 49 of the Listing Agreement, Corporate Governance Report for quarter ended 31st March, 2014.
3. Certificate issued by our Registrar, Share Transfer Agent, M/s Karvy Computershare Private Ltd., as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2014.
4. Certificate issued by Ms. Savita Jyoti, Practising Company Secretary as required under Clause 47(c) of the Listing Agreement for the half year ended 31st March, 2014.
5. Certificate issued by Ms. Savita Jyoti, Practising Company Secretary as required under regulation 55A of SEBI (Depositors and Participants) Regulations 1996 for the 4th quarter ended 31st March, 2014.

Kindly take it on your records.

Thanking You,

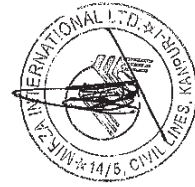
Yours Faithfully,

For **MIRZA INTERNATIONAL LIMITED**

(D.C.PANDEY)
COMPANY SECRETARY
Encl.: As Above

(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:	31/03/2014		
	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



Statement showing Shareholding Pattern as on 31.03.2014								
Name of the Company: Mirza International Limited								
Scrip Code: BSE : 526642, NSE: MIRZAIINT								
Quarter ended: 31.03.2014								
Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)(I)	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)	Shareholding of Promoter and Promoter Group(2)							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	21	60155981	60155981	64.69	64.69	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	21	60155981	60155981	64.69	64.69	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1000000	1000000	1.08	1.08		
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	1	1000000	1000000	1.08	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	61155981	61155981	65.97	65.97	0	0.00
(B)	Public shareholding(3)							
(1)	Institutions							
(a)	Mutual Funds/ UTI	3	5500	4500	0.01	0.01		
(b)	Financial Institutions/ Banks	5	103740	103740	0.11	0.11		
(c)	Central Government/ State Government(s)							
(d)	Ventures Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	8	109240	108240	0.12	0.12		
(2)	Non-institutions							
(a)	Bodies Corporate	485	4202296	4193798	4.53	4.53		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	22328	19699312	18633945	21.14	21.14		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	6513768	6513768	7.03	7.03		
(c)	Any Other (specify)							
	Non Resident Indians	276	923021	923021	1.00	1.00		
	Trust	1	2500	2500	0.00	0.00		
	Clearing Members	112	199882	199882	0.22	0.22		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	23241	31440779	30486612	33.91	33.91		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23249	31550019	30575162	34.03	34.03		
	TOTAL (A)+(B)	23271	92706000	91731133	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	23271	92706000	91731133	100.00	100.00		

