

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAINT, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending : N.A
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment : 18/02/2016
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	N.A	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	N.A
c	Whether the Listed Entity has any shares against which depository receipts are issued?	N.A	NO
d	Whether the Listed Entity has any shares in locked-in?	N.A	NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	N.A	NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(A)	Promoter & Promoter Group	22	76755981	0	0	76755981	70.87	76755981	0	76755981	70.87	12000000	73.78	0	0.00	0	0.00	61155981
(B)	Public	26368	31550019	0	0	31550019	29.13	31550019	0	31550019	29.13	0	26.22	0	0.00	NA	NA	30624647
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	26390	108306000	0	0	108306000	100.00	108306000	0	108306000	100.00	12000000	100.00	0	0.00	0	0.00	91780628

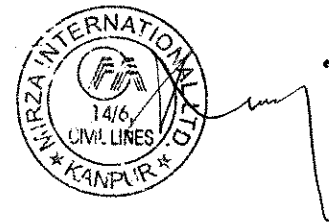


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		22	76755981	0	0	76755981	70.87	76755981	0	76755981	70.87	12000000	73.78	0	0.00	0	0.00	61155981
	FAUZIA MIRZA	AABPF7028C	1	3008450	0	0	3008450	2.78	3008450	0	3008450	2.78	0	2.50	0	0.00	0	0.00	3008450
	WASIA UROOJ	AABPU2862P	1	1000000	0	0	1000000	0.92	1000000	0	1000000	0.92	0	0.83	0	0.00	0	0.00	1000000
	MARIYA TARANNUM	AAFPT6870J	1	1000000	0	0	1000000	0.92	1000000	0	1000000	0.92	0	0.83	0	0.00	0	0.00	1000000
	RASHID AHMAD MIRZA	AASPM7764K	1	8313200	0	0	8313200	7.68	8313200	0	8313200	7.68	3000000	9.40	0	0.00	0	0.00	4413200
	TASNEEF AHMAD MIRZA	AASPM7765J	1	10068650	0	0	10068650	9.30	10068650	0	10068650	9.30	1800000	9.87	0	0.00	0	0.00	7728650
	IRSHAD MIRZA	AATPM4828M	2	7793541	0	0	7793541	7.20	7793541	0	7793541	7.20	0	6.48	0	0.00	0	0.00	7793541
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	10844000	0	0	10844000	10.01	10844000	0	10844000	10.01	3000000	11.51	0	0.00	0	0.00	6944000
	SHAHID AHMAD MIRZA	AATPM8472D	1	5855750	0	0	5855750	5.41	5855750	0	5855750	5.41	1200000	5.86	0	0.00	0	0.00	4295750
	HUMA MIRZA	ACGPM9880I	1	2859800	0	0	2859800	2.64	2859800	0	2859800	2.64	600000	2.88	0	0.00	0	0.00	2079800
	JAMIL ARA BEGUM	ADAPB8505E	1	3397450	0	0	3397450	3.14	3397450	0	3397450	3.14	0	2.82	0	0.00	0	0.00	3397450
	IRAM MIRZA	AHQPM7468M	1	939500	0	0	939500	0.87	939500	0	939500	0.87	0	0.78	0	0.00	0	0.00	939500
	YASMIN MIRZA	AJOPM7729D	1	11300850	0	0	11300850	10.43	11300850	0	11300850	10.43	0	9.39	0	0.00	0	0.00	11300850
	FARAZ MIRZA	AKDPM5769M	1	4198940	0	0	4198940	3.88	4198940	0	4198940	3.88	600000	3.99	0	0.00	0	0.00	3418940
	HIBA MIRZA	AOWPM3548K	1	750000	0	0	750000	0.69	750000	0	750000	0.69	0	0.62	0	0.00	0	0.00	750000
	MASTER MUSTAFA MIRZA	AOWPM3549J	1	500000	0	0	500000	0.46	500000	0	500000	0.46	0	0.42	0	0.00	0	0.00	500000
	SARA MIRZA	AOWPM3566P	1	750000	0	0	750000	0.69	750000	0	750000	0.69	0	0.62	0	0.00	0	0.00	750000
	MASTER FARZAN MIRZA	AOWPM3567N	1	500000	0	0	500000	0.46	500000	0	500000	0.46	0	0.42	0	0.00	0	0.00	500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	0	447000	0.41	447000	0	447000	0.41	0	0.37	0	0.00	0	0.00	447000
	FAIZA MIRZA	AOWPM3569C	1	566850	0	0	566850	0.52	566850	0	566850	0.52	0	0.47	0	0.00	0	0.00	566850
	YUSRA MIRZA	AOWPM3571N	1	322000	0	0	322000	0.30	322000	0	322000	0.30	0	0.27	0	0.00	0	0.00	322000
	SHUJA MIRZA	AFUPM2541P	1	2340000	0	0	2340000	2.16	2340000	0	2340000	2.16	1800000	3.44	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		22	76755981	0	0	76755981	70.87	76755981	0	76755981	70.87	12000000	73.78	0	0.00	0	0.00	61155981
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individual)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group		22	76755981	0	0	76755981	70.87	76755981	0	76755981	70.87	12000000	73.78	0	0.00	0	0.00	61155981

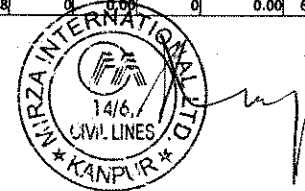


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C 2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)				
(1)	Institutions																		
(a)	Mutual Funds		4	1247823	0	0	1247823	1.15	1247823	0	1247823	1.15	0	1.04	0	0.00	NA	NA	1246823
	HSBC MIDCAP EQUITY FUND	AAATH2467G	1	1242323	0	0	1242323	1.15	1242323	0	1242323	1.15	0	1.03	0	0.00	NA	NA	1242323
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		14	813933	0	0	813933	0.75	813933	0	813933	0.75	0	0.68	0	0.00	NA	NA	813933
(f)	Financial Institutions/Banks		4	167869	0	0	167869	0.15	167869	0	167869	0.15	0	0.14	0	0.00	NA	NA	167869
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		22	2229625	0	0	2229625	2.06	2229625	0	2229625	2.06	0	1.85	0	0.00	NA	NA	2228625
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakh		25128	15435435	0	0	15435435	14.25	15435435	0	15435435	14.25	0	12.83	0	0.00	NA	NA	14519563
	ii. Individual shareholders holding nominal share capital in excess of Rs		13	2861670	0	0	2861670	2.64	2861670	0	2861670	2.64	0	2.38	0	0.00	NA	NA	2861670
(b)	NBFCs Registered with RBI		7	34958	0	0	34958	0.03	34958	0	34958	0.03	0	0.03	0	0.00	NA	NA	34958
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)/(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	2500	0	0	2500	0.00	2500	0	2500	0.00	0	0.00	0	0.00	NA	NA	2500
	NON RESIDENT INDIANS		394	791708	0	0	791708	0.73	791708	0	791708	0.73	0	0.66	0	0.00	NA	NA	791708
	CLEARING MEMBERS		132	210665	0	0	210665	0.19	210665	0	210665	0.19	0	0.18	0	0.00	NA	NA	210665
	BODIES CORPORATES		671	9983458	0	0	9983458	9.22	9983458	0	9983458	9.22	0	8.30	0	0.00	NA	NA	9974958
	Sub Total (B)(3)		26346	29320394	0	0	29320394	27.07	29320394	0	29320394	27.07	0	24.37	0	0.00			28396022
	Total Public Shareholding (B)	(B)(1)+(B)(2)+(B)(3)	26368	31550019	0	0	31550019	29.13	31550019	0	31550019	29.13	0	26.22	0	0.00			30624647



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share ba		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Sharehold		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

