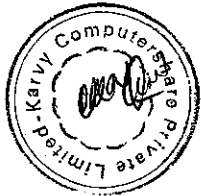
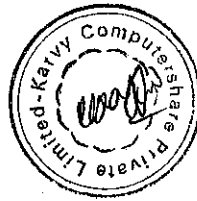


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: MIRZA INTERNATIONAL LIMITED			
SCRIP CODE:	526642	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2013		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	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
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



(1) (a) Statement showing Shareholding Pattern as on 31.12.2013 Name of the Company: Mirza International Limited								
Scrip Code: BSE : 526642 , NSE: MIRZAIINT					Quarter ended: 31.12.2013			
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)(1)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VII)/(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	64.89	64.89	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	64.89	64.89	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
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			
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)		
(B)	Public shareholding(3)							
(1)	Institutions							
(a)	Mutual Funds/ UTI	3	5500	4500	0.01	0.01		
(b)	Financial Institutions/ Banks	5	74132	74132	0.08	0.08		
(c)	Central Government/ State Government(s)							
(d)	Venture 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	79632	78632	0.09	0.09		
(2)	Non-Institutions							
(a)	Bodies Corporate	505	4170710	4162210	4.50	4.50		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	23007	19910562	18942185	21.48	21.48		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	5802858	5802858	6.26	6.26		
(c)	Any Other (specify)							
	Non Resident Indians	284	890806	890806	0.96	0.96		
	Trust	1	2500	2500	0.00	0.00		
	Clearing Members	221	693151	693151	0.75	0.75		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	24058	31470387	30493510	33.95	33.95		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	24064	31550019	30572142	34.03	34.03		
	TOTAL (A)+(B)	24086	92706000	91728123	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)	24086	92706000	91728123	100.00	100.00		



(II)(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		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 capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	YASMIN MIRZA	11302850	12.49	0	0.00	0.00	0	0.00	0	0.00	0.00
2	TANSEEF AHMAD MIRZA	7722950	8.34	0	0.00	0.00	0	0.00	0	0.00	0.00
3	TAUSEEF AHMAD MIRZA	6944000	7.49	0	0.00	0.00	0	0.00	0	0.00	0.00
4	IRSHAD MIRZA	5572234	6.01	0	0.00	0.00	0	0.00	0	0.00	0.00
5	RASHID AHMAD MIRZA	4413200	4.76	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SHAHID AHMAD MIRZA	4295750	4.63	0	0.00	0.00	0	0.00	0	0.00	0.00
7	FARAZ MIRZA	3418440	3.69	0	0.00	0.00	0	0.00	0	0.00	0.00
8	JAMIL ARA BEGUM	3397450	3.66	0	0.00	0.00	0	0.00	0	0.00	0.00
9	FAUZIA MIRZA	3068450	3.25	0	0.00	0.00	0	0.00	0	0.00	0.00
10	HUMA MIRZA	2079800	2.24	0	0.00	0.00	0	0.00	0	0.00	0.00
11	IRSHAD MIRZA	1217307	1.31	0	0.00	0.00	0	0.00	0	0.00	0.00
12	MARIYA TARIKUNNUM	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	0.00
13	SABIHA HUSSAIN	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	0.00
14	WASIA URCOJ	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	0.00
15	IRAM MIRZA	932500	1.01	0	0.00	0.00	0	0.00	0	0.00	0.00
16	HIBA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00	0.00
17	SARA MIRZA	730000	0.81	0	0.00	0.00	0	0.00	0	0.00	0.00
18	FAIZA MIRZA	568500	0.61	0	0.00	0.00	0	0.00	0	0.00	0.00
19	MASTER FARZAN MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.00
20	MASTER MUSTAFA MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.00
21	AMAAN MIRZA	447000	0.48	0	0.00	0.00	0	0.00	0	0.00	0.00
22	YUSRA MIRZA	322000	0.35	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		61158811	65.87	0	0.00	0.00	0	0.00	0	0.00	0.00

(II)(c) 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., Grand total (A)+(B)+(C) indicated in Statement at para (i)(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	
1	CHANDER BHATIA	1575000	1.70	0	0.00	0	0.00	0.00
TOTAL :		1575000	1.70	0	0.00	0	0.00	0.00

(II)(d) 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

Sr.No.	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., Grand total (A)+(B)+(C) indicated in Statement at para (i)(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	
				0.00	0	0	0.00	0.00
				0.00	0	0	0.00	0.00
TOTAL :		0	0.00	0	0.00	0	0.00	0.00

(II)(e) Statement showing details of Locked-in shares

Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Promoter / Promoter Group/ Public
			0.00	
TOTAL		0	0.00	

(III)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1				
TOTAL				

(III)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1				
2				

