

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED

2. Quarter Ending: December 31, 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directors hip in listed entities including this listed entity	Number of members hips in Audit/Stakeholder Committee(s) including this listed entity*	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Irshad Mirza	AATPM4828M DIN:00048946	Chairperson /Executive	01-10-2017	3 Years w.e.f 01-10-2017	1	1	0
Mr.	Rashid Ahmed Mirza	AASPM7764K DIN: 00049009	Managing Director/ Executive	01-10-2017	3 Years w.e.f 01-10-2017	1	0	0
Mr.	Shahid Ahmad Mirza	AATPM8472D DIN:00048990	Executive	01-10-2017	3 Years w.e.f 01-10-2017	1	0	0
Mr.	Tauseef Ahmad Mirza	AATPM8471A DIN: 00049037	Executive	01-10-2017	3 Years w.e.f 01-10-2017	1	0	0
Mr.	Tasneef Ahmad Mirza	AASPM7765J DIN: 00049066	Executive	01-10-2017	3 Years w.e.f 01-10-2017	1	1	0
Mr.	Narendra Prasad Upadhyaya	AAJPU5394C DIN: 00049196	Executive	01-10-2017	3 Years w.e.f 01-10-2017	1	0	0
Mr.	Qazi Salam Noorus	ADKPN7358K DIN:00051645	Non-Executive-Independent	20-09-2014	5 Years	1	2	0
Mr.	Pashupati Nath Kapoor	AEQPK2658J DIN:00058126	Non-Executive-Independent	20-09-2014	5 Years	1	2	1
Dr.	Yashvir Singh	AMRPS6183P DIN:00049360	Non-Executive-Independent	20-09-2014	5 Years	1	0	0
Mr.	Subhash Sapra	ABNPS9010Q DIN:00049243	Non-Executive-Independent	20-09-2014	5 Years	1	1	0
Mr.	Sudhindra Kumar Jain	AANPJ0144P DIN: 00189602	Non-Executive-Independent	20-09-2014	5 Years	1	2	1



Mrs.	Vinita Kejriwal	AGWPK1521A DIN:06952088	Non-Executive-Independent	20-09-2014	5 Years	1	0	0
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* In accordance with Regulation 26 of SEBI (LODR) Regulations, Membership(s)/Chairmanship(s) of only Audit Committee and Stakeholder Relationship Committees in all Public Limited Companies (including Mirza International Limited) have been considered.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Sudhindra Kumar Jain 2. Mr. Pashupati Nath Kapoor 3. Mr. Subhash Sapra 4. Mr. Irshad Mirza 5. Mr. Qazi Salam Noorus	Chairperson-Non Executive-Independent Non-Executive-Independent Non-Executive-Independent Executive Non-Executive-Independent
2. Nomination & Remuneration Committee	1. Mr. Pashupati Nath Kapoor 2. Mr. Sudhindra Kumar Jain 3. Mr. Qazi Salam Noorus 4. Dr. Yashvir Singh	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	1. Mr. Pashupati Nath Kapoor 2. Mr. Sudhindra Kumar Jain 3. Mr. Tasneef Ahmad Mirza 4. Mr. Qazi Salam Noorus	Chairperson-Non-Executive-Independent Non-Executive-Independent Executive Non-Executive-Independent

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 07, 2018	November 13, 2018	98 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
November 13, 2018 (Audit Committee)	Yes, Requisite Quorum being present in the Meeting.	August 07, 2018 (Audit Committee)	98 days
November 13, 2018 (Stakeholders Relationship Committee)	Yes, Requisite Quorum being present in the Meeting.	August 07, 2018 (Stakeholders Relationship Committee)	98 days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



(Handwritten signature)

VI. Affirmations

1. The composition of Board of Directors is in the terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Yes**
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committees . **Yes**
 - b. Nomination & Remuneration Committee. **Yes**
 - c. Stakeholder Relationship Committee. **Yes**
 - d. Risk Management Committee (applicable to the top 100 listed entities). **N.A.**
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Yes**
4. The Meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/Observations/Advice of Board of Directors may be mentioned here: **Yes, Board considered the report and took note of it.**



(Ankit Mishra)
Company Secretary
& Compliance Officer



KFPL/MRVS/NSDL/54(5) E/1
Date: 05/01/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended December 31, 2018

We as Registrars, Share Transfer and Depository Services agents of the MIRZA INTERNATIONAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
KANPUR
208001

Karvy Fintech Private Limited (KFPL)

Registered Office: 102, Anand Complex, Park Road, Kanpur

Registered & Corporate Office

Karvy Fintech Private Limited (KFPL) is a Public Limited Company, incorporated in India under the Companies Act, 2013. It is a subsidiary of Karvy Fintech Private Limited (KFPL).
Tel: +91-522-222-1121-1122-1123 | www.karvyfintech.com | CIN: L27100UP2012PLC001114

KFPL/MRVS/CDSL/54(5) E/1
Date: 05/01/2019


CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended December 31, 2018

We as Registrars, Share Transfer and Depository Services agents of the MIRZA INTERNATIONAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
KANPUR
208001

Karvy Fintech Private Limited (KFPL)

Formerly known as KFPL Depository Services Private Limited

Registered & Corporate Office

Karvy Fintech Tower - Plot No. 51 & 52, Subrahmanyam, Eastern District, Naraina Industrial, Sakinaka, Hyderabad - 500 022, Bangalore
Ph : +91 90 6749 3232, 2022 1100 | www.karvyfintech.com | CIN : 067200TG2017PTC11649

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2018
2. ISIN : INE771A01026
3. Face Value : Rs.2/-
4. Name of the Company : MIRZA INTERNATIONAL LIMITED
5. Registered Office Address : 14/6 CIVIL LINES
KANPUR – 208 001.
6. Correspondence Address : 14/6, CIVIL LINES
KANPUR – 208 01
7. Telephone and Fax Numbers : TEL NO.0512-2530775; FAX NO: 0512-2530166
8. Email Address : ankit.mishra@redtapeindia.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LTD

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 120306000	100%
11. Listed Capital	: 120306000	100%
12. Held in Dematerialised form in CDSL:	9053204	7.53%
13. Held in Dematerialised form in NSDL:	110677679	92.00%
14. Held in Physical Form	: 575117	0.47 %
15. Total Number of Shares 12+13+14	: 120306000	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

18. Register of Members is Updated : YES
If not updated upto which date :
19. Reference of previous quarter with regard to excess dematerialized shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Ankit Mishra - Company Secretary and Compliance Officer of the Company; Membership No. A30650; Tel: 0512-2530775 Fax: 0512-2530166
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.
24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Fintech Private Limited (KFPL), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda, Serilingampally Hyderabad - 500 032.
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad
Date: 07.01.2019

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

R: /KFPL/MTL/AUDIT/55A
DATE: 05/01/2019

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
KANPUR
208001

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2018.

1. That the Total issued capital of the company is 120306000 Equity Shares of Rs.2/- each, out of which:
 - a) 395 Shareholders representing 575117 Equity Shares constituting 0.48% of the subscribed and paid up capital are held in Physical Form.
 - b) 23570 Shareholders representing 110677679 Equity Shares constituting 92.00% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 17478 Shareholders representing 9053204 Equity Shares constituting 7.53% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V SUBRAHMANYAM
General Manager

Karvy Fintech Private Limited (KFPL)

(Formerly known as KFPL, Karvy Finance Private Limited)

Registered & Corporate Office

Karvy Securities Towers, Plot No. 31 & 32, Gulmohar, Terminal District, Noida, Uttar Pradesh, India. PIN CODE: 201301
Ph : +91 96 9710 2222, 3321 1000 | www.karvyfintech.com | CIN : U65100UP2012PTC011794

STATEMENT ON INVESTOR COMPLAINTS FOR THE QUARTER ENDED
DECEMBER 31, 2018

S.No.	Particulars	No. of Complaints
1	Number of Investor Complaints pending at the beginning of the quarter i.e October 01, 2018	0
2	Number of Investor Complaints received during the quarter	19
3	Number of Investor Complaints disposed of during the quarter	19
4	Number of Investor Complaints remaining unresolved at the end of the quarter i.e. December 31, 2018	0



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