

Mirza International Limited

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July 18, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAINI

Dear Sir/ Madam,

Sub.: Shareholding Pattern for the quarter ended June 30, 2022

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30, 2022 is enclosed herewith.

For Mirza International Limited


Harshita Nagar

Company Secretary and Compliance Officer



Encl.: As above.

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAINIT, EQUITY SHARES
3. Share Holding Pattern Filled 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 30/06/2022
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

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 | | NO |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| d | Whether the Listed Entity has any shares in locked-in? | | NO |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | 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 1 - 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) = (V)+(VI)+(VII) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | | Total as a % of (A+B+C) | 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) | No. Shares | As a % of total Shares held | No. Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form |
|----------|------------------------------|--------------------|--|---|---|--|--|--|----------|------------------|-------------------------|---|---|------------|-----------------------------|--|-----------------------------|---|
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | Class X | Class Y | Total (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | | | |
| | Promoter & Promoter | 10 | 81700441 | 0 | 0 | 81700441 | 67.91 | 81700441 | 0 | 81700441 | 67.91 | 0 | 0.00 | 0 | 0.00 | 81700441 | | |
| (A) | Group Public | 67742 | 38605559 | 0 | 0 | 38605559 | 32.09 | 38605559 | 0 | 38605559 | 32.09 | 0 | 0.00 | NA | NA | 381,49,464 | | |
| (B) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C) | Shares underlying Dts Trusts | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | | |
| (C2) | Shares held by Employees | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | | |
| | Total: | 67752 | 120306000 | 0 | 0 | 120306000 | 100.00 | 120306000 | 0 | 120306000 | 100.00 | 0 | 0.00 | 0 | 0.00 | 1198,49,905 | | |

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

| Category & Name of the Shareholder | No of shares held | 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 | | Total as a % of (A+B+C) | 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)-(IX) As a % of (A+B+C2) | Number of Locked in Shares | As a % of total Shares held | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form |
|--|-------------------|--|---|---|-----------------------------------|---|--|-------------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | Class X | Class Total | | | | | | | | |
| (1) | (ii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | (xv) | (xvi) | (xvii) | |
| (a) Indian Individuals/Hindu undivided Family | 7 | 62284071 | 0 | 0 | 62284071 | 51.77 | 62284071 | 0 | 62284071 | 51.77 | 0 | 0 | 0.00 | 0 | 0.00 | 62284071 |
| FAUZIA MIRZA | 1 | 3008450 | 0 | 0 | 3008450 | 2.50 | 3008450 | 0 | 3008450 | 2.50 | 0 | 0 | 0.00 | 0 | 0.00 | 3008450 |
| TASNEEF AHMAD MIRZA | 1 | 15023104 | 0 | 0 | 15023104 | 12.49 | 15023104 | 0 | 15023104 | 12.49 | 0 | 0 | 0.00 | 0 | 0.00 | 15023104 |
| TAUSEEF AHMAD MIRZA | 1 | 18058453 | 0 | 0 | 18058453 | 15.01 | 18058453 | 0 | 18058453 | 15.01 | 0 | 0 | 0.00 | 0 | 0.00 | 18058453 |
| SHAHID AHMAD MIRZA | 1 | 14981465 | 0 | 0 | 14981465 | 12.45 | 14981465 | 0 | 14981465 | 12.45 | 0 | 0 | 0.00 | 0 | 0.00 | 14981465 |
| SHUA MIRZA | 1 | 10202099 | 0 | 0 | 10202099 | 8.48 | 10202099 | 0 | 10202099 | 8.48 | 0 | 0 | 0.00 | 0 | 0.00 | 10202099 |
| FIRDAUS AMIN | 1 | 50000 | 0 | 0 | 50000 | 0.04 | 50000 | 0 | 50000 | 0.04 | 0 | 0 | 0.00 | 0 | 0.00 | 50000 |
| IRAM MIRZA | 1 | 960500 | 0 | 0 | 960500 | 0.80 | 960500 | 0 | 960500 | 0.80 | 0 | 0 | 0.00 | 0 | 0.00 | 960500 |
| (b) Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 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 | 0.00 | 0 | 0.00 | 0 |
| (d) Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (A)(1) | 7 | 62284071 | 0 | 0 | 62284071 | 51.77 | 62284071 | 0 | 62284071 | 51.77 | 0 | 0 | 0.00 | 0 | 0.00 | 62284071 |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 3 | 19416370 | 0 | 0 | 19416370 | 16.14 | 19416370 | 0 | 19416370 | 16.14 | 0 | 0 | 0.00 | 0 | 0.00 | 19416370 |
| RASHID AHMED MIRZA | 1 | 13665520 | 0 | 0 | 13665520 | 11.36 | 13665520 | 0 | 13665520 | 11.36 | 0 | 0 | 0.00 | 0 | 0.00 | 13665520 |
| YASMIN MIRZA | 1 | 5500850 | 0 | 0 | 5500850 | 4.57 | 5500850 | 0 | 5500850 | 4.57 | 0 | 0 | 0.00 | 0 | 0.00 | 5500850 |
| RAMSHIA RAHMAN | 1 | 250000 | 0 | 0 | 250000 | 0.21 | 250000 | 0 | 250000 | 0.21 | 0 | 0 | 0.00 | 0 | 0.00 | 250000 |
| (b) Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 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 | 0.00 | 0 | 0.00 | 0 |
| (e) Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (A)(2) | 3 | 19416370 | 0 | 0 | 19416370 | 16.14 | 19416370 | 0 | 19416370 | 16.14 | 0 | 0 | 0.00 | 0 | 0.00 | 19416370 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 10 | 81700441 | 0 | 0 | 81700441 | 67.91 | 81700441 | 0 | 81700441 | 67.91 | 0 | 0 | 0.00 | 0 | 0.00 | 81700441 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the 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 (M+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | Total as a % of (A+B+C) | No of Shares Underlying 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 | As a % of total No. Shares held | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialize d form |
|----------|--|--------------------|--|---|---|----------------------------------|--|--|---------|----------|-------------------------|---|---|----------------------------|---------------------------------|--|-----------------------------|--|
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | (2) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | (xv) | (xvi) | (xvii) | (xviii) | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 3694541 | 0 | 0 | 3694541 | 3.07 | 3694541 | 0 | 3694541 | 3.07 | 0 | 0 | 0.00 | NA | NA | 3694541 | |
| | HFC SMALL CAP FUND | 1 | 3690041 | 0 | 0 | 3690041 | 3.07 | 3690041 | 0 | 3690041 | 3.07 | 0 | 0 | 0.00 | NA | NA | 3690041 | |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 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 | 0.00 | NA | NA | 0 | |
| (e) | Foreign Portfolio Investors | 40 | 4113937 | 0 | 0 | 4113937 | 3.42 | 4113937 | 0 | 4113937 | 3.42 | 0 | 0 | 0.00 | NA | NA | 4113937 | |
| (f) | Financial Institutions/Banks | 2 | 42495 | 0 | 0 | 42495 | 0.04 | 42495 | 0 | 42495 | 0.04 | 0 | 0 | 0.00 | NA | NA | 42495 | |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 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 | 0.00 | NA | NA | 0 | |
| (i) | Any Other | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | 45 | 7859973 | 0 | 0 | 7859973 | 6.53 | 7859973 | 0 | 7859973 | 6.53 | 0 | 0 | 0.00 | NA | NA | 7859973 | |
| (2) | Central Government/State Government(s)/President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| | Sub Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | |
| (a) | Individual shareholders holding nominal share capital up to Rs. 2 Lakhs | 66132 | 22767755 | 0 | 0 | 22767755 | 18.92 | 22767755 | 0 | 22767755 | 18.92 | 0 | 0 | 0.00 | NA | NA | 22316140 | |
| | Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | 9 | 2977470 | 0 | 0 | 2977470 | 2.47 | 2977470 | 0 | 2977470 | 2.47 | 0 | 0 | 0.00 | NA | NA | 2977470 | |
| (b) | NBFC Registered with RBI | 2 | 12624 | 0 | 0 | 12624 | 0.01 | 12624 | 0 | 12624 | 0.01 | 0 | 0 | 0.00 | NA | NA | 12624 | |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| (d) | Overseas Depositories (Holding DNs)(Balance) (figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| (e) | Any Other | | | | | | | | | | | | | | | | | |
| | TRUSTS | 7 | 7780 | 0 | 0 | 7780 | 0.01 | 7780 | 0 | 7780 | 0.01 | 0 | 0 | 0.00 | NA | NA | 7780 | |
| | ALTERNATIVE INVESTMENT FUND | 1 | 159740 | 0 | 0 | 159740 | 0.13 | 159740 | 0 | 159740 | 0.13 | 0 | 0 | 0.00 | NA | NA | 159740 | |
| | NON RESIDENT INDIANS | 799 | 1148593 | 0 | 0 | 1148593 | 0.95 | 1148593 | 0 | 1148593 | 0.95 | 0 | 0 | 0.00 | NA | NA | 1148593 | |
| | CLEARING MEMBERS | 76 | 121234 | 0 | 0 | 121234 | 0.10 | 121234 | 0 | 121234 | 0.10 | 0 | 0 | 0.00 | NA | NA | 121234 | |
| | NON RESIDENT INDIAN NON REPARABLE | 429 | 1266605 | 0 | 0 | 1266605 | 1.05 | 1266605 | 0 | 1266605 | 1.05 | 0 | 0 | 0.00 | NA | NA | 1266605 | |
| | BODIES CORPORATES | 241 | 1840092 | 0 | 0 | 1840092 | 1.53 | 1840092 | 0 | 1840092 | 1.53 | 0 | 0 | 0.00 | NA | NA | 1835592 | |
| | I E P F | 1 | 452693 | 0 | 0 | 452693 | 0.38 | 452693 | 0 | 452693 | 0.38 | 0 | 0 | 0.00 | NA | NA | 452693 | |
| | Sub Total (B)(3) | 67697 | 30724586 | 0 | 0 | 30724586 | 25.56 | 30724586 | 0 | 30724586 | 25.56 | 0 | 0 | 0.00 | NA | NA | 30298491 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 67742 | 38605559 | 0 | 0 | 38605559 | 32.09 | 38605559 | 0 | 38605559 | 32.09 | 0 | 0 | 0.00 | NA | NA | 38149454 | |

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

| Category | Category & Name of the Shareholder | PAN | No of Shares | No of fully paid up equity shares held | 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) | Number of Voting Rights held in | | | Total as a % of (A+B+C) | No of Shares Underlying 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 | As a % of total Shares held | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form |
|----------|---|-----|--------------|--|-----------------------------------|---|-----------------------------------|---|---------------------------------|----------|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Guardian/DRA Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| (2) | Employees Benefit Trust (under SEBI) (as per Employee Benefit Regulations 2019) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | NA | NA | 0 | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | | | 0 | |

