

NEAPS/ BSE ONLINE

Date: 17th January, 2022

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001**

**Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 31st December, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 2021 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

For **MIRZA INTERNATIONAL LIMITED**

**Priyanka Pahuja
(Company Secretary and Compliance Officer)**

**Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044
Membership No.: 59086**

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 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 31/12/2021
 - 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) = (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 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	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	15	81700441	0	0	81700441	67.91	81700441	0	81700441	67.91	0	67.91	0	0.00	0	0.00	81700441
(B)	Public	68206	38605559	0	0	38605559	32.09	38605559	0	38605559	32.09	0	32.09	0	0.00	NA	NA	38143464
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	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:	68221	120306000	0	0	120306000	100.00	120306000	0	120306000	100.00	0	100.00	0	0.00	0	0.00	119843905

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	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)	Indian Individuals/Hindu undivided Family		12	62284071	0	0	62284071	51.77	62284071	0	62284071	51.77	0	51.77	0	0.00	0	0.00	62284071
(a)	FAUZIA MIRZA	AABPF7028C	1	3008450	0	0	3008450	2.50	3008450	0	3008450	2.50	0	2.50	0	0.00	0	0.00	3008450
	TASNEEF AHMAD MIRZA	AASPM7765J	1	14076104	0	0	14076104	11.70	14076104	0	14076104	11.70	0	11.70	0	0.00	0	0.00	14076104
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	17558453	0	0	17558453	14.59	17558453	0	17558453	14.59	0	14.59	0	0.00	0	0.00	17558453
	SHAHID AHMAD MIRZA	AATPM8472D	1	10152053	0	0	10152053	8.44	10152053	0	10152053	8.44	0	8.44	0	0.00	0	0.00	10152053
	HAYA MIRZA	ABKPU3874B	1	30472	0	0	30472	0.03	30472	0	30472	0.03	0	0.03	0	0.00	0	0.00	30472
	SHUJA MIRZA	AFUPM2541P	1	10202099	0	0	10202099	8.48	10202099	0	10202099	8.48	0	8.48	0	0.00	0	0.00	10202099
	FIRDAUS AMIN	AHQPM7466F	1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	0	0.00	50000
	IRAM MIRZA	AHQPM7468M	1	960500	0	0	960500	0.80	960500	0	960500	0.80	0	0.80	0	0.00	0	0.00	960500
	FARAZ MIRZA	AKDPM5769M	1	4798940	0	0	4798940	3.99	4798940	0	4798940	3.99	0	3.99	0	0.00	0	0.00	4798940
	MASTER MUSTAFA MIRZA	AOWPM3549J	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	MASTER FARZAN MIRZA	AOWPM3567N	1	500000	0	0	500000	0.42	500000	0	500000	0.42	0	0.42	0	0.00	0	0.00	500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	0	447000	0.37	447000	0	447000	0.37	0	0.37	0	0.00	0	0.00	447000
(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)		12	62284071	0	0	62284071	51.77	62284071	0	62284071	51.77	0	51.77	0	0.00	0	0.00	62284071
(2)	Foreign Individuals (Non-Resident Individuals)/Foreign		3	19416370	0	0	19416370	16.14	19416370	0	19416370	16.14	0	16.14	0	0.00	0	0.00	19416370
(a)	RASHID AHMAD MIRZA	AASPM7764K	1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
	YASMIN MIRZA	AJOPM7729D	1	5500850	0	0	5500850	4.57	5500850	0	5500850	4.57	0	4.57	0	0.00	0	0.00	5500850
	RAMSHA RAHMAN	ANFPM7095K	1	250000	0	0	250000	0.21	250000	0	250000	0.21	0	0.21	0	0.00	0	0.00	250000
(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)		3	19416370	0	0	19416370	16.14	19416370	0	19416370	16.14	0	16.14	0	0.00	0	0.00	19416370
	Total Shareholding of Promoter and Promoter		15	81700441	0	0	81700441	67.91	81700441	0	81700441	67.91	0	67.91	0	0.00	0	0.00	81700441

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+C2)	No of Voting Rights			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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class X	Class Y	Total (IX)				No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds		2	4500	0	0	4500	0.00	4500		4500	0.00	0	0.00	0	0.00	NA	NA	4500
(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		24	3395469	0	0	3395469	2.82	3395469	0	3395469	2.82	0	2.82	0	0.00	NA	NA	3395469
(f)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	42495	0	42495	0.04	0	0.04	0	0.00	NA	NA	42495
(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)		28	3442464	0	0	3442464	2.86	3442464	0	3442464	2.86	0	2.86	0	0.00	NA	NA	3442464
(2)	Central Government/State Government(s)/		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 lakhs		66896	27160780	0	0	27160780	22.58	27160780	0	27160780	22.58	0	22.58	0	0.00	NA	NA	26703185
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		12	4058811	0	0	4058811	3.37	4058811	0	4058811	3.37	0	3.37	0	0.00	NA	NA	4058811
(b)	NBFCs Registered with RBI		1	7000	0	0	7000	0.01	7000	0	7000	0.01	0	0.01	0	0.00	NA	NA	7000
(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		6	7600	0	0	7600	0.01	7600	0	7600	0.01	0	0.01	0	0.00	NA	NA	7600
	ALTERNATIVE INVESTMENT FUND		1	160000	0	0	160000	0.13	160000	0	160000	0.13	0	0.13	0	0.00	NA	NA	160000
	NON RESIDENT INDIANS		638	973919	0	0	973919	0.81	973919	0	973919	0.81	0	0.81	0	0.00	NA	NA	973919
	CLEARING MEMBERS		117	328311	0	0	328311	0.27	328311	0	328311	0.27	0	0.27	0	0.00	NA	NA	328311
	NON RESIDENT INDIAN NON REPATRIABLE		275	1098111	0	0	1098111	0.91	1098111	0	1098111	0.91	0	0.91	0	0.00	NA	NA	1098111
	BODIES CORPORATES		231	913870	0	0	913870	0.76	913870	0	913870	0.76	0	0.76	0	0.00	NA	NA	909370
	I E P F		1	454693	0	0	454693	0.38	454693	0	454693	0.38	0	0.38	0	0.00	NA	NA	454693
	Sub Total (B)(3)		68178	35163095	0	0	35163095	29.23	35163095	0	35163095	29.23	0	29.23	0	0.00			34701000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		68206	38605559	0	0	38605559	32.09	38605559	0	38605559	32.09	0	32.09	0	0.00			38143464

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 based Employee Benefit)		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 Shareholding (C) =		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

