

Mirza International Limited

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NEAPS/ BSE ONLINE

Date: 14th April, 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 March, 2022

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 2022 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 31/03/2022
 - 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:

For MIRZA INTERNATIONAL LIMITED

 Company Secretary

Table I - Summary Statement holding of specified securities

Category	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depositor 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			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertibles Securities (as a percentage of)	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)					
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)
Promoter &														
(A) Promoter Group	12	81700441	0	0	81700441	67.91	81700441	0	81700441	67.91	0	67.91	0	0.00
(B) Public	67603	38605559	0	0	38605559	32.09	38605559	0	38605559	32.09	0	32.09	0	0.00
(C) Non Promoter-Non Public														
Shares underlying														
(C1) DRs	0	0	0	0	0	0 NA	0	0	0	0.00	0	0 NA	0	0.00
Shares held by														
(C2) Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Total:	67615	120306000	0	0	120306000	100.00	120306000	0	120306000	100.00	0	100.00	0	0.00
														119847905

For MIRZA INTERNATIONAL LIMITED



Company Secretary

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

Category	Shareholder	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(x)	Shareholding as a % assuming full conversion	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
											No of fully paid-up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository						
(1)	Indian Individuals/Hindu undivided Family		9	62284071	0	62284071	51.77	62284071	0	62284071	51.77	0	62284071	51.77	0	0.00	0	0.00	62284071
(a)	FAUZIA MIRZA	AABPF7028C	1	3008450	0	3008450	2.50	3008450	0	3008450	2.50	0	3008450	2.50	0	0.00	0	0.00	3008450
	TASNEEF AHMAD MIRZA	AASPM7765J	1	14076104	0	14076104	11.70	14076104	0	14076104	11.70	0	14076104	11.70	0	0.00	0	0.00	14076104
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	18058453	0	18058453	15.01	18058453	0	18058453	15.01	0	18058453	15.01	0	0.00	0	0.00	18058453
	SHAHID AHMAD MIRZA	AATPM8472D	1	14981465	0	14981465	12.45	14981465	0	14981465	12.45	0	14981465	12.45	0	0.00	0	0.00	14981465
	SHUJA MIRZA	AFUPM2541P	1	10202099	0	10202099	8.48	10202099	0	10202099	8.48	0	10202099	8.48	0	0.00	0	0.00	10202099
	FIRDAUS AMIN	AHQPM7466F	1	50000	0	50000	0.04	50000	0	50000	0.04	0	50000	0.04	0	0.00	0	0.00	50000
	IRAM MIRZA	AHQPM7468M	1	960500	0	960500	0.80	960500	0	960500	0.80	0	960500	0.80	0	0.00	0	0.00	960500
	FARZAN MIRZA	AOWPM3567N	1	500000	0	500000	0.42	500000	0	500000	0.42	0	500000	0.42	0	0.00	0	0.00	500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	447000	0.37	447000	0	447000	0.37	0	447000	0.37	0	0.00	0	0.00	447000
(b)	Government/State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		9	62284071	0	62284071	51.77	62284071	0	62284071	51.77	0	62284071	51.77	0	0.00	0	0.00	62284071
(2)	Foreign Individuals (Non-Resident Individuals)/Foreign		3	19416370	0	19416370	16.14	19416370	0	19416370	16.14	0	19416370	16.14	0	0.00	0	0.00	19416370
(a)	RASHID AHMAD MIRZA	AASPM7764K	1	13665520	0	13665520	11.36	13665520	0	13665520	11.36	0	13665520	11.36	0	0.00	0	0.00	13665520
	VASMIN MIRZA	AJOPM7729D	1	5500850	0	5500850	4.57	5500850	0	5500850	4.57	0	5500850	4.57	0	0.00	0	0.00	5500850
	RAMSHA RAHMAN	ANFPM7095K	1	2500000	0	2500000	0.21	2500000	0	2500000	0.21	0	2500000	0.21	0	0.00	0	0.00	2500000
(b)	Government Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		3	19416370	0	19416370	16.14	19416370	0	19416370	16.14	0	19416370	16.14	0	0.00	0	0.00	19416370
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	81700441	0	81700441	67.91	81700441	0	81700441	67.91	0	81700441	67.91	0	0.00	0	0.00	81700441

For MIRZA INTERNATIONAL LIMITED

 Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of 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 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							
			(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
			(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
(1)	Institutions																	
(a)	Mutual Funds		2	4500	0	0	0	0	4500	0.00	0	0	0.00	0	0.00	NA	NA	4500
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		31	3607937	0	0	3607937	3.00	3607937	3.00	0	0	3.00	0	0.00	NA	NA	3607937
(f)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	42495	0.04	0	0	0.04	0	0.00	NA	NA	42495
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		35	3654932	0	0	3654932	3.04	3654932	3.04	0	0	3.04	0	0.00	NA	NA	3654932
(2)	Government(s)/President of India		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(3)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		66124	27114726	0	0	27114726	22.54	27114726	22.54	0	0	22.54	0	0.00	NA	NA	26661131
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		9	3203115	0	0	3203115	2.66	3203115	2.66	0	0	2.66	0	0.00	NA	NA	3203115
(b)	NBFCs Registered with RBI		2	12624	0	0	12624	0.01	12624	0.01	0	0	0.01	0	0.00	NA	NA	12624
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(e)	Any Other		6	5650	0	0	5650	0.00	5650	0.00	0	0	0.00	0	0.00	NA	NA	5650
	Sub Total (B)(3)		17	3203115	0	0	3203115	2.66	3203115	2.66	0	0	2.66	0	0.00	NA	NA	3203115
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		67568	34950627	0	0	34950627	29.05	34950627	29.05	0	0	29.05	0	0.00	NA	NA	34950627
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		67603	38605559	0	0	38605559	32.09	38605559	32.09	0	0	32.09	0	0.00	NA	NA	38147464

For MRZA INTERNATIONAL LIMITED

[Signature]
Company Secretary

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 Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+CZ)	Number of Voting Rights held in each class of securities		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	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y					
									No of Voting Rights	Total as a % of (A+B+C)		No. As a % of total Shares held			
(1)	(I) Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit)		(II) (III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
			0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(2)	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0

For MIRZA INTERNATIONAL LIMITED

 Company Secretary

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)				Date of creation / acquisition of significant beneficial interest# (IV)	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control	%		
							Exercise of significant influence	%		
--		--	--		--	--	0	0.00	%	--
--		--	--		--	--	0	0.00	%	--

For MIRZA INTERNATIONAL LIMITED

 Company Secretary