

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
 2. Quarter Ending: 31st December, 2015

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 Directorship in listed entities including this listed entity	Number of memberships 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	20-09-2014	-	1	1	-
Mr.	Rashid Ahmed Mirza	AASPM7764K DIN: 00049009	Managing Director/Executive	20-09-2014	-	1	-	-
Mr.	Shahid Ahmad Mirza	AATPM8472D DIN:00048990	Executive	20-09-2014	-	1	-	-
Mr.	Tauseef Ahmad Mirza	AATPM8471A DIN: 00049037	Executive	20-09-2014	-	1	-	-
Mr.	Tasneef Ahmad Mirza	AASPM7765J DIN: 00049066	Executive	20-09-2014	-	1	1	-
Mr.	N.P. Upadhaya	AAJPU5394C DIN: 00049196	Executive	20-09-2014	-	1	-	-
Mr.	Q.N. Salam	ADKPN7358K DIN:00051645	Non-Executive-Independent	20-09-2014	5 Years	1	2	-
Mr.	Islamul Haq	ABCPH4589E DIN:02121287	Non-Executive-Independent	20-09-2014	5 Years	1	-	-
Mr.	P.N. Kapoor	AEQPK2658J DIN:00058126	Non-Executive-Independent	20-09-2014	5 Years	1	1	1
Mr.	Yashvir Singh	AMRPS6183P DIN:01479900	Non-Executive-Independent	20-09-2014	5 Years	1	-	-
Mr.	Subhash Sapra	ABNPS9010Q DIN:00049243	Non-Executive-Independent	20-09-2014	5 Years	1	1	-



Mr.	Sudhindra Kumar Jain	AANPJ0144P DIN: 00189602	Non-Executive-Independent	20-09-2014	5 Years	1	1	1
Mrs.	Vinita Kejriwal	AGWPK1521A DIN:06952088	Non-Executive-Independent	20-09-2014	5 Years	1	-	-

* The details of Memberships and Chairperson is given only for Audit Committee and Stakeholder Committee.

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. P.N. Kapoor 3. Mr. Subhash Sapra 4. Mr. Irshad Mirza 5. Mr. Q.N. Salam	Chairperson-Non Executive-Independent Non-Executive-Independent Non-Executive-Independent Executive Non-Executive-Independent
2. Nomination & Remuneration Committee	1. Mr. P.N. Kapoor 2. Mr. Sudhindra Kumar Jain 3. Mr. Q.N. Salam 4. Mr. 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. P.N. Kapoor 2. Mr. Sudhindra Kumar Jain 3. Mr. Tasneef Ahmad Mirza 4. Mr. Q.N. Salam	Chairperson-Non-Executive-Independent Non-Executive-Independent Executive Non-Executive-Independent

III. Meeting of Board of Directors

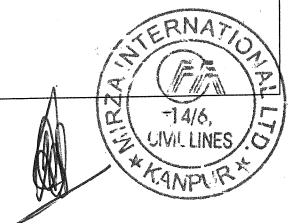
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30 th July, 2015	06 th November, 2015	99 days

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
06 th November, 2015	Yes, All Members were Present in the Meeting.	30 th July, 2015	99 days
06 th November, 2015	Yes, All Members were Present in the Meeting.	30 th July, 2015	99 days
-	Yes, All Members were Present in the Meeting	30 th July, 2015	-

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



VI. Affirmations

1. The composition of Board of Directors is in the terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committees
 - b. Nomination & Remuneration Committee
 - c. Stakeholder Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
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.
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.
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:

Name & Designation



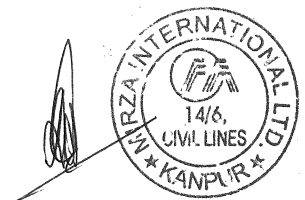
D.C. PANDEY
Company Secretary

MIRZA INTERNATIONAL LIMITED

DATE: 05.01.2016

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2015 TO 31.12.2015

Sl.	Particulars	Receipt	Replied
1	REQUESTS		
a	Change / Correction of address	5	5
b	Receipt of dividend warrants for revalidation	3	3
c	Correction of Bank Mandate on dividend warrants	0	0
d	Change / Correction of Bank Mandate	2	2
e	Receipt of IB for issue of duplicate d/w	1	1
f	Letter of intimation of Bank Mandate	0	0
g	Registration of Power of Attorney	0	0
h	Request for ECS facility (Electronic Clearance Services)	0	0
l	Loss of securities and request for issue of duplicate	2	2
j	Receipt of IB and Affidavit for issue of duplicate shares	2	2
k	Request for Stop transfer of securities	0	0
l	Receipt of damaged/mutilated dividend warrant	0	0
m	Request for Consolidation/Split of securities	12	12
n	Request for issue of duplicate dividend warrant	0	0
o	Deletion of Joint name due to death	0	0
p	Request for transmission of securities	0	0
q	Request for transposition of securities	0	0
r	Receipt of 15G Form for Exemption of Tax	0	0
s	Specimen Sign change/not mentioned in application(s)	4	4
t	Receipt of Securities for Endorsement as fully paid	0	0
u	Queries regarding payment of allotment money	0	0
		0	0
2	COMPLAINTS	0	0
a	Non receipt of dividend warrants	7	7
b	Excess/Short payment of dividend	0	0
c	Non receipt of Annual Report	1	1
d	Correspondence/Query relating to NSDL/CDSL operations	0	0
e	Non receipt of refund order	0	0
f	Correction of name on securities	0	0
g	Non receipt of securities/Complaint relating to transfer of shares	4	4
		0	0
3	Others	13	13
	Total:	56	56



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended : 31st December, 2015
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 : dcpandey@redtapindia.com
9. Names of the Stock Exchanges : BSE LIMITED
where the Company's Securities are listed. NATIONAL STOCK EXCHANGE OF INDIA LTD

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital :	92706000	100%
11. Listed Capital :	92706000	100%
12. Held in Dematerialised form in CDSL :	8006213	8.64%
13. Held in Dematerialised form in NSDL :	83767420	90.36%
14. Held in Physical Form :	932367	1.00%
15. Total Number Of Shares 12+13+14 :	92706000	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	NIL

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

: II :

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

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. DINESH CHANDRA PANDEY - Company Secretary and Compliance Officer of the Company 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 Computershare (P) Limited, 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.) The company has delisted from UTTAR PRADESH STOCK EXCHANGE LIMITED

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place : Hyderabad
Date : 08.01.2016

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

R:/KCPL/MTL/AUDIT/55A
DATE:12/01/2016

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES.

KANPUR (UP)
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 31/12/2015.

1. That the Total issued capital of the company is 92706000 Equity Shares of Rs.2/- each, out of which:
 - a) 654 Shareholders representing 932367 Equity Shares constituting 1.01% of the subscribed and paid up capital are held in Physical Form.
 - b) 15856 Shareholders representing 83767420 Equity Shares constituting 90.36% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 8532 Shareholders representing 8006213 Equity Shares constituting 8.64% 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 COMPUTERSHARE (P) LIMITED


M R V SUBRAHMANYAM
General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

KCPL/MRVS/CDSL/54(5) E/52
4th Jan, 2016

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31st, 2015.

We as Registrars, Share Transfer and Depository Services agents of the MIRZA INTERNATIONAL LTD, 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 COMPUTERSHARE (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LTD
14/6 CIVIL LINES
KANPUR - 208 001
U P



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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KCPL/MRVS/NSDL/54(5) E/52
4th Jan, 2016

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 31st, 2015

We as Registrars, Share Transfer and Depository Services agents of the MIRZA INTERNATIONAL LTD, 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 COMPUTERSHARE (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LTD
14/6 CIVIL LINES
KANPUR - 208 001
U P



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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