

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
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### NEAPS/ BSE ONLINE

Date: 19<sup>th</sup> July, 2021

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 30<sup>th</sup> June, 2021**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June, 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

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 30/06/2021
  - 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:



*[Handwritten Signature]*

Table I - Summary Statement holding of specified securities

Category of Shareholder	No of Share holders	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 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	Class Total			No.	As a % of total Shares held		
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A) Promoter & Promoter Group	13	81400441	0	0	81400441	67.66	81400441	0	81400441	67.66	67.66	0	0	0	81400441
(B) Public	57555	38905559	0	0	38905559	32.34	38905559	0	38905559	32.34	32.34	0	0	0	81400441
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	38424464
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2) Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total:</b>	<b>57568</b>	<b>120306000</b>	<b>0</b>	<b>0</b>	<b>120306000</b>	<b>100.00</b>	<b>120306000</b>	<b>0</b>	<b>120306000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>119824905</b>







Table III - Statement showing shareholding pattern of the Public shareholder

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
									Class X	Class Total	Total as a % of (A+B+C)			No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(a)	Institutions																
(b)	Mutual Funds		2	4500	0	0	4500	0.00	0	4500	0	0.00	0	0.00	NA	NA	4500
(c)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(f)	Foreign Portfolio Investors		1	50000	0	0	50000	0.04	0	50000	0	0.04	0	0.00	NA	NA	50000
(g)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	0	42495	0	0.04	0	0.00	NA	NA	42495
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(i)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(j)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>5</b>	<b>96995</b>	<b>0</b>	<b>0</b>	<b>96995</b>	<b>0.08</b>	<b>0</b>	<b>96995</b>	<b>0</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>96995</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		56425	27995819	0	0	27995819	23.27	0	27995819	0	23.27	0	0.00	NA	NA	27519224
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	4317038	0	0	4317038	3.59	0	4317038	0	3.59	0	0.00	NA	NA	4317038
(b)	NBFCs Registered with RBI		1	7000	0	0	7000	0.01	0	7000	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	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	NA	NA	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	TRUSTS		5	6100	0	0	6100	0.01	0	6100	0	0.01	0	0.00	NA	NA	6100
	NON RESIDENT INDIANS		523	598502	0	0	598502	0.50	0	598502	0	0.50	0	0.00	NA	NA	598502
	CLEARING MEMBERS		136	1743247	0	0	1743247	1.45	0	1743247	0	1.45	0	0.00	NA	NA	1743247
	NON RESIDENT INDIAN NON REPATRIABLE BODIES CORPORATES		196	1217506	0	0	1217506	1.01	0	1217506	0	1.01	0	0.00	NA	NA	1217506
	IEPF		250	2489434	0	0	2489434	2.07	0	2489434	0	2.07	0	0.00	NA	NA	2484934
	<b>Sub Total (B)(3)</b>		<b>1</b>	<b>433918</b>	<b>0</b>	<b>0</b>	<b>433918</b>	<b>0.36</b>	<b>0</b>	<b>433918</b>	<b>0</b>	<b>0.36</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>433918</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>57550</b>	<b>38808564</b>	<b>0</b>	<b>0</b>	<b>38808564</b>	<b>32.26</b>	<b>0</b>	<b>38808564</b>	<b>0</b>	<b>32.26</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>38827469</b>
			<b>57555</b>	<b>38905559</b>	<b>0</b>	<b>0</b>	<b>38905559</b>	<b>32.34</b>	<b>0</b>	<b>38905559</b>	<b>0</b>	<b>32.34</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>38424464</b>

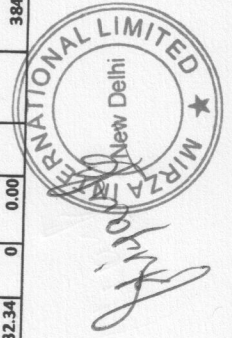




Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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 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 Total (IX)			No.	As a % of total Shares held		
(1)	Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)		(XIII)	(XIV)
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>



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
								--
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