

Mirza International Limited

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NEAPS/ BSE ONLINE

Date: 19th October, 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 30th September, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30th September, 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 30/09/2021
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

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
f. Whether the listed entity has any significant beneficial owner?	-	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 I - 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 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			No.	As a % of total Shares			No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	15	81550441	0	0	81550441	67.79	81550441	0	81550441	0	67.79	0	0.00	0	0.00	81550441
(B)	Public	64254	38755559	0	0	38755559	32.21	38755559	0	38755559	0	32.21	0	0.00	NA	NA	38276464
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total:	64269	120306000	0	0	120306000	100.00	120306000	0	120306000	0	100.00	0	0.00	0	0.00	119826905



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

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)	No of Voting Rights			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	
									Class X	Class Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
									Class X	Class Y	Total			No.	As a % of total Shares	As a % of total Shares held	
(1)	Indian																
(a)	Individuals/Hindu undivided Family		13	62384071	0	0	62384071	51.85	62384071	0	62384071	51.85	0	0.00	0	0.00	62384071
	FAUZIA MIRZA	AABPF7028C	1	3008450	0	0	3008450	2.50	3008450	0	3008450	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	0.00	0	0.00	14076104
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	17558453	0	0	17558453	14.59	17558453	0	17558453	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	0.00	0	0.00	10152053
	HAYA MIRZA	ABKPU3874B	1	30472	0	0	30472	0.03	30472	0	30472	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	0.00	0	0.00	10202099
	FIRDAUS AMIN	AHQPM7466F	1	50000	0	0	50000	0.04	50000	0	50000	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	0.00	0	0.00	960500
	FARAZ MIRZA	AKDPM5769M	1	4798940	0	0	4798940	3.99	4798940	0	4798940	3.99	0	0.00	0	0.00	4798940
	RAMSHA RAHMAN	ANFPM7095K	1	100000	0	0	100000	0.08	100000	0	100000	0.08	0	0.00	0	0.00	100000
	MASTER MUSTAFA MIRZA	AOWPM3549J	1	500000	0	0	500000	0.42	500000	0	500000	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	0.00	0	0.00	500000
	AMAAN MIRZA	AOWPM3568D	1	447000	0	0	447000	0.37	447000	0	447000	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
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	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
	Sub-Total (A)(1)		13	62384071	0	0	62384071	51.85	62384071	0	62384071	51.85	0	0.00	0	0.00	62384071
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																
	RASHID AHMAD MIRZA	AASPM7764K	1	13665520	0	0	13665520	11.36	13665520	0	13665520	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	0.00	0	0.00	5500850
(b)	Government		0	0	0	0	0	0.00	0	0	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
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	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
	Sub-Total (A)(2)		2	19166370	0	0	19166370	15.93	19166370	0	19166370	15.93	0	0.00	0	0.00	19166370
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	81550441	0	0	81550441	67.79	81550441	0	81550441	67.79	0	0.00	0	0.00	81550441



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)	Number of Voting Rights held in each class of securities			No of Shares 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						No.	As a % of total Share	No.	As a % of total Share
Total as a % of (A+B+C)									No of Voting Rights											
(1)	Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)				
(a)	Mutual Funds		2	4500	0	0	4500	0.00	0	4500	0	0.00	0	0.00	NA	4500				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(e)	Foreign Portfolio Investors		16	1990080	0	0	1990080	1.65	0	1990080	0	1.65	0	0.00	NA	1990080				
(f)	Financial Institutions/Banks		2	42495	0	0	42495	0.04	0	42495	0	0.04	0	0.00	NA	42495				
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
	Sub Total (B)(1)		20	2037075	0	0	2037075	1.69	0	2037075	0	1.69	0	0.00	NA	2037075				
(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	0				
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(3)	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		63141	28791788	0	0	28791788	23.93	0	28791788	0	23.93	0	0.00	NA	28317193				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		11	4028272	0	0	4028272	3.35	0	4028272	0	3.35	0	0.00	NA	4028272				
(b)	NBFCs Registered with RBI		1	7000	0	0	7000	0.01	0	7000	0	0.01	0	0.00	NA	7000				
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0				
(e)	Any Other		5	6100	0	0	6100	0.01	0	6100	0	0.01	0	0.00	NA	6100				
	TRUSTS		542	692736	0	0	692736	0.58	0	692736	0	0.58	0	0.00	NA	692736				
	NON RESIDENT INDIANS		81	304736	0	0	304736	0.25	0	304736	0	0.25	0	0.00	NA	304736				
	CLEARING MEMBERS		221	1272359	0	0	1272359	1.06	0	1272359	0	1.06	0	0.00	NA	1272359				
	NON RESIDENT INDIAN NON REPATRIABLE		231	1181575	0	0	1181575	0.98	0	1181575	0	0.98	0	0.00	NA	1177075				
	BODIES CORPORATES		1	433918	0	0	433918	0.36	0	433918	0	0.36	0	0.00	NA	433918				
	I E P F		64234	36718484	0	0	36718484	30.52	0	36718484	0	30.52	0	0.00	NA	36239389				
	Sub Total (B)(3)		64254	38755559	0	0	38755559	32.21	0	38755559	0	32.21	0	0.00	NA	38276464				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																			



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

Category Shareholder	PAN	No of Shares	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 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	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					
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(1) Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(2) SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0



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 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 %	--

