

Mirza International Limited

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January 13, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAINT

Dear Sir/ Madam,

Sub.: Shareholding Pattern for the quarter ended December 31, 2022

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2022 is enclosed herewith.

For Mirza International Limited

Harshita Nagar

Company Secretary and Compliance Officer

Encl.: As above.

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAIN, 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 31/12/2022
 - 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:

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 Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible 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	
								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)		
(A)	Promoter & Promoter Group	12	81992751	0	0	81992751	68.15	81992751	0	81992751	68.15	0	68.15	0	0.00	0	0.00	81992751
(B)	Public	72745	38313249	0	0	38313249	31.85	38313249	0	38313249	31.85	0	31.85	0	0.00	NA	NA	37889652
(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 Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	72757	120306000	0	0	120306000	100.00	120306000	0	120306000	100.00	0	100.00	0	0.00	0	0.00	119882403

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 (VII) 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 (X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(a)	Indian																		
	Individuals/Hindu undivided Family		11	68327231	0	0	68327231	56.79	68327231	0	68327231	56.79	0	56.79	0	0.00	0	0.00	68327231
	FAUZIA MIRZA		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	0	0.00	50000
	TASNEEF AHMAD MIRZA		1	15962604	0	0	15962604	13.27	15962604	0	15962604	13.27	0	13.27	0	0.00	0	0.00	15962604
	TAUSEEF AHMAD MIRZA		1	18123453	0	0	18123453	15.06	18123453	0	18123453	15.06	0	15.06	0	0.00	0	0.00	18123453
	SHAHID AHMAD MIRZA		1	17989915	0	0	17989915	14.95	17989915	0	17989915	14.95	0	14.95	0	0.00	0	0.00	17989915
	HAYA MIRZA		1	19500	0	0	19500	0.02	19500	0	19500	0.02	0	0.02	0	0.00	0	0.00	19500
	SHUJIA MIRZA		2	10357689	0	0	10357689	8.61	10357689	0	10357689	8.61	0	8.61	0	0.00	0	0.00	10357689
	NIDA MIRZA		1	2220	0	0	2220	0.00	2220	0	2220	0.00	0	0.00	0	0.00	0	0.00	2220
	FIRDAUS AMIN		1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	0	0.00	50000
	IRAM MIRZA		1	21000	0	0	21000	0.02	21000	0	21000	0.02	0	0.02	0	0.00	0	0.00	21000
	YASMIN MIRZA		1	5750850	0	0	5750850	4.78	5750850	0	5750850	4.78	0	4.78	0	0.00	0	0.00	5750850
(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]		11	68327231	0	0	68327231	56.79	68327231	0	68327231	56.79	0	56.79	0	0.00	0	0.00	68327231
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
	RASHID AHMED MIRZA		1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
(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]		1	13665520	0	0	13665520	11.36	13665520	0	13665520	11.36	0	11.36	0	0.00	0	0.00	13665520
	Total Shareholding of Promoter and Promoter Group (A)=[A][1]+[A][2]		12	81992751	0	0	81992751	68.15	81992751	0	81992751	68.15	0	68.15	0	0.00	0	0.00	81992751

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	15.65	31.12.2022
As on the end of previous 1st quarter	100	16.99	30.09.2022
As on the end of previous 2nd quarter	100	21.56	30.06.2022
As on the end of previous 3rd quarter	100	21.27	31.03.2022
As on the end of previous 4th quarter	100	20.68	31.12.2021