

Mirza International Limited

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Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

January 12, 2024

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: MIRZAIN
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Dear Madam / Sir,

Sub.: Shareholding Pattern for the quarter ended December 31, 2023

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2023 is enclosed herewith.

For Mirza International Limited

VADAKKE
ELUKKALYIL
THOMAS
CHERIAN

Digitally signed by
VADAKKE ELUKKALYIL
THOMAS CHERIAN
Date: 2024.01.12
11:11:22 +05'30'

V.T. Cherian
Chief Financial 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 30/12/2023
 - 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 diluted share capital)	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	10	99188541	0	0	99188541	71.77	99188541	0	99188541	71.77	0	0.00	0	0.00	0	0.00	99188541
(B)	Public	87970	39013359	0	0	39013359	28.23	39013359	0	39013359	28.23	0	0.00	0	0.00	NA	NA	38633263
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	87980	138201900	0	0	138201900	100.00	138201900	0	138201900	100.00	0	0.00	0	0.00	0	0.00	137821804

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 (VIII) 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 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)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		10	99188541	0	0	99188541	71.77	99188541	0	99188541	71.77	0	71.77	0	0.00	0	0.00	99188541
	FAUZIA MIRZA	AABPF7028C	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	AASPM7765J	1	30074444	0	0	30074444	21.76	30074444	0	30074444	21.76	0	21.76	0	0.00	0	0.00	30074444
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	34246604	0	0	34246604	24.78	34246604	0	34246604	24.78	0	24.78	0	0.00	0	0.00	34246604
	SHAHID AHMAD MIRZA	AATPM8472D	1	34037734	0	0	34037734	24.63	34037734	0	34037734	24.63	0	24.63	0	0.00	0	0.00	34037734
	HAYA MIRZA	ABKPU3874B	1	19500	0	0	19500	0.01	19500	0	19500	0.01	0	0.01	0	0.00	0	0.00	19500
	SHUJA MIRZA	AFUPM2541P	1	217689	0	0	217689	0.16	217689	0	217689	0.16	0	0.16	0	0.00	0	0.00	217689
	NIDA MIRZA	AHIPA0771F	1	2220	0	0	2220	0.00	2220	0	2220	0.00	0	0.00	0	0.00	0	0.00	2220
	FIRDAUS AMIN	AHQPM7466F	1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	0	0.00	50000
	IRAM MIRZA	AHQPM7468M	1	21000	0	0	21000	0.02	21000	0	21000	0.02	0	0.02	0	0.00	0	0.00	21000
	YASMIN MIRZA	AJOPM7729D	1	469350	0	0	469350	0.34	469350	0	469350	0.34	0	0.34	0	0.00	0	0.00	469350
(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)		10	99188541	0	0	99188541	71.77	99188541	0	99188541	71.77	0	71.77	0	0.00	0	0.00	99188541
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	99188541	0	0	99188541	71.77	99188541	0	99188541	71.77	0	71.77	0	0.00	0	0.00	99188541

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 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	Sub-categorization of shares			
									Class X	Class Y	Total			Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held	Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	Shareholding (No. of shares) under			
																			Sub category (i)	Sub category (ii)	Sub category (iii)	
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		2	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0.00	NA	NA	4500	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Banks		1	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	0	0.00	NA	NA	1500	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(i)	NBFC Registered with RBI		1	7000	0	0	7000	0.01	7000	0	7000	0.01	0	0.01	0	0.00	NA	NA	7000	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Any Other																					
	Sub Total (B)(1)		4	13000	0	0	13000	0.01	13000	0	13000	0.01	0	0.01	0	0.00	NA	NA	13000	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		16	489503	0	0	489503	0.35	489503	0	489503	0.35	0	0.35	0	0.00	NA	NA	489503	0	0	0
(e)	Foreign Portfolio Investors Category II		2	127101	0	0	127101	0.09	127101	0	127101	0.09	0	0.09	0	0.00	NA	NA	127101	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Any Other																					
	Sub Total (B)(2)		19	657599	0	0	657599	0.48	657599	0	657599	0.48	0	0.48	0	0.00	NA	NA	657599	0	0	0
(3)	Central Government/State Government(s)/President of India																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State C		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(4)	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nomi)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Key Managerial Personnel		1	4300	0	0	4300	0.00	4300	0	4300	0.00	0	0.00	0	0.00	NA	NA	4300	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters d		3	966207	0	0	966207	0.70	966207	0	966207	0.70	0	0.70	0	0.00	NA	NA	966207	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' c		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	516754	0	0	516754	0.37	516754	0	516754	0.37	0	0.37	0	0.00	NA	NA	516754	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		85794	32225870	0	0	32225870	23.32	32225870	0	32225870	23.32	0	23.32	0	0.00	NA	NA	31846274	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakh		11	2076346	0	0	2076346	1.50	2076346	0	2076346	1.50	0	1.50	0	0.00	NA	NA	2076346	0	0	0
	Sub Total (B)(4)		87947	38342760	0	0	38342760	27.74	38342760	0	38342760	27.74	0	27.74	0	0.00	NA	NA	37962664	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		87970	39013359	0	0	39013359	28.23	39013359	0	39013359	28.23	0	28.23	0	0.00	NA	NA	38633263	0	0	0

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 Shares 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 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	
									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)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regul		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100.00	1.15	
As on the end of previous 1st quarter	100.00	2.08	
As on the end of previous 2nd quarter	100.00	16.86	
As on the end of previous 3rd quarter	100.00	15.83	
As on the end of previous 4th quarter	100.00	16.99	