

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road, New Delhi - 110044 Ph. +91 11 4095 9500 / 9501 CIN: L19129UP1979PLC004821 Email: marketing@mirzaindia.com Website: www.mirza.co.in

January 15, 2025

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 Madam / Sir,

Sub.: Shareholding Pattern for the quarter ended December 31, 2024

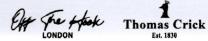
The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2024 is enclosed herewith.

For Mirza International Limited

Harshita Nagar

Company Secretary & Compliance Officer

Encl. As Above







Registered & Head Office: 14/6, Civil Lines, Kanpur - 208 001 Ph. +91 512 253 0775 Email: info@mirzaindia.com

Website: www.mirza.co.in

Format of Holding of Specified securities

1. Name of Listed Entity: MIRZA INTERNATIONAL LIMITED

3.

- 2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAINT, EQUITY SHARES
 - 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 31-12-2024
 - 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*
а	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
С	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 selectes 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.

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	Shareholde	No of fully paid up equity shares held	equity	Shares Underlying	Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))		 'oting Righ	its held in eac	h class of	Underlying Outstanding converttible	Shareholding as a % assuming full conversion of convertible Securities (as a	1	Locked in	Number of pledged of otherwise encumbe	or e	Number of equity shares held in dematerialized form
								No o	of Voting F	•	Total as a % of				As a % of total	No.	As a % of total	
								Class X	Class Y									
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			IX)		(X)	(XI)	(:	XII)	(X	(111)	(XIV)
(A)	Promoter & Promoter Group	6	98499282	0	0	98499282	71.27	98499282	. 0	98499282	71.27	0	71.27	-	0.00	0	0.00	98499282
(B)	Public	81073	39702618	0	0	39702618	28.73	39702618	0	39702618	28.73	0	28.73	С	0.00	0	0	39402531
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	C	0	0	0.00	0	0	C	0.00	0	0	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	С	0	0	0.00	0	0.00	С	0.00	0	0	a
	Total:	81079	138201900	0	0	138201900	100.00	138201900	0	138201900	100.00	0	100.00		0.00	0	0.00	137901813

						Table II -	Statement sh	owing shareh	olding patter	n of the Prom	oter and Promo	oter Group							
Category	Category & Name of the Shareholder	PAN	Sharehold	shares held	No of Partly paid-up equity shares held	Underlying Depository	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII)	Number of Vo	nting Rights held	d in each class of	securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share	Number of Shares	Locked in	Number of Sha or otherwise e		Number of equity shares held in dematerialized form
								As a % of	,	No of Voting Rig	hts	Total as a % of (A+B+C)		capital) (VII)+(X) As	No.	As a % of total	No.	As a % of total Shares	
									Class X	Class Y	Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(XI	II)	(XIV)
(1)	Indian		0	0	0	0	0	0	0	0	0	0	(0	() (0	(0
(1a)	Individuals/Hindu undivided Family		6	98499282	0	0	98499282	71.27	98499282	0	98499282	71.27	C	71.27		0.00	0	0.00	98499282
(1a)	FAUZIA MIRZA	AABPF7028C	1	50000	0	0	50000	0.04	50000	0	50000	0.04		0.04		0.00		0.00	
	TASNEEF AHMAD MIRZA	AASPM7765J	1	30074444	0	0	30074444	21.76	30074444	0	30074444	21.76		21.76		0.00		0.00	
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	34296604	0	0	34296604	24.82	34296604	0	34296604	24.82	(24.82		0.00		0.00	
(1a)	SHAHID AHMAD MIRZA	AATPM8472D	1	34037734	0	0	34037734	24.63	34037734	0	34037734	24.63	(24.63	(0.00	0	0.00	34037734
(1a)	HAYA MIRZA	ABKPU3874B	1	19500	0	0	19500	0.01	19500	0	19500	0.01	(0.01	() (0	(19500
(1a)	IRAM MIRZA	AHQPM7468 M	1	21000	0	0	21000	0.02	21000	0	21000	0.02	C	0.02	(0.00	0	0.00	21000
(1b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00		0.00		0.00	
,	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0.00	0	0.00	
	Any Other		0	0	0	0	0	0	0	0	0	0	(0	-		0	(·
	Sub-Total (A)(1)		6	98499282	0	0	98499282		98499282	0	98499282	71.27	"	71.27		0.00		0.00	
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	-	0.00	- (0.00	0	0.00	0
(2a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	(0.00	0	0.00	0
,	Government		0	0	0	0	0	0	0	0	0	0	(0	(0	(·
(2c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0.00	0	0.00	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	-	0	-		0	(0
(2e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	(0.00	-	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	(0		0	0	(0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	98499282	0	0	98499282	71.27	98499282	0	98499282	71.27	(71.27			0 0		98499282

							Tab	ble III - Sta	tement show	ving share	holding patte	rn of the	Public share	holder							
	Category & Name of the Shareholder	PAN	No of Sharehold ers	No of fully paid up equity shares held	No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts			securities		held in each	class of	No of Shares Underlying Outstanding converttible securities	Shareholding as a % assuming full g conversion of convertible Securities (as	Number of Loc	ked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateriali zed form	Sub-cate	gorization	of shares
									No	of Voting Ri	ghts	Total as a % of			No.	As a % of total Shares held	No. As a % of total Shares held		Shareholdi under	ng (No. of s	hares)
									Class X	Class Y	Total	/8 UI				Silares field	Shares held		Sub categ		Sub cate
	(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			X)		(x)	(XI)		(II)	(XIII)	(XIV)	ory (i)	ory (ii)	gory (iii)
(1)	Institutions (Domestic)	(11)	(111)	(10)	(V)	0 0	(VII)	(VIII)	(-,) (^)	0 (A1)	0	0	0	0 0	0	C	, ,
	Mutual Funds		2	4500			4500							0.00	0	0.00		0 4500		C	
	Venture Capital Funds		0	0			0	0.00				0.00		0.00				0 0		С	_
	Alternate Investment Funds Banks		1				1500	0.00				0.00			0	0.00		0 0 0 1500		C	
	Insurance Companies		1 0					0.00				0.00						0 1500			
()						<u> </u>									-						
(1f)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	(0 0	0	0.00) (0.00	0	0.00	0	0 0	0	С	0
(1g)	Asset Reconstruction Companies		0	0	0	0	0	0.00) (0	0.00		0.00	0	0.00	0	0 0	0	C) 0
	Soveregin Wealth Funds		0				7000	0.00				0.00		0.00		0.00		0 0		0	_
	NBFC Registered with RBI Other Financial Insutitions		1 0	7000		'	7000	0.01				0.01		0.01		0.00		0 7000	0	- 0	-
	Any Other		0			-	0				-	0.00			0	0.00		0 0	0	C	-
	Sub-Total (B)(1)		4	13000		0	13000	0.01	13000	0 0	13000			0.01	0	0.00	0	0 13000		C	0
(2)	Institutions (Foreign)		0	0		0	0	0.00		0	0	0.00		0.00	0	0.00	0	0 0	0	C) 0
(2a)	Foreign Direct Investment		0	0		0	0	0.00) (0	0.00			0	0.00	0	0 0	0	C) 0
(2b)	Foreign Venture Capital		0	0		0	0	0.00	(-	0	0.00			0	0.00		0 0	0	C	1 0
(2c)	Sovereign Wealth Funds Foreign Portfolio Investors Category		0			0	66730					0.00			0	0 00	0		0		
(2d) (2e)	Foreign Portfolio Investors Category		3	66730 127101		0	66730 127101	0.05			66730	0.05		0.05		0.00	0	0 66730 0 127101	0		
	Overseas Depositories (holding DRs) (balancing figure)		1	12/101			12/101	0.03	12/10.		12/101	0.03		0.09		0.00	0	0 12/101	0		
	Any Other		1 0	0		0	0	0.00) (0	0.00		0.00	0	0.00	0	0 0	0		1 0
	BANKS		1	40995			40995	0.03		5 0	40995	0.03			0	0.00		0 40995	0	C	
	Sub-Total (B)(2)		9	234826	0	0	234826	0.17	234826	5 0	234826	0.17	' (0.17	0	0.00	0	0 234826	0	C	0 ر
(3)	Central Government/State Government(s)/President of India											,								,	
	Central Government / President of		1 0	1	<u>'</u>	1	- ·	1	<u> </u>	1	,		1	1	۰		,	0	0		1 9
(3a)	India					0	0	0.00	(0	0.00		0.00	0	0.00	0	0 0	0		اه اد
	State Government / Governor		0	0	0	0	0	0.00	(0	0	0.00) (0.00	0	0.00	0	0 0	0	С) 0
	Shareholding by Companies or Bodies Corporate where Central /																				
	State Government is a promoter		0	0	0	0 0	0	0.00		0 0	0	0.00		0.00	0	0.00	0 0	0 0	0	0	1 0
	Sub-Total (B)(3) Non-Institutions		1 0	0	1 0	0	0	0.00		_	0	0.00				0.00		0 0	0		
(4)	Non-institutions		—	1		,		0.00	,	1		0.00	<u> </u>	0.00	·	0.00		1			1
(4a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	(0	0	0.00) (0.00	0	0.00	0	0 0	0	С	, 0
(4b)	Directors and their relatives (excluding independent directors and nominee directors)						0	0.00			0	0.00		0.00	0	0.00		0 0	0		
	Key Managerial Personnel		1	6800	0	0	6800		6800		6800			0.00	0	0.00	0	0 6800	0		5
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	176207	· c	0 0	176207	0.13	17620	7 C	176207	0.13	3 (0.13	0	0	0	0 176207	0	C	0 0
(4e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' Investor Education and Protection		0	0	0	0 0	0	0	(0 0	0	C) (0	0	0	0	0 0	0	C	0
(4f)	Fund (IEPF)		1	609969	,	۱ ۱	609969	0.44	609969	9 0	609969	0.44	, ,	0.44	n	n		609969	n	٦ ا	ا ا
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		79034			0	34443667	24.92	3444366		34443667	24.92		24.92	0	0	0	0 34144080	0		

	Resident Individuals holding								1												
	nominal share capital in excess of																				1 1
	Rs. 2 lakhs	9	1558509	0	0	1558509	1.13	1558509	0	1558509	1.13	0	1.13	0	0	l	0	1558509	0	اه	0
(4i)	Non Resident Indians (NRIs)	921	1031508	0	0	1031508	0.75	1031508	0	1031508	0.75	0	0.75	0	0	C	0	1031508	0	0	0
(4j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0
(4k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0
(41)	Bodies Corporate	190	606352	0	0	606352	0.44	606352	0	606352	0.44	0	0.44	0	0	C	0	605852	0	0	0
(4m)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	0
(4m)	CLEARING MEMBERS	3	201	0	0	201	0	201	0	201	0	0	0	0	0	C	0	201	0	0	0
(4m)	HUF	894	1017629	0	0	1017629	0.74	1017629	0	1017629	0.74	0	0.74	0	0	C	0	1017629	0	0	0
(4m)	TRUSTS	5	3950	0	0	3950	0	3950	0	3950	0	0	0	0	0	C	0	3950	0	0	0
	Sub-Total (B)(4)	81060	39454792	0	0	39454792	28.55	39454792	0	39454792	28.55	0	28.55	0	0	0	0	39154705	0	0	0
	Total Public Shareholding (B) =																			\neg	
	(B)(1)+(B)(2)+(B)(3)+(B)(4)	81073	39702618	О	0	39702618	28.73	39702618	0	39702618	28.73	0	28.73	0	0	0	0	39402531	o	0	0

					Table IV - State	ment showing	shareholdin	g pattern o	f the Non	romoter	- Non Publ	lic Sharehold	ler						
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)	Sharehold ing as a % of total no of shares (A+B+C2)	Number of	Voting Riq	ghts held in urities	each class of	converttible securities	Shareholding as a % assuming full conversion of convertible Securities (as a	Sh	of Locked in ares	pledged	er of Shares or otherwise umbered	Number of equity shares held in dematerialized form
									No	of Voting F	ights	Total as a % of			No.	As a % of total	No.	As a % of total Shares	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	()	(II)		(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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	0	0.00	0	0	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	0	0

Details of the shareholders acting as persons in Concert i	ncluding their Sharehol	ding:	
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

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

				Table	V - Statement showing details of Significant Beneficial Ov	vners (SBOs)				
										Date of
										creation/acquisition of
								Particulars of the shares in	which significant beneficial	significant beneficial
Sno		Details of the significant beneficial owner			Details of the registered owner			interest is held by t	he beneficial owner	interest
		l			II			ı	II	IV
									Shareholding as a % of	
									total no of shares	
									(Calculated as per SCRR	
Sr N	0	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	1957) As a % of (A+B+C2)	
	1	NA	NA	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100.00	0.92	
As on the end of previous 1st quarter	100.00	1.03	
As on the end of previous 2nd quarter	100.00	1.03	
As on the end of previous 3rd quarter	100.00	1.07	
As on the end of previous 4th quarter	100.00	1.15	