

NEAPS/ BSE ONLINE

Date: 15th April, 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 31st March, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st March, 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, 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 31/03/2021
 - 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:

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 | 13 | 81400441 | 0 | 0 | 81400441 | 67.66 | 81400441 | 0 | 81400441 | 67.66 | 0 | 67.66 | 0 | 0.00 | 0 | 0.00 | 81400441 |
| (B) | Public | 52635 | 38905559 | 0 | 0 | 38905559 | 32.34 | 38905559 | 0 | 38905559 | 32.34 | 0 | 32.34 | 0 | 0.00 | NA | NA | 38424464 |
| (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 Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total: | 52648 | 120306000 | 0 | 0 | 120306000 | 100.00 | 120306000 | 0 | 120306000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 119824905 |

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

| Category | Category & Name of the Shareholder | PAN | 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 (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of | 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 | | 11 | 62234071 | 0 | 0 | 62234071 | 51.73 | 62234071 | 0 | 62234071 | 51.73 | 0 | 51.73 | 0 | 0.00 | 0 | 0.00 | 62234071 |
| | FAUZIA MIRZA | AABPF7028C | 1 | 3008450 | 0 | 0 | 3008450 | 2.50 | 3008450 | 0 | 3008450 | 2.50 | 0 | 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 | 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 | 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 | 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 | 0.03 | 0 | 0.00 | 0 | 0.00 | 30472 |
| | SHUJA MIRZA | AFUPM2541P | 1 | 10202099 | 0 | 0 | 10202099 | 8.48 | 10202099 | 0 | 10202099 | 8.48 | 0 | 8.48 | 0 | 0.00 | 0 | 0.00 | 10202099 |
| | IRAM MIRZA | AHQPM7468M | 1 | 960500 | 0 | 0 | 960500 | 0.80 | 960500 | 0 | 960500 | 0.80 | 0 | 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 | 3.99 | 0 | 0.00 | 0 | 0.00 | 4798940 |
| | MASTER MUSTAFA MIRZA | AOWPM3549J | 1 | 500000 | 0 | 0 | 500000 | 0.42 | 500000 | 0 | 500000 | 0.42 | 0 | 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 | 0.42 | 0 | 0.00 | 0 | 0.00 | 500000 |
| | AMAAN MIRZA | AOWPM3568D | 1 | 447000 | 0 | 0 | 447000 | 0.37 | 447000 | 0 | 447000 | 0.37 | 0 | 0.37 | 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 | 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 | 62234071 | 0 | 0 | 62234071 | 51.73 | 62234071 | 0 | 62234071 | 51.73 | 0 | 51.73 | 0 | 0.00 | 0 | 0.00 | 62234071 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals | | 2 | 19166370 | 0 | 0 | 19166370 | 15.93 | 19166370 | 0 | 19166370 | 15.93 | 0 | 15.93 | 0 | 0.00 | 0 | 0.00 | 19166370 |
| | RASHID AHMAD MIRZA | AASPM7764K | 1 | 13665520 | 0 | 0 | 13665520 | 11.36 | 13665520 | 0 | 13665520 | 11.36 | 0 | 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 | 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 | 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) | | 2 | 19166370 | 0 | 0 | 19166370 | 15.93 | 19166370 | 0 | 19166370 | 15.93 | 0 | 15.93 | 0 | 0.00 | 0 | 0.00 | 19166370 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 13 | 81400441 | 0 | 0 | 81400441 | 67.66 | 81400441 | 0 | 81400441 | 67.66 | 0 | 67.66 | 0 | 0.00 | 0 | 0.00 | 81400441 |

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 | 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 | | | No. | As a % of total | No. | As a % of total | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 2 | 4500 | 0 | 0 | 4500 | 0.00 | 4500 | 0 | 4500 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 4500 |
| (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 |
| (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 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) | Foreign Portfolio Investors | | 1 | 50000 | 0 | 0 | 50000 | 0.04 | 50000 | 0 | 50000 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 50000 |
| (f) | Financial Institutions/Banks | | 2 | 42495 | 0 | 0 | 42495 | 0.04 | 42495 | 0 | 42495 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 42495 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (h) | 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 |
| (i) | Any Other | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | | 5 | 96995 | 0 | 0 | 96995 | 0.08 | 96995 | 0 | 96995 | 0.08 | 0 | 0.08 | 0 | 0.00 | NA | NA | 96995 |
| (2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | i. Individual shareholders holding nominal share capital up to Rs.2 lakhs | | 51571 | 26805486 | 0 | 0 | 26805486 | 22.28 | 26805486 | 0 | 26805486 | 22.28 | 0 | 22.28 | 0 | 0.00 | NA | NA | 26328891 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | | 10 | 4761615 | 0 | 0 | 4761615 | 3.96 | 4761615 | 0 | 4761615 | 3.96 | 0 | 3.96 | 0 | 0.00 | NA | NA | 4761615 |
| (b) | NBFCs Registered with RBI | | 1 | 7000 | 0 | 0 | 7000 | 0.01 | 7000 | 0 | 7000 | 0.01 | 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 | 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 | 0 | 0.00 | NA | NA | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | TRUSTS | | 1 | 500 | 0 | 0 | 500 | 0.00 | 500 | 0 | 500 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 500 |
| | NON RESIDENT INDIANS | | 534 | 790276 | 0 | 0 | 790276 | 0.66 | 790276 | 0 | 790276 | 0.66 | 0 | 0.66 | 0 | 0.00 | NA | NA | 790276 |
| | CLEARING MEMBERS | | 90 | 346555 | 0 | 0 | 346555 | 0.29 | 346555 | 0 | 346555 | 0.29 | 0 | 0.29 | 0 | 0.00 | NA | NA | 346555 |
| | NON RESIDENT INDIAN NON REPATRIABLE | | 205 | 1272735 | 0 | 0 | 1272735 | 1.06 | 1272735 | 0 | 1272735 | 1.06 | 0 | 1.06 | 0 | 0.00 | NA | NA | 1272735 |
| | BODIES CORPORATES | | 217 | 4390479 | 0 | 0 | 4390479 | 3.65 | 4390479 | 0 | 4390479 | 3.65 | 0 | 3.65 | 0 | 0.00 | NA | NA | 4385979 |
| | I E P F | | 1 | 433918 | 0 | 0 | 433918 | 0.36 | 433918 | 0 | 433918 | 0.36 | 0 | 0.36 | 0 | 0.00 | NA | NA | 433918 |
| | Sub Total (B)(3) | | 52630 | 38808564 | 0 | 0 | 38808564 | 32.26 | 38808564 | 0 | 38808564 | 32.26 | 0 | 32.26 | 0 | 0.00 | | | 38327469 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 52635 | 38905559 | 0 | 0 | 38905559 | 32.34 | 38905559 | 0 | 38905559 | 32.34 | 0 | 32.34 | 0 | 0.00 | | | 38424464 |

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

| Category | Category & Name of the Shareholder | PAN | No of Share holder s | 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 Rights held in each class of securities | | | No of Shares Underlying Outstanding converttible securities (Including | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbere d | | Number of equity shares held in demateri alized | |
|----------|--|------|----------------------|--|---|---|-----------------------------------|---|--|----------|--------------|--|--|----------------------------|-----------|---|-----------|---|----------|
| | | | | | | | | | No of Voting Rights | | Total as a % | | | No. | As a % of | No. | As a % of | | |
| | | | | | | | | | 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) Regulations 2014) | | 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 |

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 | % | -- |
| | | | | | | | | | | |

