

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35****NAME OF THE COMPANY: MIRZA INTERNATIONAL LIMITED****SCRIP CODE: 526642 Name of the Scrip:****Class of Security:****QUARTER ENDED: 30/09/2015**

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>92706000</b>	<b>0</b>	<b>100.00</b>



CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES <i>30/09/2015</i>		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	21	61155981	61155981	65.97	65.97	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>21</b>	<b>61155981</b>	<b>61155981</b>	<b>65.97</b>	<b>65.97</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>21</b>	<b>61155981</b>	<b>61155981</b>	<b>65.97</b>	<b>65.97</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	4	1117823	1116823	1.21	1.21		
(b)	Financial Institutions /Banks	4	199752	199752	0.22	0.22		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	10	629854	629854	0.68	0.68		
(g)	Foreign Venture Capital investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>18</b>	<b>1947429</b>	<b>1946429</b>	<b>2.10</b>	<b>2.10</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	646	9626250	9617750	10.38	10.38		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	23426	15529925	14604558	16.75	16.75		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	23	3407233	3407233	3.68	3.68		
(c)	Others							
	CLEARING MEMBERS	174	289616	289616	0.31	0.31		
	NON RESIDENT INDIANS	388	747066	747066	0.81	0.81		
	TRUSTS	1	2500	2500	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>24658</b>	<b>29602590</b>	<b>28668723</b>	<b>31.93</b>	<b>31.93</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>24676</b>	<b>31550019</b>	<b>30615152</b>	<b>34.03</b>	<b>34.03</b>		
	<b>Total (A+B) :</b>	<b>24697</b>	<b>92706000</b>	<b>91771133</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>24697</b>	<b>92706000</b>	<b>91771133</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" *as on 30/09/2011*

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	YASMIN MIRZA	11300850	12.19	0	0.00	0.00	0	0.00	0	0.00	12.19
2	TASNEEF AHMAD MIRZA	7728650	8.34	0	0.00	0.00	0	0.00	0	0.00	8.34
3	TAUSEEF AHMAD MIRZA	6944000	7.49	0	0.00	0.00	0	0.00	0	0.00	7.49
4	IRSHAD MIRZA	6576234	7.09	0	0.00	0.00	0	0.00	0	0.00	7.09
5	RASHID AHMAD MIRZA	4413200	4.76	0	0.00	0.00	0	0.00	0	0.00	4.76
6	SHAHID AHMAD MIRZA	4295750	4.63	0	0.00	0.00	0	0.00	0	0.00	4.63
7	FARAZ MIRZA	3418940	3.69	0	0.00	0.00	0	0.00	0	0.00	3.69
8	JAMIL ARA BEGUM	3397450	3.66	0	0.00	0.00	0	0.00	0	0.00	3.66
9	FAUZIA MIRZA	3008450	3.25	0	0.00	0.00	0	0.00	0	0.00	3.25
10	HUMA MIRZA	2079800	2.24	0	0.00	0.00	0	0.00	0	0.00	2.24
11	IRSHAD MIRZA	1217307	1.31	0	0.00	0.00	0	0.00	0	0.00	1.31
12	MARIYA TARANNUM	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	1.08
13	WASIA UROOJ	1000000	1.08	0	0.00	0.00	0	0.00	0	0.00	1.08
14	IRAM MIRZA	939500	1.01	0	0.00	0.00	0	0.00	0	0.00	1.01
15	HIBA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00	0.81
16	SARA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00	0.81
17	FAIZA MIRZA	566850	0.61	0	0.00	0.00	0	0.00	0	0.00	0.61
18	MASTER FARZAN MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
19	MASTER MUSTAFA MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
20	AMAAN MIRZA	447000	0.48	0	0.00	0.00	0	0.00	0	0.00	0.48
21	YUSRA MIRZA	322000	0.35	0	0.00	0.00	0	0.00	0	0.00	0.35
<b>TOTAL :</b>		<b>61155981</b>	<b>65.97</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>65.97</b>



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares *As on 30/9/2015*

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HSBC MIDCAP EQUITY FUND	1112323	1.20	0	0.00	0	0.00	1.20
<b>TOTAL :</b>		<b>1112323</b>	<b>1.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.20</b>



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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of sh								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PA	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			As on 30/09/2015					
<b>TOTAL :</b>		0	0	0	0	0	0	0



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" <i>as on 30/09/2013</i>				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
<b>TOTAL :</b>		<b>0</b>		<b>0</b>



<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) As on 30/09/2015</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}</b>
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. <i>As on 30/09/2015</i>			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0



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**MIRZA INTERNATIONAL LIMITED**

**LIST OF 1% AND ABOVE SHAREHOLDERS AS ON 30/09/2015**

Sno	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN301330	17470067	YASMIN MIRZA	11300850	12.19	DIR
2	IN301330	17466079	TASNEEF AHMAD MIRZA	7728650	8.34	DIR
3	IN301330	17477809	TAUSEEF AHMAD MIRZA	6944000	7.49	DIR
4	IN301330	17465379	IRSHAD MIRZA	6576234	7.09	DIR
5	IN301330	17466054	RASHID AHMAD MIRZA	4413200	4.76	DIR
6	IN301330	17466118	SHAHID AHMAD MIRZA	4295750	4.63	DIR
7	IN301330	18344408	FARAZ MIRZA	3418940	3.69	DIR
8	IN301330	17465694	JAMIL ARA BEGUM	3397450	3.66	DIR
9	IN301557	20035986	FAUZIA MIRZA	3008450	3.25	DIR
10	IN301127	16557224	HUMA MIRZA	2079800	2.24	DIR
11	IN301774	16256418	IRSHAD MIRZA	1217307	1.31	DIR
12	IN301524	30034956	HSBC MIDCAP EQUITY FUND	1112323	1.20	MUT
13	IN301330	17465660	WASIA UROOJ	1000000	1.08	DIR
14	IN301330	17490014	MARIYA TARANNUM	1000000	1.08	DIR
15	IN301127	16557240	IRAM MIRZA	939500	1.01	DIR
		<b>Total:</b>		<b>58432454</b>	<b>63.02</b>	



MIRZA INTERNATIONAL LIMITED						
LIST OF 5% AND ABOVE SHAREHOLDERS AS ON 30/09/2015						
Sno	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN301330	17470067	YASMIN MIRZA	11300850	12.19	DIR
2	IN301330	17466079	TASNEEF AHMAD MIRZA	7728650	8.34	DIR
3	IN301330	17477809	TAUSEEF AHMAD MIRZA	6944000	7.49	DIR
4	IN301330	17465379	IRSHAD MIRZA	6576234	7.09	DIR
		<b>Total:</b>		<b>32549734</b>	<b>35.11</b>	

