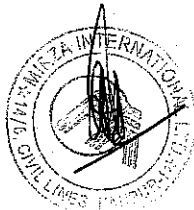


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: MIRZA INTERNATIONAL LIMITED			
SCRIP CODE:	526642	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/06/2014		
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
Total:	0	0	0
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
Total:	0	0	0
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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	92706000	0	100.00



(f) (a) Statement showing Shareholding Pattern as on 30.06.2014								
Name of the Company: Mirza International Limited								
Scrip Code: BSE : 528642, NSE: MIRZAINT					Quarter ended: 30.06.2014			
Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	20	60155981	60155981	64.89	64.89	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	20	60155981	60155981	64.89	64.89	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	1000000	1000000	1.08	1.08		
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	1	1000000	1000000	1.08	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	61155981	61155981	65.97	65.97	0	0.00
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	3	5500	4500	0.01	0.01		
(b)	Financial Institutions/ Banks	5	143408	143408	0.15	0.15		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	8	148908	147908	0.16	0.16		
(2)	Non-institutions							
(a)	Bodies Corporate	522	4323043	4314543	4.66	4.66		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21939	18162121	16201754	20.67	20.67		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	5735840	5735840	6.19	6.19		
(c)	Any Other (specify)							
	Non Resident Indians	275	897988	897988	0.97	0.97		
	Trust	1	2500	2500	0.00	0.00		
	Clearing Members	280	1279619	1279619	1.38	1.38		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	23055	31401111	30432244	33.87	33.87		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23063	31550019	30580152	34.03	34.03		
	TOTAL (A)+(B)	23084	92706000	91736133	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	23084	92706000	91736133	100.00	100.00		

(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (%)			Details of Warrants		Details of convertible securities	
		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)
1	YASMIN MIRZA	11300850	12.19	0	0.00	0.00	0	0.00	0	0.00
2	FASNEEF AHMAD MIRZA	7728950	8.34	0	0.00	0.00	0	0.00	0	0.00
3	TALSEEF AHMAD MIRZA	6944000	7.49	0	0.00	0.00	0	0.00	0	0.00
4	IRSHAD MIRZA	6793541	7.33	0	0.00	0.00	0	0.00	0	0.00
5	RASHID AHMAD MIRZA	2413200	2.61	0	0.00	0.00	0	0.00	0	0.00
6	SHAHID AHMAD MIRZA	4295750	4.63	0	0.00	0.00	0	0.00	0	0.00
7	FARAZ MIRZA	3418940	3.69	0	0.00	0.00	0	0.00	0	0.00
8	JAWL ARA BEGUM	3397450	3.66	0	0.00	0.00	0	0.00	0	0.00
9	FALZA MIRZA	3008450	3.25	0	0.00	0.00	0	0.00	0	0.00
10	HUMA MIRZA	2376800	2.54	0	0.00	0.00	0	0.00	0	0.00
11	MARIYA TARANNUM	1630000	1.75	0	0.00	0.00	0	0.00	0	0.00
12	SABHA MUSSAIN	1000000	1.09	0	0.00	0.00	0	0.00	0	0.00
13	WASIA UROOJ	1000000	1.09	0	0.00	0.00	0	0.00	0	0.00
14	IRAM MIRZA	938500	1.01	0	0.00	0.00	0	0.00	0	0.00
15	HIBA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00
16	SARA MIRZA	750000	0.81	0	0.00	0.00	0	0.00	0	0.00
17	FAIZA MIRZA	668850	0.72	0	0.00	0.00	0	0.00	0	0.00
18	MASTER FARZAN MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00
19	MASTER MUSTAFA MIRZA	500000	0.54	0	0.00	0.00	0	0.00	0	0.00
20	AAMAN MIRZA	447000	0.48	0	0.00	0.00	0	0.00	0	0.00
21	YUSRA MIRZA	322000	0.35	0	0.00	0.00	0	0.00	0	0.00
TOTAL :		61185981	65.97	0	0.00	0.00	0	0.00	0	0.00

(c) 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

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand 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	CHANDER BHATIA	1676000	1.70	0	0.00	0	0.00	0.00
TOTAL :		1676000	1.70	0	0.00	0	0.00	0.00

(d) 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 shares of the company

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand 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	
			0.00	0	0.00	0	0.00	0.00
			0.00	0	0.00	0	0.00	0.00
TOTAL :		0	0.00	0	0.00	0	0.00	0.00

(e) Statement showing details of locked-in shares

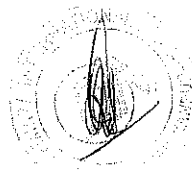
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above)	Promoter / Promoter Group/ Public
			0.00	
			0.00	
TOTAL		0	0.00	

(f) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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)
1				
TOTAL				

(g) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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)
1				
2				



MIRZA INTERNATIONAL LIMITED

LIST OF 1% AND ABOVE SHAREHOLDERS AS ON 30/06/2014

S.No	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN301330	17470067	YASMIN MIRZA	11300850	12.19	PRO
2	IN301330	17466079	TASNEEF AHMAD MIRZA	7728650	8.34	PRO
3	IN301330	17477809	TAUSEEF AHMAD MIRZA	6944000	7.49	PRO
4	IN301330	17465379	IRSHAD MIRZA	6793541	7.33	PRO
5	IN301330	17466054	RASHID AHMAD MIRZA	4413200	4.76	PRO
6	IN301330	17466118	SHAHID AHMAD MIRZA	4295750	4.63	PRO
7	IN301330	18344408	FARAZ MIRZA	3418940	3.69	PRO
8	IN301330	17465694	JAMIL ARA BEGUM	3397450	3.66	PRO
9	IN301557	20035986	FAUZIA MIRZA	3008450	3.25	PRO
10	IN301127	16557224	HUMA MIRZA	2079800	2.24	PRO
11	IN300239	12599394	CHANDER BHATIA	1575000	1.70	PUB
12	IN301330	17465660	WASIA UROOJ	1000000	1.08	PRO
13	IN301330	17489963	SABIHA HUSSAIN	1000000	1.08	FPR
14	IN301330	17490014	MARIYA TARANNUM	1000000	1.08	PRO
15	IN301127	16557240	IRAM MIRZA	939500	1.01	PRO
		TOTAL		58895131	63.53	