

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

July 8, 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: MIRZAINT

Dear Madam / Sir,

Sub.: Shareholding Pattern for the quarter ended June 30, 2024

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30, 2024 is enclosed herewith.

For Mirza International Limited

Harshita Nagar

Company Secretary & Compliance Officer

Encl. As Above

Off The Hook





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
- 2. Scrip Code/Name of Scrip/Class of Security: 526642, MIRZAINT, 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 29/6/2024
 - 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*
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
е	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.

5 The tabular format for disclosure of holding of specified securities is as follows:

					Table	I - Summary	Statemen	t holding of	specifie	d securities								
Catego	Category of Shareholder	No of	No of fully	No of	No of	Total No of	Sharehol	Number of V	oting Rig	hts held in e	ach class	No of	Sharehol	Numbe	r of	Numbe	r of	Number of
ry		Shareh	paid up	Partly	Shares	Shares Held	ding as a	of securities				Shares	ding as a	Locked	in	Shares		equity shares
		olders	equity	paid-up	Underlying	(VII) =	% of total					Underlyin	%	Shares		pledged	d or	held in
			shares held	equity	Depository	(IV)+(V)+(VI)	no of					g	assuming			otherw	ise	dematerialize
				shares	Receipts		shares					Outstandi	full			encumb	ered	d form
								No of	Voting F	Rights	Total as			No.	As a %	No.	As a %	
											a % of				of total		of	
								Class X	Class Y	Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	()	(II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	6	98499282	0	0	98499282	71.27	98499282	0	98499282	71.27	0	71.27	0	0.00	C	0.00	98499282
(B)	Public	84119	39702618	0	0	39702618	28.73	39702618	0	39702618	28.73	0	28.73	0	0.00	C	0	39336031
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	C	0	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	C	0	0
	Total:	84125	138201900	0	0	138201900	100.00	138201900	0	138201900	100.00	0	100.00	0	0.00	C	0.00	137835313

					Table II -	Statement	showing sh	areholding pa	ttern of the	Promot	ter and Prom	oter Gro	ib						
Categor Y	Category & Name of the Shareholder	PAN	No of Shareho Iders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlyin g Depositor y 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	_	tights held in o	each class	No of Shares Underlying Outstandin g converttibl e 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)		r of Locked Shares	Shares or oth	nber of pledged nerwise mbered	Number of equity shares held in dematerializ ed form
									No o	f Voting	Rights	Total as a % of			No.	As a % of total	No.	As a % of total	
									Class X	Class Y	Total								
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	()	(III)	(XIV)
(1)	Indian	, ,	0	0	0	0	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	0	71.27	0	0.00	0	0.00	98499282
(1a)	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
(1a)	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
(1a)	TAUSEEF AHMAD MIRZA	AATPM8471A	1	34296604	0	0	34296604	24.82	34296604	0	34296604	24.82	0	24.82	0	0.00	0	0.00	34296604
(1a)	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
(1a)	HAYA MIRZA	ABKPU3874B	1	19500	0	0	19500	0.01	19500	0	19500	0.01	0	0.01	0	0	0	0	19500
(1a)	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
(1b)	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
(1c)	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
(1d)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		6	98499282	0	0	98499282	71.27	98499282	0	98499282	71.27	0	71.27	0	0.00	0	0.00	98499282
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0	0.00	0	0.00	0	0.00	0
(2b)	Government		0	0	0	0	0	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	0.00	0	0.00	0	0.00	0
(2d)	Foreign Portfolio Investor		0	0	0	0	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	0.00	0	0.00	0	0.00	0
				_	_	_	_		_			_		_					_
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter		6	98499282	0	0	98499282	71.27	98499282	0	98499282	71.27	0	71.27	0	0	0	0	98499282
	Group (A)=(A)(1)+(A)(2)			J043320Z			J04JJ20Z	/1.2/	30433202	٥	J043320Z	/1.2/		/1.2/	U				J043320Z

					1	Гable III -	Statement	t showing	shareholdin	g patte	n of the Pu	blic share	holder									
										<u> </u>												
Categ ory	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 Underlyi ng Deposit ory	Total No of Shares Held (IV+V+VI)	Sharehol ding as a % of total no of shares (A+B+C2)	Number of \	-	ghts held in ourities	each class	No of Shares Underlyi ng Outstan ding	Sharehol ding as a % assuming full conversio	Lock	ber of ked in ares	Sh pled othe	nber of nares lged or erwise mbered	Number of equity shares held in demateriali zed form	Sub-ca	ategorizat shares	tion of
									No of	Voting F	tights	Total as a % of			No.	As a % of	No.	As a % of		I	holding (I ares) und	
									Class X	Class Y	Total									Sub ca tegory	Sub cat egory	1 1
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(X)		(x)	(XI)	()	KII)	()	XIII)	(XIV)			
(1)	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1a)	Mutual Funds		2	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0.00	0	0	4500	0	0	0
(1b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1d)	Banks		1	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	0	0.00	0	0	1500	0	0	0
(1e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1f)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1h)	Soveregin Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1i)	NBFC Registered with RBI		1	7000	0	0	7000	0.01	7000	0	7000	0.01	0	0.01	0	0.00	0	0	7000	0	0	0
(1j)	Other Financial Insutitions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1k)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		4	13000	0	0	13000	0.01	13000	0	13000	0.01	0	0.01	0	0.00	0	0	13000	0	0	0
(2)	Institutions (Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2d)	Foreign Portfolio Investors Category I		12	308323	0	0	308323	0.22	308323	0	308323	0.22	0	0.22	0	0.00	0	0	308323	0	0	0
(2e)	Foreign Portfolio Investors Category II		2	127101	0	0	127101	0.09	127101	0	127101	0.09	0	0.09	0	0.00	0	0	127101	0	0	0
(2f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2g)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2g)	BANKS		1	40995	0	0	40995	0.03	40995	0	40995	0.03	0	0.03	0	0.00	0	0	40995	0	0	0
	Sub-Total (B)(2)		15	476419	0	0	476419	0.34	476419	0	476419	0.34	0	0.34	0	0.00	0	0	476419	0	0	0
(3)	Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(3b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(3c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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	0	0	0	0	0	0
(4)	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0

(4a)	Associate companies /	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
	Subsidiaries Directors and their relatives																				
(4b)	(excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(4c)	Key Managerial Personnel	1	4300	0	0	4300	0.00	4300	0	4300	0.00	0	0.00	0	0.00	0	0	4300	0	0	0
(4d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	3	666207	0	0	666207	0.48	666207	0	666207	0.48	0	0.48	0	0	0	0	666207	0	0	0
(4e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4f)	Investor Education and Protection Fund (IEPF)	1	523263	0	0	523263	0.38	523263	0	523263	0.38	0	0.38	0	0	0	0	523263	0	0	0
(4g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	82065	33482152	0	0	33482152	24.23	33482152	0	33482152	24.23	0	24.23	0	0	0	0	33116065	0	0	0
(4h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	1953981	0	0	1953981	1.41	1953981	0	1953981	1.41	0	1.41	0	0	0	0	1953981	0	0	0
(4i)	Non Resident Indians (NRIs)	924	953815	0	0	953815	0.69	953815	0	953815	0.69	0	0.69	0	0	0	0	953815	0	0	0
(4j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(41)	Bodies Corporate	186	672520	0	0	672520	0.49	672520	0	672520	0.49	0	0.49	0	0	0	0	672020	0	0	0
(4m)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4m)	TRUSTS	5	3950	0	0	3950	0	3950	0	3950	0	0	0	0	0	0	0	3950	0	0	0
(4m)	HUF	900	952476	0	0	952476	0.69	952476	0	952476	0.69	0	0.69	0	0	0	0	952476	0	0	0
(4m)	CLEARING MEMBERS	5	535	0	0	535	0	535	0	535	0	0	0	0	0	0	0	535	0	0	0
<u> </u>	Sub-Total (B)(4)	84100	39213199	0	0	39213199	28.37	39213199	0	39213199	28.37	0	28.37	0	0	0	0	38846612	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	84119	39702618	0	0	39702618	28.72	39702618	0	39702618	28.72	0	28.72	0	0	0	0	39336031	0	0	0

				Tab	le IV - Stater	ment show	wing share	holding pa	ttern of	the Non	Promo	ter - Nor	Public S	hareholder					
Categ	Category & Name of the Shareholder	PAN	No of Sharehol ders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	Underlyi ng Denosito	of Shares Held	Sharehold ing as a % of total no of shares (A+B+C2)	Numbe	r of Voti ch class o	-		Shares	as a % assuming full conversion of convertible	Number o	ares	pled othe	of Shares ged or erwise mbered	of equity shares held in demateri alized
									No of	Voting F	Rights	a % of			No.	total	No.	total	
									Class X	Class Y	Total								
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	x)	•	(X)	(XI)	(X	II)	()	(III)	(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 perso	ns in Concert including their Shar	reholding:		
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	0

		Т	able V - Sta	tement showing details of Significan	t Beneficia	Owners (S	BOs)		
Sno	Details of the significa	nt beneficial o	owner	Details of the registered	owner		significant benef	the shares in which icial interest is held by eficial owner	Date of creation/acq uisition of significant
	I			II				III	IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of	
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	1.03								
As on the end of previous 1st quarter	100.00	1.07								
As on the end of previous 2nd quarter	100.00	1.15								
As on the end of previous 3rd quarter	100.00	2.08								
As on the end of previous 4th quarter	100.00	16.86								