Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road New Delhi - 110044 (India) Ph. +91 11 4095 9500 / 9501 CIN: L19129UP1979PLC004821

Email: marketing@mirzaindia.com Website: www.mirza.co.in

April 18, 2023

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 Sir/ Madam,

Sub.: Shareholding Pattern for the quarter ended March 31, 2023

The Statement of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended March 31, 2023 is enclosed herewith.

For Mirza International Limited

Harshita Nagar Company Secretary and Compliance Officer

Encl.: As above.







Registered & HO:

14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh) Ph. +91 512 253 0775 Fax. +91 512 253 0166

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 31/03/2023
 - 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:

	0		
	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
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.

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 fully 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 Righ	nts held in each class of		converttible securities convertible securitie	eholding as a % ming full ersion of ertible Securities percentage of	Number of L	Number of Locked in Shares Number of Shares pledge otherwise encumbered		or Number of equity shares held in dematerialized form
								No of Vo	ting Rights	Total as a % of			No.	As a % of total No.	As a % of t	
										(A+B+C)				Shares held	Shares hel	d l
								Class X Class Y	' Total							
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)	1	(X)	(XI)		(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	12	9917854	1 ()	0 9917854	1 71.76	99178541	0 99178541	1 71.76	0	71.7	6	0 0.00	0	0.00 99178541
(B)	Public	73018	3902335			0 3902335			0 39023359		0	28.2	4	0 0.00 NA	NA	38604762
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	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	0.00	0	0 0	0.00	0	0.0	0	0 0.00 NA	NA	C
	Total:	73030	13820190	0 (0 13820190	100.00	138201900	0 138201900	0 100.00	0	100.0	0	0 0.00	0	0.00 137783303

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

Category	Category & Name of the Shareholder PAN	3 Name of the Shareholder PAN No of Shareholder		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 tota no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2		ting Rights hel	d in each class of	securities	No of Shares Underlying Outstanding converttible securities (Including Warrants) Shareholding as a assuming full conversion of convertible Secur (as a percentage diluted share cap (VII)+(X) As a % o (A+B+C2)	ities of ital)	ımber of Loc	ked in Shares	Number of Shares pledged otherwise encumbered	!	Number of equity shares held in dematerialized form
								ſ	No of Voting Ri	ghts	Total as a % of	F	No).	As a % of total			
									Ta	<u></u>	(A+B+C)				Shares held	Shares held	d	<u>, </u>
	(1)	(II) (III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)		(X) (XI)		(X	111\	(XIII)		(XIV)
(1)	Indian	(11)	(IV)	(V)	(VI)	(VII)	(VIII)		Τ			(X) (XI)		^,	,	(AIII)		(AIV)
(a)	Individuals/Hindu undivided Family		11 8084286	1	0	0 8084286	1 58.50	0 8084286	1	0 80842861	. 58.50	0	58.50	0	0.00	0	0.00	80842861
	FAUZIA MIRZA		1 5000		0	0 5000		_	0	0 50000			0.04	0	0.00		0.00	
	TASNEEF AHMAD MIRZA		1 19503504		0	0 1950350				0 19503504	-		14.11	0	0.00		0.00	
	TAUSEEF AHMAD MIRZA		1 22236413	3	0	0 2223641	3 16.09			0 22236413	16.09	0	16.09	0	0.00	0	0.00	22236413
	SHAHID AHMAD MIRZA		1 2208587	5	0	0 2208587	5 15.9	8 2208587	5	0 22085875	15.98	0	15.98	0	0.00	0	0.00	22085875
	HAYA MIRZA		1 1950	0	0	0 1950	0.0	1 1950	ס	0 19500	0.01	. 0	0.01	0	0.00	0	0.00	19500
	SHUJA MIRZA		2 11104149	9	0	0 1110414	9 8.0	3 1110414	Э	0 11104149	8.03	0	8.03	0	0.00	0	0.00	11104149
	NIDA MIRZA		1 2220	0	0	0 222	0.0	0 222	0	0 2220		0	0.00	0	0.00	0	0.00	
	FIRDAUS AMIN		1 5000	0	0	0 5000	0.0	4 5000	0	0 50000		0	0.04	0	0.00	0	0.00	
	IRAM MIRZA		1 21000	0	0	0 2100	0.0	_		0 21000		0	0.02	0	0.00	0	0.00	
	YASMIN MIRZA		1 5770200	0	0	0 577020			ס	0 5770200			4.18	0	0.00		0.00	5770200
(b)	Central Government/State Government(s)		0	0	0	0	0.0	_	O	0 0	0.00		0.00	0	0.00		0.00	
(c)	Financial Institutions/Banks		0	0	0	0	0.0	_	ס	0 0	0.00		0.00	0	0.00		0.00	
(d)	Any Other		0	0	0	0	0.0)	0 0	0.00		0.00	0	0.00	•	0.00	
(0)	Sub-Total (A)(1)		11 8084286	1	0	0 8084286	58.50	0 8084286	1	0 80842861	58.50	0	58.50	0	0.00	0	0.00	80842861
(2)	Foreign		1000560	2		0 1000560		1000560		10005500	42.2		40.07		2.22		0.00	10005500
(a)	Individuals (Non-Resident Individuals/Foreign Individuals RASHID AHMED MIRZA		1 18335680		0	0 1833568		7 18335680		0 18335680			13.27	0	0.00		0.00	
(1-)			1 18335680	0	0	0 1833568)	0 18335680			13.27	0	0.00		0.00	
(D)	Government		0	0	0	0	0.0	_)	0 0	0.00		0.00	0	0.00		0.00	
(C)	Institutions		0	0		0	0.0	0)	0 0	0.00		0.00	U	0.00	U	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0 0.0	0 (D	0 0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0 (0	0	0	0 0.0	0 (D	0 0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		1 1833568	0	0	0 1833568	0 13.2	7 1833568))	0 18335680	13.27	0	13.27	0	0.00	0	0.00	18335680
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12 9917854	_	0	0 9917854				0 99178541			71.76	0	0.00		0.00	

Table III - Statement showing shareholding pattern of the Public shareholder

Category Category & Name of the Shareholder PAN	No of Shareholders No of fully particle equity shares	No of Partly paid- held up equity shares held		Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vot	ing Rights held in each class of	securities	No of Shares Undo Outstanding converttible secur (Including Warran	assuming full conversion of convertible Securities			of Shares pledged or se encumbered	Number of equity shares held in dematerialized form	Sub-categorization of share	es
						N	o of Voting Rights	Total as a % (A+B+C)	of			As a % of total No.	As a % of total Shares held		Shareholding (No. of share	al condac
						Class X	Class Y Total	(A+B+C)		<u> </u>		onares neid	Snares neid		<u> </u>	s) under ategory (ii) Sub⊡category (iii)
(1)	(III) (IV)	(V)	(VI)	(VII)	(VIII)	Class A	(IX)		(X)	(XI)	(XI	1)	(XIII)	(XIV)	Submicategory (I) Submic	ategory (II) Sublicategory (III)
(1) Institutions (Domestic)	(117)	(٧)	(VI)	(VII)	(VIII)				(A)	(Ai)	1,7)	11	(XIII)	(AIV)		
(a) Mutual Funds	3 50	08528	0	0 5608528	4.06	5608528	0 5608528	R 4	.06	0 4.00	0	0.00 NA	NA	5608528	0	0
HDFC SMALL CAP FUND		04028	0	0 5604028	4.05				.05	0 4.09	+	0.00 NA	NA	5604028	0	0
(b) Venture Capital Funds	0	0	0	0 0	0.00		0 0		0.00	0 0.00	 	0.00 NA	NA	(0	0
(c) Alternate Investment Funds	1	00000	0	0 100000	0.07		0 100000		0.07	0 0.0		0.00 NA	NA	100000	0	0
(d) Banks	1	1500	0	0 1500	0.00	1500			0.00	0 0.00		0.00 NA	NA	1500		0
(e) Insurance Companies	0	0	0	0 0	0.00	0	0 0		0.00	0 0.00	†	0.00 NA	NA	(0	0
(f) Provident Funds/Pension Funds	0	0	0	0 0	0.00	0	0 0	0	0.00	0 0.00	0	0.00 NA	NA	(0	0
(g) Asset Reconstruction Companies	0	0	0	0 0	0.00	0	0 (0	0.00	0 0.00	0	0.00 NA	NA	(0	0
(h) Soveregin Wealth Funds	0	0	0	0 0	0.00	0	0 (0	0.00	0 0.00	0	0.00 NA	NA	(0	0
(i) NBFC Registered with RBI	1	7000	0	0 7000	0.01	7000	0 7000	0	.01	0 0.03	0	0.00 NA	NA	7000	0	0
(j) Other Financial Insutitions	0	0	0	0 0	0.00	0	0 (0	0.00	0 0.00	0	0.00 NA	NA	(0	0
(k) Any Other																
Sub Total (B)(1)	6 5	17028	0	0 5717028	4.14	5717028	0 5717028	3 4	.14	0 4.14	0	0.00 NA	NA	5717028	0	0
(2) Institutions (Foreign)																
(a) Foreign Direct Investment	0	0	0	0 0	0.00	0	0 0	0	0.00	0.00	0	0.00 NA	NA	(0	0
(b) Foreign Venture Capital	0	0	0	0 0	0.00		0 0		.00	0.00		0.00 NA	NA	(0	0
(c) Sovereign Wealth Funds	0	0	0	0 0	0.00		0 (.00	0.00	-	0.00 NA	NA	(0	0
(d) Foreign Portfolio Investors Category I		75931	0	0 1975931	1.43	1975931	0 1975931		43	0 1.43	t	0.00 NA	NA	1975931		0
(e) Foreign Portfolio Investors Category II	3	32772	0	0 132772	0.10		0 132772		.10	0 0.10	0	0.00 NA	NA	132772	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0 0	0.00	0	0 0	0	0.00	0.00	0	0.00 NA	NA	(0	0
(g) Any Other																
BANKS		40995	0	0 40995	0.03				0.03	0 0.03		0.00 NA	NA	40995		0
Sub Total (B)(2)	49 2	49698	0	0 2149698	1.56	2149698	0 2149698	1	56	0 1.50	0	0.00 NA	NA	2149698	0	0
(3) Central Government/State Government(s)/President of India																
(a) Central Government / President of India	0	0	0	0 0	0.00		0 0		0.00	0.00		0.00 NA	NA	(0	0
(b) State Government / Governor	0	0	0	0 0	0.00		0 0		0.00	0.00		0.00 NA	NA	(0	0
(c) Shareholding by Companies or Bodies Corporate where Central / Sta	te Gov 0	0	0	0 0	0.00		0 0		0.00	0 0.00		0.00 NA	NA	(0	0
Sub Total (B)(3)	0	0	0	0 0	0.00	0	0 0	0	0.00	0.00	0	0.00 NA	NA	(0	0
(4) Non-Institutions															_	
(a) Associate companies / Subsidiaries	0	0	0	0 0	0.00				0.00	0 0.00		0.00 NA	NA		0	0
(b) Directors and their relatives (excluding independent directors and no	minet 0	2100	0	0 0	0.00		0 0		0.00	0 0.00		0.00 NA	NA NA	(0	0
(c) Key Managerial Personnel	1 1	2100	0	0 2100	0.00				0.00	0 0.00	1	0.00 NA	NA NA	2100		0
(d) Relatives of promoters (other than 'immediate relatives' of promoter		17808	0	0 3017808	2.18 0.00		0 3017808		18	0 2.18	†	0.00 NA 0.00 NA	NA NA	3017808	0	U
(e) Trusts where any person belonging to 'Promoter and Promoter Ground (IF) Investor Education and Protection Fund (IEPF)		76921	0	0 476921	0.00		0 476921		0.35	0 0.3		0.00 NA	NΔ	476921	0	0
		50923	0	0 476921	15.38				5.38	0 15.33		0.00 NA	NA NA	20836826		0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs (h) Resident Individuals holding nominal share capital in excess of Rs. 2		30124	0	0 21230923	1.25		i		25	0 15.3	†	0.00 NA	NA NA	1730124		0
(11) Resident individuals floring floring state capital in excess of its. 2	akiis 9 1	30124	0	0 1730124	1.23	1/30124	0 1/30122	1	23	0 1.2.		0.00 NA	IVA	1/30122	, 0	0
(i) Non Resident Indians (NRIs)	1263	02188	0	0 1402188	1.01	1402188	0 1402188	1	01	0 1.0	0	0.00 NA	NΑ	1402188	0	0
(j) Foreign Nationals	n 1203 14	0	0	0 1402100	0.00		0 1402100		0.00	0 0.00		0.00 NA	NA NA	1402100		0
(k) Foreign Companies)		0	0	0 0	0.00				0.00	0 0.00		0.00 NA	NA NA	1		0
(I) Bodies Corporate	281 20	03426	0	0 2003426	1.45		0 2003426		45	0 1.4	†	0.00 NA	NA NA	1998926		0
(m) Any Other			-	2003 120	1.13	2000 120	2005420	1		1.70	1	0.00 10.0		1333320		
CLEARING MEMBERS	48	48197	0	0 548197	0.40	548197	0 548197	7 0	0.40	0 0.40	n	0.00 NA	NA	548197	0	0
H U F		18819	0	0 718819	0.52				0.52	0 0.52		0.00 NA	NA	718819		0
TRUSTS	7	6127	0	0 6127	0.00				0.00	0 0.00		0.00 NA	NA	6127		0
Sub Total (B)(4)	72963 31:	56633	0	0 31156633	22.54				.54	0 22.54		0.00		30738036		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		23359	0	0 39023359	28.24				3.24	0 28.24		0.00		38604762		

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

Category	Category & Name of the Shareholder	PAN	No of Shareholder	s No of fully paid up equity shares held	1	No of Shares Underlying Depository Receipts	Total No of Sha Held (IV+V+VI)	es Shareholding as a % of tot no of shares (A+B+C2)	al	f Voting Rights	held in each class	s of securities	No of Shares Underlyin Outstanding converttible securities (Including Warrants)	assuming full	Number of Lo	cked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
										No of Votin	g Rights	Total as a % of (A+B+C)	f			As a % of total Shares held	No. As a % of total Shares held	
									Class X	Class Y	Total							
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		•	(IX)	•	(X)	(XI)	()	XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder			0 () ()	0	0 0.	00	0	0	0.00)	0.0	0 (0.00	NA NA	
(2)	Employee Benefit Trust (under SEBI(Share based	d Employee Benefit) Reg	8	0 (0)	0	0 0.	00	0	0	0 0.00)	0 0.0	0 (0.00	NA NA	
	Total Non-Promoter-Non Public Shareholding (0	C) = (C)(1)+(C)(2)		0 (0	0 0.	00	0	0	0 0.00		0 0.0	0 (0.00		

Table V - Statement showing details of Significant Beneficial Owners (SBOs)										
									Date of	
									creation/acquisition of	
							Particulars of the shares	significant beneficial		
Sno	Details of the significant beneficial owner			Details of the registered owner	interest is held b	interest				
	I			II		IV				
								Shareholding as a % of		
								total no of shares		
								(Calculated as per SCRR		
Sr No	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	
As on shareholding date	100	15.83	
As on the end of previous 1st quarter	100	16.99	
As on the end of previous 2nd quarter	100	21.56	
As on the end of previous 3rd quarter	100	21.27	
As on the end of previous 4th quarter	100	20.68	