MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821

February 20, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI- 400 051

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI- 400 001

Sub: Addition in Promoter Group category of Company

Sirs,

Pursuant to Regulation 31A (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Sabiha Husain has aquired 13,08,859 equity shares constituting 1.09 % of paid up equity share capital of the Company by way of Succession from her mother, Late Jamil Ara Begum, part of promoter group of the Company.

Accordingly, we are submitting herewith the shareholding pattern along with statement showing shareholding of persons belonging to the "Promoters and Promoters Group".

Total shareholding of Promoter and Promoter Group is same as of previous disclosure.

This is for your kind attention and record please.

Thanking You

Yours Faithfully

For MIRZA INTERNATIONAL LIMITED

(Ankit Mishra)
Company Secretary
Encl: a. a

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rporate Office : A-7, Mohan Co-op Indl., Estate, Mathura Road, New Delhi - 110 044, India Tel. : 91-11-26959553, Fax : 91-11-26959559
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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)(b) as on 16/02/2018
   a. if under 31(1)(b) then indicate the report for quarter ending : N/A
   b. if under 31(1)(c) then indicate date of allotment/extinguishment: N/A
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

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

MIRZA INTERNATIONAL LTD. 14/6, CIVIL LINES KANPUR

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 converttible	Shareholding as a % assuming full conversion of convertible	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerial

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

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 (calculated as per SCRR, 1957 (VIII) 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) (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																		
	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
	MARIA KHAN	AAFPT6870J	1	848000	0	0	848000	0.70	848000	0	848000	0.70	0	0.70	0	0.00	0	0.00	848000
	RASHID AHMED MIRZA	AASPM7764K	1	11313200	0	0	11313200	9.40	11313200	0	11313200	9.40	0	9.40	0	0.00	0	0.00	11313200
	TASNEEF AHMAD MIRZA	AASPM7765J	1	12368650	0	0	12368650	10.28	12368650	0	12368650	10.28	0	10.28	0	0.00	0	0.00	12368650
	IRSHAD MIRZA	AATPM4828M	1	6793541	0	0	6793541	5.65	6793541	0	6793541	5.65	0	5.65	0	0.00	0	0.00	6793541
	TAUSEEF AHMAD MIRZA	AATPM8471A	1	15844000	0	0	15844000	13.17	15844000	0	15844000	13.17	0	13.17	0	0.00	0	0.00	15844000
	SHAHID AHMAD MIRZA	AATPM8472D	1	7944600	0	0	7944600	6.60	7944600	0	7944600	6.60	0	6.60	0	0.00	0	0.00	7944600
	HUMA MIRZA	ACGPM9880J	1	3359800	0	0	3359800	2.79	3359800	0	3359800	2.79	0	2.79	0	0.00	0	0.00	3359800
	JAMIL ARA BEGUM	ADAPB8505E	1	2088591	0	0	2088591	1.74	2088591	0	2088591	1.74	0	1.74	0	0.00	0	0.00	2088591
	SHUJA MIRZA	AFUPM2541P	1	4140000	0	0	4140000	3.44	4140000	0	4140000								
	IRAM MIRZA	AHQPM7468M	1	939500	0	0	939500	0.78											

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 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)
(1)	Institutions																		
(a)	Mutual Funds		6	3163919	0	0	3163919	2.63	3163919	0	3163919	2.63	0	2.63	0	0.00	NA	NA	3163919
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	AAATC4460E	1	2591419	0	0	2591419	2.15	2591419	0	2591419	2.15	0	2.15	0	0.00	NA	NA	2591419
(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		21	4651526	0	0	4651526	3.87	4651526	0	4651526	3.87	0	3.87	0	0.00	NA	NA	4651526
	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	AABTL1448C	1	2823928	0	0	2823928	2.35	2823928	0	2823928	2.35	0	2.35	0	0.00	NA	NA	2823928
(f)	Financial Institutions/Banks		4	178850	0	0	178850	0.15	178850	0	178850	0.15	0	0.15	0	0.00	NA	NA	178850
(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)		**31**	**7994295**	**0**	**0**	**7994295**	**6.64**	**7994295**	**0**	**7994295**	**6.64**	**0**	**6.64**	**0**	**0.00**	**NA**	**NA**	**7994295**
(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		35553	15097847	0	0	15097847	12.55	15097847	0	15097847	12.55	0	12.55		0.00	NA	NA	14483730
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		8	1844341	0	0	1844341	1.53	1844341	0	1844341	1.53	0	1.53		0.00	NA	NA	1844341
(b)	NBFCs Registered with RBI		7	85325	0	0	85325	0.07	85325	0	85325	0.07	0	0.07	0	0.00	NA	NA	85325
(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	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	NA	NA	1000
	NON RESIDENT INDIANS		475	437846	0	0	437846	0.36	437846	0	437846	0.36	0	0.36	0	0.00	NA	NA	437846
	CLEARING MEMBERS		103	88113	0	0	88113	0.07	88113	0	88113	0.07	0	0.07	0	0.00	NA	NA	88113
	NON RESIDENT INDIAN NON REPATRIABLE		150	145625	0	0	145625	0.12	145625	0	145625	0.12	0	0.12	0	0.00	NA	NA	145625
	BODIES CORPORATES		620	5874637	0	0	5874637	4.88	5874637	0	5874637	4.88	0	4.88	0	0.00	NA	NA	5870137
	I E P F		1	282990	0	0	282990	0.24	282990	0	282990	0.24	0	0.24	0	0.00	NA	NA	282990
	Sub Total (B)(3)		**36918**	**23857724**	**0**	**0**	**23857724**	**19.83**	**23857724**	**0**	**23857724**	**19.83**	**0**	**19.83**	**0**	**0.00**			**23239107**
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		**36949**	**31852019**	**0**	**0**	**31852019**	**26.48**	**31852019**	**0**	**31852019**	**26.48**	**0**	**26.48**	**0**	**0.00**			**31233402**

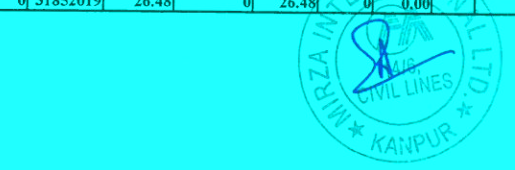

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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 converttible 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)
(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**