

Rashid Ahmed Mirza

**Villa-122 Parkways
Dubai Hills, Dubai**

3rd April, 2021

**BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001**

**National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

**Company Secretary and Compliance Officer,
Mirza International Limited,
14/6, Civil Lines,
Kanpur-208001**

Dear Sir/Madam,

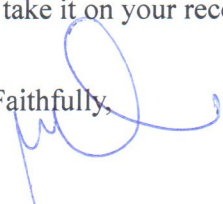
**Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

I, being one of the Promoters of the Company, Mirza International Limited, submitting herewith a statement of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of Mirza International Limited as on 31.03.2021 in the prescribed format in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I believe you will find the said disclosures in order.

Kindly take it on your records.

Yours Faithfully,


**(Rashid Ahmed Mirza)
Promoter**

Encl.: As above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholdings

1. Name of the Target Company (TC)	Mirza International Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) :	Names	No. of Shares	%
~~a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Irshad Mirza	0	
	2. Rashid Ahmed Mirza	13665520	11.36
	3. Shahid Ahmad Mirza	10152053	8.44
	4. Tauseef Ahmad Mirza	17558453	14.59
	5. Tasneef Ahmad Mirza	14076104	11.70
	6. Yasmin Mirza	5500850	4.57
	7. Faraz Mirza	4798940	3.99
	8. Fauzia Mirza	3008450	2.50
	9. Shuja Mirza	10202099	8.48
	10. Iram Mirza	960500	0.80
	11. Sara Mirza	0	0.00
	12. Hiba Mirza	0	0.00
	13. Farzan Mirza	500000	0.42
	14. Mustafa Mirza	500000	0.42
	15. Amaan Mirza	447000	0.37
	16. Yusra Mirza	0	0.00
	17. Maria Khan	1182848	0.98
	18. Wasia Urooj Khan	1166176	0.97
	19. Faiza Baig	0	0.00
	20. Sabiha Husain	1008859	0.84
	21. Rumsha Rehman	0	0.00
	22. Firdaus Amin	0	0.00
	23. Haya Mirza	30472	0.03
	24. Ibrahim Mirza	0	0.00
	25. Alia Mirza	0	0.00
	26. Ismail Mirza	0	0.00
	27. Zainab Mirza	0	0.00
	28. Shoemac Leather Tech Engineers Limited	0	0.00
	29. Shoemax Engineering Private Limited	0	0.00
	30. Genesis Infraprojects Private Limited	0	0.00

	31. Emgee Projects Private Limited	0	0.00
	32. RTS Fashions Private Limited	0	0.00
	33. Aarem Heights Private Limited	0	0.00
	34. Mirza Investments Private Limited	0	0.00
		84758324	70.46
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2021, holding of:			
a) Shares	8,47,58,324	70.46%	70.46%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	8,47,58,324	70.46%	70.46%

Part - B

Name of the Target Company: Mirza International Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1. Irshad Mirza	Yes
2. Rashid Ahmed Mirza	Yes
3. Shahid Ahmad Mirza	Yes
4. Tauseef Ahmad Mirza	Yes
5. Tasneef Ahmad Mirza	Yes
6. Yasmin Mirza	Yes
7. Faraz Mirza	Yes
8. Fauzia Mirza	Yes
9. Maria Khan	No
10. Iram Mirza	Yes
11. Sara Mirza	Yes
12. Hiba Mirza	Yes
13. Farzan Mirza	Yes

14. Mustafa Mirza	Yes	
15. Amaan Mirza	Yes	
16. Wasia Urooj Khan	No	
17. Yusra Mirza	Yes	
18. Faiza Baig	Yes	
19. Shuja Mirza	Yes	
20. Sabiha Husain	No	
21. Firdaus Amin	Yes	
22. Rumsha Rehman	Yes	
23. Haya Mirza	Yes	
24. Ibrahim Mirza	Yes	
25. Alia Mirza	Yes	
26. Ismail Mirza	Yes	
27. Zainab Mirza	Yes	
28. Shoemac Leather Tech Engineers Limited	Yes	
29. Shoemac Engineering Private Limited	Yes	
30. Genesis Infraprojects Private Limited	Yes	
31. Emgee Projects Private Limited	Yes	
32. RTS Fashions Private Limited	Yes	
33. Aarem Heights Private Limited	Yes	
34. Mirza Investment Private Limited	Yes	


(Rashid Ahmed Mirza)

Place: Delhi

Date: 03/04/2021