

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code: 526642	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  NSE symbol: MIRZAINT
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Dear Sir / Madam,


**Sub.: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of Shares**

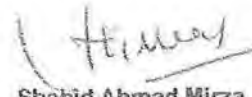
In accordance with Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, being part of Promoter and Promoter Group, hereby furnishes prior intimation in the prescribed format, in respect of proposed inter-se transfer of shares of Mirza International Limited (Target Company) by way of gift. There shall be no change in total shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,

  
Tauseef Ahmad Mirza  
(Acquirer No. 1)

  
Tasneef Ahmad Mirza  
(Acquirer No. 2)

  
Shahid Ahmad Mirza  
(Acquirer No. 3)

Date: August 12, 2023  
Place: New Delhi

**Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sr. No.	Particulars	Details																								
1.	Name of the Target Company (TC)	Mirza International Limited (the "Company")																								
2.	Name of the acquirer(s)	1. Mr. Tauseef Ahmad Mirza (Acquirer No. 1) 2. Mr. Tasneef Ahmad Mirza (Acquirer No. 2) 3. Mr. Shahid Ahmad Mirza (Acquirer No. 3)																								
3.	Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes (Promoters)																								
4.	Details of the proposed acquisition	<table border="1"> <thead> <tr> <th>Name of Acquirer(s)</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>Mr. Tauseef Ahmad Mirza</td> <td>1,20,00,191</td> </tr> <tr> <td>Mr. Tasneef Ahmad Mirza</td> <td>1,05,70,940</td> </tr> <tr> <td>Mr. Shahid Ahmad Mirza</td> <td>1,19,51,859</td> </tr> </tbody> </table> <p>Acquisition of equity shares by way of gift.</p>	Name of Acquirer(s)	No. of Shares	Mr. Tauseef Ahmad Mirza	1,20,00,191	Mr. Tasneef Ahmad Mirza	1,05,70,940	Mr. Shahid Ahmad Mirza	1,19,51,859																
Name of Acquirer(s)	No. of Shares																									
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Mr. Shahid Ahmad Mirza	1,19,51,859																									
a)	Name of the person(s) from whom shares are to be acquired	<table border="1"> <thead> <tr> <th>Name of Transferor</th> <th>Name of Acquirer / Transferee</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Mr. Rashid Ahmed Mirza</td> <td>Mr. Tauseef Ahmad Mirza</td> <td>1,20,00,191</td> <td>8.68</td> </tr> <tr> <td>(Transferor No. 1)</td> <td>Mr. Shahid Ahmad Mirza</td> <td>63,35,489</td> <td>4.58</td> </tr> <tr> <td>Ms. Yasmin Mirza</td> <td>Mr. Shahid Ahmad Mirza</td> <td>56,16,370</td> <td>4.06</td> </tr> <tr> <td>(Transferor No. 2)</td> <td>Mr. Tasneef Ahmad Mirza</td> <td>1,05,70,940</td> <td>7.65</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total</b></td> <td><b>3,45,22,990</b></td> <td><b>24.98</b></td> </tr> </tbody> </table>	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%	Mr. Rashid Ahmed Mirza	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68	(Transferor No. 1)	Mr. Shahid Ahmad Mirza	63,35,489	4.58	Ms. Yasmin Mirza	Mr. Shahid Ahmad Mirza	56,16,370	4.06	(Transferor No. 2)	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65	<b>Total</b>		<b>3,45,22,990</b>	<b>24.98</b>
Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%																							
Mr. Rashid Ahmed Mirza	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68																							
(Transferor No. 1)	Mr. Shahid Ahmad Mirza	63,35,489	4.58																							
Ms. Yasmin Mirza	Mr. Shahid Ahmad Mirza	56,16,370	4.06																							
(Transferor No. 2)	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65																							
<b>Total</b>		<b>3,45,22,990</b>	<b>24.98</b>																							
b)	Proposed date of acquisition	On or after August 19, 2023																								
c)	Number of shares to be acquired from each person mentioned in 4(a) above	As mentioned in Sr. no. 4(a) above.																								
d)	Total shares to be acquired as % of share capital of TC	24.98% [individual-wise break as mentioned in Sr. no. 4(a) above]																								
e)	Price at which shares are proposed to be Acquired	N.A., as the proposed acquisition is to be made by way of gift.																								
f)	Rationale, if any, for the proposed transfer	Gift amongst relatives due to natural love and affection.																								

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a) – Acquisition pursuant to inter-se-transfer amongst qualifying persons, being persons named as promoters in the shareholding pattern filed by the target company in terms of the Listing Regulations or SAST Regulations for not less than three years prior to the proposed acquisition.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 52.39
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Enclosed as Annexure - 1.
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>Enclosed as Annexure – 1</p> <p>Enclosed as Annexure – 2.</p>
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as an Annexure – 1.

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t Total share capital of TC
a)	<b>Acquirer(s) and PACs (other than sellers) (*)</b>				
	<b>Acquirer</b>				
•	Mr. Tauseef Ahmad Mirza	2,22,36,413	16.09%	3,42,36,604	24.77%
•	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	3,00,74,444	21.76%
•	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	3,40,37,734	24.63%
	<b>PACs</b>				
•	Ms. Firdaus Amin	50,000	0.04%	50,000	0.04%
•	Ms. Ramsha Rahman	-	-	-	-
•	Ms. Fauzia Mirza	50,000	0.04%	50,000	0.04%
•	Ms. Iram Mirza	21,000	0.02%	21,000	0.02%
•	Mr. Faraz Mirza	-	-	-	-
•	Mr. Shuja Mirza	2,17,689	0.16%	2,17,689	0.16%
•	Ms. Yusra Mirza	-	-	-	-
•	Ms. Haya Mirza	19,500	0.01%	19,500	0.01%
•	Ms. Hiba Mirza	-	-	-	-
•	Ms. Sara Mirza	-	-	-	-
•	Mr. Mustafa Mirza	-	-	-	-
•	Mr. Farzan Mirza	-	-	-	-
•	Mr. Amaan Mirza	-	-	-	-
•	Mr. Nida Mirza	2,220	0.00%	2,220	0.00%
	<b>Total Shareholding (Acquirer and PACs)</b>	<b>6,41,86,201</b>	<b>46.44%</b>	<b>9,87,09,191</b>	<b>71.42%</b>
b)	<b>Seller (s)</b>				
•	Ms. Yasmin Mirza	1,66,56,660	12.05%	4,69,350	0.34%
•	Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	-	-
	<b>Total Shareholding (Seller)</b>	<b>3,49,92,340</b>	<b>25.32%</b>	<b>4,69,350</b>	<b>0.34%</b>

Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature:

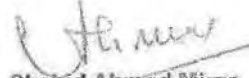
Date: August 12, 2023  
Place: New Delhi



Tauseef Ahmad Mirza  
(Acquirer No. 1)



Tasneef Ahmad Mirza  
(Acquirer No. 2)



Shahid Ahmad Mirza  
(Acquirer No. 3)

DECLARATION

We, undersigned, hereby undertake and confirm, with respect to proposed inter-se transfer of equity shares of Mirza International Limited ("the Company"), in terms of Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 (the "SEBI (SAST) Regulations, 2011"), amongst qualifying persons, being persons named as promoters in the shareholding pattern filed by the Company in terms of Listing Regulations for not less than three years prior to the proposed acquisition that:

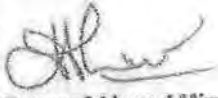


1. We, propose to acquire 3,45,22,990 equity shares of Mirza International Limited by way of gift as per following:

Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
	Mr. Shahid Ahmad Mirza	63,35,489	4.58
Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
	Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
<b>Total</b>		<b>3,45,22,990</b>	<b>24.98</b>

2. Since the proposed transaction is by way of gift, we hereby declare that the acquisition price would not be higher by more than 25% of the price computed as per point no. 6 or point 7 of the accompanying disclosure being filed under Regulation 10(5) of SEBI (SAST) Regulations, 2011.
3. We further declare that acquirer(s) and the transferor(s) are the persons named as promoters & promoters group in the shareholding pattern filed by the Company in terms of the Listing Regulations and SAST Regulations for not less than three years prior to the proposed acquisition.
4. We further declare that the transferor(s) and the transferee(s) have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).
5. All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Thanking you.

Yours faithfully,

Signature:  Tauseef Ahmad Mirza (Acquirer No. 1)	 Tasneef Ahmad Mirza (Acquirer No. 2)	 Shahid Ahmad Mirza (Acquirer No. 3)
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Date: August 12, 2023  
Place: New Delhi

**Particulars of the disclosures made by the transferor(s) and the transferee(s) under Chapter V of the SEBI (SAST) Regulations, 2011 during 3 years prior to the proposed acquisition**

**Disclosure for Acquisition / Disposal by Mr. Tauseef Ahmad Mirza (Acquirer No. 1)**

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,75,58,453	14.59	N.A.
2.	Shareholdings as on March 31, 2021	1,75,58,453	14.59	N.A.
3.	Shareholdings as on March 31, 2022	1,80,58,453	15.01	Yes*
4.	Shareholdings as on March 31, 2023	2,22,36,413	16.09	Yes*
5.	As on the date	2,22,36,413	16.09	N.A.

\* Disclosure under Regulation 29(2) was made for creeping acquisition from relative a below.

\* Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

**Disclosure for Acquisition / Disposal by Mr. Tasneef Ahmad Mirza (Acquirer No. 2)**

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,40,76,104	11.70	N.A.
2.	Shareholdings as on March 31, 2021	1,40,76,104	11.70	N.A.
3.	Shareholdings as on March 31, 2022	1,40,76,104	11.70	N.A.
4.	Shareholdings as on March 31, 2023	1,95,03,504	14.11	Yes*
5.	As on the date	1,95,03,504	14.11	N.A.

**\*Note:**

- Disclosure Regulation 29(2) was made for creeping acquisition of shares from relatives; and
- Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

**Disclosure for Acquisition / Disposal by Mr. Shahid Ahmad Mirza (Acquirer No. 3)**

Sr. No.	Particulars	No. of Shares	%	Compliance
1.	Shareholdings as on April 1, 2020	1,01,52,053	8.44	N.A.
2.	Shareholdings as on March 31, 2021	1,01,52,053	8.44	N.A.
3.	Shareholdings as on March 31, 2022	1,49,81,465	12.45	Yes#
4.	Shareholdings as on March 31, 2023	2,20,85,875	15.98	Yes*
5.	As on the date	2,20,85,875	15.98	N.A.

# Disclosure Regulation 29(2) was made for creeping acquisition of shares from relative.

**\*Note:**

- Disclosure Regulation 29(2) was made for creeping acquisition of shares from relatives; and Disclosure under Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

**Disclosure for Acquisition / Disposal by Ms. Yasmin Mirza (Seller No. 1)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Shares</b>	<b>%</b>	<b>Compliance</b>
1.	Shareholdings as on April 1, 2020	55,00,850	4.57	N.A.
2.	Shareholdings as on March 31, 2021	55,00,850	4.57	N.A.
3.	Shareholdings as on March 31, 2022	55,00,850	4.57	N.A.
4.	Shareholdings as on March 31, 2023	57,70,200	4.18	Yes*
5.	As on the date	1,66,56,660	12.05	Yes#

\* Disclosure Regulation 29(2) were made for creeping acquisition from Market Purchase.

# Disclosure under Regulation 29(2) was made for Inter-se Transfer between Immediate Relative.

**Disclosure for Acquisition / Disposal by Mr. Rashid Ahmed Mirza (Seller No. 2)**


<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of holding</b>	<b>Compliance</b>
1.	Shareholdings as on April 01, 2020	1,36,65,520	11.36	N.A.
2.	Shareholdings as on March 31, 2021	1,36,65,520	11.36	N.A.
3.	Shareholdings as on March 31, 2022	1,36,65,520	11.36	N.A.
4.	Shareholdings as on March 31, 2023	1,83,35,680	13.27	Yes*
5.	As on the date	1,83,35,680	13.27	N.A.


\* Disclosure Regulation 29(2) was made on allotment of shares pursuant to the Scheme of Arrangement.

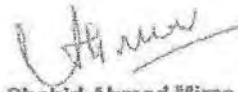
Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI SAST by Acquirers and Transferors

Sr. No.	Regulation	Financial Year ended	Particulars	Filed on
1.	30(1) and 30(2)	31.03.2021	Annual Disclosure	03.04.2021
2.	30(1) and 30(2)	31.03.2022	Annual Disclosure	N.A.*
3.	30(1) and 30(2)	31.03.2023	Annual Disclosure	N.A.*
4.	31(4)	31.03.2021	Annual Disclosure	03.04.2021
5.	31(4)	31.03.2022	Annual Disclosure	05.04.2022
6.	31(4)	31.03.2023	Annual Disclosure	07.04.2023

\* Not required to be filed as SEBI (SAST) (Second Amendment) Regulations, 2021.

  
Tauseef Ahmad Mirza  
(Acquirer No. 1)

  
Tasneef Ahmad Mirza  
(Acquirer No. 2)

  
Shahid Ahmad Mirza  
(Acquirer No. 3)

Date: August 12, 2023  
Place: New Delhi

*Tauseef Ahmad Mirza*

*G-1, Maharani Bagh,  
Srinivaspuri, New Delhi- 110065*

Date: 5<sup>th</sup> March, 2022

To,  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur-208001

Dear Sir/Ma'am,

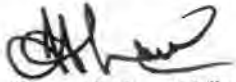
**Sub: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011**

I, Tauseef Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of Gift 5,00,000 (0.42%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Mustafa Mirza, promoter group of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours faithfully,



(Tauseef Ahmad Mirza)  
Promoter

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirers / Disposer</b> Tauseef Ahmad Mirza  <b>Persons Acting in concert (PACs) with acquirer:-</b> Mr: Mustafa Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b>Acquirers / Disposer :-</b>			
i) Tauseef Ahmad Mirza	1,75,58,453	14.59	14.59
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,75,58,453	14.59	14.59
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Tauseef Ahmad Mirza	5,00,000	0.42	0.42




b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	5,00,000	0.42	0.42
<b>After the acquisition / sale , holding of:</b>			
<b>a) Shares carrying voting rights</b>			
<b>Acquirers / Disposer :-</b>			
i) Tauseef Ahmad Mirza		15.01	15.01
	1,80,58,453		
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)		15.01	15.01
	1,80,58,453		
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)		Off-Market acquisition Transfer by way of gift	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable		04.03.2022	
Equity share capital/ total voting capital of the TC before the said acquisition / sale		12,03,06,000 Equity Shares of Rs.2/- each	
Equity share capital/ total voting capital of the TC after the said acquisition/ sale		12,03,06,000 Equity Shares of Rs.2/- each	
Total diluted share/ voting capital of the TC after the said acquisition		12,03,06,000 Equity Shares of Rs.2/- each (No Dilution of Shares)	

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

**Tauseef Ahmad Mirza**



**Promoter**

**Place: Delhi**

**Date: 05.03.2022**

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

August 17, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
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Dear Sir/Ma'am,

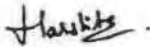
**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 16.08.2022 from the following:

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding acquisition of 8,000 (0.01%) equity shares of the Company on 11.08.2022.
2. Mr. Tauseef Ahmad Mirza, Promoter of the Company regarding acquisition of 14,000 (0.01%) equity shares of the Company on 12.08.2022 and further acquisition of 14,000 (0.01%) equity shares of the Company on 16.08.2022.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **Mirza International Limited**



**Harshita Nagar**  
Company Secretary & Compliance Officer

Encl.: As above

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
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Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Fauzia Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 8,000 (0.01%) equity shares of Rs. 2/- each of the said Target Company, by way of market purchase, on Thursday, August 11, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,

  
**Fauzia Mirza**  
Promoter Group

**Cc:**

**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: August 16, 2022

Place: Kanpur

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fauzia Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	30,08,450	2.50	2.50
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>30,08,450</b>	<b>2.50</b>	<b>2.50</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/ disposed	8,000	0.01	0.01
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>8,000</b>	<b>0.01</b>	<b>0.01</b>

*Fauzia Mirza*

<b>After the acquisition /sale , holding of:</b>			
a) Shares carrying voting rights	30,16,450	2.51	2.51
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>30,16,450</b>	<b>2.51</b>	<b>2.51</b>
Mode of acquisition /sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-August-2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*1 The total Promoter and Promoter Group Shareholding is 8,17,36,441 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

*Fauzia Mirza*

**Fauzia Mirza**

**Part of Promoter Group of Mirza International Limited**

**Date- August 16, 2022**

**Place- Kanpur**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,49,81,465	12.45	1,49,81,465	12.45
<b>5</b>	<b>Fauzia Mirza</b>	<b>30,08,450</b>	<b>2.50</b>	<b>30,16,450</b>	<b>2.51</b>
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
<b>9</b>	<b>Tauseef Ahmad Mirza</b>	<b>1,80,58,453</b>	<b>15.01</b>	<b>1,80,86,453</b>	<b>15.03</b>
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,50,23,104	12.49
14	Iram Mirza	9,60,500	0.80	9,60,500	0.80
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
<b>Total Shareholding</b>		<b>8,17,00,441</b>	<b>67.91</b>	<b>8,17,36,441</b>	<b>67.94</b>

*Fauzia Mirza*

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
---	--

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired the following shares of the said Target Company, by way of market purchase:

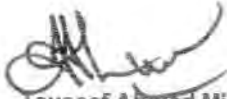
1. 14,000 (0.01 %) equity shares of Rs. 2/- each on Friday, August 12, 2022.
2. 14,000 (0.01 %) equity shares of Rs. 2/- each on Tuesday, August 16, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Tauseef Ahmad Mirza**  
**Promoter**

**Cc:**

**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: August 16, 2022

Place: New Delhi

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tauseef Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,80,58,453	15.01	15.01
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,80,58,453</b>	<b>15.01</b>	<b>15.01</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/ <del>disposed</del>	28,000	0.02	0.02
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>28,000</b>	<b>0.02</b>	<b>0.02</b>



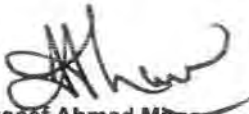
<b>After the acquisition /sale , holding of:</b>			
a) Shares carrying voting rights	1,80,86,453	15.03	15.03
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,80,86,453</b>	<b>15.03</b>	<b>15.03</b>
Mode of acquisition /sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	12-August-2022 16-August-2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

† The total Promoter and Promoter Group Shareholding is 8,17,36,441 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Tauseef Ahmad Mirza**  
Promoter of Mirza International Limited

**Date- August 16, 2022**  
**Place- New Delhi**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,49,81,465	12.45	1,49,81,465	12.45
5	<b>Fauzia Mirza</b>	<b>30,08,450</b>	<b>2.50</b>	<b>30,16,450</b>	<b>2.51</b>
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	<b>Tauseef Ahmad Mirza</b>	<b>1,80,58,453</b>	<b>15.01</b>	<b>1,80,86,453</b>	<b>15.03</b>
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,50,23,104	12.49
14	Iram Mirza	9,60,500	0.80	9,60,500	0.80
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
<b>Total Shareholding</b>		<b>8,17,00,441</b>	<b>67.91</b>	<b>8,17,36,441</b>	<b>67.94</b>

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeIndia.com  
Website : www.redtape.com

November 26, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code: 526642	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  NSE symbol: MIRZAINT
--	---

Dear Sir,

**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 25.11.2022 from the following:

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding acquisition of 31,000 (0.03%) equity shares of the Company by market purchase on 24.11.2022.
2. Mr. Shuja Mirza, member of the Promoter Group of the Company regarding acquisition of 10,590 (0.01%) equity shares of the Company by market purchase on 24.11.2022.
3. Mr. Tauseef Ahmad Mirza, member of the Promoter Group of the Company regarding acquisition of 10,000 (0.01%) equity shares of the Company by market purchase on 24.11.2022.
4. Ms. Ramsha Rahman, member of the Promoter Group of the Company regarding disposal of 2,26,000 (0.19%) equity shares of the Company on 24.11.2022.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For Mirza International Limited

HARSHIT Digitally signed by  
HARSHITA NAGAR  
A NAGAR Date: 2022.11.26  
13:57:30 +05'30'

Harshita Nagar  
Company Secretary & 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 : mirzaknp@redtapeIndia.com  
Website : www.mirza.co.in

**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.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

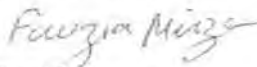
I, Fauzia Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 31,000 (0.03%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Fauzia Mirza**  
**Promoter Group**

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: November 25, 2022

Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fauzia Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	8,000	0.01	0.01
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>8,000</b>	<b>0.01</b>	<b>0.01</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	31,000	0.02	0.02
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>31,000</b>	<b>0.02</b>	<b>0.02</b>

*Fauzia Mirza*

<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	39,000	0.03	0.03
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>39,000</b>	<b>0.03</b>	<b>0.03</b>
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
Equity share capital/ total voting capital of the TC before the said acquisition /sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*\* The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

*Fauzia Mirza*

**Fauzia Mirza**

**Part of Promoter Group of Mirza International Limited**

**Date: November 25, 2022**

**Place: Kanpur**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	<b>Shuja Mirza</b>	1,03,47,099	8.60	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	<b>Fauzia Mirza</b>	8,000	0.01	39,000	0.03
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	<b>Tauseef Ahmad Mirza</b>	1,80,88,453	15.03	1,80,98,453	15.04
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	<b>Ramsha Rahman</b>	2,50,000	0.21	24,000	0.02
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,21,44,661</b>	<b>68.28</b>	<b>8,19,70,251</b>	<b>68.13</b>

\* Fauzia Mirza

**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: MIRZAIN**

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

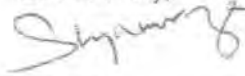
I, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 10,590 (0.01%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Shuja Mirza**  
Promoter Group

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: November 25, 2022

Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shuja Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /-disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/-disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,03,47,099	8.60	8.60
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,03,47,099</b>	<b>8.60</b>	<b>8.60</b>
<b>Details of acquisition /-Sale</b>			
a) Shares carrying voting rights acquired/-disposed	10,590	0.01	0.01
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>10,590</b>	<b>0.01</b>	<b>0.01</b>

*Shuja Mirza*

<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	1,03,57,689	8.61	8.61
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,03,57,689</b>	<b>8.61</b>	<b>8.61</b>
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\* The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Shuja Mirza**  
Part of Promoter Group of Mirza International Limited

**Date: November 25, 2022**  
**Place: New Delhi**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	<b>Shuja Mirza</b>	<b>1,03,47,099</b>	<b>8.60</b>	<b>1,03,57,689</b>	<b>8.61</b>
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	<b>Fauzia Mirza</b>	<b>8,000</b>	<b>0.01</b>	<b>39,000</b>	<b>0.03</b>
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	<b>Tauseef Ahmad Mirza</b>	<b>1,80,88,453</b>	<b>15.03</b>	<b>1,80,98,453</b>	<b>15.04</b>
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	<b>Ramsha Rahman</b>	<b>2,50,000</b>	<b>0.21</b>	<b>24,000</b>	<b>0.02</b>
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,21,44,661</b>	<b>68.28</b>	<b>8,19,70,251</b>	<b>68.13</b>

*Shuja Mirza*

**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: MIRZAINI**

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired 10,000 (0.01%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 24, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Tauseef Ahmad Mirza**  
Promoter

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: November 25, 2022

Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tauseef Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,80,88,453	15.03	15.03
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,80,88,453</b>	<b>15.03</b>	<b>15.03</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	10,000	0.01	0.01
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+-d)</b>	<b>10,000</b>	<b>0.01</b>	<b>0.01</b>

*Tauseef Ahmad Mirza*

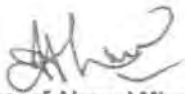
<b>After the acquisition /-sale, holding of:</b>			
a) Shares carrying voting rights	1,80,98,453	15.04	15.04
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,80,98,453</b>	<b>15.04</b>	<b>15.04</b>
Mode of acquisition/- sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/- sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
Equity share capital/ total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

† The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Tauseef Ahmad Mirza**  
Promoter

**Date: November 25, 2022**

**Place: New Delhi**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	<b>Shuja Mirza</b>	<b>1,03,47,099</b>	<b>8.60</b>	<b>1,03,57,689</b>	<b>8.61</b>
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	<b>Fauzia Mirza</b>	<b>8,000</b>	<b>0.01</b>	<b>39,000</b>	<b>0.03</b>
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	<b>Tauseef Ahmad Mirza</b>	<b>1,80,88,453</b>	<b>15.03</b>	<b>1,80,98,453</b>	<b>15.04</b>
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	<b>Ramsha Rahman</b>	<b>2,50,000</b>	<b>0.21</b>	<b>24,000</b>	<b>0.02</b>
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,21,44,661</b>	<b>68.28</b>	<b>8,19,70,251</b>	<b>68.13</b>

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE symbol: MIRZAINT</b>
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Dear Sir / Madam,

**Sub.: Disclosure of disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

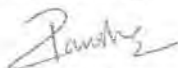
I, Ramsha Rahman, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have disposed 2,26,000 (0.19%) equity shares of Rs. 2/- each, in the said Target Company, on November 24, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,

  
Ramsha Rahman  
Promoter Group

Cc:  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur 208 001

Date: November 25, 2022  
Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ramsha Rahman and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition/ disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	2,50,000	0.21	0.21
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>2,50,000</b>	<b>0.21</b>	<b>0.21</b>
<b>Details of acquisition/ Sale</b>			
a) Shares carrying voting rights acquired/disposed	2,26,000	0.19	0.19
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>2,26,000</b>	<b>0.19</b>	<b>0.19</b>

*Pamth*

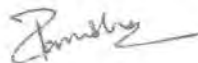
<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights	24,000	0.02	0.02
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>24,000</b>	<b>0.02</b>	<b>0.02</b>
Mode of acquisition/ sale (e.g open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.11.2022		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\* The total Promoter and Promoter Group Shareholding is 8,19,70,251 Equity Shares (68.13% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Ramsha Rahman**  
Part of Promoter Group of Mirza International Limited

**Date: November 25, 2022**  
**Place: New Delhi**

## Annexure-A

Shareholding details		Pre- disposal		Post- disposal	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,03,47,099	8.60	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	39,000	0.03
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,88,453	15.03	1,80,98,453	15.04
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	24,000	0.02
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,21,44,661</b>	<b>68.28</b>	<b>8,19,70,251</b>	<b>68.13</b>

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

December 29, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
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Dear Sir,

**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 29.12.2022 from Mr. Tauseef Ahmad Mirza, promoter of the Company regarding acquisition of 15,000 (0.01%) equity shares of the Company on 26.12.2022 and 10,000 (0.01%) equity shares of the Company on 28.12.2022 by way of market purchase.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **Mirza International Limited**

**HARSHITA** Digitally signed by  
HARSHITA NAGAR  
**NAGAR** Date: 2022.12.29  
12:52:56 +05'30'

**Harshita Nagar**

**Company Secretary & Compliance Officer**

Encl.: As above

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
---	---

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

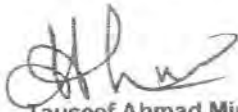
I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired 15,000 (0.01%) equity shares of Rs. 2/- each on December 26, 2022 and 10,000 (0.01%) equity shares of Rs. 2/- each on December 28, 2022, in the said Target Company, by way of market purchase.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Tauseef Ahmad Mirza**  
**Promoter**

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: December 29, 2022

Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tauseef Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,80,98,453	15.04	15.04
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,80,98,453</b>	<b>15.04</b>	<b>15.04</b>
<b>Details of acquisition /Sale</b>			
a) Shares carrying voting rights acquired/disposed	15,000 10,000	0.01 0.01	0.01 0.01
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			

e) Total (a+b+c+/-d)	25,000	0.02	0.02
After the acquisition /-sale, holding of:			
a) Shares carrying voting rights	1,81,23,453	15.06	15.06
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,81,23,453	15.06	15.06
Mode of acquisition/-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/- sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.12.2022 28.12.2022		
Equity share capital/ total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\* The total Promoter and Promoter Group Shareholding is 8,19,92,751 Equity Shares (68.15% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Tauseef Ahmad Mirza**  
Promoter

**Date: December 29, 2022**  
**Place: New Delhi**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,03,57,689	8.61	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	50,000	0.04	50,000	0.04
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	19,500	0.02	19,500	0.02
9	Tauseef Ahmad Mirza	1,80,98,453	15.04	1,81,23,453	15.06
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	-	-	-	-
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
19	Irshad Mirza	2,220	0.00	2,220	0.00
20	Nida Mirza	-	-	-	-
<b>Total Shareholding</b>		<b>8,19,67,751</b>	<b>68.13</b>	<b>8,19,92,751</b>	<b>68.15</b>

**Mirza International Limited**

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

January 2, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAI</b>
---	--

Dear Sir,

**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on January 2, 2023 from Mr. Tauseef Ahmad Mirza, promoter of the Company regarding acquisition of 17,000 (0.02%) equity shares of the Company on December 30, 2022 by way of market purchase.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **Mirza International Limited**

**HARSHITA NAGAR** Digitally signed by  
HARSHITA NAGAR  
Date: 2023.01.02  
12:50:31 +05'30'

**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
---	---

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired 17,000 (0.02%) equity shares of Rs. 2/- each on December 30, 2022 in the said Target Company, by way of market purchase.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Tauseef Ahmad Mirza**  
Promoter

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: January 2, 2023  
Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tauseef Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,81,23,453	15.06	15.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,81,23,453</b>	<b>15.06</b>	<b>15.06</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/ <del>disposed</del>	17,000	0.02	0.02
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>17,000</b>	<b>0.02</b>	<b>0.02</b>

*Handwritten signature*

<b>After the acquisition /-sale, holding of:</b>			
a) Shares carrying voting rights	1,81,40,453	15.08	15.08
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,81,40,453</b>	<b>15.08</b>	<b>15.08</b>
Mode of acquisition/- sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/- sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.12.2022		
Equity share capital/ total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*1 The total Promoter and Promoter Group Shareholding is 8,20,09,751 Equity Shares (68.17% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Tauseef Ahmad Mirza**  
Promoter

**Date: January 2, 2023**

**Place: New Delhi**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,03,57,689	8.61	1,03,57,689	8.61
2	Yasmin Mirza	57,50,850	4.78	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	50,000	0.04	50,000	0.04
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	19,500	0.02	19,500	0.02
9	<b>Tauseef Ahmad Mirza</b>	<b>1,81,23,453</b>	<b>15.06</b>	<b>1,81,40,453</b>	<b>15.08</b>
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	-	-	-	-
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,19,92,751</b>	<b>68.15</b>	<b>8,20,09,751</b>	<b>68.16</b>

February 28, 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: MIRZAIN**

Dear Sir / Madam,

**Sub.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to the allotment of shares pursuant to the Composite Scheme of Arrangement**

The Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited ("the Scheme of Arrangement") was approved by of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its order dated February 21, 2023. The Scheme of Arrangement is effective from February 25, 2023.

Post the Scheme of Arrangement being effective, *inter-alia*, the promoter group of the Company has been allotted equity shares in the Transferee Company – Mirza International Limited.

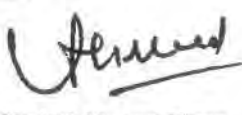
Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders of the Transferor Company – RTS Fashions Private Limited, in the share exchange ratio mentioned in the Scheme of Arrangement. Out of these shares 1,71,49,440 equity shares have been allotted to the Promoters and Promoter Group of Mirza International Limited.


Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (SAST) Regulations, 2011 upon allotment of shares to the promoter and promoter group of Mirza International Limited, pursuant to the Scheme of Arrangement.

Thanking you.

**For the Promoters and Promoter Group**  
**Mirza International Limited**

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure - A		
Whether the acquirer belongs to Promotee/Promoter Group	As per Annexure - A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE), and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	8,20,09,751	68.16	68.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>8,20,09,751</b>	<b>68.16</b>	<b>68.16</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	1,71,49,440	3.59	3.59
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1,71,49,440</b>	<b>3.59</b>	<b>3.59</b>

After the acquisition /-disposal, holding of:			
a) Shares carrying voting rights	9,91,59,191	71.75	71.75
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,91,59,191	71.75	71.75
Mode of acquisition /-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Allotment of Shares pursuant to Composite Scheme of Arrangement		
Date of acquisition/-sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		

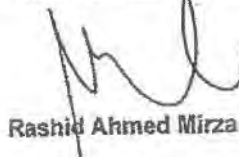
**Note:**

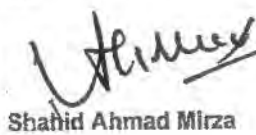
(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*Note: Percentage of acquisition is increase in shareholding post allotment of shares.*

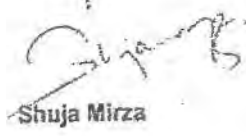
**For the Promoters and Promoter Group  
Mirza International Limited**

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

Annexure A

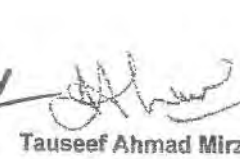
Pre-Scheme and Post Scheme of Arrangement Shareholding of the Promoters and the Promoters Group of Mirza International Limited

Sr. No.	Shareholding details	Pre- Acquisition		Allotment to Acquirers (Promoters & Promoters Group)	Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC		No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,03,57,689	8.61	7,46,460	1,11,04,149	8.03
2.	Yasmin Mirza	57,50,850	4.78	-	57,50,850	4.16
3.	Rashid Ahmed Mirza	1,36,65,520	11.36	46,70,160	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	1,79,89,915	14.95	40,95,960	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	-	50,000	0.04
6.	Faraz Mirza	-	-	-	-	-
7.	Yusra Mirza	-	-	-	-	-
8.	Haya Mirza	19,500	0.02	-	19,500	0.01
9.	Tauseef Ahmad Mirza	1,81,40,453	15.08	40,95,960	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-	-
11.	Sarah Mirza	-	-	-	-	-
12.	Mustafa Mirza	-	-	-	-	-
13.	Tasneef Ahmad Mirza	1,59,62,604	13.27	35,40,900	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	-	21,000	0.02
15.	Farzan Mirza	-	-	-	-	-
16.	Amaan Mirza	-	-	-	-	-
17.	Ramsha Rahman	-	-	-	-	-
18.	Firdaus Amin	50,000	0.04	-	50,000	0.04
19.	Nida Mirza	2,220	0.00	-	2,220	0.00
<b>Total Shareholding:</b>		<b>8,20,09,751</b>	<b>68.16</b>	<b>1,71,49,440</b>	<b>9,91,59,191</b>	<b>71.75</b>

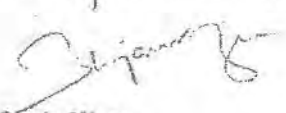
For the Promoters and Promoter Group  
Mirza International Limited

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

### NEAPS/ BSE ONLINE

12<sup>th</sup> April, 2022

The Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

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

Dear Sir/Madam,

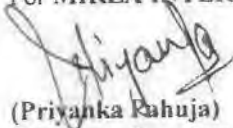
**Sub: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 from the following:

1. Mr. Amaan Mirza, member of the Promoter Group of the Company, on 08.04.2022, regarding disposal of 4,47,000 (0.37%) equity shares of the Company on 06.04.2022, by way of gift;
2. Mr. Tasneef Ahmad Mirza, Promoter of the Company, on 08.04.2022, regarding acquisition of 4,47,000 (0.37%) equity shares of the Company on 06.04.2022, by way of gift.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **MIRZA INTERNATIONAL LIMITED**



(Priyanka Pahuja)  
Company Secretary & Compliance Officer

Name: Priyanka Pahuja  
Address: A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044  
Membership No.: 59086



Registered & HO :  
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in

*Amaan Mirza*

*14/6, Civil Lines,  
Kanpur-208001*

Date: 08.04.2022

To,  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur-208001

Dear Sir/Ma'am,

**Sub: Disclosure of transfer of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011**

I, Amaan Mirza, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have transferred by way of gift 4,47,000 (0.37%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Tasneef Ahmad Mirza, one of the Promoters of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours faithfully,

*Amaan Mirza*

(Amaan Mirza)  
Promoter Group

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b><u>Acquirers / Disposer</u></b> Amaan Mirza <b><u>Persons Acting in concert (PACs) with acquirer:-</u></b> 1. Mr. Tasneef Ahmad Mirza 2. Mr. Farzan Mirza 3. Ms. Iram Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b><u>Acquirers / Disposer :-</u></b>			
i) Amaan Mirza	4,47,000	0.37	0.37
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4,47,000	0.37	0.37
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Amaan Mirza	4,47,000	0.37	0.37

*Amaan Mirza*

b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	4,47,000	0.37	0.37
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Amaan Mirza	Nil	Nil	Nil
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off- market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.04.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each (No Dilution of Shares)		

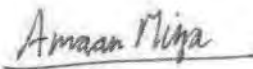
*Amaan Mirza*

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

Amaan Mirza



Promoter Group

Place: Kanpur

Date: 08.04.2022

*Tasneef Ahmad Mirza*

*14/6, Civil Lines,  
Kanpur-208001*

Date: 08.04.2022

To,  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur-208001

Dear Sir/Ma'am,


Sub: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

I, Tasneef Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of gift 4,47,000 (0.37%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Amaan Mirza, promoter group of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours faithfully,

  
(Tasneef Ahmad Mirza)  
Promoter

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers / Disposer</u> Tasneef Ahmad Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Rashid Ahmed Mirza 2. Mr. Shahid Ahmad Mirza 3. Mr. Tauseef Ahmad Mirza 4. Mr. Amaan Mirza 5. Mr. Farzan Mirza 6. Ms. Iram Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Tasneef Ahmad Mirza	1,40,76,104	11.70	11.70
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,40,76,104	11.70	11.70
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights			

acquired/disposed			
i) Tasneef Ahmad Mirza	4,47,000	0.37	0.37
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	4,47,000	0.37	0.37
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Tasneef Ahmad Mirza	1,45,23,104	12.07	12.07
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,45,23,104	12.07	12.07
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off-market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.04.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each (No Dilution of Shares)		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\* ) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

**Tasneef Ahmad Mirza**



**Promoter**

**Place: Kanpur**

**Date: 08.04.2022**

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

### NEAPS/ BSE ONLINE

9<sup>th</sup> June, 2022

The Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

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

Dear Sir/Madam,

**Sub: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 from the following:

1. Mr. Farzan Mirza, member of the Promoter Group of the Company, on 07.06.2022, regarding disposal of 5,00,000 (0.42%) equity shares of the Company on 06.06.2022, by way of gift;
2. Mr. Tasneef Ahmad Mirza, Promoter of the Company, on 07.06.2022, regarding acquisition of 5,00,000 (0.42%) equity shares of the Company on 06.06.2022, by way of gift.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **MIRZA INTERNATIONAL LIMITED**



(Harshita Nagar)  
Company Secretary & Compliance Officer



**MODE**  
REDTAPE LONDON



Registered & HO :  
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in

*Farzan Mirza*

*Address- 14/6, Civil Lines,  
Kanpur- 208001*

Date: 7<sup>th</sup> June, 2022

To,  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur-208001

Dear Sir/Ma'am,

Sub: Disclosure of transfer of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

I, Farzan Mirza, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have transferred by way of gift 5,00,000 (0.42%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Tasneef Ahmad Mirza, one of the Promoters of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours faithfully,



(Farzan Mirza)  
Promoter Group

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers / Disposer</u> Farzan Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Tasneef Ahmad Mirza 2. Ms. Iram Mirza 3. Mr. Amaan Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
<u>Acquirers / Disposer :-</u>			
i) Farzan Mirza	5,00,000	0.42	0.42
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	5,00,000	0.42	0.42
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			
i) Farzan Mirza	5,00,000	0.42	0.42

b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	5,00,000	0.42	0.42
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Farzan Mirza	0	0	0
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	0	0	0
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/06/2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each (No Dilution of Shares)		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

Farzan Mirza



Promoter Group  
Date: 07/06/2022  
Place: Kanpur

*Tasneef Ahmad Mirza*

*14/6, Civil Lines,  
Kanpur-208001*

Date: 07/06/2022

To,  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur-208001

Dear Sir/Ma'am,

Sub: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

I, Tasneef Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of gift 5,00,000 (0.42%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Farzan Mirza, promoter group of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours faithfully,



(Tasneef Ahmad Mirza)  
Promoter

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirers / Disposer</b> Tasneef Ahmad Mirza <b>Persons Acting in concert (PACs) with acquirer:-</b> 1. Mr. Rashid Ahmed Mirza 2. Mr. Shahid Ahmad Mirza 3. Mr. Tauseef Ahmad Mirza 4. Mr. Amaan Mirza 5. Mr. Farzan Mirza 6. Ms. Iram Mirza 7. Mr. Irshad Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b>Acquirers / Disposer :-</b> i) Tasneef Ahmad Mirza	1,45,23,104	12.07	12.07
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,45,23,104	12.07	12.07
<b>Details of acquisition / Sale</b>			

a) Shares carrying voting rights acquired/disposed			
i) Tasneef Ahmad Mirza	5,00,000	0.42	0.42
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
c) Total (a+b+c+/-d)	5,00,000	0.42	0.42
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Tasneef Ahmad Mirza	1,50,23,104	12.49	12.49
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,50,23,104	12.49	12.49
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off-market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/06/2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each (No Dilution of Shares)		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

**Tasneef Ahmad Mirza**



**Promoter**

**Place: Kanpur**

**Date: 07/06/2022**

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

September 14, 2022

### 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: MIRZAIN

Dear Sir/Ma'am,

**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 12.09.2022 from the following:

1. Ms. Iram Mirza, member of the Promoter Group of the Company regarding transfer of 9,39,500 (0.78%) equity shares of the Company by way of gift on 12.09.2022.
2. Mr. Tasneef Ahmad Mirza, Promoter of the Company regarding acquisition of 9,39,500 (0.78%) equity shares of the Company by way of gift on 12.09.2022.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **Mirza International Limited**

HARSHIT Digitally signed by  
HARSHITA NAGAR  
A NAGAR Date: 2022.09.14  
14:30:03 +05'30'

**Harshita Nagar**  
Company Secretary & 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 : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in

**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.: Disclosure of disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Iram Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 9,39,500 (0.78%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Tasneef Ahmad Mirza, Promoter of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,

  
Iram Mirza  
Promoter Group

Cc:  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur 208 001

Date: 12.09.2022  
Place: Kanpur

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Iram Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition/ disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	9,60,500	0.80	0.80
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>9,60,500</b>	<b>0.80</b>	<b>0.80</b>
<b>Details of acquisition/ Sale</b>			
a) Shares carrying voting rights acquired/disposed	9,39,500	0.78	0.78
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>9,39,500</b>	<b>0.78</b>	<b>0.78</b>

*Iram mirza*

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights	21,000	0.02	0.02
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>21,000</b>	<b>0.02</b>	<b>0.02</b>
Mode of acquisition/ sale (e.g open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.09.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

† The total Promoter and Promoter Group Shareholding is 8,17,38,661 Equity Shares (67.94% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

*Iram Mirza*

Iram Mirza

Part of Promoter Group of Mirza International Limited

Date-12.09.2022

Place- Kanpur

## Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,59,62,604	13.27
14	Iram Mirza	9,60,500	0.80	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,17,38,661</b>	<b>67.94</b>	<b>8,17,38,661</b>	<b>67.94</b>

Iram mirza

**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.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


I, Tasneef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 9,39,500 (0.78%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Iram Mirza, member of the Promoter Group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order

Thanking you.

Yours Faithfully,

  
**Tasneef Ahmad Mirza**  
Promoter

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: 12.09.2022

Place: Kanpur

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tasneef Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,50,23,104	12.49	12.49
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,50,23,104</b>	<b>12.49</b>	<b>12.49</b>
<b>Details of acquisition /Sale</b>			
a) Shares carrying voting rights acquired/disposed	9,39,500	0.78	0.78
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>9,39,500</b>	<b>0.78</b>	<b>0.78</b>

<b>After the acquisition /sale , holding of:</b>			
a) Shares carrying voting rights	1,59,62,604	13.27	13.27
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,59,62,604</b>	<b>13.27</b>	<b>13.27</b>
Mode of acquisition—sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (acquisition by way of gift)		
Date of acquisition—sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.09.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*\*\* The total Promoter and Promoter Group Shareholding is 8,17,38,661 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



**Tasneef Ahmad Mirza**  
Promoter of Mirza International Limited

**Date-12.09.2022**  
**Place- Kanpur**

## Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,59,62,604	13.27
14	Iram Mirza	9,60,500	0.80	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,17,38,661</b>	<b>67.94</b>	<b>8,17,38,661</b>	<b>67.94</b>

February 28, 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.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to the allotment of shares pursuant to the Composite Scheme of Arrangement**

The Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited ("the Scheme of Arrangement") was approved by of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its order dated February 21, 2023. The Scheme of Arrangement is effective from February 25, 2023.

Post the Scheme of Arrangement being effective, *inter-alia*, the promoter group of the Company has been allotted equity shares in the Transferee Company – Mirza International Limited.


Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders of the Transferor Company – RTS Fashions Private Limited, in the share exchange ratio mentioned in the Scheme of Arrangement. Out of these shares 1,71,49,440 equity shares have been allotted to the Promoters and Promoter Group of Mirza International Limited.


Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (SAST) Regulations, 2011 upon allotment of shares to the promoter and promoter group of Mirza International Limited, pursuant to the Scheme of Arrangement.

Thanking you.

**For the Promoters and Promoter Group**  
**Mirza International Limited**

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure – A		
Whether the acquirer belongs to Promoter/Promoter Group	As per Annexure – A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition /-disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	8,20,09,751	68.16	68.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	8,20,09,751	68.16	68.16
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	1,71,49,440	3.59	3.59
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,71,49,440	3.59	3.59

<b>After the acquisition /-disposal, holding of:</b>			
a) Shares carrying voting rights	9,91,59,191	71.75	71.75
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>9,91,59,191</b>	<b>71.75</b>	<b>71.75</b>
Mode of acquisition /-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Allotment of Shares pursuant to Composite Scheme of Arrangement		
Date of acquisition /-sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*Note: Percentage of acquisition is increase in shareholding post allotment of shares.*

**For the Promoters and Promoter Group  
Mirza International Limited**

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

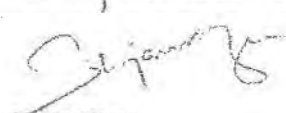
## Annexure A

## Pre-Scheme and Post Scheme of Arrangement Shareholding of the Promoters and the Promoters Group of Mirza International Limited

Sr. No.	Shareholding details	Pre- Acquisition		Allotment to Acquirers (Promoters & Promoters Group)	Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC		No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,03,57,689	8.61	7,46,460	1,11,04,149	8.03
2.	Yasmin Mirza	57,50,850	4.78	-	57,50,850	4.16
3.	Rashid Ahmed Mirza	1,36,65,520	11.36	46,70,160	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	1,79,89,915	14.95	40,95,960	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	-	50,000	0.04
6.	Faraz Mirza	-	-	-	-	-
7.	Yusra Mirza	-	-	-	-	-
8.	Haya Mirza	19,500	0.02	-	19,500	0.01
9.	Tauseef Ahmad Mirza	1,81,40,453	15.06	40,95,960	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-	-
11.	Sarah Mirza	-	-	-	-	-
12.	Mustafa Mirza	-	-	-	-	-
13.	Tasneef Ahmad Mirza	1,59,62,604	13.27	35,40,900	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	-	21,000	0.02
15.	Farzan Mirza	-	-	-	-	-
16.	Amaan Mirza	-	-	-	-	-
17.	Ramsha Rahman	-	-	-	-	-
18.	Firdaus Amin	50,000	0.04	-	50,000	0.04
19.	Nida Mirza	2,220	0.00	-	2,220	0.00
<b>Total Shareholding:</b>		<b>8,20,09,751</b>	<b>68.16</b>	<b>1,71,49,440</b>	<b>9,91,59,191</b>	<b>71.75</b>

For the Promoters and Promoter Group  
Mirza International Limited

     
Rashid Ahmed Mirza    Shahid Ahmad Mirza    Tauseef Ahmad Mirza    Tasneef Ahmad Mirza

  
Shuja Mirza

*Shahid Ahmad Mirza*

*14/6, Civil Lines,  
Kanpur-208001*

Date: 4<sup>th</sup> March, 2022

To,  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur-208001

Dear Sir/Ma'am,

Sub: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

I, Shahid Ahmad Mirza, Promoter of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have acquired by way of gift 48,29,412 (4.01%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Faraz Mirza and Ms. Haya Mirza, promoter group of the Company. In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

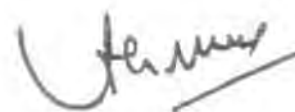
Yours faithfully,



(Shahid Ahmad Mirza)  
Promoter

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers / Disposer</u> Shahid Ahmad Mirza <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Rashid Ahmed Mirza 2. Mr. Tasneef Ahmad Mirza 3. Mr. Tauseef Ahmad Mirza 4. Mr. Faraz Mirza 5. Ms. Fauzia Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u> i) Shahid Ahmad Mirza	1,01,52,053	8.44	8.44
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,01,52,053	8.44	8.44
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed			



i) Shahid Ahmad Mirza	48,29,412	4.01	4.01
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	48,29,412	4.01	4.01
<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Shahid Ahmad Mirza	1,49,81,456	12.45	12.45
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,49,81,456	12.45	12.45
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off-market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.03.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each (No Dilution of Shares)		

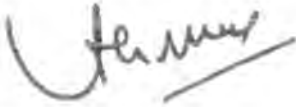
*Ufer*

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

**Shahid Ahmad Mirza**

A handwritten signature in black ink, appearing to read 'Shahid Ahmad Mirza', with a horizontal line underneath it.

**Promoter**

**Place: Kanpur**

**Date: 04.03.2022**

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

August 23, 2022

### 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: MIRZAIN

Dear Sir/Ma'am,

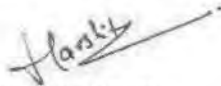
**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 23.08.2022 from the following;

1. Ms. Fauzia Mirza, member of the Promoter Group of the Company regarding transfer of 30,08,450 (2.50%) equity shares of the Company by way of gift on 20.08.2022.
2. Mr. Shahid Ahmad Mirza, Promoter of the Company regarding acquisition of 30,08,450 (2.50%) equity shares of the Company by way of gift on 20.08.2022.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For Mirza International Limited



**Harshita Nagar**

**Company Secretary & Compliance Officer**

Encl.: As above

**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.: Disclosure of disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

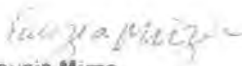
I, Fauzia Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company to Mr. Shahid Ahmad Mirza, Promoter of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,

  
**Fauzia Mirza**  
**Promoter Group**

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: 20.08.2022  
Place: Kanpur

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fauzia Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	30,16,450	2.51	2.51
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>30,16,450</b>	<b>2.51</b>	<b>2.51</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	30,08,450	2.50	2.50
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>30,08,450</b>	<b>2.50</b>	<b>2.50</b>

*Fauzia Mirza*

<b>After the acquisition/ sale , holding of:</b>			
a) Shares carrying voting rights	8,000	0.01	0.01
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>8,000</b>	<b>0.01</b>	<b>0.01</b>
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*1 The total Promoter and Promoter Group Shareholding is 8,17,36,441 Equity Shares (67.94% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

*Fauzia Mirza*

Fauzia Mirza

Part of Promoter Group of Mirza International Limited

Date: 20.08.2022

Place: Kanpur

## Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	<b>Shahid Ahmad Mirza</b>	<b>1,49,81,465</b>	<b>12.45</b>	<b>1,79,89,915</b>	<b>14.95</b>
5	<b>Fauzia Mirza</b>	<b>30,16,450</b>	<b>2.51</b>	<b>8,000</b>	<b>0.01</b>
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,50,23,104	12.49
14	Iram Mirza	9,60,500	0.80	9,60,500	0.80
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
<b>Total Shareholding</b>		<b>8,17,36,441</b>	<b>67.94</b>	<b>8,17,36,441</b>	<b>67.94</b>

*Fauzia Mirza*

**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.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

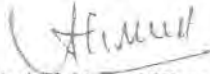
I, Shahid Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 30,08,450 (2.50%) equity shares of Rs. 2/- each, in the said Target Company from Ms. Fauzia Mirza, member of the Promoter Group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Shahid Ahmad Mirza**  
Promoter

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: 20.08.2022

Place: Kanpur

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shahid Ahmad Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (**)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,49,81,465	12.45	12.45
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,49,81,465</b>	<b>12.45</b>	<b>12.45</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	30,08,450	2.50	2.50
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>30,08,450</b>	<b>2.50</b>	<b>2.50</b>

*W. H. Mirza*

<b>After the acquisition / sale , holding of:</b>			
a) Shares carrying voting rights	1,79,89,915	14.95	14.95
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,79,89,915</b>	<b>14.95</b>	<b>14.95</b>
Mode of acquisition/ sale (e.g open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (acquisition by way of gift)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2022		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*\* The total Promoter and Promoter Group Shareholding is 8,17,36,441 Equity Shares (67.94 % of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

  
**Shahid Ahmad Mirza**  
**Promoter of Mirza International Limited**

**Date: 20.08.2022**  
**Place: Kanpur**

## Annexure-A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,02,02,099	8.48
2	Yasmin Mirza	55,00,850	4.57	55,00,850	4.57
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,49,81,465	12.45	1,79,89,915	14.95
5	Fauzia Mirza	30,16,450	2.51	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	-	-	-	-
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,50,23,104	12.49	1,50,23,104	12.49
14	Iram Mirza	9,60,500	0.80	9,60,500	0.80
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
<b>Total Shareholding</b>		<b>8,17,36,441</b>	<b>67.94</b>	<b>8,17,36,441</b>	<b>67.94</b>

*Uthman*

February 28, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrp 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.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to the allotment of shares pursuant to the Composite Scheme of Arrangement**

The Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited ("the Scheme of Arrangement") was approved by of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its order dated February 21, 2023. The Scheme of Arrangement is effective from February 25, 2023.

Post the Scheme of Arrangement being effective, *inter-alia*, the promoter group of the Company has been allotted equity shares in the Transferee Company – Mirza International Limited.

Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders of the Transferor Company – RTS Fashions Private Limited, in the share exchange ratio mentioned in the Scheme of Arrangement. Out of these shares 1,71,49,440 equity shares have been allotted to the Promoters and Promoter Group of Mirza International Limited.

Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (SAST) Regulations, 2011 upon allotment of shares to the promoter and promoter group of Mirza International Limited, pursuant to the Scheme of Arrangement.

Thanking you.

**For the Promoters and Promoter Group**  
**Mirza International Limited**

  
Rashid Ahmed Mirza

Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza



Shuja Mirza

**Cc:**

**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure – A		
Whether the acquirer belongs to Promoter/Promoter Group	As per Annexure – A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE), and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	8,20,09,751	68.16	68.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	8,20,09,751	68.16	68.16
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	1,71,49,440	3.59	3.59
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,71,49,440	3.59	3.59

After the acquisition /-disposal, holding of:			
a) Shares carrying voting rights	9,91,59,191	71.75	71.75
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,91,59,191	71.75	71.75
Mode of acquisition /-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Allotment of Shares pursuant to Composite Scheme of Arrangement		
Date of acquisition/-sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.


*Note: Percentage of acquisition is increase in shareholding post allotment of shares.*

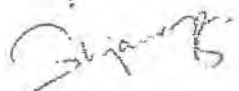
**For the Promoters and Promoter Group  
Mirza International Limited**

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

Annexure A

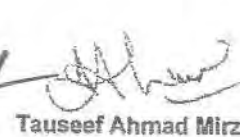
Pre-Scheme and Post Scheme of Arrangement Shareholding of the Promoters and the Promoters Group of Mirza International Limited

Sr. No.	Shareholding details	Pre- Acquisition		Allotment to Acquirers (Promoters & Promoters Group)	Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC		No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,03,67,689	8.61	7,46,460	1,11,04,149	8.03
2.	Yasmin Mirza	57,50,850	4.78	-	57,50,850	4.16
3.	Rashid Ahmed Mirza	1,36,65,520	11.36	46,70,160	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	1,79,89,915	14.95	40,95,960	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	-	50,000	0.04
6.	Faraz Mirza	-	-	-	-	-
7.	Yusra Mirza	-	-	-	-	-
8.	Haya Mirza	19,500	0.02	-	19,500	0.01
9.	Tauseef Ahmad Mirza	1,81,40,453	15.08	40,95,960	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-	-
11.	Sarah Mirza	-	-	-	-	-
12.	Mustafa Mirza	-	-	-	-	-
13.	Tasneef Ahmad Mirza	1,59,62,604	13.27	35,40,900	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	-	21,000	0.02
15.	Farzan Mirza	-	-	-	-	-
16.	Amaan Mirza	-	-	-	-	-
17.	Ramsha Rahman	-	-	-	-	-
18.	Firdaus Amin	50,000	0.04	-	50,000	0.04
19.	Nida Mirza	2,220	0.00	-	2,220	0.00
<b>Total Shareholding</b>		<b>8,20,09,751</b>	<b>68.16</b>	<b>1,71,49,440</b>	<b>9,91,59,191</b>	<b>71.75</b>

For the Promoters and Promoter Group  
Mirza International Limited

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

November 23, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
---	--

Dear Sir,

**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on 23.11.2022 from Mr. Shuja Mirza and Ms. Yasmin Mirza, members of Promoter Group of the Company regarding acquisition of 1,45,000 (0.12%) and 2,50,000 (0.21%) equity shares of Rs. 2 each respectively from market purchase on 22.11.2022.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For Mirza International Limited

**HARSHIT** Digitally signed by  
HARSHITA NAGAR  
**A NAGAR** Date: 2022.11.23  
13:01:18 +05'30'

**Harshita Nagar**  
**Company Secretary & 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 : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in

**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: MIRZAINIT**

**Dear Sir / Madam,**

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

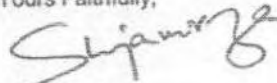
I, Shuja Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 1,45,000 (0.12%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 22, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Shuja Mirza**  
**Promoter Group**

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: November 23, 2022  
Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shuja Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,02,02,099	8.48	8.48
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,02,02,099</b>	<b>8.48</b>	<b>8.48</b>
<b>Details of acquisition /Sale</b>			
a) Shares carrying voting rights acquired/ <del>disposed</del>	1,45,000	0.12	0.12
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>1,45,000</b>	<b>0.12</b>	<b>0.12</b>

*Shuja Mirza*

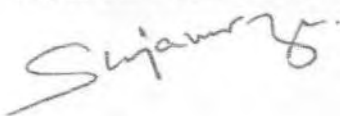
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	1,03,47,099	8.60	8.60
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>1,03,47,099</b>	<b>8.60</b>	<b>8.60</b>
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
Equity share capital/ total voting capital of the TC before the said acquisition /sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

^ The total Promoter and Promoter Group Shareholding is 8,21,42,661 Equity Shares (68.28% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.



Shuja Mirza  
Part of Promoter Group of Mirza International Limited

Date: November 23, 2022  
Place: New Delhi

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,03,47,099	8.60
2	Yasmin Mirza	55,00,850	4.57	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,17,47,661</b>	<b>67.95</b>	<b>8,21,42,661</b>	<b>68.28</b>

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
---	--

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

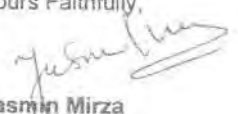
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 2,50,000 (0.21%) equity shares of Rs. 2/- each, in the said Target Company, by way of market purchase, on November 22, 2022.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,

  
**Yasmin Mirza**  
**Promoter Group**

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Date: November 23, 2022  
Place: New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yasmin Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	55,00,850	4.57	4.57
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>55,00,850</b>	<b>4.57</b>	<b>4.57</b>
<b>Details of acquisition /Sale</b>			
a) Shares carrying voting rights acquired/disposed	2,50,000	0.21	0.21
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>2,50,000</b>	<b>0.21</b>	<b>0.21</b>

*Yasmin Mirza*

<b>After the acquisition /-sale, holding of:</b>			
a) Shares carrying voting rights	57,50,850	4.78	4.78
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>57,50,850</b>	<b>4.78</b>	<b>4.78</b>
Mode of acquisition/—sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
Equity share capital/ total voting capital of the TC before the said acquisition /-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/-sale	12,03,06,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	12,03,06,000 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*1 The total Promoter and Promoter Group Shareholding is 8,21,42,661 Equity Shares (68.28% of total Paid-up Share Capital of 12,03,06,000 Equity Shares of Rs. 2 each) as per Annexure – A.

  
**Yasmin Mirza**  
Part of Promoter Group of Mirza International Limited

**Date: November 23, 2022**  
**Place: New Delhi**

## Annexure-A

Shareholding details		Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	1,02,02,099	8.48	1,03,47,099	8.60
2	Yasmin Mirza	55,00,850	4.57	57,50,850	4.78
3	Rashid Ahmed Mirza	1,36,65,520	11.36	1,36,65,520	11.36
4	Shahid Ahmad Mirza	1,79,89,915	14.95	1,79,89,915	14.95
5	Fauzia Mirza	8,000	0.01	8,000	0.01
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	9,000	0.01	9,000	0.01
9	Tauseef Ahmad Mirza	1,80,86,453	15.03	1,80,86,453	15.03
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,59,62,604	13.27	1,59,62,604	13.27
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	2,50,000	0.21	2,50,000	0.21
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Irshad Mirza	-	-	-	-
20	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>8,17,47,661</b>	<b>67.95</b>	<b>8,21,42,661</b>	<b>68.28</b>



## 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

March 16, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE symbol: MIRZAIN</b>
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Dear Sir,

**Sub.: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011**

This is to inform you that we have received disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 on March 16, 2023 from Ms. Yasmin Mirza, part of promoter group of the Company regarding acquisition of 19,350 (0.01%) equity shares of the Company on March 15, 2023 by way of market purchase.

Please find attached copy of the said disclosures as per the prescribed format for your information and records.

For **Mirza International Limited**

**HARSHITA  
NAGAR**

Digitally signed by  
HARSHITA NAGAR  
Date: 2023.03.16  
16:13:46 +05'30'

**Harshita Nagar**

**Company Secretary & 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

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
---	---

Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

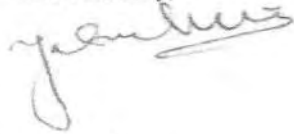
I, Yasmin Mirza, part of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired 19,350 (0.01%) equity shares of Rs. 2/- each on March 15, 2023 in the said Target Company, by way of market purchase.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Yasmin Mirza**  
**Promoter Group**

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

March 16, 2023

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yasmin Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition /disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	57,50,850	4.16	4.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>57,50,850</b>	<b>4.16</b>	<b>4.16</b>
<b>Details of acquisition /Sale</b>			
a) Shares carrying voting rights acquired/disposed	19,350	0.01	0.01
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>19,350</b>	<b>0.01</b>	<b>0.01</b>

<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	57,70,200	4.17	4.17
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>57,70,200</b>	<b>4.17</b>	<b>4.17</b>
Mode of acquisition/—sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.03.2023		
Equity share capital/ total voting capital of the TC before the said acquisition /sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	13,82,01,900 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*1 The total Promoter and Promoter Group Shareholding is 9,91,78,541 Equity Shares (71.76% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



**Yasmin Mirza**  
Promoter Group

**Date: March 16, 2023**

## Annexure-A

Sr. No.	Shareholding details	Pre- Acquisition		Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,11,04,149	8.03	1,11,04,149	8.03
2.	<b>Yasmin Mirza</b>	<b>57,50,850</b>	<b>4.16</b>	<b>57,70,200</b>	<b>4.17</b>
3.	Rashid Ahmed Mirza	1,83,35,680	13.27	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	2,20,85,875	15.98	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	50,000	0.04
6.	Faraz Mirza	-	-	-	-
7.	Yusra Mirza	-	-	-	-
8.	Haya Mirza	19,500	0.01	19,500	0.01
9.	Tauseef Ahmad Mirza	2,22,36,413	16.09	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-
11.	Sarah Mirza	-	-	-	-
12.	Mustafa Mirza	-	-	-	-
13.	Tasneef Ahmad Mirza	1,95,03,504	14.11	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	21,000	0.02
15.	Farzan Mirza	-	-	-	-
16.	Amaan Mirza	-	-	-	-
17.	Ramsha Rahman	-	-	-	-
18.	Firdaus Amin	50,000	0.04	50,000	0.04
19.	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>9,91,59,191</b>	<b>71.75</b>	<b>9,91,78,541</b>	<b>71.76</b>

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code: 526642	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  NSE symbol: MIRZAINT
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Dear Sir / Madam,

**Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

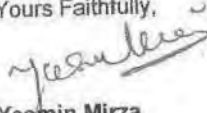
I, Yasmin Mirza, member of the Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,08,86,460 (7.88%) equity shares of Rs. 2/- each, held by Mr. Shuja Mirza, member of Promoter Group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours Faithfully,

  
Yasmin Mirza  
Promoter Group

Cc:  
The Board of Directors,  
Mirza International Limited  
14/6, Civil Lines  
Kanpur 208 001

Date: June 16, 2023  
Place: New Delhi

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yasmin Mirza and other person acting in concert as per Annexure – A.		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Part of Promoter Group Details as per Annexure - A.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	57,70,200	4.18	4.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>57,70,200</b>	<b>4.18</b>	<b>4.18</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	1,08,86,460	7.88	7.88
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>1,08,86,460</b>	<b>7.88</b>	<b>7.88</b>

After the acquisition /-disposal, holding of:	1,66,56,660	12.05	12.05
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,66,56,660	12.05	12.05
Mode of acquisition /-sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Acquisition by way of gift)		
Date of acquisition /-sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition /-sale	13,82,01,900 Equity Shares of Rs.2/- each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

\*1 The total Promoter and Promoter Group Shareholding is 9,91,78,541 Equity Shares (71.76 % of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.

  
Yasmin Mirza

Part of Promoter Group of Mirza International Limited

Date: June 16, 2023

Place: New Delhi

## Annexure - A

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,11,04,149	8.03	2,17,689	0.16
2.	Yasmin Mirza	57,70,200	4.18	1,66,56,660	12.05
3.	Rashid Ahmed Mirza	1,83,35,680	13.27	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	2,20,85,875	15.98	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	50,000	0.04
6.	Faraz Mirza	-	-	-	-
7.	Yusra Mirza	-	-	-	-
8.	Haya Mirza	19,500	0.01	19,500	0.01
9.	Tauseef Ahmad Mirza	2,22,36,413	16.09	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-
11.	Sara Mirza	-	-	-	-
12.	Mustafa Mirza	-	-	-	-
13.	Tasneef Ahmad Mirza	1,95,03,504	14.11	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	21,000	0.02
15.	Farzan Mirza	-	-	-	-
16.	Amaan Mirza	-	-	-	-
17.	Ramsha Rahman	-	-	-	-
18.	Firdaus Amin	50,000	0.04	50,000	0.04
19.	Nida Mirza	2,220	0.00	2,220	0.00
<b>Total Shareholding</b>		<b>9,91,78,541</b>	<b>71.76</b>	<b>9,91,78,541</b>	<b>71.76</b>

February 28, 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.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to the allotment of shares pursuant to the Composite Scheme of Arrangement**

The Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited ("the Scheme of Arrangement") was approved by of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its order dated February 21, 2023. The Scheme of Arrangement is effective from February 25, 2023.

Post the Scheme of Arrangement being effective, *inter-alia*, the promoter group of the Company has been allotted equity shares in the Transferee Company – Mirza International Limited.

Pursuant to the Scheme of Arrangement, upon the Scheme finally coming into effect, the Transferee Company – Mirza International Limited has allotted 1,78,95,900 (One Crore Seventy Eight Lakh Ninety Five Thousand and Nine Hundred) equity shares of Rs. 2/- each on February 27, 2023, to the Shareholders of the Transferor Company – RTS Fashions Private Limited, in the share exchange ratio mentioned in the Scheme of Arrangement. Out of these shares 1,71,49,440 equity shares have been allotted to the Promoters and Promoter Group of Mirza International Limited.

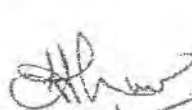
Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (SAST) Regulations, 2011 upon allotment of shares to the promoter and promoter group of Mirza International Limited, pursuant to the Scheme of Arrangement.

Thanking you.

**For the Promoters and Promoter Group**  
**Mirza International Limited**

  
Rashid Ahmed Mirza

Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

**Cc:**  
**The Board of Directors,**  
**Mirza International Limited**  
14/6, Civil Lines  
Kanpur 208 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure - A		
Whether the acquirer belongs to Promoter/Promoter Group	As per Annexure - A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE), and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	8,20,09,751	68.16	68.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>8,20,09,751</b>	<b>68.16</b>	<b>68.16</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/disposed	1,71,49,440	3.59	3.59
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+-d)</b>	<b>1,71,49,440</b>	<b>3.59</b>	<b>3.59</b>

After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	9,91,59,191	71.75	71.75
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,91,59,191	71.75	71.75
Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Allotment of Shares pursuant to Composite Scheme of Arrangement		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition / sale	13,82,01,900 Equity Shares of Rs.2/- each		

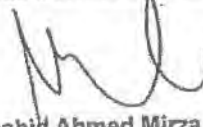
**Note:**

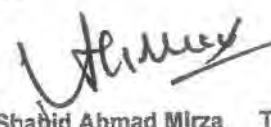
(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

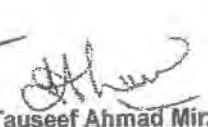
(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*Note: Percentage of acquisition is increase in shareholding post allotment of shares.*

For the Promoters and Promoter Group  
Mirza International Limited

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

## Annexure A

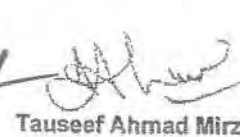
## Pre-Scheme and Post Scheme of Arrangement Shareholding of the Promoters and the Promoters Group of Mirza International Limited

Sr. No.	Shareholding details	Pre- Acquisition		Allotment to Acquirers (Promoters & Promoters Group)	Post- Acquisition	
		No. of shares held	% w.r.t total share capital of TC		No. of shares held	% w.r.t total share capital of TC
1.	Shuja Mirza	1,03,57,689	8.61	7,46,460	1,11,04,149	8.03
2.	Yasmin Mirza	57,50,850	4.78	-	57,50,850	4.16
3.	Rashid Ahmed Mirza	1,36,65,520	11.36	46,70,160	1,83,35,680	13.27
4.	Shahid Ahmad Mirza	1,79,89,915	14.95	40,95,960	2,20,85,875	15.98
5.	Fauzia Mirza	50,000	0.04	-	50,000	0.04
6.	Faraz Mirza	-	-	-	-	-
7.	Yusra Mirza	-	-	-	-	-
8.	Haya Mirza	19,500	0.02	-	19,500	0.01
9.	Tauseef Ahmad Mirza	1,81,40,453	15.08	40,95,960	2,22,36,413	16.09
10.	Hiba Mirza	-	-	-	-	-
11.	Sarah Mirza	-	-	-	-	-
12.	Mustafa Mirza	-	-	-	-	-
13.	Tasneef Ahmad Mirza	1,59,62,604	13.27	35,40,900	1,95,03,504	14.11
14.	Iram Mirza	21,000	0.02	-	21,000	0.02
15.	Farzan Mirza	-	-	-	-	-
16.	Amaan Mirza	-	-	-	-	-
17.	Ramsha Rahman	-	-	-	-	-
18.	Firdaus Amin	50,000	0.04	-	50,000	0.04
19.	Nida Mirza	2,220	0.00	-	2,220	0.00
<b>Total Shareholding</b>		<b>8,20,09,751</b>	<b>68.16</b>	<b>1,71,49,440</b>	<b>9,91,59,191</b>	<b>71.75</b>

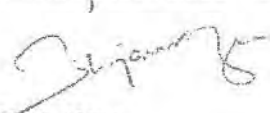
For the Promoters and Promoter Group  
Mirza International Limited

  
Rashid Ahmed Mirza

  
Shahid Ahmad Mirza

  
Tauseef Ahmad Mirza

  
Tasneef Ahmad Mirza

  
Shuja Mirza

*Rashid Ahmed Mirza*

*Villa-122 Parkways  
Dubai Hills, Dubai*

3<sup>rd</sup> April, 2021

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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,

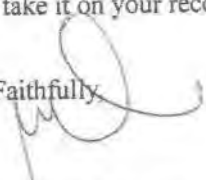
**Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

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	%
<p>a. <del>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.</del></p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	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
		<b>84758324</b>	<b>70.46</b>
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 <sup>st</sup> 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	PAN of the person and PACs
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. Shoemax 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

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

### NEAPS/ BSE ONLINE

Date: 5<sup>th</sup> April, 2022

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

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

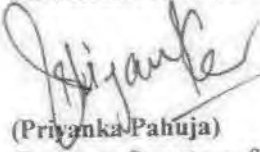
Dear Sir/ Madam,

### Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

This is to inform you that the Company has received the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mr. Tasneef Ahmad Mirza, Promoter of the Company, on behalf of the Promoters and Promoter Group of the Company, for the year ended on 31<sup>st</sup> March, 2022.

Please find attached copy of the said disclosure for your information and records.

For MIRZA INTERNATIONAL LIMITED



(Priyanka Pahuja)  
Company Secretary & Compliance Officer

Name: Priyanka Pahuja  
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044  
Membership No.: 59086



Registered & HO :  
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in

*Tasneef Ahmad Mirza*

*14/6, Civil Lines,  
Kanpur-208001*

5<sup>th</sup> April, 2022

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

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

The Chairman,  
Audit Committee,  
Mirza International Limited,  
14/6, Civil Lines,  
Kanpur-208001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tasneef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March, 2022.

Kindly take it on your records.

Yours Faithfully,



(Tasneef Ahmad Mirza)  
Promoter

**Tauseef Ahmad Mirza**

**G-1 Maharani Bagh, Srinivaspuri,  
South Delhi, Delhi 110065**

April 7, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE symbol: MIRZAINT</b>
<b>The Chairman</b> <b>Audit Committee</b> Mirza International Limited, 14/6, Civil Lines, Kanpur-208001	

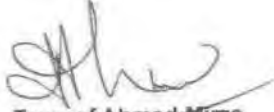
Dear Madam / Sir,

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2023.

Thanking you.

Yours Faithfully,



**Tauseef Ahmad Mirza**  
Promoter

**Tauseef Ahmad Mirza**

**G-1 Maharani Bagh, Srinivaspuri,  
South Delhi, Delhi 110065**

April 7, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
<b>The Chairman</b> <b>Audit Committee</b> Mirza International Limited, 14/6, Civil Lines, Kanpur-208001	

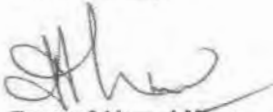
Dear Madam / Sir,

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2023.

Thanking you,

Yours Faithfully,

  
**Tauseef Ahmad Mirza**  
Promoter