



CIN : L65990MH1985PLC037697

Regd. Off : Empire House , 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort , Mumbai - 400 001.  
Tel : 022-2207 1501 (6 Lines) • Toll Free : 1800-22-9222 / 1800-22-5656 • Fax : 022-2207 1512

NSE/SEC/NS/7/2015-16

Date: 6<sup>th</sup> July 2015

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051.

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Scrip Code: WEIZFOREX

**Sub: Clause 35 of the Listing Agreement: Shareholding Pattern.**

Sir/ Madam,

Enclosed find herewith Shareholding Pattern for the quarter ended on June 30, 2015 in accordance with Clause 35 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

For **Weizmann Forex Limited**

**Company Secretary**







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SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Name of the Company : WEIZMANN FOREX LIMITED

For the Quarter ended : 30th June 2015

BSE Scrip Code : 533452

NSE Scrip Code : WEIZFOREX

| Category Code | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of Shares held in dematerialized form | Total shareholding as a percentage of total no. of shares |                                |
|---------------|---|------------------------|------------------------|--|---|--------------------------------|
|               |   |                        |                        |  | As a Percentage of (A + B)                                | As a Percentage of (A + B + C) |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)  | (VII)                          |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                                      |                        |                        |  |   |                                |
| <b>(1)</b>    | <b>Indian</b>   |                        |                        |  |   |                                |
| (a)           | Individuals / Hindu Undivided Family  | 8                      | 2991897                | 2991897                                      | 25.87   | 25.87                          |
| (b)           | Central Government / State Government   | 0                      | 0                      | 0  | 0   | 0                              |
| (c)           | Bodies Corporate  | 11                     | 5634404                | 5634404                                      | 48.72   | 48.72                          |
| (d)           | Financial Institutions / Banks  | 0                      | 0                      | 0  | 0   | 0                              |
| (e)           | Any Other (specify)   | 0                      | 0                      | 0  | 0   | 0                              |
|               | <b>Sub-Total (A)(1)</b>   | <b>19</b>              | <b>8626301</b>         | <b>8626301</b>                               | <b>74.59</b>  | <b>74.59</b>                   |
| <b>(2)</b>    | <b>Foreign</b>  | 0                      | 0                      | 0  | 0   | 0                              |
| (a)           | Individuals (Non-Resident Individuals / Foreign Individuals)                            | 0                      | 0                      | 0  | 0   | 0                              |
| (b)           | Bodies Corporate  | 0                      | 0                      | 0  | 0   | 0                              |
| (c)           | Institutions  | 0                      | 0                      | 0  | 0   | 0                              |
| (d)           | Qualified Foreign Investor  | 0                      | 0                      | 0  | 0   | 0                              |
| (e)           | Any Other (specify)   | 0                      | 0                      | 0  | 0   | 0                              |
|               | <b>Sub-Total (A)(2)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>  | <b>0</b>                       |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)</b>                  | <b>19</b>              | <b>8626301</b>         | <b>8626301</b>                               | <b>74.59</b>  | <b>74.59</b>                   |
| <b>(B)</b>    | <b>Public Shareholding</b>  |                        |                        |  |   |                                |
| <b>(1)</b>    | <b>Institutions</b>   |                        |                        |  |   |                                |
| (a)           | Mutual Funds / UTI  | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (b)           | Financial Institutions / Banks  | 2                      | 199                    | 66   | 0.00  | 0.00                           |
| (c)           | Central Government / State Government   | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (d)           | Venture Capital Funds   | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (e)           | Insurance Companies   | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (f)           | Foreign Institutional Investors   | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (g)           | Foreign Venture Capital Investors   | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (h)           | Qualified Foreign Investor  | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (i)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.00  | 0.00                           |
|               | <b>Sub-Total (B) (1)</b>  | <b>2</b>               | <b>199</b>             | <b>66</b>                                    | <b>0.00</b>   | <b>0.00</b>                    |
| <b>(2)</b>    | <b>Non-Institutions</b>   |                        |                        |  |   |                                |
| (a)           | Bodies Corporate  | 103                    | 280107                 | 277473                                       | 2.42  | 2.42                           |
| (b)           | Individuals -   |                        |                        |  |   |                                |
|               | i Individuals Shareholders holding nominal share capital up to Rs.1 Lakh                | 7759                   | 1354087                | 895134                                       | 11.71   | 11.71                          |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh        | 26                     | 1160633                | 1113363                                      | 10.04   | 10.04                          |
| (c)           | Qualified Foreign Investor  | 0                      | 0                      | 0  | 0.00  | 0.00                           |
| (d)           | Any Other (specify) a) Clearing member  | 21                     | 4080                   | 4080   | 0.04  | 0.04                           |
|               | (b) Non Resident Indians  | 210                    | 138950                 | 69469  | 1.20  | 1.20                           |
|               | <b>Sub-Total (B) (2)</b>  | <b>8119</b>            | <b>2937857</b>         | <b>2359519</b>                               | <b>25.41</b>  | <b>25.41</b>                   |
|               | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | <b>8121</b>            | <b>2938056</b>         | <b>2359585</b>                               | <b>25.41</b>  | <b>25.41</b>                   |
|               | <b>Total (A) + (B)</b>  | <b>8140</b>            | <b>11564357</b>        | <b>10985886</b>                              | <b>25.41</b>  | <b>100.00</b>                  |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | 0                      | 0                      | 0  | 0   | 0                              |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>8140</b>            | <b>11564357</b>        | <b>10985886</b>                              | <b>100.00</b>   | <b>100.00</b>                  |

For WEIZMANN FOREX LIMITED

Company Secretary



# WEIZMANN FOREX LTD.

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## SHAREHOLDING PATTERN AS PER CLAUSE 36 OF THE LISTING AGREEMENT

### (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr.no.   | Name of the Shareholder                | Total shares held |                                   | Encumbered shares       |                 |  | Details of Warrants | Warrants | Details of Securities | Convertible | Total shares (including underlying shares assuming full conversion of Warrants & Convertible Securities as % of diluted share capital) |
|----------|--|-------------------|-----------------------------------|-------------------------|-----------------|--|---------------------|----------|-----------------------|-------------|--|
|          |  | Number of shares  | As a % of grand total (A)+(B)+(C) | No of Encumbered shares | As a Percentage | As a % of grand total (A)+(B)+(C) of Sub-clause (I)(a) |                     |          |                       |             |  |
| (I)      | (II)                                   | (III)             | (IV)                              | (V)                     | (VI)            | (VII)  | (VIII)              | (IX)     | (X)                   | (XI)        |  |
| <b>A</b> | <b>INDIVIDUALS</b>                     |                   |                                   |                         |                 |  |                     |          |                       |             |  |
| 1        | CHETAN MEHRA                           | 1224067           | 10.58                             | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 10.58  |
| 2        | DHARMENDRA SIRAJ                       | 322120            | 2.79                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 2.79   |
| 3        | ANJU SIRAJ                             | 528954            | 4.57                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 4.57   |
| 4        | RADHIKA MEHRA                          | 80005             | 0.69                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.69   |
| 5        | SWETA SIRAJ MEHTA                      | 416629            | 3.60                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 3.60   |
| 6        | ISHA SIRAJ KEDIA                       | 416629            | 3.60                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 3.60   |
| 7        | ARUN MEHRA                             | 133               | 0.00                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.00   |
| 8        | NIRMAL D. MEHRA                        | 3360              | 0.03                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.03   |
|          | <b>TOTAL (A)</b>                       | <b>2991897</b>    | <b>25.87</b>                      | <b>0</b>                | <b>0</b>        | <b>0</b>   | <b>0</b>            | <b>0</b> | <b>0</b>              | <b>0</b>    | <b>25.87</b>   |
| <b>B</b> | <b>BODIES CORPORATE</b>                |                   |                                   |                         |                 |  |                     |          |                       |             |  |
| 1        | SITEX INDIA PRIVATE LIMITED            | 407568            | 3.52                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 3.52   |
| 2        | WINDIA INFRASTRUCTURE FINANCE LTD      | 2184600           | 18.89                             | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 18.89  |
| 3        | HANSNEEL IMPEX PVT LTD                 | 391434            | 3.38                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 3.38   |
| 4        | RAMAKRISHNA IRON WORKS PRIVATE LIMITED | 1000              | 0.01                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.01   |
| 5        | KARMA ENERGY LTD                       | 1000              | 0.01                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.01   |
| 6        | KOTTA ENTERPRISES LTD                  | 1017415           | 8.80                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 8.80   |
| 7        | PURVAJA PROJECTS LTD                   | 283520            | 2.45                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 2.45   |
| 8        | PRABHANJAN MULTITRADE PVT LTD          | 1345767           | 11.64                             | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 11.64  |
| 9        | AVINAYA RESOURCES LTD                  | 1000              | 0.01                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.01   |
|          | TAPI ENERGY PROJECTS LTD               | 1000              | 0.01                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.01   |
| 10       |  | 1000              | 0.01                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.01   |
| 11       | INSPEED POWER PVT LTD                  | 100               | 0.00                              | 0                       | 0               | 0  | 0                   | 0        | 0                     | 0           | 0.00   |
|          | <b>TOTAL (B)</b>                       | <b>5634404</b>    | <b>48.72</b>                      | <b>0</b>                | <b>0</b>        | <b>0</b>   | <b>0</b>            | <b>0</b> | <b>0</b>              | <b>0</b>    | <b>48.72</b>   |
|          | <b>TOTAL (A+B)</b>                     | <b>8626301</b>    | <b>74.59</b>                      | <b>0</b>                | <b>0</b>        | <b>0</b>   | <b>0</b>            | <b>0</b> | <b>0</b>              | <b>0</b>    | <b>74.59</b>   |

### (I)(c) i Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares

| Sr.no. | Name of the Shareholder | Number of shares | Shares as % of Total Paid-up Share Capital | Details of Warrants     |   | Details of Convertible Securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of |
|--------|-------------------------|------------------|--|-------------------------|---|---------------------------------------|---|--|
|        |                         |                  |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of Convertible Securities of the same class |  |
| 1      | MEGHNA PRATIK DOSHI     | 247425           | 2.14                                       | 0                       | 0   | 0                                     | 0   | 2.14   |
| 2      | KANAN NEELKAMAL SIRAJ   | 274999           | 2.14                                       | 0.00                    | 0   | 0                                     | 0   | 2.14   |
| 3      | VINESH N DAVDA          | 207366           | 1.79                                       | 0.00                    | 0   | 0                                     | 0   | 1.79   |
| 4      | SANJIV DHIRESHBHAI SHAH | 139111           | 1.20                                       | 0.00                    | 0   | 0                                     | 0   | 1.20   |
| 5      | DEVAK B. DAVDA          | 117108           | 1.01                                       | 0.00                    | 0   | 0                                     | 0   | 1.01   |
|        |                         | <b>986009</b>    | <b>8.29</b>                                | <b>0.00</b>             | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>8.29</b>  |

### (I)(c)(ii) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5 % of the total number of shares of the Company

| Sr.no. | Name of the Shareholder | Number of shares held | Shares as a Percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) | Details of Warrants     |   | Details of Convertible Securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|-------------------------|-----------------------|---|-------------------------|---|---------------------------------------|---|--|
|        |                         |                       |   | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of Convertible Securities of the same class |  |
|        |                         | 0                     | 0.00  | 0.00                    | 0   | 0                                     | 0   | 0  |

For WEIZMANN FOREX LIMITED

Company Secretary

## SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

**(I)(d) Statement showing details of Locked -in shares**

| Sr.no. | Name of the Shareholder | Number of locked-in shares | Locked-in Shares as % Total Paid-up Share Capital | Category of shareholder |
|--------|-------------------------|----------------------------|---|-------------------------|
|        | NIL                     | NIL                        |   |                         |
|        | <b>TOTAL</b>            |                            |   |                         |

**II (a) Statement showing details of Depository Receipts (DRs)**

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc) | Number of shares underlying outstanding DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shars {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|--|---|--|--|
|         | NIL  | NIL   | NIL                                      | NIL  |

**(II)(b) Statement showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1 % of the total number of shares**

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shars {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|--|---|--|
|         | NIL                   | NIL  | NIL   | NIL  |
|         | <b>TOTAL</b>          |  |   |  |

**(II)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5 % of the total number of shares**

There are no shareholders belonging to the category "Public" and holding more than 5 % of the total number of shares

For **WEIZMANN FOREX LIMITED**



**Company Secretary**

