



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

SHAREHOLDING PATTERN AS PER CLAUSE 35
OF THE LISTING AGREEMENT

Introductory sub-table (I)(a)

Name of the Company : WEIZMANN FOREX LIMITED			
Name of the scrip, class of security : Class:EQUITY SHARES			
Scrip Code: BSE- 533452 NSE-WEIZFOREX			
Quarter ended: 31st December 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	11564357		100

For WEIZMANN FOREX LIMITED

Company Secretary





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Name of the Company : WEIZMANN FOREX LIMITED

For the Quarter ended : 31st December 2014

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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	8	3422230	3422230	29.59	29.59
(b)	Central Government / State Government	0	0	0	0	0
(c)	Bodies Corporate	11	5204071	5204071	45.00	45.00
(d)	Financial Institutions / Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(1)	19	8626301	8626301	74.59	74.59
(2)	Foreign	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
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	19	8626301	8626301	74.59	74.59
(B)	Public Shareholding					
(1)	Institutions					
(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
	Sub-Total (B) (1)	2	199	66	0.00	0.00
(2)	Non-Institutions					
(a)	Bodies Corporate	116	287780	283226	2.49	2.49
(b)	Individuals -					
	i Individuals Shareholders holding nominal share capital up to Rs.1 Lakh	7894	1161657	696761	10.05	10.05
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	23	1367456	1072761	11.82	11.82
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00
(d)	Any Other (specify)					
	a) Clearing member	17	10692	10692	0.09	0.09
	(b) Non Resident Indians	213	110272	37398	0.95	0.95
	Sub-Total (B) (2)	8263	2937857	2100838	25.40	25.40
	Total Public Shareholding (B) = (B)(1)+(B)(2)	8265	2938056	2100904	25.41	25.41
	Total (A) + (B)	8284	11564357	10727205	25.41	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	8284	11564357	10727205	100.00	100.00

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(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 held	% to total no. of warrants of same class	Details of Securities Convertible	% to total no. of Convertible Securities of same class	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)	
A INDIVIDUALS											
1	CHETAN MEHRA	1464000	12.66	0	0	0	0	0	0	0	12.66
2	DHARMENDRA SIRAJ	1112740	9.62	0	0	0	0	0	0	0	9.62
3	ANJU SIRAJ	526734	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	116629	1.01	0	0	0	0	0	0	0	1.01
6	ISHA SIRAJ KEDIA	116629	1.01	0	0	0	0	0	0	0	1.01
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
	TOTAL (A)	3422230	29.59	0	0	0	0	0	0	0	29.59
B BODIES CORPORATE											
1	SITEX INDIA PRIVATE LIMITED	407568	3.52	0	0	0	0	0	0	0	10.56
2	WINDIA INFRASTRUCTURE FINANCE LTD	2184800	18.39	0	0	0	0	0	0	0	18.39
3	HANSNEEL IMPEX PVT LTD	243621	2.11	0	0	0	0	0	0	0	3.66
4	RAMAKRISHNA IRON WORKS PRIVATE LIMITED	1000	0.01	0	0	0	0	0	0	0	0.04
5	KARMA ENERGY LTD	1000	0.01	0	0	0	0	0	0	0	0.03
6	KOTTA ENTERPRISES LTD	1017415	8.80	0	0	0	0	0	0	0	0.42
7	PURVAJA PROJECTS LTD	1000	0.01	0	0	0	0	0	0	0	7.26
8	PRABHANJAN MULTITRADE PVT LTD	1345767	11.64	0	0	0	0	0	0	0	3.89
9	AVINAYA RESOURCES LTD	1000	0.01	0	0	0	0	0	0	0	0.19
10	TAPI ENERGY PROJECTS LTD	1000	0.01	0	0	0	0	0	0	0	0.04
11	INSPEED POWER PVT LTD	100	0.00	0	0	0	0	0	0	0	0.00
	TOTAL (B)	5204071	45.00	0	0	0	0	0	0	0	45
	TOTAL (A+B)	8626301	74.59	0	0	0	0	0	0	0	74.59

(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 diluted.
				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	VINESH N DAVDA	175466	1.52	0.00	0	0	0	1.52
3	KANAN NEELKAMAL SIRAJ	247999	2.14	0.00	0	0	0	1.95
4	SANJIV D. 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
		927109	8.01	0.00	0	0	0	7.82

(i)(c) iii 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) above).	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



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(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		
	TOTAL			

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 shares (i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

(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 shares (i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

(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

