

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)

N FOREX LIMITED		
	S	
EIZFOREX		
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
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
No. of outstanding	As a % of total no. of outstanding convertible	As a % of total no. of shares of the company, assuming full conversion of
securities	securities	the convertible securities
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
		100
	ty: Class:EQUITY SHARE EIZFOREX No. of partly paid-up shares NIL NIL NIL No. of outstanding securities NIL NIL NIL NIL NIL NIL NIL NI	ty: Class:EQUITY SHARES EIZFOREX No. of partly paid-up shares NIL NIL NIL NIL NIL NO. of outstanding As a % of total no. of outstanding convertible securities NIL NIL NIL NIL NO. of warrants As a % of total no. of outstanding convertible securities NIL NIL NIL NIL NIL NIL NIL NIL

For WEIZMANN FOREX LIMITED

Company Secretary





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NSE Scrip Code : WEIZFOREX

Name of the Company: WEIZMANN FOREX LIMITED

For the Quarter ended : 31st March 2015

BSE Scrip Code: 533452

Category Code	Category of Shareholder	Category of Shareholder Number of Total number of Shareholders 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)	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian					V	
(a)	Individuals / Hindu Undivided Family	8	2991897	2991897	25.87	25.87	
(b)	Central Government / State Government	0	0	0	0	(
(c)	Bodies Corporate	11	5634404	5634404	48.72	48.72	
(d)	Financial Institutions / Banks	0	0	0	0	(
(e)	Any Other (specify)	0	0	0	0	(
1-/	Sub-Total (A)(1)	19	8626301	8626301	74.59	74.59	
(2)	Foreign	0	0	0	0	(
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0		
(b)	Bodies Corporate	0	0	0	0	(
(c)	Institutions	0	0	0	0	(
(d)	Qualified Foreign Investor	0	0	0	0	(
(e)	Any Other (specify)	0	0	0			
- 100	Sub-Total (A)(2)	0	0	0	0	(
(B)	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2) Public Shareholding	19	8626301	8626301	74.59	74.59	
(1)	Institutions						
(a)	Mutual Funds / UTI	0	0	0	0.000	0.000	
(b)	Financial Institutions / Banks	2	199	66	0.002	0.002	
(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	109	298532	295898	2.58	2.58	
(b)	Individuals -						
	i Individuals Shareholders holding						
0.00	nominal share capital up to Rs.1 Lakh	7793	1122920	662190	9.71	9.7	
	ii. Individual shareholders holding nominal						
	share capital in excess of Rs.1 Lakh	24	1361636	1314366	11.77	11.77	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other (specify) a)		0000	0000	0.00	0.00	
	Clearing member	20	6938	6938 76210	0.06	0.06	
	(b) Non Resident Indians	212 8158	147831 2937857	2355602	25.40	25.40	
	Sub-Total (B) (2)	0158	293/05/	2355602	25.40	25.40	
	Total Public Shareholding (B) =	8160	2938056	2355668	25.41	25.4	
	(B)(1)+(B)(2)	8179	11564357	10981969	25.41	100.00	
(0)	Total (A) + (B)	01/9	11004357	10301303	20.41	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	8179	11564357	10981969	100.00	100.00	

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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"

		Total si	nares held	E	ncumbered sh	ares	Details of	Warrants	Details of Securities	Convertible
Sr.no.	Name of the Shareholder	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)	No. of Warrants held	% to total no. of warrants of same class	No. of Convertible Securities held	% to total no. of Convertible Securities of same class
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
Α	INDIVIDUALS									
1	CHETAN MEHRA	1224067	10.58	0	0	0	0	0	0	0
2	DHARMENDRA SIRAJ	922340		0	0	0	0	0	0	0
	ANJU SIRAJ	528734	4.57	0	0	0	0	0	0	0
4	RADHIKA MEHRA	80005	0.69	0	0	0	0	0	0	0
5	SWETA SIRAJ MEHTA	116629	1.01	0	0	0	0	0	0	0
6	ISHA SIRAJ KEDIA	116629	1.01	0	0	0	0	0	0	0
7	ARUN MEHRA	133	0.00	0	0	0	0	0	0	0
8	NIRMAL D. MEHRA	3360	0.03	0	0	0	0	0	0	0
	TOTAL (A)	2991897	25.87	0	0	0	0	0	0	0
В	BODIES CORPORATE								-	
1	SITEX INDIA PRIVATE LIMITED	407568	3.52	0	0	0	0	0	0	0
2	WINDIA INFRASTRUCTURE FINANCE LTD	2184600	18.89	0	0	0	0	0	0	0
3	HANSNEEL IMPEX PVT LTD	391434	3.38	0	0	0	0	0	0	0
4	RAMAKRISHNA IRON WORKS PRIVATE LIMITED	1000	0.01	0	0	0	0	0	0	0
5	KARMA ENERGY LTD	1000	0.01	0	0	0	0	0	0	0
6	KOTTA ENTERPRISES LTD	1017415	8.80	0	0	0	0	0	0	0
7	PURVAJA PROJECTS LTD	283520	2.45	0	0	0	0	0	0	0
8	PRABHANJAN MULTITRADE PVT LTD	1345767	11.64	0	0	0	0	0	0	0
9	AVINAYA RESOURCES LTD	1000	0.01	0	0	0	0	0	0	0
10	TAPI ENERGY PROJECTS LTD	1000	0.01	0	0	0	0	0	0	0
11	INSPEED POWER PVT LTD	100				San	/			
	TOTAL (B)	5634404	48.72	0	0	0	0	0	0	0
	TOTAL (A+B)	8626301	74.59	0	0	0	0	0	0	0

(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	
				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	assuming full conversion of warrants and convertible securities) as a % of	
1	MEGHNA PRATIK DOSHI	247425	2.14	0	0	0	0	2.14	
2	KANAN NEELKAMAL SIRAJ	225128	1.95	0.00	0	0	0	1.95	
3	VINESH N DAVDA	207366	1.79	0.00	0	0	0	1.52	
4	DEVAK B. DAVDA	117108	1.01	0.00	0	0	0	1.01	
		797027	6.90	0.00	0	0	0	7.82	

(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)		rtible Securities	Total shares (including underlying shares assuming full conversion of warrants		
		FORA T	7	akaua)	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	and convertible securities) as a % of diluted share capital
		N.	- 0	0.00	0.00	0	0	0	0



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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 shars {i.e Grand Total (A)+(B)+(C) indicated in Statement at para
	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
	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

