

General information about company	
Scrip code	533452
NSE Symbol	WEIZFOREX
MSEI Symbol	NOT LISTED
ISIN	INE726L01019
Name of the company	WEIZMANN FOREX LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	8646898			8646898	74.77	8646898		8646898	74.77
(B)	Public	10794	2917459			2917459	25.23	2917459		2917459	25.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10812	11564357			11564357	100	11564357		11564357	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.77					8646898
(B)	Public				25.23					2385104
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11032002

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	2898863			2898863	25.07	2898863		2898863	25.07
(d)	Any Other (specify)	11	5748035			5748035	49.7	5748035		5748035	49.7
Sub-Total (A)(1)		18	8646898			8646898	74.77	8646898		8646898	74.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	8646898			8646898	74.77	8646898		8646898	74.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	4	113136			113136	0.98	113136		113136	0.98
(f)	Financial Institutions/ Banks	5	1517			1517	0.01	1517		1517	0.01
Sub-Total (B)(1)		9	114653			114653	0.99	114653		114653	0.99
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9	1182567			1182567	10.23	1182567		1182567	10.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10251	1165889			1165889	10.08	1165889		1165889	10.08
(e)	Any Other (specify)	525	454350			454350	3.93	454350		454350	3.93
Sub-Total (B)(3)		10785	2802806			2802806	24.24	2802806		2802806	24.24
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10794	2917459			2917459	25.23	2917459		2917459	25.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10812	11564357			11564357	100	11564357		11564357	100
Total (A+B+C)		10812	11564357			11564357	100	11564357		11564357	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				25.07					2898863
(d)				49.7					5748035
Sub-Total (A) (1)				74.77					8646898
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.77					8646898
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.98					113136
(f)				0.01					1384
Sub-Total (B) (1)				0.99					114520
(3)	Non-institutions								
(a(i))				10.23					1135297
(a(ii))				10.08					747446
(e)				3.93					387841
Sub-Total (B) (3)				24.24					2270584
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.23					2385104
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11032002
Total (A+B+C)				100					11032002

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHETAN MEHRA	DHARMENDRA GULABCHAND SIRAJ	ARUN DURGADAS MEHRA	ISHA SIRAJ KEDIA	ANJU SIRAJ	NIRMAL D MEHRA	RADHIKA MEHRA
PAN (II)	AABPM4010H	AADPS0939D	AAUPM6401D	ABHPS6728F	AAMPS8160M	ABMPM5482F	AIZPM8435A
No. of fully paid up equity shares held (IV)	1224067	645715	133	116514	829069	3360	80005
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	1224067	645715	133	116514	829069	3360	80005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.58	5.58	0	1.01	7.17	0.03	0.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1224067	645715	133	116514	829069	3360	80005
Class eg: y							
Total	1224067	645715	133	116514	829069	3360	80005
Total as a % of Total Voting rights	10.58	5.58	0	1.01	7.17	0.03	0.69
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	10.58	5.58	0	1.01	7.17	0.03	0.69
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1224067	645715	133	116514	829069	3360	80005
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	SHWETA SIRAJ MEHTA	Click here to go back
PAN (II)	AVBPS0803R	Total
No. of fully paid up equity shares held (IV)	0	2898863
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	2898863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	25.07
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	2898863
Class eg:y		
Total	0	2898863
Total as a % of Total Voting rights	0	25.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0	25.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	2898863
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Promoter Group

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	HANSNEEL IMPEX PVT LTD	KOTTA ENTERPRISES LIMITED	AVINAYA RESOURCES LIMITED	PURVAJA PROJECTS LIMITED	RAMAKRISHNA IRON WORKS PVT LTD	SITEX INDIA PRIVATE LIMITED	TAPI ENERGY PROJECTS LTD
PAN (II)	AAACH1309J	AAACK2391P	AAACK5643G	AAACP3416G	AAACR2593L	AAACS7463G	AAACT5757C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	352424	932725	1000	260631	1000	407578	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	352424	932725	1000	260631	1000	407578	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.05	8.07	0.01	2.25	0.01	3.52	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	352424	932725	1000	260631	1000	407578	1000
Class eg:y							
Total	352424	932725	1000	260631	1000	407578	1000
Total as a % of Total Voting rights	3.05	8.07	0.01	2.25	0.01	3.52	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.05	8.07	0.01	2.25	0.01	3.52	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	352424	932725	1000	260631	1000	407578	1000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	WINDIA INFRASTRUCTURE FINANCE LIMITED	INSPEED POWER PRIVATE LIMITED	KARMA ENERGY LIMITED	PRABHANJAN MULTITRADE PRIVATE LIMITED	
PAN (II)	AAACW1343B	AACCI0139H	AADCK1232G	AADCP1061A	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	2034600	410269	1000	1345808	5748035
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2034600	410269	1000	1345808	5748035
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.59	3.55	0.01	11.64	49.7
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2034600	410269	1000	1345808	5748035
Class eg: y					
Total	2034600	410269	1000	1345808	5748035
Total as a % of Total Voting rights	17.59	3.55	0.01	11.64	49.7
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	17.59	3.55	0.01	11.64	49.7
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	2034600	410269	1000	1345808	5748035

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KANAN ANKIT KHAMBHATI	MEGHNA PRATIK DOSHI	MUKUL MAHA VIRPRASAD AGRAWAL	SANJIV DHIRESHBHAI SHAH	Click here to go back
PAN (II)	ACAPS5974M	BDLPS3603N	AARFP3029P	ADGPS0244P	Total
No. of fully paid up equity shares held (IV)	178371	328845	300000	156168	963384
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	178371	328845	300000	156168	963384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	2.84	2.59	1.35	8.33
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	178371	328845	300000	156168	963384
Class eg: y					
Total	178371	328845	300000	156168	963384
Total as a % of Total Voting rights	1.54	2.84	2.59	1.35	8.33
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.54	2.84	2.59	1.35	8.33
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	178371	328845	300000	156168	963384
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	189	102	233	1	525
No. of fully paid up equity shares held (IV)	286709	34446	133142	53	454350
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	286709	34446	133142	53	454350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	0.3	1.15	0	3.93
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	286709	34446	133142	53	454350
Class eg: y					
Total	286709	34446	133142	53	454350
Total as a % of Total Voting rights	2.48	0.3	1.15	0	3.93
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.48	0.3	1.15	0	3.93
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	284075	34446	69267	53	387841
Reason for not providing PAN					
Reason for not providing PAN					

