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

Name of the Company : WEIZMANN FOREX LIMITED

Scrip Code : WEIZFOREX
For the quarter ended : 31st March 2012

| Category<br>Code | Category of Shareholder                             | Number of<br>Shareholders   | Total number of shares | Number of<br>Shares held in<br>dematerialized<br>form | Total shareholding as a<br>percentage of total no. of<br>shares |                                | Shares pledged or otherwise encumbered |                                |
|------------------|---|---|------------------------|---|---|--------------------------------|--|--------------------------------|
|                  |   |   |                        | 701111  | As a<br>Percentage<br>of (A + B)                                | As a Percentage of (A + B + C) | Number of<br>Shares                    | As a<br>Percentage             |
| (1)              | (11)  | (111)   | (IV)                   | (V)   | (VI)  | (VII)                          | (VIII)                                 | (IX) =<br>(VIII)/(IV) *<br>100 |
| (A)              | Shareholding of Promoter and<br>Promoter Group      |   |                        |   |   |                                |  |                                |
| (1)              | Indian  |   |                        |   |   |                                |  |                                |
| (a)              | Individuals / Hindu Undivided Family                | 8   | 3422330                | 3422330   | 29.59   | 29.59                          | 0                                      | (                              |
| (b)              | Central Government / State<br>Government            | 0   | 0                      | 0   | 0   | 0                              | 0                                      |                                |
| (c)              | Bodies Corporate                                    | 10  | 5203971                | 5203971   | 45.00   | 45.00                          | 0                                      | (                              |
| (d)              | Financial Institutions / Banks                      | 0   | 0                      |   | 0   |                                | 0                                      | (                              |
| (e)              | Any Other (specify)                                 | 0   | 0                      |   |   |                                | 0                                      | (                              |
| (0)              | Sub-Total (A)(1)                                    | 18  | 8626301                | 8626301   | 74.59   | 74.59                          | 0                                      |                                |
| (2)              | Foreign   | 0   | 0                      |   | 0   | 0                              | 0                                      | (                              |
|                  | Individuals (Non-Resident Individuals /             |   |                        |   |   |                                |  |                                |
| (a)              | Foreign Individuals)                                | 0   | 0                      |   | 0   |                                |  |                                |
| (b)              | Bodies Corporate                                    | 0   |                        |   | 0   |                                |  |                                |
| (c)              | Institutions  | 0   |                        |   | 0   |                                |  |                                |
| (d)              | Any Other (specify)                                 | 0   |                        |   | 0   |                                |  |                                |
|                  | Sub-Total (A)(2) Total Shareholding of Promoter and | e de la companya de | 275043400 A711         | Survey and a survey and a                             |   |                                | 0                                      |                                |
|                  | Promoter Group (A)(1)+(A)(2)                        | 18  | 8626301                | 8626301   | 74.59   | 74.59                          |  |                                |
| (B)              | Public Shareholding                                 |   |                        |   |   |                                | 0                                      | (                              |
| (1)              | Institutions  |   |                        |   | 0.000   | 0.000                          |  |                                |
| (a)              | Mutual Funds / UTI                                  | 0   |                        |   |   |                                |  |                                |
| (b)              | Financial Institutions / Banks                      | 2   |                        |   | 0.001   | 0.001                          |  |                                |
| (c)              | Central Government / State                          | 0   | 0                      |   | 100000000000000000000000000000000000000                         |                                |  |                                |
| (d)              | Venture Capital Funds                               | 0   |                        |   |   |                                |  |                                |
| (e)              | Insurance Companies                                 | 0   | 0                      |   |   |                                |  |                                |
| (f)              | Foreign Institutional Investors                     | 0   |                        |   |   |                                |  |                                |
| (g)              | Foreign Venture Capital Investors                   | 0   |                        |   |   |                                |  |                                |
| (h)              | Any Other (specify)                                 | 0   |                        |   |   |                                |  |                                |
|                  | Sub-Total (B) (1)                                   | 2   | 199                    | 66  | 0.00  | 0.00                           |  | 1                              |
| (2)              | Non-Institutions                                    | 440   | 155473                 | 150919  | 1.34  | 1.34                           | -                                      | 1 3                            |
| (a)              | Bodies Corporate                                    | 119   | 1554/3                 | 150919  | 1.54  | 1,34                           |  | 1                              |
| (b)              | Individuals -                                       |   |                        |   |   |                                |  |                                |
|                  | i Individuals Shareholders holding                  | 8412  | 1294550                | 793281  | 11,19   | 11.19                          |  | il i                           |
|                  | nominal share capital up to Rs.1 Lakh               | 0412  | 1204000                | 700201  | 11.10   | 11.10                          |  |                                |
|                  | ii. Individual shareholders holding                 |   |                        |   |   |                                |  | 1                              |
|                  | nominal share capital in excess of Rs.1             | 24  | 1042853                | 716258  | 9.02  | 9.02                           | 0                                      | 1 0                            |
|                  | Lakh  |   | 1042000                | 710200  | 0.02  |                                |  |                                |
| (c)              | Any Other (specify)                                 |   |                        |   |   |                                |  |                                |
| (9)              | (a) Clearing member                                 | 8   | 50391                  |   | 0.44  |                                |  | )                              |
|                  | (b) Non Resident Indians                            | 219   | 108951                 | 32324   | 0.94  | 0.94                           |  |                                |
|                  | c) Director/Director Relatives-                     |   |                        |   |   |                                |  |                                |
|                  | Non Promoter  | 5   | 285639                 |   |   |                                |  |                                |
|                  | Sub-Total (B) (2)                                   | 8787  | 2937857                | 2028812   | 25.40   | 25.40                          |  |                                |
|                  | Total Public Shareholding (B) =                     |   |                        |   |   |                                |  |                                |
|                  | (B)(1)+(B)(2)                                       | 8789  |                        |   | 25.41   |                                |  |                                |
|                  | Total (A) + (B)                                     | 8807  | 11564357               | 10655179  | 100.00  | 100.00                         |  |                                |
|                  | Shares held by Custodians and against               |   |                        |   |   |                                |  |                                |
| (C)              | which Depository Receipts have been                 |   |                        |   | 8   | 13                             |  |                                |
|                  | issued  | 0   | C                      | 0   | C   |                                |  |                                |
|                  | GRAND TOTAL (A)+(B)+(C)                             | 8807  | 11564357               | 10655179  | 100.00  | 100.00                         | 0                                      | 7                              |

For WEIZMANN FOREX LIMITED

Sai Katkar Company Secretary



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

|        |   | Total shares held |                                      | Shares pledged or otherwise encumbered |                 |   |
|--------|---|-------------------|--------------------------------------|--|-----------------|---|
| Sr.no. | Name of the Shareholder                   | Number of shares  | As a % of grand<br>total (A)+(B)+(C) | Number                                 | As a Percentage | As a % of grand total<br>(A)+(B)+(C) of Sub-<br>clause (I)(a) |
|        | (11)                                      | (III)             | (IV)                                 | (V)                                    | (VI)            | (VII)   |
| Α      | INDIVIDUALS                               |                   |                                      |  |                 |   |
| 1      | CHETAN MEHRA                              | 1464000           | 12.66                                | 0                                      | 0               | 0   |
| 2      | DHARMENDRA SIRAJ                          | 1112740           | 9.62                                 | 0                                      | 0               | 0   |
| 3      | ANJU SIRAJ                                | 528734            | 4.57                                 | 0                                      | 0               | 0   |
| 4      | RADHIKA MEHRA                             | 80105             | 0,69                                 | 0                                      |                 |   |
| 5      | SWETA SIRAJ                               | 116629            | 1.01                                 | 0                                      | 0               | 0   |
| 6      | ISHA SIRAJ                                | 116629            | 1.01                                 | 0                                      | 0               | 0   |
| 7      | ARUN MEHRA                                | 133               | 0.00                                 | 0                                      |                 |   |
| 8      | NIRMAL D. MEHRA                           | 3360              | 0.03                                 | 0                                      | 0               | 0   |
|        | TOTAL (A)                                 | 3422330           | 29.59                                | 0                                      | 0               | 0   |
| В      | BODIES CORPORATE                          |                   |                                      |  |                 |   |
| 1      | SITEX INDIA PRIVATE LIMITED               | 1220859           | 10.56                                | 0                                      |                 |   |
| 2      | WINDIA INFRASTRUCTURE FINANCE LTD         | 2184600           | 18.89                                | 0                                      | 0               | 0   |
| 3      | HANSNEEL IMPEX PRIVATE LIMITED            | 423653            | 3,66                                 | 0                                      | 0               | 0   |
| 4      | RAMAKRISHNA IRON WORKS PRIVATE<br>LIMITED | 5026              | 0.04                                 | 0                                      | 0               | 0   |
| 5      | AVIRODH FINANCIAL SERVICES LTD            | 3440              | 0.03                                 | 0                                      | 0               | 0   |
| 6      | KOTTA ENTERPRISES LTD                     | 49053             | 0.42                                 | 0                                      |                 |   |
| 7      | PURVAJA PROJECTS LTD                      | 840000            | 7.26                                 | 0                                      | 0               | 0   |
| 8      | PRABHANJAN MULTITRADE PVT LTD             | 450300            | 3.89                                 | 0                                      | 0               | 0   |
| 9      | AVINAYA RESOURCES LTD                     | 22540             | 0.19                                 | 0                                      |                 |   |
| 10     | TAPI ENERGY PROJECTS LTD                  | 4500              | 0.04                                 | 0                                      |                 |   |
|        | TOTAL (B)                                 | 5203971           | 45.00                                | 0                                      | 0               | 0   |
| -      | TOTAL (A+B)                               | 8626301           | 74.59                                | 0                                      | 0               | 0   |

# (I)(c) 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<br>shares | Shares as a<br>Percentage of<br>Total Paid-up<br>Share Capital |  |
|--------|-------------------------|---------------------|--|--|
| 1      | MEGHNA PRATIK DOSHI     | 247425              | 2.14   |  |
| 2      | VINESH N DAVDA          | 207366              | 1.79   |  |
| 3      | KANAN SIRAJ             | 247999              | 2.15   |  |
|        |                         | 702790              | 6.08   |  |

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

| Sr.no. | Name of the Shareholder           | Number of<br>locked-in<br>shares | Locked-in<br>Shares as a<br>Percentage Total<br>Paid-up Share<br>Capital | Category of shareholder |  |
|--------|-----------------------------------|----------------------------------|--|-------------------------|--|
| 1      | WINDIA INFRASTRUCTURE FINANCE LTD | 367538                           | 3.18   | Promoter Group          |  |
| 2      | PURVAJA PROJECTS LTD.             | 367537                           | 3.18   | Promoter Group          |  |
|        | TOTAL                             | 735075                           | 6.36   |                         |  |

For WEIZMANN FOREX LIMITED

Sai Katkar Company Secretary



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

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

For WEIZMANN FOREX LIMITED LIMITED

Sai Katkar Company Secretary



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

### Introductory sub-table (I)(a)

| Name of the Company : WEIZMANN FORE   |                               |   |  |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of sec   | curity: Scrip Code: WEIZFOREX | Class:EQUITY SHARES   |  |
| Quarter ended: 31st March 2012  |                               |   |  |
| 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<br>of the company  |
| Held by promoter/promoter group   | NIL                           | NIL   | NI   |
| Held by public  | NIL                           | NIL   | NI   |
| Total - D   | NIL                           | NIL   | NIL  |
| Outstanding convertible securities;-  | No. of outstanding securities | As a % of total no. of<br>outstanding convertible<br>securities | As a % of total no. of shares<br>of the company, assuming ful<br>conversion of the convertible<br>securities |
| Held by promoter/promoter group   | NIL                           | NIL   | NII  |
| Held by public  | NIL                           | NIL   | NII  |
| Total - E   | NIL                           | NIL   | NII  |
| Warrants:-  | No. of warrants               | As a % of total no.   | As a % of total no. of shares<br>of the company, assuming ful<br>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,<br>assuming full conversion of warrants<br>and convertible securities (Grand Total<br>(A+B+C)+ D+E+F) |                               | 100.00  | NII  |

For WEIZMANN FOREX LIMITED

Sai Katkar

Company Secretary