

General information about company	
Scrip code	533452
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	19	8646810			8646810	74.77	8646810		8646810	74.77
(B)	Public	8327	2917547			2917547	25.23	2917547		2917547	25.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8346	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					8646810
(B)	Public				25.23					2358010
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11004820

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	8	2992708			2992708	25.88	2992708		2992708	25.88
(d)	Any Other (specify)	11	5654102			5654102	48.89	5654102		5654102	48.89
Sub-Total (A)(1)		19	8646810			8646810	74.77	8646810		8646810	74.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	8646810			8646810	74.77	8646810		8646810	74.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	199			199	0	199		199	0
Sub-Total (B)(1)		2	199			199	0	199		199	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7971	1283739			1283739	11.1	1283739		1283739	11.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1095450			1095450	9.47	1095450		1095450	9.47
(b)	NBFCs registered with RBI	1	16			16	0	16		16	0
(e)	Any Other (specify)	340	538143			538143	4.65	538143		538143	4.65
Sub-Total (B)(3)		8325	2917348			2917348	25.23	2917348		2917348	25.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8327	2917547			2917547	25.23	2917547		2917547	25.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8346	11564357			11564357	100	11564357		11564357	100

Total (A+B+C)		8346	11564357			11564357	100	11564357		11564357	100
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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)				25.88					2992708
(d)				48.89					5654102
Sub-Total (A) (1)				74.77					8646810
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.77					8646810
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					66
Sub-Total (B) (1)				0					66
(3)	Non-institutions								
(a(i))				11.1					842880
(a(ii))				9.47					1048180
(b)				0					16
(e)				4.65					466868
Sub-Total (B) (3)				25.23					2357944
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.23					2358010
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11004820
Total (A+B+C)				100					11004820

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHE TAN D. MEHRA	DHARMENDRA G SIRAJ	ANJU D SIRAJ	RADHIKA MEHRA	SHWETA SIRAJ MEHTA	ISHA SIRAJ KEDIA	ARUN MEHRA
PAN (II)	AABPM4010H	AADPS0939D	AAMPS8160M	AIZPM8435A	AVBPS0803R	ABHPS6728F	AAUPM6401D
No. of fully paid up equity shares held (IV)	1224067	623046	829069	80005	116514	116514	133
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	623046	829069	80005	116514	116514	133
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.58	5.39	7.17	0.69	1.01	1.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1224067	623046	829069	80005	116514	116514	133
Class eg:y							
Total	1224067	623046	829069	80005	116514	116514	133
Total as a % of Total Voting rights	10.58	5.39	7.17	0.69	1.01	1.01	0
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	5.39	7.17	0.69	1.01	1.01	0

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	623046	829069	80005	116514	116514	133
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	NIRMAL D MEHRA	Click here to go back
PAN (II)	ABMPM5482F	Total
No. of fully paid up equity shares held (IV)	3360	2992708
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3360	2992708
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	25.88
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	3360	2992708
Class eg:y		
Total	3360	2992708
Total as a % of Total Voting rights	0.03	25.88
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)	0.03	25.88
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)	3360	2992708
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial 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 PRIVATE LIMITED	SITEX INDIA PRIVATE LIMITED	WINDIA INFRASTRUCTURE FINANCE LIMITED	RAMAKRISHNA IRON WORKS PRIVATE LTD	KARMA ENERGY LIMITED	KOTTA ENTERPRISES LIMITED	PURVAJA PROJECTS LIMITED
PAN (II)	AAACH1309J	AAACS7463G	AAACW1343B	AAACR2593L	AADCK1232G	AAACK2391P	AAACP3416G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1000	407568	2184600	1000	1000	1017415	283520
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	407568	2184600	1000	1000	1017415	283520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	3.52	18.89	0.01	0.01	8.8	2.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000	407568	2184600	1000	1000	1017415	283520
Class eg:y							
Total	1000	407568	2184600	1000	1000	1017415	283520
Total as a % of Total Voting rights	0.01	3.52	18.89	0.01	0.01	8.8	2.45
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)	0.01	3.52	18.89	0.01	0.01	8.8	2.45
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)	1000	407568	2184600	1000	1000	1017415	283520
Reason for not providing PAN							

Any Other (specify)					
Searial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PRABHANJAN MULTITRADE PRIVATE LTD	AVINAYA RESOURCES LIMITED	TAPI ENERGY PROJECTS LIMITED	INSPEED POWER PRIVATE LIMITED	
PAN (II)	AADCP1061A	AAACK5643G	AAACT5757C	AACCI0139H	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	1345767	1000	1000	410232	5654102
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1345767	1000	1000	410232	5654102
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.64	0.01	0.01	3.55	48.89
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1345767	1000	1000	410232	5654102
Class eg:y					
Total	1345767	1000	1000	410232	5654102
Total as a % of Total Voting rights	11.64	0.01	0.01	3.55	48.89
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)	11.64	0.01	0.01	3.55	48.89
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)	1345767	1000	1000	410232	5654102
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	1	2	3	
Name of the Shareholders (I)	MEGHNA PRATIK DOSHI	KANAN ANKIT KHAMBHATI	SANJIV DHIRESHBHAI SHAH	Click here to go back
PAN (II)	BDLPS3603N	ACAPS5974M	ADGPS0244P	Total
No. of fully paid up equity shares held (IV)	328371	305974	139111	773456
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	328371	305974	139111	773456
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	2.65	1.2	6.69
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	328371	305974	139111	773456
Class eg:y				
Total	328371	305974	139111	773456
Total as a % of Total Voting rights	2.84	2.65	1.2	6.69
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) +(X) As a % of (A+B+C2)	2.84	2.65	1.2	6.69
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	328371	305974	139111	773456

form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

