General information about company						
Scrip code	533452					
NSE Symbol	WEIZFOREX					
MSEI Symbol	NOTLISTED					
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)	31-12-2019					
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?	Yes	No	Yes	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				
8	Whether the listed entity has any significant beneficial owner?	No							

		Tab	le I - Sum	mary S	Statement	holding o	f specified sec	urities			
			No. of	No. Of Partly paid-	No. Of	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	up equity	underlying Depository	shares held (VII)	(calculated as per SCRR,	No of Voti	ng (XI	V) Rights	Total as a
		Receipts (VI)	= (IV)+ (V)+ (VI)	()+ [1957] (VIII) As [Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	1	10008200			10008200	89.94	10008200		10008200	89.94
(B)	Public	7781	1119690			1119690	10.06	1119690		1119690	10.06
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7782	11127890			11127890	100	11127890		11127890	100

	Table I - Summary Statement holding of specified securities									
Category (I)	Category of shareholder	chareholder Underlying Underly	Shares Outstanding convertible securities (as a Shares (XII) Shares (XII)	a % assuming full conversion of convertible securities (as a		a % assuming full conversion of convertible securities (as a		Number of equity shares held in		
(1)	(II) Outstanding convertible securities (X) (Xi) Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				89.94					10008200
(B)	Public				10.06	232	0.02			863926
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	232	0			10872126

7	Γable II - St	atement sh	owing sh	arehol	ding patte	rn of the	Promoter a	nd Promo	ter G	roup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of class of sec		Rights held	in each
Sr.	Name of the Shareholders (III) equity up and shareholders (III) eq	no. of shares (calculated as per SCRR, 1957) (VIII)	No of Voting (XIV) Right) Rights	Total as a %					
	(I)		held (IV)	shares held (V)	(VI)	(V)+ (VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - State	ement showing	shareholdin	g pattern	of the Promo	ter and Prom	oter Group				
(1)	Indian										
(d)	Any Other (specify)	1	10008200			10008200	89.94	10008200		10008200	89.94
Sub-Total (A)(1)		1	10008200			10008200	89.94	10008200		10008200	89.94
(2)	Foreign										
(e)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(2)			0			0	0	0		0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	10008200			10008200	89.94	10008200		10008200	89.94
В	Table III - Stat	ement showing	shareholdir	ng patteri	of the Public	shareholder		•	•		
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	443			443	0	443		443	0
Sub-Total (B) (1)		3	443			443	0	443		443	0
(3)	Non-institution	ns						,	•		
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7594	837010			837010	7.52	837010		837010	7.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	22789			22789	0.2	22789		22789	0.2
(e)	Any Other (specify)	183	259448			259448	2.33	259448		259448	2.33
Sub-Total (B) (3)		7778	1119247			1119247	10.06	1119247		1119247	10.06
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		7781	1119690			1119690	10.06	1119690		1119690	10.06
С	Table IV - Stat	tement showing	shareholdir	ng patteri	n of the Non F	romoter- No	on Public shareh	older			
Total (A+B+C2)		7782	11127890			11127890	100	11127890		11127890	100
Total (A+B+C)		7782	11127890			11127890	100	11127890		11127890	100

Та	ible II - State	ement showing	ng shareholdi	ng pattern of the	Pro	noter a	nd P	romoter Gr	oup
	No. Of Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	aber of ked in es (XII)	pled othe	aber of Shares ged or rwise imbered (XIII)	Number of equity shares
Sr.	Underlying Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - State	ement showing s	hareholding patt	ern of the Promoter ar	nd Pro	moter Gr	oup		•
(1)	Indian								
(d)				89.94					10008200
Sub-Total (A) (1)				89.94					10008200
(2)	Foreign								
(e)				0					0
Sub-Total (A) (2)				0					0
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				89.94					10008200
В	Table III - Stat	tement showing	shareholding pat	ttern of the Public shar	rehold	er		•	-
(1)	Institutions								
(f)				0	0	0			310
Sub-Total (B) (1)				0	0	0			310
(3)	Non-institution	ns							
(a(i))				7.52	232	0.03			592465
(a(ii))				0.2	0	0			22789
(e)				2.33	0	0			248362
Sub-Total (B) (3)				10.06	232	0.02			863616
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				10.06	232	0.02			863926
С	Table IV - Stat	tement showing	shareholding pat	ttern of the Non Prome	oter- l	Non Publi	c sha	reholder	•
Total (A+B+C2)				100	232	0			10872126
Total (A+B+C)				100	232	0			10872126
Disclosure of no	otes on sharehold	ding pattern						Textual Information (1)	
Disclosure of no	otes in case of pu	ublic share hold	ing is less than 2:	5 percentage				Textual Information (1)	

	Text Block						
Textual Information()	During the quarter under review, the Company has filed Reclassification application with the exchange for reclassification of 19 erstwhile promoters and promoter group (8 Individuals and 11 bodies corporates) to public category and the same is in process.						
Textual Information()	Due to acquisition of shares-EBIXCASH WORLD MONEY LIMITED Acquirer by SPA, open offer along PACs EBIX ASIA HOLDINGS INC, EBIX, INC. 8328540 shares 74.84 percent acquired by SPA on 06.02.2019,1679660 equity shares 15.09 percent by open offer. Total shareholding of Acquirer is 10008200 equity shares 89.94 per cent, PACs shareholding NIL. The Company shall bring non-public shareholding to level specified within time prescribed in SCRR, SEBI SAST Regulations and per applicable law						

	Any Other (specify	<u> </u>
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	EBIXCASH WORLD MONEY LIMITED	
PAN (II)	AABCC4763G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10008200	10008200
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10008200	10008200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	89.94	89.94
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	10008200	10008200
Class eg:y		
Total	10008200	10008200
Total as a % of Total Voting rights	89.94	89.94
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)	89.94	89.94
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
	pledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	10008200	10008200

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

	Any Other (specify)					
Searial No.	1	2				
Category	Bodies Corporate	Bodies Corporate				
Name of the Shareholders (I)	EBIX ASIA HOLDINGS INC.	EBIX, INC.	Click here to go back			
PAN (II)	AAFCE0861P	ZZZZZ9999Z	Total			
No. of the Shareholders (I)	0	0	0			
No. of fully paid up equity shares held (IV)	0	0	0			
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	0	0			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0			
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	0	0	0			
Class eg:y						
Total	0	0	0			
Total as a % of Total Voting rights	0	0	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) +(X) As a % of (A+B+C2)	0	0	0			
Number of Locked	in shares (XII)		•			
No. (a)						
As a % of total Shares held (b)			0			
Number of Shares	pledged or otherwise encumbered (XIII)					
No. (a)						
As a % of total Shares held (b)			0			
Number of equity shares held in dematerialized form (XIV)	0	0	0			

Reason for not providing PAN								
Reason for not providing PAN		Textual Information(1)						
Shareholder type	Promoter Group	Promoter Group						

	Text Block
Textual Information(1)	EBIX, INC. is situated at 1 Ebix Way, Johns Creek, Georgia - 30097, United States of America and is publicly listed company and its equity shares are listed on NASDAQ in the United States of America (Symbol: EBIX)

Any Other (specify)										
Searial No.	1	2	3	4	5					
Category	Bodies Corporate	Clearing Members	IEPF	Non-Resident Indian (NRI)	Trusts					
Category / More than 1 percentage	Category	Category	Category	Category	Category					
Name of the Shareholders (I)						Click here to go bacl				
PAN (II)						Total				
No. of the Shareholders (I)	58	35	1	88	1	183				
No. of fully paid up equity shares held (IV)	19769	7304	174702	57620	53	259448				
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19769	7304	174702	57620	53	259448				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.07	1.57	0.52	0	2.34				
Number of Voting	Rights held in each	class of securities (IX))	•		-				
Class eg: X	19769	7304	174702	57620	53	259448				
Class eg:y										
Total	19769	7304	174702	57620	53	259448				
Total as a % of Total Voting rights	0.18	0.07	1.57	0.52	0	2.34				
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)	0.18	0.07	1.57	0.52	0	2.34				
Number of Locked	in shares (XII)									
No. (a)	0	0	0	0	0	0				
As a % of total Shares held (b)	0	0	0	0	0	0				
Number of equity shares held in dematerialized form (XIV)	19416	7304	174702	46887	53	248362				

Reason for not			
providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence