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)	30-09-2018
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						

		Tab	le I - Sum	mary S	Statement	holding o	f specified s	ecurities			
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i IX)	n each
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository			No of Voti	ng (XIV	) Rights	
	(II)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	18	8646898			8646898	74.77	8646898		8646898	74.77
(B)	Public	12056	2917459			2917459	25.23	2917459		2917459	25.23
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12074	11564357			11564357	100	11564357		11564357	100

		Table I	- Summary	Statement l	olding of spec	ified	securiti	es			
Category	Category of Underlying	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)		securities and No. Of Warrants	securities and No. Of Warrants	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)
(A)	Promoter & Promoter Group				74.77					8646898	
(B)	Public				25.23					2392807	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100					11039705	

				No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i IX)	n each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares	Partly paid- up equity	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Votin	ng (XIV	) Rights	Total as a %
	Shareholders (1)	(111)	held (IV)	shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
Α	Table II - Statemen	t showing share	cholding patt	ern of the	Promoter and	Promoter G	roup				
(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
В	Table III - Statemer	nt showing shar	eholding pat	tern of the	e Public share	holder	II	]			J
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	123143			123143	1.06	123143		123143	1.06
(f)	Financial Institutions/ Banks	4	977			977	0.01	977		977	0.01
Sub-Total (B)(1)		6	124120			124120	1.07	124120		124120	1.07
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11571	1179436			1179436	10.2	1179436		1179436	10.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1208228			1208228	10.45	1208228		1208228	10.45
(e)	Any Other (specify)	470	405675			405675	3.51	405675		405675	3.51
Sub-Total (B)(3)		12050	2793339			2793339	24.15	2793339		2793339	24.15
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		12056	2917459			2917459	25.23	2917459		2917459	25.23
С	Table IV - Stateme	nt showing shar	eholding pat	tern of the	e Non Promot	er- Non Publ	ic shareholder	I			

(A+B+C2)	12074	11564357	11564357	100	11564357	11564357	100
Total (A+B+C)	12074	11564357	11564357	100	11564357	11564357	100

Ta	ble II - Stater	nent showin	g shareholding	g pattern of the l	Prom	oter and	l Proi	noter G	roup
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of	Lock	aber of ked in es (XII)	Shar pled othe	ged or rwise mbered	Number of equity shares held in
	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	diluted share	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - State	ement showing s	hareholding patte	ern of the Promoter a	nd Proi	moter Gro	up		
(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
В	Table III - Stat	ement showing	shareholding patt	ern of the Public shar	reholde	er			
(1)	Institutions								
(e)				1.06					123143
(f)				0.01					844
Sub-Total (B) (1)				1.07					123987
(3)	Non-institution	15							
(a(i))				10.2					768297
(a(ii))				10.45					1160958
(e)				3.51					339565
Sub-Total (B) (3)				24.15					2268820
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.23					2392807
C	Table IV - Stat	tement showing	shareholding patt	tern of the Non Prom	oter- N	on Public	shareh	older	
Total ( A+B+C2 )				100					11039705
Total (A+B+C )				100					11039705

		Indr	viduals/Hindu	unuivided Fa	unity	1	1
Searial 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 Vo	ting Rights held in	each class of securit	ies (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

No. (a)							
As a % of total Shares held (b)							
Number of Sha	ares 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	1		]		]	]
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Searial 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)			

No. (a)	<u> </u>	
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	2898863
Reason for not pro	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

			Any Oth	ner (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 Vo	ting Rights held i	n each class of secu	urities (IX)	I		·	I
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 Loo	cked in shares (X	II)					
No. (a)							
As a % of total Shares held (b)							
Number of Sha	ares pledged or ot	herwise encumbere	ed (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 (sp	ecify)		
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)	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 s	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

No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encumbered	ed (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2034600	410269	1000	1345808	5748035
Reason for not pro	oviding PAN				
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Kanan Ankit Khambhati	Meghna Pratik Doshi	MUKUL MAHAVIRPRASAD 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	176829	984045
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	176829	984045
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	1.53	8.51
Number of Voting	Rights held in each	class of securities (IX	()		
Class eg: X	178371	328845	300000	176829	984045
Class eg:y					
Total	178371	328845	300000	176829	984045
Total as a % of Total Voting rights	1.54	2.84	2.59	1.53	8.51
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	1.53	8.51
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					

shares held in dematerialized form (XIV)	178371	328845	300000	176829	984045
Reason for not pr	oviding PAN				
Reason for not providing PAN					

Searial No.	1		other (specify)	4	
	Bodies Corporate				] 
Category		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)	156	86	227	1	470
No. of fully paid up equity shares held (IV)	244656	26813	134153	53	405675
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	244656	26813	134153	53	405675
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	0.23	1.16	0	3.51
Number of Voting	Rights held in each cl	ass of securities (IX)			
Class eg: X	244656	26813	134153	53	405675
Class eg:y					
Total	244656	26813	134153	53	405675
Total as a % of Total Voting rights	2.12	0.23	1.16	0	3.51
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) (X1)= (VII) +(X) As a % of (A+B+C2)	2.12	0.23	1.16	0	3.51

No. (a)	]					
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	242022	26813	70677	53	339565	
Reason for not pro	viding PAN					
Reason for not providing PAN						

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