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SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Name of the Company: WEIZMANN FOREX LIMITED For the Quarter ended: 31st December 2011

BSE Scrip Code : 533452

Category Number of Number of Category of Shareholder Total number of Total shareholding as a Shares held in Code Shares pledged or otherwise Shareholders shares percentage of total no. of dematerialized encumbered shares form Asa As a Percentage Percentage Number of As a of (A + B + C) of (A + B) Percentage (11) (III) (IX) =(IV) (V) (VI) (VII) (VIII) (VIII)/(IV) * Shareholding of Promoter and (A) 100 Promoter Group (1) Indian Individuals / Hindu Undivided Family 11 3422330 3422330 Central Government / State Government (b) 29.59 29.59 0 (c) **Bodies Corporate** 10 5203971 45.00 (d) Financial Institutions / Banks Any Other (specify) (e) Sub-Total (A)(1) 21 8626301 8626301 (2) Foreign 74.59 74.59 Individuals (Non-Resident Individuals (a) Foreign Individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (specify) Sub-Total (A)(2) 0 0 Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2) 21 8626301 Public Shareholding 8626301 (B) 74.59 74.59 0 Institutions (1) Mutual Funds / UTI (a) 456 456 (b) Financial Institutions / Banks 0.004 199 (c) Central Government / State Government 66 0.002 0 (d) Venture Capital Funds 0.00 0 (e) Insurance Companies Foreign Institutional Investors 0.00 Foreign Venture Capital Investors 0.00 Any Other (specify) (h) 0.00 Sub-Total (B) (1) 655 (2) Non-Institutions 522 0.01 0.01 **Bodies Corporate** 131 238957 234403 (b) Individuals -2.07 i Individuals Shareholders holding nominal share capital up to Rs.1 Lakh 8482 1285130 775940 Individual shareholders holding 11.11

1020218

107076

285639

2937401

2938056

11564357

11564357

693623

29243

2019229

2019751

10646052

10646052

8.82

0.93

25.40

25 41

100,00

100.00

8.82

0.00

0.93

25.40

25.41

100.00

0

0

24

218

8864

For WEIZMANN FOREX LIMITED

Lakh

(c)

Any Other (specify)

c) Director/Director Relatives-

GRAND TOTAL (A)+(B)+(C)

Total Public Shareholding (B)

Shares held by Custodians and against

which Depository Receipts have been

Clearing member (b) Non Resident Indians

Non Promoter

(B)(1)+(B)(2)

Total (A) + (B)

Sub-Total (B) (2)

nominal share capital in excess of Rs.1

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 total (A)+(B)+(C)	Number		As a % of grand total (A)+(B)+(C) of Sub- clause (I)(a)
	(11)	(III)	(IV)	(V)	(VI)	(VII)
Α	INDIVIDUALS					
1	CHETAN MEHRA	1093764	9.46	0	0	
2	DHARMENDRA SIRAJ	600230	5.19	0		
3	ANJU SIRAJ	288294	2.49	0	0	0
4	ANJU SIRAJ	240440	2.08	0	0	0
5	RADHIKA MEHRA	80105	0.69	0		0
6	SWETA SIRAJ	116629	1.01	0	0	. 0
7	ISHA SIRAJ	116629	1.01	0		
8	ARUN MEHRA	133	0.00	0	0	0
9	CHETAN MEHRA	370236	3.20	0	. 0	- 0
10	DHARMENDRA SIRAJ	512510	- 4.43	0	. 0	0
11	NIRMAL D. MEHRA	3360	0.03	0	0	0
	TOTAL (A)	3422330	29.59	. 0	. 0	
В	BODIES CORPORATE	-				
1	SITEX INDIA PRIVATE LIMITED	1220859	10.50			
2	WINDIA INFRASTRUCTURE FINANCE LTD	2184600	10.56	0	. 0	0
3	HANSNEEL IMPEX PRIVATE LIMITED			0	. 0	
4	RAMAKRISHNA IRON WORKS PRIVATE	423653 5026	3.66	0	0	0
5	AVIRODH FINANCIAL SERVICES LTD	3440	0.04	0	. 0	0
6	KOTTA ENTERPRISES LTD	49053	0.03	0	0	0
	PURVAJA PROJECTS LTD	840000	7.26	0	0	0
	PRABHANJAN MULTITRADE PRIVATE	450300		0	0	0
	AVINAYA RESOURCES LTD	22540	3.89	. 0	0	0
	TAPI ENERGY PROJECTS LTD	4500	0.19	0	0	0
	TOTAL (B)	5203971	0.04 45.00	0	0	0
			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 shares	Shares as a Percentage of Total Paid-up Share Capital
	MEGHNA PRATIK DOSHI	247425	2.14
2	VINESH N DAVDA	207366	1.79
		454791	3.93

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

Sr.no.	Name of the Shareholder	Number of locked-in shares	Locked-in Shares as a Percentage Total Paid-up Share Capital	Category of shareholder
1	WINDIA INFRASTRUCTURE FINANCE LTD	367538	3 18	Promoter Group
2	PURVAJA PROJECTS LTD.	367537		Promoter Group
	TOTAL	735075		

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 outstanding DR (ADRs. GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shars {i.e Grand Total (A)+(B)+(C) indicated 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 Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shars {i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
	NIL	NIL	NIL	NIL		
	TOTAL					

For WEIZMANN FOREX LIMITED LIMITED

Sai Katkar

Company Secretary



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Introductory sub-table (I)(a)

Scrip Code, Name of the scrip, class of sec	urity: Scrip Code: 533452 Class	:EQUITY SHARES	
Quarter ended: 31st December 2011			
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 share of the company
Held by promoter/promoter group	NIL	NIL	. N
Held by public	NIL	NIL	N
Total - D	NIL	NIL	N
Outstanding convertible securities:-	No, of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no, of share of the company, assuming fu conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	N
Held by public	NIL	NIL	N
Total - E	NIL	NIL	N
Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of share of the company, assuming for conversion of warrants
Held by promoter/promoter group	NIL	NIL	
Held by public	NIL	NIL	N
Total - F	NIL	NIL	N
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	11564357	100.00	N

For WEIZMANN FOREX LIMITED

Sai Katkar Company Secretary