

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)	31-12-2018
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

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	18	8328540			8328540	74.84	8328540		8328540	74.84
(B)	Public	9076	2799350			2799350	25.16	2799350		2799350	25.16
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9094	11127890			11127890	100	11127890		11127890	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				74.84					8328540
(B)	Public				25.16					2450475
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10779015

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	7	2785926			2785926	25.04	2785926		2785926	25.04
(d)	Any Other (specify)	11	5542614			5542614	49.81	5542614		5542614	49.81
Sub-Total (A)(1)		18	8328540			8328540	74.84	8328540		8328540	74.84
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	8328540			8328540	74.84	8328540		8328540	74.84
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	120179			120179	1.08	120179		120179	1.08
(f)	Financial Institutions/ Banks	4	1402			1402	0.01	1402		1402	0.01
Sub-Total (B)(1)		6	121581			121581	1.09	121581		121581	1.09
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8745	996477			996477	8.95	996477		996477	8.95
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1168825			1168825	10.5	1168825		1168825	10.5
(e)	Any Other (specify)	316	512467			512467	4.61	512467		512467	4.61
Sub-Total (B)(3)		9070	2677769			2677769	24.06	2677769		2677769	24.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9076	2799350			2799350	25.16	2799350		2799350	25.16
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total											

(A+B+C2)		9094	11127890			11127890	100	11127890		11127890	100
Total (A+B+C)		9094	11127890			11127890	100	11127890		11127890	100

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)				25.04					2785926
(d)				49.81					5542614
Sub-Total (A) (1)				74.84					8328540
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.84					8328540
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				1.08					120179
(f)				0.01					1269
Sub-Total (B) (1)				1.09					121448
(3)	Non-institutions								
(a(i))				8.95					706387
(a(ii))				10.5					1123445
(e)				4.61					499195
Sub-Total (B) (3)				24.06					2329027
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.16					2450475
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10779015
Total (A+B+C)				100					10779015

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHE TAN 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)	1177523	619913	133	111858	796466	3225	76808
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1177523	619913	133	111858	796466	3225	76808
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.58	5.57	0	1.01	7.16	0.03	0.69
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1177523	619913	133	111858	796466	3225	76808
Class eg:y							
Total	1177523	619913	133	111858	796466	3225	76808
Total as a % of Total Voting rights	10.58	5.57	0	1.01	7.16	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	5.57	0	1.01	7.16	0.03	0.69

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)	1177523	619913	133	111858	796466	3225	76808
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
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	2785926
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	2785926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	25.04
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	2785926
Class eg:y		
Total	0	2785926
Total as a % of Total Voting rights	0	25.04
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	25.04
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)	0	2785926
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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 Pvt Ltd	Kotta Enterprises Limited	Avinaya Resources Limited	Purvaja Projects Limited	Ramkrishna 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)	338343	898269	959	250217	959	391293	959
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	338343	898269	959	250217	959	391293	959
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	8.07	0.01	2.25	0.01	3.52	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	338343	898269	959	250217	959	391293	959
Class eg:y							
Total	338343	898269	959	250217	959	391293	959
Total as a % of Total Voting rights	3.04	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)	3.04	8.07	0.01	2.25	0.01	3.52	0.01
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)	338343	898269	959	250217	959	391293	959
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 (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)	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)	1969590	393876	959	1297190	5542614
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1969590	393876	959	1297190	5542614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.7	3.54	0.01	11.66	49.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1969590	393876	959	1297190	5542614
Class eg:y					
Total	1969590	393876	959	1297190	5542614
Total as a % of Total Voting rights	17.7	3.54	0.01	11.66	49.81
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)	17.7	3.54	0.01	11.66	49.81
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)	1969590	393876	959	1297190	5542614
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
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)	171244	315706	289430	175920	952300
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	171244	315706	289430	175920	952300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	2.84	2.6	1.58	8.56
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	171244	315706	289430	175920	952300
Class eg:y					
Total	171244	315706	289430	175920	952300
Total as a % of Total Voting rights	1.54	2.84	2.6	1.58	8.56
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	2.6	1.58	8.56
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in					

dematerialized form (XIV)	171244	315706	289430	175920	952300
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	IEPF	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	133	78	103	1	1	316
No. of fully paid up equity shares held (IV)	240605	26699	81268	163842	53	512467
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	240605	26699	81268	163842	53	512467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	0.24	0.73	1.47	0	4.6
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	240605	26699	81268	163842	53	512467
Class eg:y						
Total	240605	26699	81268	163842	53	512467
Total as a % of Total Voting rights	2.16	0.24	0.73	1.47	0	4.6
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)	2.16	0.24	0.73	1.47	0	4.6
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	240252	26699	68349	163842	53	499195
Reason for not providing PAN						
Reason for not providing PAN						

