

General information about company	
Scrip code	533452
NSE Symbol	EBIXFOREX
MSEI Symbol	NOTLISTED
ISIN	INE726L01019
Name of the company	EBIXCASH WORLD MONEY INDIA LIMITED (ERSTWHILE 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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	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	1	10008200			10008200	89.94	10008200		10008200	89.94
(B)	Public	7757	1119690			1119690	10.06	1119690		1119690	10.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7758	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				89.94					10008200
(B)	Public				10.06					873089
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10881289

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										
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	133			133	0	133		133	0
Sub-Total (B) (1)		1	133			133	0	133		133	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7449	840603			840603	7.55	840603		840603	7.55
(e)	Any Other (specify)	307	278954			278954	2.51	278954		278954	2.51
Sub-Total (B) (3)		7756	1119557			1119557	10.06	1119557		1119557	10.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7757	1119690			1119690	10.06	1119690		1119690	10.06
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7758	11127890			11127890	100	11127890		11127890	100
Total (A+B+C)		7758	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								
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				7.55					605221
(e)				2.51					267868
Sub-Total (B) (3)				10.06					873089
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				10.06					873089
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10881289
Total (A+B+C)				100					10881289
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block	
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 06.02.19,1679660 eqty shares 15.09 percent by open offer.Total shareholding of Acquirer is 10008200 eqty shares 89.94 percent,PACs shareholding NIL.Company was unable to bring non-public shareholding to level specified within time due to pandemic so Company filed letter with SEBI for extension of time for MPS

Any Other (specify)		
Serial 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)		
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)	10008200	10008200
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial 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	0	0	0

shares held in dematerialized form (XIV)			
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)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	HUF	IEPF	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	47	32	127	1	99	1
No. of fully paid up equity shares held (IV)	14245	10753	18750	180773	54380	53
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14245	10753	18750	180773	54380	53
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.1	0.17	1.62	0.49	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	14245	10753	18750	180773	54380	53
Class eg:y						
Total	14245	10753	18750	180773	54380	53
Total as a % of Total Voting rights	0.13	0.1	0.17	1.62	0.49	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)	0.13	0.1	0.17	1.62	0.49	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	13892	10753	18750	180773	43647	53

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	307
No. of fully paid up equity shares held (IV)	278954
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	278954
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	278954
Class eg:y	
Total	278954
Total as a % of Total Voting rights	2.51
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)	2.51
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	267868

Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence