

General information about company	
Scrip code	533452
Name of the company	WEIZMANN FOREX LTD.
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	19	8646898			8646898	74.77	8646898		8646898	74.77
(B)	Public	10085	2917459			2917459	25.23	2917459		2917459	25.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10104	11564357			11564357	100	11564357		11564357	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				74.77					8646898
(B)	Public				25.23					2370959
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11017857

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	8	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)		19	8646898			8646898	74.77	8646898		8646898	74.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	8646898			8646898	74.77	8646898		8646898	74.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	20000			20000	0.17	20000		20000	0.17
(e)	Foreign Portfolio Investors	4	84325			84325	0.73	84325		84325	0.73
(f)	Financial Institutions/ Banks	4	929			929	0.01	929		929	0.01
Sub-Total (B)(1)		9	105254			105254	0.91	105254		105254	0.91
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9534	1236797			1236797	10.69	1236797		1236797	10.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1156541			1156541	10	1156541		1156541	10
(b)	NBFCs registered with RBI	1	10			10	0	10		10	0

(e)	Any Other (specify)	532	418857			418857	3.62	418857		418857	3.62
Sub-Total (B)(3)		10076	2812205			2812205	24.32	2812205		2812205	24.32
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		10085	2917459			2917459	25.23	2917459		2917459	25.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10104	11564357			11564357	100	11564357		11564357	100
Total (A+B+C)		10104	11564357			11564357	100	11564357		11564357	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)				25.07					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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.17					20000
(e)				0.73					84325
(f)				0.01					796
Sub-Total (B) (1)				0.91					105121
(3)	Non-institutions								
(a(i))				10.69					806100
(a(ii))				10					1109271
(b)				0					10
(e)				3.62					350457
Sub-Total (B) (3)				24.32					2265838
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.23					2370959
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11017857

Total (A+B+C)				100					11017857
------------------	--	--	--	-----	--	--	--	--	----------

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHETAN MEHRA	RADHIKA MEHRA	DHARMENDRA G SIRAJ	ANJU SIRAJ	NIRMAL D MEHRA	ISHA SIRAJ KEDIA	ARUN MEHRA
PAN (II)	AABPM4010H	AIZPM8435A	AADPS0939D	AAMPS8160M	ABMPM5482F	ABHPS6728F	AAUPM6401D
No. of fully paid up equity shares held (IV)	1224067	80005	529201	829069	3360	116514	133
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	80005	529201	829069	3360	116514	133
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.58	0.69	4.58	7.17	0.03	1.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1224067	80005	529201	829069	3360	116514	133
Class eg:y							
Total	1224067	80005	529201	829069	3360	116514	133
Total as a % of Total Voting rights	10.58	0.69	4.58	7.17	0.03	1.01	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)+(Xi)(a) As a % of (A+B+C2)	10.58	0.69	4.58	7.17	0.03	1.01	0
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)	1224067	80005	529201	829069	3360	116514	133
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Serial 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)	116514	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)	116514	2898863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	25.07
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	116514	2898863
Class eg:y		
Total	116514	2898863
Total as a % of Total Voting rights	1.01	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)	1.01	25.07

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)	116514	2898863
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (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 LTD.	AVINAYA RESOURCES LTD.	PURVAJA PROJECTS LTD.	RAMAKRISHNA IRON WORKS PVT.LTD	SITEX INDIA PVT.LTD.	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 Voting Rights held in each class of securities (IX)							
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 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)	352424	932725	1000	260631	1000	407578	1000
Reason for not providing PAN							

Any Other (specify)					
Serial 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 LTD.	INSPEED POWER PVT.LTD.	KARMA ENERGY LTD.	PRABHANJAN MULTITRADE PVT.LTD.	
PAN (II)	AAACW1343B	AAACI0139H	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 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
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)	2034600	410269	1000	1345808	5748035
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial 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	305974	300000	153013	937358
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	305974	300000	153013	937358
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	2.65	2.59	1.32	8.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	178371	305974	300000	153013	937358
Class eg:y					
Total	178371	305974	300000	153013	937358
Total as a % of Total Voting rights	1.54	2.65	2.59	1.32	8.11
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	2.65	2.59	1.32	8.11

Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	178371	305974	300000	153013	937358
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	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)	191	105	235	1	532
No. of fully paid up equity shares held (IV)	225999	37926	154879	53	418857
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	225999	37926	154879	53	418857
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	0.33	1.34	0	3.62
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	225999	37926	154879	53	418857
Class eg:y					
Total	225999	37926	154879	53	418857
Total as a % of Total Voting rights	1.95	0.33	1.34	0	3.62
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)	1.95	0.33	1.34	0	3.62
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	223365	37926	89113	53	350457
Reason for not providing PAN					
Reason for not providing PAN					

