

FOREX LTD

**Regd. Off**: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001. Tel: 022-2207 1501 (6 Lines) • **Toll Free**: 1800-22-9222 / 1800-22-5656 • Fax: 022-2207 1512.

### SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

#### Introductory sub-table (I)(a)

Name of the scrip, class of security		S .	
Scrip Code: BSE-533452 NSE-WE	IZFOREX		
Quarter ended: 30th June 2014			
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 shares of the company
		11.40.401.40.40.40	
Held by promoter/promoter group	NIL	NIL	NI
Held by public	NIL	NIL	NI
Total - D	NIL	NIL .	NII
Outstanding convertible	No. of outstanding	As a % of total no. of outstanding convertible	As a % of total no. of shares of the company, assuming full conversion of the convertible
securities:-	securities	securities	securities
Held by promoter/promoter group	NIL	NIL	NII
Held by public	NIL	NIL	NII
Total - E	NIL	NIL	NI
Warrants:-	No. of warrants	As a % of total no. •	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NII
Held by public	NIL	NIL	NII
Total - F	NIL	NIL	NII
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	11564357		

For WEIZMANN FOREX LIMITED

Company Secretary





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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 : 30th June 2014

BSE Scrip Code : 533452

NSE Scrip Code : WEIZFOREX

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of Shares heid In dematerialized form		olding as a percentage al no. of shares	
		80	•		As a Percentage of (A + B)	As a Percentage of (A + B + C)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian				J		
(a)	Individuals / Hindu Undivided Family	8	3422230	3422230	29.59	29.59	
(b)	Central Government / State Government	0	0	0	0	(	
(c)	Bodies Corporate	11	5204071	5204071	45.00	45.00	
(d)	Financial Institutions / Banks	0	0	0			
(e)	Any Other (specify)	0	0	0	0	(	
	Sub-Total (A)(1)	19	8626301	8626301	74.59	74.59	
(2)	Foreign	0	0	0	0		
	Individuals (Non-Resident Individuals /						
(a)	Foreign Individuals)	0	0	0	0		
(b)	Bodies Corporate	0	0	0			
(c)	Institutions	0	0	0			
(d)	Qualified Foreign Investor	0	0				
(e)	Any Other (specify)	0	0				
	Sub-Total (A)(2)	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	19	8626301	8626301	74.59	74.5	
(B)	Public Shareholding						
(1)	Institutions	0	0	0	0.000	0.00	
(a)	Mutual Funds / UTI	2	199				
(b)	Financial Institutions / Banks	0	0				
(c)	Central Government / State Government	0	0			The second secon	
(d)	Venture Capital Funds	0	0				
(e)	Insurance Companies	0	0				
(f)	Foreign Institutional Investors	0	0				
(g)	Foreign Venture Capital Investors	0	0				
(h)	Qualified Foreign Investor	0	0				
(i)	Any Other (specify)	2	199				
(0)	Sub-Total (B) (1) Non-Institutions						
(2) (a)	Bodies Corporate	98	188981	184427	1.63	1.6	
(b)	Individuals -				0.000		
(5)	i Individuals Shareholders holding nominal share capital up to Rs.1 Lakh	7993	1505957	1031846	13.02	13.0	
	ii. Individual shareholders holding						
	nominal share capital in excess of Rs.1			1			
	Lakh	26	1136727	81013	9.83		
(c)	Qualified Foreign Investor	0	0	(	0.00	0.0	
(d)	Any Other (specify)				-0.00	800	
(-/	a) Clearing member	14	3052				
	(b) Non Resident Indians	212	103140				
	Sub-Total (B) (2)	8343	2937857	2059723	25.40	25.4	
	Total Public Shareholding (B) =	3*He*30	9000-000000	Y0.W0007107000	ASS-244 (1995)		
	(B)(1)+(B)(2)	8345					
	Total (A) + (B)	8364	11564357	10686090	25.41	100.0	
(C)	Shares held by Custodians and against which Depository Receipts have been	- ^		1	8		
	issued	0		1000	422.00	100.0	
	GRAND TOTAL (A)+(B)+(C)	8364	11564357	10686090	100.00	100.	

For WEIZMANN FOREX LIMITED

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#### (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

		Total shares held E		Eı	ncumbered sh	lares	Details of	Werrants	Details of Securities	Convertible	Total shares (Includi underlying shares assuming full convers of Warrants & Convertible Securities % of diluted share cap
Sr.no.	Name of the Shareholder	Number of shares	As a % of grand total (A)+(B)+(C)	No of Encumbered shares	As a Percentage		d ) No. of Warrants held	% to total s no. of warrants of same class	No. of Convertible	% to total no. of Convertible Securities of same class	•
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
A	INDIVIDUALS										
	CHETAN MEHRA	1464000	12.66	0	0	0	0	0	0	0	12.66
	DHARMENDRA SIRAJ	1112740	9.62	0	0	0	0	0	0	0	9.62
	ANJU SIRAJ	528734	4 4.57	0	0	0	0	0	0	0	4.57
	RADHIKA MEHRA	80005	0.69	0	0	0	0	0	0	0	0.69
	SWETA SIRAJ MEHTA	116629	1.01	0	0	0	0	0	0	0	1.01
6	ISHA SIRAJ KEDIA	116629		0	0	0	0	0	0	0	1.01
	ARUN MEHRA	133	0.00	0	0	0	0	0	0	0	0.00
	NIRMAL D. MEHRA	3360		0	0	0	0	0	0	0	0.03
	TOTAL (A)	3422230	29.59	0	0	0	0	0	0	0	29.59
	BODIES CORPORATE										
	SITEX INDIA PRIVATE LIMITED	783148		0	0	0	0	0	0	0	10.56
- 7	WINDIA INFRASTRUCTURE FINANCE LTD	2184600		0	0	0	- 0	0	0	0	18,89
	HANSNEEL IMPEX PVT LTD	244807	2.12	0	0	0	0	0	0	0	3.66
	RAMAKRISHNA IRON WORKS PRIVATE LIMITED	- 1000	0.01	0	0	0	0	0	0	0	0.04
	KARMA ENERGY LTD	1000		0	0	0	0	0	0	0	0.03
	KOTTA ENTERPRISES LTD	1017415		0	0	0	0	0	0	0	0.42
	PURVAJA PROJECTS LTD	1000		0	0	0	0	0	0	0	7.26
5.25	PRABHANJAN MULTITRADE PVT LTD		2000	0	0	0	0	0	0	0	3.89
	AVINAYA RESOURCES LTD	1000	0.01	0	0	0	0	0	0	0	0.19
10	TAPI ENERGY PROJECTS LTD	1000		0	0	0	0	0	0	0	0.04
	INSPEED POWER PVT LTD	100			10 37	4					0.00
=	TOTAL (B)	5204071	45.00	.0	0	0	0	0	0	0	45
	TOTAL (A+B)	8626301	74,59	0	0	0	0	0	0	0	74.59

# (I)(c) I 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 % of Total Paid-up Share Capital	Details of	Warrents	Details of Convertible Securities		sheres (including underlying sheres
				Number of warrents held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of Convertible Securities of the same class	full conversion of warrants and convertible securities) as a % of diluted
1	MEGHNA PRATIK DOSHI	247425	2.14	0	0	0	0	2.14
2	VINESH N DAVDA	175466	1.52	0.00	0	. 0	0	1.52
3	KANAN NEELKAMAL SIRAJ	225128	1.95	0.00	0	0	0	1.95
		648019	5.60	0.00	0	0	0	5,60

(INc)(ii) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5 % of the total number of shares of the Company

Sr.no.	Name of the Shareholder	Number of shares held	Shares as a Percentage of total number of shares (L.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above)	Details of		Details of Conve	ertible Securities	Total shares (including underlying shares assuming full conversion of warrants	
			and a second	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of Convertible Securities of the same class	and convertible securities) as a % of diluted share capital	
		0	0.00	0.00	0	0	0	0	
		0		0.00	0	0	0	0	

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

Sr.no.	Name of the Shareholder	Number of locked-in shares	Locked-in Shares as % Total Paid- up Share Capital	Category of shareholder
	NIL	NIL		
	TOTAL			

II (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	No. 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

(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			·

(II)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5 % of the total number of shares

There are no shareholders belonging to the category "Public" and holding more than 5 % of the total number of shares

For WEIZMANN FOREX LIMITED

Company Secretary