

General information about company	
Scrip code	533452
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)	30-09-2017
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	8728	2917459			2917459	25.23	2917459		2917459	25.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8747	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					2366294
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11013192

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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
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											
(d)	Foreign Venture Capital Investors	4	100892			100892	0.87	100892		100892	0.87	
(e)	Foreign Portfolio Investors	3	314			314	0	314		314	0	
Sub-Total (B)(1)		7	101206			101206	0.88	101206		101206	0.88	
(3)	Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8288	1099282			1099282	9.51	1099282		1099282	9.51	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1216404			1216404	10.52	1216404		1216404	10.52	
(b)	NBFCs registered with RBI	1	16			16	0	16		16	0	
(e)	Any Other (specify)	418	500551			500551	4.33	500551		500551	4.33	
Sub-Total (B)(3)		8721	2816253			2816253	24.35	2816253		2816253	24.35	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8728	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)		8747	11564357			11564357	100	11564357		11564357	100	
Total (A+B+C)		8747	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								
(d)				0.87					100892
(e)				0					181
Sub-Total (B) (1)				0.88					101073
(3)	Non-institutions								
(a(i))				9.51					664452
(a(ii))				10.52					1169134
(b)				0					16
(c)				4.33					431619
Sub-Total (B) (3)				24.35					2265221
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.23					2366294
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11013192
Total (A+B+C)				100					11013192

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHE TAN D. MEHRA	DHARMENDRA G SIRAJ	ANJU D SIRAJ	RADHIKA MEHRA	SHWETA SIRAJ MEHTA	ISHA SIRAJ KEDIA	ARUN MEHRA
PAN (II)	AABPM4010H	AADPS0939D	AAMPS8160M	AIZPM8435A	AVBPS0803R	ABHPS6728F	AAUPM6401D
No. of fully paid up equity shares held (IV)	1224067	529201	829069	80005	116514	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	529201	829069	80005	116514	116514	133
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.58	4.58	7.17	0.69	1.01	1.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1224067	529201	829069	80005	116514	116514	133
Class eg:y							
Total	1224067	529201	829069	80005	116514	116514	133
Total as a % of Total Voting rights	10.58	4.58	7.17	0.69	1.01	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	4.58	7.17	0.69	1.01	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	529201	829069	80005	116514	116514	133

Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	NIRMAL D MEHRA	Click here to go back
PAN (II)	ABMPM5482F	Total
No. of fully paid up equity shares held (IV)	3360	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)	3360	2898863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	25.07
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	3360	2898863
Class eg:y		
Total	3360	2898863
Total as a % of Total Voting rights	0.03	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)	0.03	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)	3360	2898863
Reason for not providing PAN		

Reason for not providing PAN		
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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 PRIVATE LIMITED	SITEX INDIA PRIVATE LIMITED	WINDIA INFRASTRUCTURE FINANCE LIMITED	RAMAKRISHNA IRON WORKS PRIVATE LTD	KARMA ENERGY LIMITED	KOTTA ENTERPRISES LIMITED	PURVAJA PROJECTS LIMITED
PAN (II)	AAACH1309J	AAACS7463G	AAACW1343B	AAACR2593L	AADCK1232G	AAACK2391P	AAACP3416G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	352424	407578	2034600	1000	1000	932725	260631
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	407578	2034600	1000	1000	932725	260631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.05	3.52	17.59	0.01	0.01	8.07	2.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	352424	407578	2034600	1000	1000	932725	260631
Class eg:y							
Total	352424	407578	2034600	1000	1000	932725	260631
Total as a % of Total Voting rights	3.05	3.52	17.59	0.01	0.01	8.07	2.25
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	3.52	17.59	0.01	0.01	8.07	2.25

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	407578	2034600	1000	1000	932725	260631
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)	PRABHANJAN MULTITRADE PRIVATE LTD	AVINAYA RESOURCES LIMITED	TAPI ENERGY PROJECTS LIMITED	INSPEED POWER PRIVATE LIMITED	
PAN (II)	AADCP1061A	AAACK5643G	AAACT5757C	AACCI0139H	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	1345808	1000	1000	410269	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)	1345808	1000	1000	410269	5748035
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.64	0.01	0.01	3.55	49.7
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1345808	1000	1000	410269	5748035
Class eg:y					
Total	1345808	1000	1000	410269	5748035
Total as a % of Total Voting rights	11.64	0.01	0.01	3.55	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)	11.64	0.01	0.01	3.55	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)	1345808	1000	1000	410269	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)	154541	305974	300000	155918	916433
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	154541	305974	300000	155918	916433
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	2.65	2.59	1.35	7.92
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	154541	305974	300000	155918	916433
Class eg:y					
Total	154541	305974	300000	155918	916433
Total as a % of Total Voting rights	1.34	2.65	2.59	1.35	7.92
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)	1.34	2.65	2.59	1.35	7.92
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	154541	305974	300000	155918	916433
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	NRI – Repat	NRI – Non- Repat	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)	25	3	188	1	217
No. of fully paid up equity shares held (IV)	37389	113	87051	53	124606
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37389	113	87051	53	124606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0	0.75	0	1.07
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	37389	113	87051	53	124606
Class eg:y					
Total	37389	113	87051	53	124606
Total as a % of Total Voting rights	0.32	0	0.75	0	1.07
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)+(X) As a % of (A+B+C2)	0.32	0	0.75	0	1.07
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	37389	113	20753	53	58308

Reason for not providing PAN					
Reason for not providing PAN					

