

**NIRMAL D. MEHRA  
20, MOTI MAHAL,  
DINSHAW WACHHA ROAD,  
CHURCHGATE, MUMBAI - 400 020**

**Date : May 26, 2020**

**To,**

**1) BSE LIMITED**

**Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

**Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051**

**3) Weizmann Limited**

**Empire House,  
214, Dr. D.N.Road,  
Fort, Mumbai 400 001**

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**BSE Scrip Code : 523011**

**NSE Security Code : WEIZMANIND**

**Target Company : WEIZMANN LIMITED**

**Sub: Disclosure under Regulations 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir/Madam,

Please find enclosed the disclosure as mentioned in the subject matter, as on 31<sup>st</sup> March, 2020.

We hereby confirm in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the Promoter/ Promoter group of Weizmann Limited along with Persons acting in concert have not made any encumbrance on the equity shares held in the Target Company, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2020.

Find the same in order and acknowledge receipt.

**Sd/-**

**NIRMAL D. MEHRA**

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**ANNEXURE –I**

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part –A- Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                 |                                                         |                                                          |                                               |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------|
| 1  | Name of the Target Company TC                                                                                                                                                                                                                                                                   | Weizmann Limited                                        |                                                          |                                               |
| 2  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                          | BSE Limited<br>National Stock Exchange of India Limited |                                                          |                                               |
| 3  | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                             |                                                         |                                                          |                                               |
| a  | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC | Not Applicable                                          |                                                          |                                               |
| b  | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                          | Nirmal D. Mehra                                         |                                                          |                                               |
| 4  | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                             | Number of shares                                        | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC |
|    | As of March 31 <sup>st</sup> March, 2020 holding of                                                                                                                                                                                                                                             |                                                         |                                                          |                                               |
| a) | Shares                                                                                                                                                                                                                                                                                          | 100                                                     | 0.00                                                     | 0.00                                          |
| b) | Voting Rights (other than shares)                                                                                                                                                                                                                                                               | NA                                                      | NA                                                       | NA                                            |
| c) | Warrants                                                                                                                                                                                                                                                                                        | NA                                                      | NA                                                       | NA                                            |
| d) | Convertible Securities                                                                                                                                                                                                                                                                          | NA                                                      | NA                                                       | NA                                            |
| e) | Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                  | NA                                                      | NA                                                       | NA                                            |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                    | <b>100</b>                                              | <b>0.00</b>                                              | <b>0.00</b>                                   |

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**Part-B\*\* Name of the Target Company: WEIZMANN LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Nirmal D. Mehra                                                           | Yes                                                    |                            |
| <b>PERSONS ACTING IN CONCERT</b>                                          |                                                        |                            |
| Chetan Mehra                                                              | Yes                                                    |                            |
| Dharmendra Siraj                                                          | Yes                                                    |                            |
| Anju Siraj                                                                | Yes                                                    |                            |
| Arun Mehra                                                                | Yes                                                    |                            |
| Isha Siraj Kedia                                                          | Yes                                                    |                            |
| Inspeed Power Private limited                                             | Yes                                                    |                            |
| Radhika Mehra                                                             | Yes                                                    |                            |
| Shweta Siraj Mehta                                                        | Yes                                                    |                            |
| Hansneel Impex Private Limited                                            | Yes                                                    |                            |
| Kotta Enterprises Limited                                                 | Yes                                                    |                            |
| Purvaja Projects Limited                                                  | Yes                                                    |                            |
| Ram Krishna Iron Works Private Limited                                    | Yes                                                    |                            |
| Sitex India Private Limited                                               | Yes                                                    |                            |
| Windia Infrastructure Finance Limited                                     | Yes                                                    |                            |
| Karma Energy Limited                                                      | Yes                                                    |                            |
| Prabhanjan Multitrade Private Limited                                     | Yes                                                    |                            |

**Sd/-**  
**NIRMAL D. MEHRA**

**Place : Mumbai**  
**Date : May 26, 2020**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.