

WINDIA INFRASTRUCTURE FINANCE LIMITED

CIN : U40100MH1994PLC081874

2nd Floor, Gazdar House, Dhobi Talao, Marine Lines, Mumbai 400 002

Tel No. : 022 22071501 (06 Lines) Fax: 022 22071514 E-mail Id: contact@weizmann.co.in

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, 5th 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**

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 31st 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 31st March, 2020.

Find the same in order and acknowledge receipt.

For WINDIA INFRASTRUCTURE FINANCE LIMITED

Sd/-

T.V.Subramanian

Director

DIN:00021916

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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 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.	Windia Infrastructure Finance Limited		
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 st March, 2020 holding of			
a)	Shares	2000	0.01	0.01
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
	TOTAL	2000	0.01	0.01

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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
Windia Infrastructure Finance Limited	Yes	
PERSONS ACTING IN CONCERT		
Chetan Mehra	Yes	
Dharmendra Siraj	Yes	
Anju Siraj	Yes	
Arun Mehra	Yes	
Isha Siraj Kedia	Yes	
Nirmal D. Mehra	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	
Inspeed Power Private Limited	Yes	
Karma Energy Limited	Yes	
Prabhanjan Multitrade Private Limited	Yes	

For WINDIA INFRASTRUCTURE FINANCE LIMITED

Sd/-

T.V.Subramanian

Director

DIN:00021916

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.