## SITEX INDIA PRIVATE LIMITED

CIN: U17120MH1977PTC019798

Regd. Off: 26, GOBIND MAHAL, 86B, N.S.ROAD, MARINE DRIVE, MUMBAI 400 002 Tel No.: 022-22071501 -06. Fax: 022-22071514 Email: contact@weizmann.co.in

Date: 08.02.2022

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

 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: Disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/Madam,

Attached please find disclosure in accordance with Regulation 29 (2) of SEBI (SAST) Regulations, 2011.

Kindly find the same in order and acknowledgement receipt.

Thanking you,

For SITEX INDIA PRIVATE LIMITED

Hitesh V Siraj

DIN: 00058048

encl. a/a

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Weizmann Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sitex India Private Limited and Promoter Group (as listed in Annexure I hereto)			
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
Details of the acquisition/disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>- Sitex India Private Limited</li> <li>- Promoter Group</li> </ul>	1851517 10066918	10.72 58.29	10.72 58.29	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> </ul>	Nil	Nil	Nil	
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	Nil	Nil	Nil	
e) Total (a+b+c+d)	11918435	69.01	69.01	
Details of acquisition/sale  a) Shares carrying voting rights acquired Cancellation of Shares pursuant to Buy Back				
- Sitex India Private Limited	-166061	-0.96	-0.96	
- Promoter Group	-988202	-5.72	-5.72	
Sub Total (a)	-1154263	-6.68	-6.68	

b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</li> </ul>	Nil	Nil	Nil	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
e) Total (a+b+c+/-d)	-1154263	-6.68	-6.68	
After the acquisition/sale, holding of: a) Shares carrying voting rights acquired				
- Sitex India Private Limited	1685456	10.63	10.63	
- Promoter Group	9078716	57.24	57.24	
Sub Total (a)	10764172	67.87	67.87	
b) VRs otherwise than by equity shares	Nil	Nil	Nil	
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>	· Nil	Nil	Nil	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
e) Total (a+b+c+d)	10764172	67.87	67.87	
Mode of acquisition (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Cancellation of Shares on account of Buy Back			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.02.2022			
*Equity share capital / total voting capital of the TC before the said acquisition/sale	17271536			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	15859021			
**Total diluted share/voting capital of the TC after the said acquisition	15859021			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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.

For SITEX INDIA-PRIVATE LIMITED

Hitesh V Siraj

Dicector

DIN: 00058048

Date: 08.02.2022 Place: Mumbai

Encl. Annexure I

ANNEXURE I
LIST OF PROMOTER AND PROMOTER GROUP AND PERSONS ACTING IN CONCERT

Sr. No.	Promoter and Promoter Group	PAN of the acquirer and/ or PACs	Pre Buy Back holding (no. of shares)	Pre Buy Back holding/ Disposal Holding (%)	Post Buy Back holding (no. of shares)	Post Buy Back holding (%)
1	Chetan D. Mehra (Promoter)		1100	0.01	100	0.00
2	Dharmendra Gulabchand Siraj (Promoter Group)		1393020	8.07	1256805	7.92
3	Arun Durgadas Mehra (Promoter Group)		100	0.00	100	0.00
4	Isha Siraj Kedia (Promoter Group)		174944	1.01	152958	0.96
5	Anju Siraj (Promoter Group)		1243103	7.20	1117325	7.05
6	Radhika C.Mehra (Promoter Group)		900	0.01	0	0.00
7	Shweta Siraj Mehta (Promoter Group)		0	0.00	0	0.00
8	Hansneel Impex Private Limited (Promoter Group)		3415664	19.78	3094507	19.51
9	Kotta Enterprises Limited (Promoter Group)		104773	0.61	92576	0.58
10	Purvaja Projects Limited (Promoter Group)		648780	3.76	574191	3.62
11	Ram Krishna Iron Works Private Limited (Promoter Group)		1000	0.01	0	0.00
12	Sitex India Private Limited (Promoter Group)		1851517	10.72	1685456	10.63
13	Windia Infrastructure Finance Limited (Promoter Group)		2000	0.01	0	0.00
14	Inspeed Power Private Limited (Promoter Group)		607350	3.52	549892	3.47
15	Karma Energy Limited (Promoter Group)		0	0.00	0	0.00
16	Prabhanjan Multitrade Private Limited (Promoter Group)		2474184	14.33	2240262	14.13