



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

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Tel. Nos :022-22071501 ( 6 lines) Fax No.: 022-22071514

22<sup>nd</sup> November, 2022

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 <b>Scrip Code: 523011</b>
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Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 23(9) of Listing Regulations, 2015 please find enclosed disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**

**Encl.as above**

Weizmann Limited

Related Party Transactions for the half year ended 30.09.2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period Rs.in Lakhs	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Weizmann Limited	AAACW1260H	Neelkamal Vrajlal Siraj – Managing Director	AADPS0933K	Key Managerial Personnel	Remuneration		Remuneration to Key Managerial Personnel was not required to be approved by Audit Committee and the same was approved by Nomination and Remuneration Committee and Board of Directors	73.87	0	0										
3	Weizmann Limited	AAACW1260H	Sreerama Sudhakar Tammana – Chief Financial Officer	AAMPT9201A	Key Managerial Personnel	Remuneration		Remuneration to Key Managerial Personnel was not required to be approved by Audit Committee and the same was approved by Nomination and Remuneration Committee and Board of Directors	5.57	0	0										
4	Weizmann Limited	AAACW1260H	Ami Purohit- Company Secretary	APFPP8622M	Key Managerial Personnel	Remuneration		Remuneration to Key Managerial Personnel was not required to be approved by Audit Committee and the same was approved by Nomination and Remuneration Committee and Board of Directors	3.68	0	0										
5	Weizmann Limited	AAACW1260H	Isha Siraj Kedia	ABHPS6728F	Relative of Director	Any Other Transaction	Remuneration to Relative of Director	Approved by Audit Committee	10	0	0										
6	Weizmann Limited	AAACW1260H	Kanan Ankit Khambhati	ACAPS5974M	Relative of Director	Any Other Transaction	Remuneration to Relative of Director	Approved by Audit Committee	14.4	0	0										
7	Weizmann Limited	AAACW1260H	Meghna Pratik Doshi	BOLPS3603N	Relative of Director	Any Other Transaction	Remuneration to Relative of Director	Approved by Audit Committee	14.4	0	0										
8	Weizmann Limited	AAACW1260H	Sarita Sudhakar Tammana	AFYPT8854L	Relative of Key Managerial Personnel	Any Other Transaction	Remuneration to Relative of Key Managerial Personnel	Approved by Audit Committee	2.76	0	0										
9	Weizmann Limited	AAACW1260H	Siraj Sons - Partnership Firm	AACFS2963G	Partnership Firm - Directors of the Company interested	Any Other Transaction	Rent Payment to Partnership Firm	Approved by Audit Committee	0.9	0	0										
10	Weizmann Limited	AAACW1260H	Windia Infrastructure Finance Limited	AAACW1343B	Associate Company	Inter-Corporate Deposits		Inter-Corporate Deposit taken by the Company was approved by the Audit Committee. This is not a new Related Party Transaction for the reporting period. It is being disclosed as it is an existing Related Party Transaction.	0	903.86	645										

For Weizmann Limited

Ami Purohit  
Company Secretary