

# WINDIA INFRASTRUCTURE FINANCE LIMITED

CIN : U40100MH1994PLC081874

214, EMPIRE HOUSE, DR D N ROAD, ENT. A K NAYAK MARG, FORT, MUMBAI - 400001

Tel No. : 022-22071501 (06 Lines) Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

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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

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 : 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 WINDIA INFRASTRUCTURE FINANCE LIMITED

  
Ganesh N.Kamath  
Director  
DIN:00040805

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	Windia Infrastructure Finance 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights - Windia Infrastructure Finance Limited - Promoter Group	2000 11916435	0.01 69.00	0.01 69.00
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>11918435</b>	<b>69.01</b>	<b>69.01</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired Cancellation of Shares pursuant to Buy Back - Windia Infrastructure Finance Limited - Promoter Group	-2000 -1152263	-0.01 -6.67	-0.01 -6.67
<b>Sub Total (a)</b>	<b>-1154263</b>	<b>-6.68</b>	<b>-6.68</b>

b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
<b>e) Total (a+b+c+/-d)</b>	<b>-1154263</b>	<b>-6.68</b>	<b>-6.68</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights acquired			
- Windia Infrastructure Finance Limited	0	0.00	0.00
- Promoter Group	10764172	67.87	67.87
<b>Sub Total (a)</b>	<b>10764172</b>	<b>67.87</b>	<b>67.87</b>
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>10764172</b>	<b>67.87</b>	<b>67.87</b>
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 WINDIA INFRASTRUCTURE FINANCE LIMITED**



**Ganesh N. Kamath**  
Director  
DIN:00040805

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