

CIN:L65990MH1985PLC038164 Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001. Website: <u>www.weizmann.co.in</u>, Email: <u>contact@weizmann.co.in</u> Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

9th June, 2022

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

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 31st March, 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



_					_		Related Par	ty Transactions	for the half ve	ar ended 31	03 2022							
							Related Pa	Ty Transactions	for the nam ye		Additional disclor to loans, inter-cor details need to be	porate deposits	, advances or in	vestments ma	ade or given l	by the listed	entity/subsidia	ary. These
S. No	Details of the party (listed entity /subsidiary) entering into the transaction			Is of the counterparty			Value of the related party transaction as approved	Value of transaction during the reporting period (see	In case monies are due to either party as a result of the transaction (see Note 1)		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	Type of related party transaction (see Note 5)	by the audit		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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)
	Weizmann Limited	AAACW1260H	Neelkamal V Siraj – Managing Director	AADPS0933K	Key Managerial Personnel	Remuneration	25.32	25.32										- USAUPI
2	Weizmann Limited	AAACW1260H	Prakash Kumar Mewara – Chief Financial Officer upto October, 2021	AKMPM5181G	Key Managerial Personnel	Remuneration	5.94	5.94										
	Weizmann Limited	AAACW1260H	Sreerama Sudhakar Tammana – Chief Financial Officer from November, 2021	AAMPT9201A	Key Managerial Personnel	Remuneration	5.58	5.58						A.				
	Weizmann Limited	AAACW1260H	Arni Purohit- Company Secretary	APFPP8622M	Key Managerial Personnel	Remuneration	2.7	2.7										
5	Weizmann Limited	AAACW1260H	Isha Siraj Kedia	ABHPS6728F	Relative of Director	Remuneration to Relative of Director	10	10										
3	Weizmann Limited	AAACW1260H	Kanan Ankit Khambhati	ACAPS5974M	Relative of Director	Remuneration to Relative of Director	14.34	14.34										
	Weizmann Limited	AAACW1260H	Meghna Pratik Doshi	BDLPS3603N	Relative of Director	Remuneration to Relative of Director	14.34	14.34										
	Weizmann Limited	AAACW1260H	Sarita Sudhakar Tammana	AFYPT8854L	Relative of Key Managerial Personnel	Remuneration to Relative of Key Managerial Personnel	2.77	2.77										
0	Weizmann Limited	AAACW1260H	Siraj Sons - Partnership Firm	AACFS2963G	Partnership Firm - Directors of the Company interested	Rent Payment to Partnership Firm		0.6	1.									
0	Weizmann Limited	AAACW1260H	Windia Infrastructure Finance Limited	AAACW1343B(CIN: U40100MH1994PLC 081874)	Associate Company	Inter-Corporate Deposits taken	900	900		903.86	i Loan	6%	3 years	Inter- Corporate Deposits	6%	3 years	Unsecured	Working Capital

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