

# WINDIA INFRASTRUCTURE FINANCE LIMITED

CIN : U40100MH1994PLC081874

2<sup>nd</sup> Floor, Gazdar House, Dhobi Talao, Marine Lines, Mumbai 400 002

Tel No. : 22071501 (06 Lines)

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Date : 30.10.2018

1) **BSE LTD.**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

2) **NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

3) **Weizmann Forex Limited**

Empire House,  
214, Dr. D.N.Road,  
Fort, Mumbai 400 001

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BSE Scrip Code : 533452

NSE Ssecurity Code : WEIZFOREX

Target Company : **WEIZMANN FOREX LIMITED**

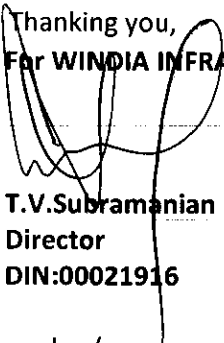
Sub : **Disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 LTD.**

  
**T.V.Subramanian**  
Director  
DIN:00021916

encl. a/a

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

**Part A-Details of the Acquisition**

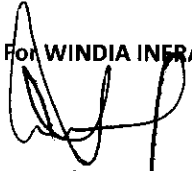
Name of the Target Company (TC)	Weizmann Forex Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Windia Infrastructure Finance Limited and Promoter Group (as listed in Annexure I hereto)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Ltd. (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	2034600	17.59	17.59
- Promoter Group	6612298	57.18	57.18
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>8646898</b>	<b>74.77</b>	<b>74.77</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired			
Cancellation of Shares pursuant to Buy Back			
- Windia Infrastructure Finance Limited	- 65010	-0.56	-0.56
- Promoter Group	-253348	-2.19	-2.19
<b>Sub Total (a)</b>	<b>-318358</b>	<b>-2.75</b>	<b>-2.75</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>-318358</b>	<b>-2.75</b>	<b>-2.75</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights acquired			
- Windia Infrastructure Finance Limited	1969590	17.70	17.70
- Promoter Group	6358950	57.14	57.14
<b>Sub Total (a)</b>	<b>8328540</b>	<b>74.84</b>	<b>74.84</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>8328540</b>	<b>74.84</b>	<b>74.84</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	26.10.2018		
*Equity share capital / total voting capital of the TC before the said acquisition/sale	11564357		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	11127890		
**Total diluted share/voting capital of the TC after the said acquisition	11127890		

(\*) 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 LTD.



T.V.Subramanian  
Director  
DIN:00021916

Date : 30.10.2018

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 Mehra (Promoter)	AABPM4010H	12,24,067	10.58	11,77,523	10.58
2	Dharmendra Gulabchand Siraj (Promoter Group)	AADPS0939D	6,45,715	5.58	6,19,913	5.57
3	Arun Durgadas Mehra (Promoter Group)	AAUPM6401D	133	0.00	133	0.00
4	Isha Siraj Kedia (Promoter Group)	ABHPS6728F	1,16,514	1.01	1,11,858	1.01
5	Anju Siraj (Promoter Group)	AAMPS8160M	8,29,069	7.17	7,96,466	7.16
6	Nirmal D Mehra (Promoter Group)	ABMPM5482F	3,360	0.03	3,225	0.03
7	Radhika Mehra (Promoter Group)	AIZPM8435A	80,005	0.69	76,808	0.69
8	Shweta Siraj Mehta (Promoter Group)	AVBPS0803R	0	0.00	0	0.00
9	Hansneel Impex Private Limited (Promoter Group)	AAACH1309J	3,52,424	3.05	3,38,343	3.04
10	Kotta Enterprises Limited (Promoter Group)	AAACK2391P	9,32,725	8.07	8,98,269	8.07
11	Avinaya Resources Limited (Promoter Group)	AAACK5643G	1,000	0.01	959	0.01
12	Purvaja Projects Limited (Promoter Group)	AAACP3416G	2,60,631	2.25	2,50,217	2.25
13	Ramakrishna Iron Works Private Limited (Promoter Group)	AAACR2593L	1,000	0.01	959	0.01
14	Sitex India Private Limited (Promoter Group)	AAACS7463G	4,07,578	3.52	3,91,293	3.52
15	Tapi Energy Projects Limited (Promoter Group)	AAACT5757C	1,000	0.01	959	0.01
16	Windia Infrastructure Finance Limited (Promoter Group)	AAACW1343B	20,34,600	17.59	19,69,590	17.70
17	Inspeed Power Private Limited (Promoter Group)	AACCI0139H	4,10,269	3.55	3,93,876	3.54
18	Karma Energy Limited (Promoter Group)	AADCK1232G	1,000	0.01	959	0.01
19	Prabhanjan Multitrade Private Limited (Promoter Group)	AADCP1061A	13,45,808	11.64	12,97,190	11.66