## **AVINAYA RESOURCES LIMITED**

CIN: U65920MH1993PLC072845

Regd. Off: 214, Empire House, Dr. D. N. Road, Fort, Mumbai - 400 001

Tel No.: 22071501 -06. Fax: 22071514

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

BSE Scrip Code: 533452

**NSE Scecurity 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 AVINAYA RESOURCES LIMITED

Chetan D. Mehra

Director

**DIN: 00022021** 

encl. a/a

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

## Part A-Details of the Acquisition

Name of the Target Company (TC)	Name of the Target Company (TC) Weizmann Forex Limited			
Name(s) of the acquirer and Persons Acting in	Avinaya Resources Limited			
Concert (PAC) with the acquirer	and Promoter	Group (as listed i	n Annexure I	
·	hereto)			
Whether the acquirer belongs to	Promoter Group			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where	BSE Limited (E	SSE)	- 184	
the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE)			
Details of the acquisition/disposal as follows	Number	% w.r.t.total	% w.r.t. total	
		share/voting	diluted	
		capital	share/voting	
		wherever	capital of the	
		applicable (*)	TC (**)	
Before the acquisition under consideration, holding of:			-	
a) Shares carrying voting rights				
- Avinaya Resources Limited	1000	0.01	0.01	
- Promoter Group	8645898	74.76	74.76	
b) Shares in the nature of encumbrance (pledge/	Nil	Nil	Nil	
lien/ non-disposal undertaking/others)				
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive		·		
shares carrying voting rights in the T C (specify				
holding in each category)				
e) Total (a+b+c+d)	8646898	74.77	74.77	
Details of acquisition <del>/sale</del>				
a) Shares carrying voting rights acquired				
Cancellation of Shares pursuant to Buy Back			•	
- Avinaya Resources Limited	- 41	-0.00	-0.00	
- Promoter Group	-318317	-2.75	-2.75	
Sub Total (a)	-318358	-2.75	-2.75	

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	
e) Total (a+b+c+/-d)	-318358	-2.75	-2.75	
After the acquisition/sale, holding of:  a) Shares carrying voting rights acquired		1900		
- Avinaya Resources Limited	959	0.01	0.01	
- Promoter Group	8327581	74.84	74.84	
Sub Total (a)	8328540	74.84	74.84	
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	
e) Total (a+b+c+d)	8328540	74.84	74.84	
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	· 14.		
**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 AVINAYA RESOURCES LIMITED

Chetan D Mehra Director

DIN: 60022021

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) Arun Durgadas Mehra (Promoter	AADPS0939D	6,45,715	5.58	6,19,913	5.57
3	Group)	AAUPM6401D	133	0.00	133	0.00
4	Isha Siraj Kedia (Promoter Group)	ABHPS6728F	1,16,514	1.01	1,11,858	
5	Anju Siraj (Promoter Group)	AAMPS8160M	8,29,069	7.17	7,96,466	7.16
<del>-</del> -	Nirmal D Mehra (Promoter	AAIVIF 36100IVI	8,29,009	7.17	7,30,400	7.16
6	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