

# DHARMENDRA GULABCHAND SIRAJ

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

Residential Address : 12, Gobind Mahal, 86B, Netaji Subhash Road, Marine Drive, Mumbai – 400 002.

Tel: 022- 22071501-06, Fax : 022-22071514, mail : contact@weizmann.co.in

---

DGS/SEC/SKC/WFXL/3/2017

March 22, 2017

## National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor

Plot NoC/1, G Block

Bandra-Kurla Complex

Bandra East

Mumbai – 400 051

Name of the Target Company : Weizmann Forex Limited

NSE Symbol : WEIZFOREX

Sub : **Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

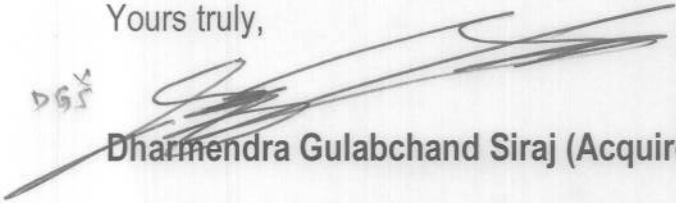
Sir,

Attached please find disclosure in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Kindly find the same in order and acknowledge receipt.

Thanking you,

Yours truly,

  
DGS  
**Dharmendra Gulabchand Siraj (Acquirer)**

Encl. a/a

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                   |                                                          |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                        | <b>Weizmann Forex Limited</b>                                                                                                                                                                                                                     |                                                          |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                                | <b>Dharmendra Gulabchand Siraj</b>                                                                                                                                                                                                                |                                                          |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters                                                                                                               | Acquirer is part of the promoter group of the target company.                                                                                                                                                                                     |                                                          |
| 4. | Details of the proposed acquisition                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                   |                                                          |
| a. | Name of the person(s) from whom shares are to be acquired                                                                                                                                                                                                              | Promoter Group entities<br>1. Anju Siraj                                                                                                                                                                                                          |                                                          |
| b. | Proposed date of acquisition                                                                                                                                                                                                                                           | On or after 29 <sup>th</sup> March, 2017                                                                                                                                                                                                          |                                                          |
| c. | Number of shares to be acquired from each person mentioned in 4(a) above                                                                                                                                                                                               | 1. Anju Siraj                                                                                                                                                                                                                                     | - 828345<br>-----<br><b>Total</b> <b>828345</b><br>===== |
| d. | Total shares to be acquired as % of share capital of TC                                                                                                                                                                                                                | 828345 Equity shares (7.16 %)                                                                                                                                                                                                                     |                                                          |
| e. | Price at which shares are proposed to be acquired                                                                                                                                                                                                                      | At a Price not exceeding the volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice.                                                                                                  |                                                          |
| f. | Rationale, if any, for the proposed transfer                                                                                                                                                                                                                           | Restructuring amongst promoter group<br>And<br>In order to comply with the Amendment proposed in the Finance Bill 2017 in Section 10(38) of Income Tax Act, 1961 which would be applicable with effect from 01.04.2018 i.e. Asst. Year 2018-2019. |                                                          |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer                                                                                                                                                                 | 10(1)(a)(i)&(ii) of SEBI (SAST) Regulations, 2011                                                                                                                                                                                                 |                                                          |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | The Volume Weighted Average market price is Rs.215.79 for the relevant period.                                                                                                                                                                    |                                                          |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                         | N.A                                                                                                                                                                                                                                               |                                                          |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.                                                                                                                | As per Annexure 1 attached                                                                                                                                                                                                                        |                                                          |

|    |                                                                                                                                                                                                                                                         |                            |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | As per Annexure 2 attached |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

|     |                                                                                                                                                 |                            |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | As per Annexure 3 attached |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

| 11. | Shareholding details                             | Before the proposed transaction |                                   | After the proposed transaction |                                   |
|-----|--------------------------------------------------|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
|     |                                                  | No. of shares / voting rights   | % w.r.t total share capital of TC | No. of shares / voting rights  | % w.r.t total share capital of TC |
|     | a. Acquirer(s) and PACs (other than sellers) (*) |                                 |                                   |                                |                                   |
|     | Dharmendra Gulabchand Siraj (ACQUIRER)           | 623046                          | 5.39                              | 1451391                        | 12.55                             |
|     | PACs                                             |                                 |                                   |                                |                                   |
|     | Chetan Mehra                                     | 1224067                         | 10.58                             | 1224067                        | 10.58                             |
|     | Radhika Mehra                                    | 80005                           | 0.69                              | 80005                          | 0.69                              |
|     | Isha Siraj Kedia                                 | 116514                          | 1.01                              | 116514                         | 1.01                              |
|     | Shweta Siraj Mehta                               | 116514                          | 1.01                              | 116514                         | 1.01                              |
|     | Arun Mehra                                       | 133                             | 0.00                              | 133                            | 0.00                              |
|     | Nirmal D Mehra                                   | 3360                            | 0.03                              | 3360                           | 0.03                              |
|     | Ram Krishna Iron Works Private Ltd               | 1000                            | 0.01                              | 1000                           | 0.01                              |
|     | Purvaja Projects Ltd                             | 283520                          | 2.45                              | 283520                         | 2.45                              |
|     | Tapi Energy Projects Ltd                         | 1000                            | 0.01                              | 1000                           | 0.01                              |
|     | Karma Energy Ltd                                 | 1000                            | 0.01                              | 1000                           | 0.01                              |
|     | Inspeed Power Private Ltd                        | 410232                          | 3.55                              | 410232                         | 3.55                              |
|     | Avinaya Resources Ltd                            | 1000                            | 0.01                              | 1000                           | 0.01                              |
|     | Kotta Enterprises Ltd                            | 1017415                         | 8.80                              | 1017415                        | 8.80                              |
|     | Hansneel Impex Private Ltd                       | 1000                            | 0.01                              | 1000                           | 0.01                              |
|     | Sitex India Private Ltd                          | 407568                          | 3.52                              | 407568                         | 3.52                              |
|     | Windia Infrastructure Finance Ltd                | 2184600                         | 18.89                             | 2184600                        | 18.89                             |
|     | Prabhanjan Multitrade Private Ltd                | 1345767                         | 11.64                             | 1345767                        | 11.64                             |
|     | Total (A)                                        | 8023764                         | 69.38                             | 8323764                        | 71.98                             |

|                       |         |       |         |       |
|-----------------------|---------|-------|---------|-------|
| b. Seller(s)          |         |       |         |       |
| Anju Siraj            | 829069  | 7.17  | 724     | 0.01  |
|                       | 829069  | 7.17  | 724     | 0.01  |
| Total (B)             |         |       |         |       |
| Grand Total (A) + (B) | 8646810 | 74.77 | 8646810 | 74.77 |

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place : Mumbai

Date : 22<sup>nd</sup> March, 2017

x  
DGS



**DHARMENDRA GULABCHAND SIRAJ (Acquirer)**

# DHARMENDRA GULABCHAND SIRAJ

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

**Residential Address :** 12, Gobind Mahal, 86B, Netaji Subhash Road, Marine Drive, Mumbai – 400 002.

Tel: 022- 22071501-06, Fax : 022-22071514, mail : [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

---

Annexure 1

## TO WHOMSOEVER IT MAY CONCERN

We hereby declare that acquisition price of the shares proposed to be acquired would not be higher by more than 25% of the price computed as per Regulation 8(2)(e) of SEBI (SAST) Regulations, 2011.

Place : Mumbai

Date : 22<sup>nd</sup> March, 2017



DHARMENDRA GULABCHAND SIRAJ (Acquirer)

# DHARMENDRA GULABCHAND SIRAJ

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

**Residential Address :** 12, Gobind Mahal, 86B, Netaji Subhash Road, Marine Drive, Mumbai – 400 002.

Tel: 022- 22071501-06, Fax : 022-22071514, mail : [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

---

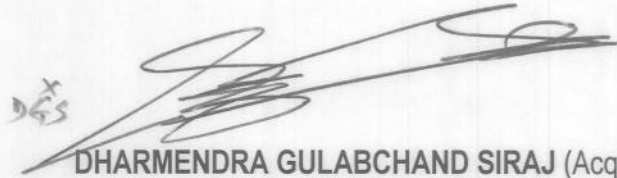
**Annexure 2**

## TO WHOMSOEVER IT MAY CONCERN

We hereby declare transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

Place : Mumbai

Date : 22<sup>nd</sup> March, 2017



**DHARMENDRA GULABCHAND SIRAJ (Acquirer)**

# DHARMENDRA GULABCHAND SIRAJ

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

**Residential Address :** 12, Gobind Mahal, 86B, Netaji Subhash Road, Marine Drive, Mumbai – 400 002.

Tel: 022- 22071501-06, Fax : 022-22071514, mail : [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

---

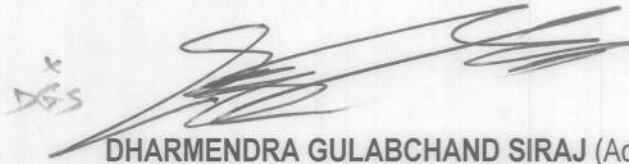
Annexure 3

## TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that all the conditions specified under regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemptions has been duly complied with

Place : Mumbai

Date : 22<sup>nd</sup> March, 2017

  
DHARMENDRA GULABCHAND SIRAJ (Acquirer)