

# **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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To,

Date : 3<sup>rd</sup> April, 2017

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 Limited

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

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BSE Scrip Code : 523011

NSE Ssecurity Code : WEIZMANIND

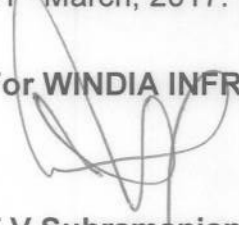
Target Company : WEIZMANN LIMITED

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of shares & Takeovers Regulations, 2011

Sir/Madam,

Please find enclosed the disclosure as mentioned in the subject matter, as on 31<sup>st</sup> March, 2017. Find the same in order and acknowledge receipt.

For WINDIA INFRASTRUCTURE FINANCE LTD.



T.V.Subramanian

Director

DIN:00021916

## ANNEXURE –I

### DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

#### Part –A- Details of Shareholding

|    |                                                                                                                                                                                                                                                                                                 |                                                   |                                                          |                                               |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------|-----------------------------------------------|
| 1  | Name of the Target Company TC                                                                                                                                                                                                                                                                   | Weizmann Limited                                  |                                                          |                                               |
| 2  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                          | BSE Ltd.<br>National Stock Exchange of India Ltd. |                                                          |                                               |
| 3  | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                             |                                                   |                                                          |                                               |
| a  | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC | Not Applicable                                    |                                                          |                                               |
| b  | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                          | Windia Infrastructure Finance Ltd.                |                                                          |                                               |
| 4  | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                             | Number of shares                                  | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC |
|    | As of March 31 <sup>st</sup> March, 2017 holding of                                                                                                                                                                                                                                             |                                                   |                                                          |                                               |
| a) | Shares                                                                                                                                                                                                                                                                                          | 1000                                              | 0.01                                                     | 0.1                                           |
| b) | Voting Rights (other than shares)                                                                                                                                                                                                                                                               | NA                                                | NA                                                       | NA                                            |
| c) | Warrants                                                                                                                                                                                                                                                                                        | NA                                                | NA                                                       | NA                                            |
| d) | Convertible Securities                                                                                                                                                                                                                                                                          | NA                                                | NA                                                       | NA                                            |
| e) | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                 | NA                                                | NA                                                       | NA                                            |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                    | <b>1000</b>                                       | <b>0.01</b>                                              | <b>0.01</b>                                   |