

# WINDIA INFRASTRUCTURE FINANCE LIMITED

(CIN : U40100MH1994PLC081874)

Regd. Office : 629A, Gazdar House, Dhobi Talao, Marine Lines, Mumbai – 400 002

Corp. Office : Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001

Tel : 22071501, Fax : 22071514, Email : [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Date : 27.02.2020

**1) BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

✓ **2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

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

---

BSE Scrip Code : 523011

NSE Security Code : WEIZMANIND

Target Company : WEIZMANN LIMITED

Sub : Disclosure under Regulation 29 (2)-Intimation to Stock Exchanges in respect of acquisition of shares of Target Company 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 Limited (Acquirer)

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 Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                             |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer          | Windia Infrastructure Finance Limited (Acquirer)<br>Persons Acting in Concert (PAC)<br>1. Chetan D Mehra<br>2. Dharmendra G Siraj<br>3. Anju D Siraj<br>4. Arun D Mehra<br>5. Isha Siraj Kedia<br>6. Nirmal D Mehra<br>7. Radhika C Mehra<br>8. Shweta Siraj Mehta<br>9. Hansneel Impex Private Limited<br>10. Kotta Enterprises Limited<br>11. Purvaja Projects Limited<br>12. Ram Krishna Iron Works Private Limited<br>13. Sitex India Private Limited<br>14. Inspeed Power Private Limited<br>15. Karma Energy Limited<br>16. Prabhanjan Multitrade Private Limited |                                                             |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                             |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                     | BSE Limited (BSE)<br>National Stock Exchange of India Limited (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                                                | 1000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0.01                                                        | 0.01                                                       |
| - Promoter Group                                                                       | 11917435                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 69.00                                                       | 69.00                                                      |
| 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 TC (specify holding in each category)                   | Nil                                                                                     | Nil           | Nil           |
| e) Total (a+b+c+d)                                                                                                                                                                         | 11918435                                                                                | 69.01         | 69.01         |
| <b>Details of acquisition/sale</b>                                                                                                                                                         |                                                                                         |               |               |
| a) Shares carrying voting rights acquired<br>- Windia Infrastructure Finance Limited                                                                                                       | 1000                                                                                    | 0.01          | 0.01          |
| 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)                                                                                                                                                                       | 1000                                                                                    | 0.01          | 0.01          |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                                         |               |               |
| a) Shares carrying voting rights acquired<br>- Windia Infrastructure Finance Limited<br>- Promoter Group                                                                                   | 2000<br>11916435                                                                        | 0.01<br>68.99 | 0.01<br>68.99 |
| 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)                                                                                                                                                                         | 11918435                                                                                | 69.01         | 69.01         |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)                                                       | Inter se transfer of shares amongst Promoter Group/ PAC acquisition through open market |               |               |

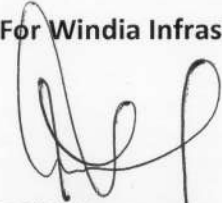


|                                                                                                                            |                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Acquisition of 1000 shares by Windia Infrastructure Finance Limited on 26.02.2020 constituting 0.01 % of the total share capital of TC from Karma Energy Limited |
| Equity share capital / total voting capital of the TC before the said acquisition/sale                                     | 17271536 Equity shares of face value Rs. 10 each aggregating to Rs.17,27,15,360/-                                                                                |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale                                       | 17271536 Equity shares of face value Rs. 10 each aggregating to Rs.17,27,15,360/-<br>(There is no change in Total Share Capital of TC)                           |
| Total diluted share/voting capital of the TC after the said acquisition                                                    | 17271536 Equity shares of face value Rs. 10 each aggregating to Rs.17,27,15,360/-<br>(There is no change in Total Share Capital of TC)                           |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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 Limited (Acquirer)**

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



Date : 27.02.2020  
Place :Mumbai