

<b>General information about company</b>	
Name of The Company	WEIZMANN LIMITED
BSE Scrip Code	523011
NSE Symbol	WEIZMANIND
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

## Related party transacti

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
1	WEIZMANN LIMITED	AAACW1260H	NEELKAMAL VRAJLAL SIRAJ - MANAGING DIRECTOR	AADPS0933K	KEY MANAGERIAL PERSONNEL	Remuneration		98.2	REMUNERATION TO KEY MANAGERIAL PERSONNEL WAS NOT REQUIRED TO BE APPROVED BY AUDIT COMMITTEE AND THE SAME WAS APPROVED BY NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS
2	WEIZMANN LIMITED	AAACW1260H	PRAKASH KUMAR MEWARA - CHIEF FINANCIAL OFFICER UPTO OCTOBER, 2021	AKMPM5181G	KEY MANAGERIAL PERSONNEL	Remuneration		13.61	REMUNERATION TO KEY MANAGERIAL PERSONNEL WAS NOT REQUIRED TO BE APPROVED BY AUDIT COMMITTEE AND THE SAME WAS APPROVED BY NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS
3	WEIZMANN LIMITED	AAACW1260H	SREERAMA SUDHAKAR TAMMANA - CHIEF FINANCIAL OFFICER FROM NOVEMBER, 2021	AAMPT9201A	KEY MANAGERIAL PERSONNEL	Remuneration		5.58	REMUNERATION TO KEY MANAGERIAL PERSONNEL WAS NOT REQUIRED TO BE APPROVED BY AUDIT COMMITTEE AND THE SAME WAS APPROVED BY NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS
4	WEIZMANN LIMITED	AAACW1260H	AMI PUROHIT-COMPANY SECRETARY	APFPP8622M	KEY MANAGERIAL PERSONNEL	Remuneration		4.87	REMUNERATION TO KEY MANAGERIAL PERSONNEL WAS NOT REQUIRED TO BE APPROVED BY AUDIT COMMITTEE AND THE SAME

									WAS APPROVED BY NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS
5	WEIZMANN LIMITED	AAACW1260H	ISHA SIRAJ KEDIA	ABHPS6728F	RELATIVE OF DIRECTOR	Any other transaction	REMUNERATION TO RELATIVE OF DIRECTOR	17	APPROVED BY AUDIT COMMITTEE
6	WEIZMANN LIMITED	AAACW1260H	KANAN ANKIT KHAMBHATI	ACAPS5974M	RELATIVE OF DIRECTOR	Any other transaction	REMUNERATION TO RELATIVE OF DIRECTOR	22.92	APPROVED BY AUDIT COMMITTEE
7	WEIZMANN LIMITED	AAACW1260H	MEGHNA PRATIK DOSHI	BDLPS3603N	RELATIVE OF DIRECTOR	Any other transaction	REMUNERATION TO RELATIVE OF DIRECTOR	22.92	APPROVED BY AUDIT COMMITTEE
8	WEIZMANN LIMITED	AAACW1260H	SARITA SUDHAKAR TAMMANA	AFYPT8854L	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	REMUNERATION TO RELATIVE OF KEY MANAGERIAL PERSONNEL	2.77	APPROVED BY AUDIT COMMITTEE
9	WEIZMANN LIMITED	AAACW1260H	SIRAJ SONS - PARTNERSHIP FIRM	AACFS2963G	PARTNERSHIP FIRM - DIRECTORS OF THE COMPANY INTERESTED	Any other transaction	RENT PAYMENT TO PARTNERSHIP FIRM	1.8	APPROVED BY AUDIT COMMITTEE
10	WEIZMANN LIMITED	AAACW1260H	WINDIA INFRASTRUCTURE FINANCE LIMITED - INTER-CORPORATE DEPOSIT TAKEN	AAACW1343B	ASSOCIATE COMPANY	Inter-corporate deposit		900	APPROVED BY AUDIT COMMITTEE
Total value of transaction during the reporting period									

