



CIN:L65990MH1985PLC038164

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

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Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

25th May, 2023

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
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Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, 2015 please find enclosed disclosure of related party transactions for the half year ended 31st March, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Sincerely,

For Weizmann Limited

Ami Purohit
Company Secretary

Encl.as above

Weizmann Limited																				
Related Party Transactions for the half year ended 31.03.2023																				
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period Rs. in Lakhs	In case monies are due to either party as a result of the transaction Rs. In Lakhs		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Details of other related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Weizmann Limited		Neelkamal Vrajlal Siraj – Managing Director		Key Managerial Personnel	Remuneration		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	23.65	0	0									
2	Weizmann Limited		Sreerama Suchakar Tammana – Chief Financial Officer		Key Managerial Personnel	Remuneration		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	5.73	0	0									
3	Weizmann Limited		Ami Purohit- Company Secretary		Key Managerial Personnel	Remuneration		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	3.44	0	0									
4	Weizmann Limited		Isha Siraj Kedia		Relative of Director	Any Other Transaction	Remuneration to Relative of Director	Approved by Audit Committee	13.00	0	0									
5	Weizmann Limited		Kanan Ankit Khambhati		Relative of Director	Any Other Transaction	Remuneration to Relative of Director	Approved by Audit Committee	14.40	0	0									
6	Weizmann Limited		Meghna Pratik Doshi		Relative of Director	Any Other Transaction	Remuneration to Relative of Director	Approved by Audit Committee	14.40	0	0									
7	Weizmann Limited		Sarita Suchakar Tammana		Relative of Key Managerial Personnel	Any Other Transaction	Remuneration to Relative of Key Managerial Personnel	Approved by Audit Committee	2.76	0	0									
8	Weizmann Limited		Siraj Sons - Partnership Firm		Partnership Firm - Directors of the Company interested	Any Other Transaction	Rent Payment to Partnership Firm	Approved by Audit Committee	0.90	0	0									
9	Weizmann Limited		Winda Infrastructure Finance Limited		Associate Company	Inter-Corporate Deposits		Inter-Corporate Deposit taken by the Company was approved by the Audit Committee. This is not a new Related Party Transaction for the reporting period. It is being disclosed as it is an existing Related Party Transaction.	0.00	645.00	250.38									

For Weizmann Limited

Ami Purohit
Company Secretary