

General information about company	
Name of The Company	WEIZMANN LIMITED
BSE Scrip Code	523011
NSE Symbol	WEIZMANIND
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 bans/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) If answer to above question is No, please explain the reason for not complying.	

Related party transaction:

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			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	SREERAMA SUDHAKAR TAMMANA - CHIEF FINANCIAL OFFICER	AAMPT9201A	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	WEIZMANN LIMITED	AAACW1260H	AMI PUROHIT-COMPANY SECRETARY	APFPP8622M	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
4	WEIZMANN LIMITED	AAACW1260H	ISHA SIRAJ KEDIA	ABHPS6728F	RELATIVE OF DIRECTOR	Any other transaction	REMUNERATION TO RELATIVE OF DIRECTOR		APPROVED BY AUDIT COMMITTEE
5	WEIZMANN LIMITED	AAACW1260H	KANAN ANKIT KHAMBHATI	ACAPS5974M	RELATIVE OF DIRECTOR	Any other transaction	REMUNERATION TO RELATIVE OF DIRECTOR		APPROVED BY AUDIT COMMITTEE

6	WEIZMANN LIMITED	AAACW1260H	MEGHNA PRATIK DOSHI	BDLPS3603N	RELATIVE OF DIRECTOR	Any other transaction	REMUNERATION TO RELATIVE OF DIRECTOR		APPROVED BY AUDIT COMMITTEE
7	WEIZMANN LIMITED	AAACW1260H	SARITA SUDHAKAR TAMMANA	AFYPT8854L	RELATIVE OF KEY MANAGERIAL	Any other transaction	REMUNERATION TO RELATIVE OF KEY MANAGERIAL PERSONNEL		APPROVED BY AUDIT COMMITTEE
8	WEIZMANN LIMITED	AAACW1260H	SIRAJ SONS - PARTNERSHIP FIRM	AACFS2963G	PARTNERSHIP FIRM - DIRECTORS OF THE COMPANY INTERESTED	Any other transaction	RENT PAYMENT TO PARTNERSHIP FIRM		APPROVED BY AUDIT COMMITTEE
9	WEIZMANN LIMITED	AAACW1260H	WINDIA INFRASTRUCTURE FINANCE LIMITED	AAACW1343B	ASSOCIATE COMPANY	Inter-corporate deposit			INTER-CORPORATE DEPOSIT TAKEN BY THE COMPANY WAS APPROVED BY 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
Total value of transaction during the reporting period									

