Shareholding Pattern

Waa Solar Ltd

Scrip Code: 541445 Quarter ending: September 2018

Declaration

| Particular | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares? | No |
| Whether the Listed Entity has issued any Convertible Securities? | No |
| Whether the Listed Entity has issued any Warrants ? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | Yes |
| Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| Whether company has equity shares with differential voting rights? | No |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of Lo shar No.(a) | | No. of S pledge other encumb No.(a) | ed or vise | No. of equity shares held in dematerialized form |
|---|------------------------|---|-----------------------------|--|----------------------------|---|-----------------------------|--------|---|---------------|---|
| (A) Promoter & Promoter Group | 7 | 46,33,382 | 46,33,382 | 69.85 | 46,33,382 | 69.85 | 46,33,382 | 100.00 | 35,21,390 | 76.00 | 46,33,382 |
| (B) Public | 323 | 20,00,000 | 20,00,000 | 30.15 | 20,00,000 | 30.15 | | 0.00 | | 0.00 | 20,00,000 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (C) Non Promoter- Non Public | | | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| Grand Total | 330 | 66,33,382 | 66,33,382 | 100.00 | 66,33,382 | 100.00 | 46,33,382 | 69.85 | 35,21,390 | 53.09 | 66,33,382 |

Shareholding Pattern

Waa Solar Ltd

Scrip Code: 541445 Quarter Ending: September 2018

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares | Total nos. shares | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of | Number of Locked in shares As a % of | | Number of Shares pledged or otherwise encumbered As a % of | | Number of equity shares held in dematerialized |
|--|-------------------------|---|-------------------------|---|---|----------------------------|---|----------------------------|---|
| | | held | held | (A+B+C2) | No.(a) | total Shares held(b) | No.(a) | total Shares held(b) | form |
| A1) Indian | | | | 0.00 | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 2,54,004 | 2,54,004 | 3.83 | 2,54,004 | 100.00 | | 0.00 | 2,54,004 |
| AMIT ASHOK KHURANA | 1 | 2,37,190 | 2,37,190 | 3.58 | 2,37,190 | 100.00 | | 0.00 | 2,37,190 |
| MANJU ASHOK KHURANA ASHOK | 1 | 8,342 | 8,342 | 0.13 | 8,342 | 100.00 | | 0.00 | 8,342 |
| MADHAVDAS KHURANA | 1 | 8,454 | 8,454 | 0.13 | 8,454 | 100.00 | | 0.00 | 8,454 |
| KHURANA NEELAKSHI AMIT | 1 | 18 | 18 | 0.00 | 18 | 100.00 | | 0.00 | 18 |
| Any Other (specify) | 3 | 43,79,378 | 43,79,378 | 66.02 | 43,79,378 | 100.00 | 35,21,390 | 80.41 | 43,79,378 |
| MADHAV POWER PRIVATE LIMITED ASHOK M. | 1 | 35,21,390 | 35,21,390 | 53.09 | 35,21,390 | 100.00 | 35,21,390 | 100.00 | 35,21,390 |
| KHURANA (TRUSTEE OF ARMAAN AMIT TRUST) | 1 | 7,44,912 | 7,44,912 | 11.23 | 7,44,912 | 100.00 | | 0.00 | 7,44,912 |
| ASHOK M. KHURANA (TRUSTEE OF MADHAV ASHOK TRUST) | 1 | 1,13,076 | 1,13,076 | 1.70 | 1,13,076 | 100.00 | | 0.00 | 1,13,076 |
| Sub Total A1 | 7 | 46,33,382 | 46,33,382 | 69.85 | 46,33,382 | 100.00 | 35,21,390 | 76.00 | 46,33,382 |
| A2) Foreign | | | | 0.00 | | 0.00 | | 0.00 | |
| A=A1+A2 | 7 | 46,33,382 | 46,33,382 | 69.85 | 46,33,382 | 100.00 | 35,21,390 | 76.00 | 46,33,382 |

Shareholding Pattern Public Shareholder

Waa Solar Ltd

Scrip Code: 541445 Quarter ending: September 2018

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of Locked in shares As a % of No. total (a) Shares held(b) | No. of equity shares held in dematerialized form(Not Applicable) |
|--|-----------------------|--|-----------------------------|---|----------------------------|--|--|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | 0.00 | |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 294 | 355200 | 3,55,200 | 5.35 | 3,55,200 | 5.35 | 0.00 | 3,55,200 |
| Individual share capital in excess of Rs. 2 Lacs | 6 | 482000 | 4,82,000 | 7.27 | 4,82,000 | 7.27 | 0.00 | 4,82,000 |
| SHITAL NAVINBHAI CHOKSHI | 1 | 330000 | 3,30,000 | 4.97 | 3,30,000 | 4.97 | 0.00 | 3,30,000 |
| Any Other (specify) | 23 | 1162800 | 11,62,800 | 17.53 | 11,62,800 | 17.53 | 0.00 | 11,62,800 |
| Clearing Members | 9 | 32000 | 32,000 | 0.48 | 32,000 | 0.48 | 0.00 | 32,000 |
| Foreign Nationals | 1 | 800 | 800 | 0.01 | 800 | 0.01 | 0.00 | 800 |
| Bodies Corporate | 13 | 1130000 | 11,30,000 | 17.04 | 11,30,000 | 17.04 | 0.00 | 11,30,000 |
| ASE CAPITAL MARKETS LTD. | 1 | 212800 | 2,12,800 | 3.21 | 2,12,800 | 3.21 | 0.00 | 2,12,800 |
| GUINESS SECURITIES LIMITED | 1 | 322000 | 3,22,000 | 4.85 | 3,22,000 | 4.85 | 0.00 | 3,22,000 |
| JHAVERI TRADING AND INVESTMENT PVT LTD | 1 | 225600 | 2,25,600 | 3.40 | 2,25,600 | 3.40 | 0.00 | 2,25,600 |
| MONOTYPE INDIA LTD | 1 | 85600 | 85,600 | 1.29 | 85,600 | 1.29 | 0.00 | 85,600 |
| NEWEDGE VINIMAY PRIVATE LIMITED | 1 | 116000 | 1,16,000 | 1.75 | 1,16,000 | 1.75 | 0.00 | 1,16,000 |
| UNICON TIE UP PRIVATE LIMITED | 1 | 70400 | 70,400 | 1.06 | 70,400 | 1.06 | 0.00 | 70,400 |
| Sub Total B3 | 323 | 2000000 | 20,00,000 | 30.15 | 20,00,000 | 30.15 | 0.00 | 20,00,000 |
| B=B1+B2+B3 | 323 | 2000000 | 20,00,000 | 30.15 | 20,00,000 | 30.15 | 0.00 | 20,00,000 |

 $Details \ of \ the \ shareholders \ acting \ as \ persons \ in \ Concert \ including \ their \ Shareholding \ (No. \ and \ \%):$

Shareholding Pattern Non Promoter-Non Public

Waa Solar Ltd

Scrip Code: 541445 Quarter ending: September 2018

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | shares Shareholding % calculated as per SCRR, 1957 As a % of (\(\Delta + \text{R} + C2\(\Omega \text{VIII} \) | | mber of cked in ares(XII) As a % of total Shares held | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|----------------------------|---|---|---|--|---|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | | 0.00 | |
| C2) Employee | 0 | 0 | | 0.00 | | 0.00 | |

Shareholding Pattern

Waa Solar Ltd

Scrip Code: 541445 Quarter ending: September 2018

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| SI. | Name of the Trading | Name of the Beneficial | No. of shares | % of total no. of | Date of reporting by the Trading | |
|-----|---------------------|------------------------|---------------|-------------------|----------------------------------|----|
| No. | Member | Owner | held | shares | Member | |
| _ | NIL | NIL | NIL | NIL | N | ſL |