

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: WAA SOLAR LIMITED

2. Scrip Code/Name of Scrip/Class of Security 541445

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities ?		NO
3	Whether the Listed Entity has issued any Warrants ?		NO
4	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
5	Whether the Listed Entity has any shares in locked-in?		NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
7	Whether company has equity shares with differential voting rights?		NO
8	Whether the listed entity has any significant beneficial owner?	YES	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	9261964	0	0	9261964	69.8133	9261964	0	9261964	69.8133	0	69.8133	0	0.0000	6766050	73.0520	9261964
(B)	Public	1039	4004800	0	0	4004800	30.1867	4004800	0	4004800	30.1867	0	30.1867	0	0.0000	0	0	4004800
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1046	13266764	0	0	13266764		#####	0	#####	#####	0	100.0000	0	0.0000			13266764

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																				
	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class Equity	Class Others									Total
1 Indian																				
(a) Individuals/Hindu undivided Family																				
	ASHOK MADHAVDAS KHURANA		AADTA6060D	1	1489824	0	0	1489824	11.2297	1489824	0	1489824	11.2297	0	11.2297	0	0.0000	0	0.0000	1489824
	ASHOK MADHAVDAS KHURANA		AAFTM0972J	1	221352	0	0	221352	1.6685	221352	0	221352	1.6685	0	1.6685	0	0.0000	0	0.0000	221352
	MANJU ASHOK KHURANA		ACGPK8850J	1	16684	0	0	16684	0.1258	16684	0	16684	0.1258	0	0.1258	0	0.0000	0	0.0000	16684
	AMIT ASHOK KHURANA		ADDPK6791N	1	474380	0	0	474380	3.5757	474380	0	474380	3.5757	0	3.5757	0	0.0000	0	0.0000	474380
	ASHOK MADHAVDAS KHURANA		ADPKPK3408J	1	16908	0	0	16908	0.1274	16908	0	16908	0.1274	0	0.1274	0	0.0000	0	0.0000	16908
	KHURANA NEELAKSHI AMIT		ADXPT2648B	1	36	0	0	36	0.0003	36	0	36	0.0003	0	0.0003	0	0.0000	0	0.0000	36
	Total			6	2219184	0	0	2219184	16.7274	2219184	0	2219184	16.7274	0	16.7274	0	0.0000	0	0.0000	2219184
(b) Central Government/State Government(s)																				
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																				
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																				
	MADHAV POWER PRIVATE LIMITED		AAGCM5309P	1	7042780	0	0	7042780	53.0859	7042780	0	7042780	53.0859	0	53.0859	0	0.0000	6766050	96.0707	7042780
	Total			1	7042780	0	0	7042780	53.0859	7042780	0	7042780	53.0859	0	53.0859	0	0.0000	6766050	96.0707	7042780
	Sub-Total (A)/1			7	9261964	0	0	9261964	69.8133	9261964	0	9261964	69.8133	0	69.8133	0	0.0000	6766050	96.0707	9261964
2 Foreign																				
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																				
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																				
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)/2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoters			7	9261964	0	0	9261964	69.8133	9261964	0	9261964	69.8133	0	69.8133	0	0.0000	6766050	96.0707	9261964
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				
Note:																				
(1) PAN would not be displayed on website of Stock Exchange(s).																				
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																				

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class Equity x	Class Others y									Total	
1 Institutions																			
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-Institutions																			
(a. 1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		931	2328000	0	0	2328000	17.5476	2328000	0	2328000	17.5476	0	17.5476	0	0.0000	NA	NA	2328000	
(a. 2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	564800	0	0	564800	4.2573	564800	0	564800	4.2573	0	4.2573	0	0.0000	NA	NA	564800	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)		22	880000	0	0	880000	6.6331	880000	0	880000	6.6331	0	6.6331	0	0.0000	NA	NA	880000	
NATIONAL STOCK EXCHANGE OF INDIA LIMITED ACCOUNT GUINNESS SECURITIES LIMITED	AAACN1797L	1	372000	0	0	372000	2.8040	372000	0	372000	2.8040	0	2.8040	0	0.0000	0	0	372000	
(e) Any Other(CLEARING MEMBER)		8	19200	0	0	19200	0.1447	19200	0	19200	0.1447	0	0.1447	0	0.0000	NA	NA	19200	
(e) Any Other(HINDU UNDIVIDED FAMILY)		49	169600	0	0	169600	1.2784	169600	0	169600	1.2784	0	1.2784	0	0.0000	NA	NA	169600	
(e) Any Other(NON RESIDENT INDIANS (NRI))		16	43200	0	0	43200	0.3256	43200	0	43200	0.3256	0	0.3256	0	0.0000	NA	NA	43200	
SUB TOTAL (B)(3)			1039	4004800	0	0	4004800	30.1867	4004800	0	4004800	30.1867	0	30.1867	0	0.0000	NA	NA	4004800
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			1039	4004800	0	0	4004800	30.1867	4004800	0	4004800	30.1867	0	30.1867	0	0.0000	0	NA	4004800
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to be disclosed along with the name of following persons:																			
Institutions/Non Institutions holding more than 1% of total number of shares																			

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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[illegible]