

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 523660                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE054C01015          |
| Name of the company  | The Waterbase Limited |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 8                          | 27806094                                     |  |   | 27806094                                       | 67.12   | 27806094  |            | 27806094 | 67.12                   |
| (B)  | Public                         | 40913                      | 13620685                                     |  |   | 13620685                                       | 32.88   | 13620685  |            | 13620685 | 32.88                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 40921                      | 41426779                                     |  |   | 41426779                                       | 100   | 41426779  |            | 41426779 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |   |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|---|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 dematerialized form (XIV) |
|   |                                |   |   |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |   |  | 67.12   |                                  |                                 |   |                                 | 27806094  |
| (B)   | Public                         |   |   |  | 32.88   |                                  |                                 |   |                                 | 11989546  |
| (C)   | Non Promoter-Non Public        |   |   |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |   |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |   |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |   |  | 100   |                                  |                                 |   |                                 | 39795640  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |          |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family   | 5                          | 400800                                       |  |   | 400800   | 0.97  | 400800  |            | 400800   | 0.97                                |
| (d)   | Any Other (specify)  | 3                          | 27405294                                     |  |   | 27405294                                       | 66.15   | 27405294  |            | 27405294 | 66.15                               |
| Sub-Total (A)(1)  |  | 8                          | 27806094                                     |  |   | 27806094                                       | 67.12   | 27806094  |            | 27806094 | 67.12                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  | 8                          | 27806094                                     |  |   | 27806094                                       | 67.12   | 27806094  |            | 27806094 | 67.12                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Mutual Funds   | 4                          | 7000   |  |   | 7000   | 0.02  | 7000  |            | 7000     | 0.02                                |
| (f)   | Financial Institutions/ Banks  | 4                          | 44482  |  |   | 44482  | 0.11  | 44482   |            | 44482    | 0.11                                |
| (i)   | Any Other (specify)  | 1                          | 1600   |  |   | 1600   | 0   | 1600  |            | 1600     | 0                                   |
| Sub-Total   |  | 9                          | 53082  |  |   | 53082  | 0.13  | 53082   |            | 53082    | 0.13                                |

|  |   |       |          |  |  |          |       |          |  |          |       |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (B)(1)   |   |       |          |  |  |          |       |          |  |          |       |
| (3)  | Non-institutions  |       |          |  |  |          |       |          |  |          |       |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 39269 | 10207451 |  |  | 10207451 | 24.64 | 10207451 |  | 10207451 | 24.64 |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19    | 1010036  |  |  | 1010036  | 2.44  | 1010036  |  | 1010036  | 2.44  |
| (e)  | Any Other (specify)   | 1616  | 2350116  |  |  | 2350116  | 5.67  | 2350116  |  | 2350116  | 5.67  |
| Sub-Total (B)(3)                                   |   | 40904 | 13567603 |  |  | 13567603 | 32.75 | 13567603 |  | 13567603 | 32.75 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 40913 | 13620685 |  |  | 13620685 | 32.88 | 13620685 |  | 13620685 | 32.88 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |       |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 40921 | 41426779 |  |  | 41426779 | 100   | 41426779 |  | 41426779 | 100   |
| Total (A+B+C)                                      |   | 40921 | 41426779 |  |  | 41426779 | 100   | 41426779 |  | 41426779 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 dematerialized form (XIV) |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 0.97  |                                  |                                 |   |                                 | 400800  |
| (d)   |  |  |  | 66.15   |                                  |                                 |   |                                 | 27405294  |
| Sub-Total (A) (1)   |  |  |  | 67.12   |                                  |                                 |   |                                 | 27806094  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 67.12   |                                  |                                 |   |                                 | 27806094  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 0.02  |                                  |                                 |   |                                 | 0   |
| (f)   |  |  |  | 0.11  |                                  |                                 |   |                                 | 44048   |
| (i)   |  |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)   |  |  |  | 0.13  |                                  |                                 |   |                                 | 44048   |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |

|  |   |  |  |       |  |  |  |  |          |
|--|---|--|--|-------|--|--|--|--|----------|
| (a(i))   |   |  |  | 24.64 |  |  |  |  | 8690946  |
| (a(ii))  |   |  |  | 2.44  |  |  |  |  | 1010036  |
| (e)  |   |  |  | 5.67  |  |  |  |  | 2244516  |
| Sub-Total (B)<br>(3)   |   |  |  | 32.75 |  |  |  |  | 11945498 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 32.88 |  |  |  |  | 11989546 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |          |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 39795640 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  |  | 39795640 |



| <b>Individuals/Hindu undivided Family</b>   |                     |              |                           |                |               |                                       |
|---|---------------------|--------------|---------------------------|----------------|---------------|---------------------------------------|
| Serial No.  | 1                   | 2            | 3                         | 4              | 5             |                                       |
| Name of the Shareholders (I)  | VARUN ADITYA THAPAR | JYOTI THAPAR | VIKRAMADITYA MOHAN THAPAR | NITASHA THAPAR | AYESHA THAPAR | <a href="#">Click here to go back</a> |
| PAN (II)  | ADOPT2612A          | ABWPT8527E   | ABNPT6299A                | ACQPT6969H     | ACQPT3748N    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 169800              | 73500        | 53750                     | 51875          | 51875         | 400800                                |
| No. Of Partly paid-up equity shares held (V)  |                     |              |                           |                |               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                     |              |                           |                |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 169800              | 73500        | 53750                     | 51875          | 51875         | 400800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.41                | 0.18         | 0.13                      | 0.13           | 0.13          | 0.97                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                     |              |                           |                |               |                                       |
| Class eg:X  | 169800              | 73500        | 53750                     | 51875          | 51875         | 400800                                |
| Class eg:y  |                     |              |                           |                |               |                                       |
| Total   | 169800              | 73500        | 53750                     | 51875          | 51875         | 400800                                |
| Total as a % of Total Voting rights   | 0.41                | 0.18         | 0.13                      | 0.13           | 0.13          | 0.97                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                     |              |                           |                |               |                                       |
| No. of Shares   |                     |              |                           |                |               |                                       |

|  |        |       |       |       |       |        |
|--|--------|-------|-------|-------|-------|--------|
| Underlying Outstanding Warrants (Xi)   |        |       |       |       |       |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |       |       |       |       |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.41   | 0.18  | 0.13  | 0.13  | 0.13  | 0.97   |
| Number of Locked in shares (XII)   |        |       |       |       |       |        |
| No. (a)  |        |       |       |       |       |        |
| As a % of total Shares held (b)  |        |       |       |       |       |        |
| Number of Shares pledged or otherwise encumbered (XIII)  |        |       |       |       |       |        |
| No. (a)  |        |       |       |       |       |        |
| As a % of total Shares held (b)  |        |       |       |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 169800 | 73500 | 53750 | 51875 | 51875 | 400800 |
| Reason for not providing PAN   |        |       |       |       |       |        |
| Reason for not providing PAN   |        |       |       |       |       |        |
| Shareholder type   |        |       |       |       |       |        |

| <b>Any Other (specify)</b>  |   |  |   |                                       |
|---|---|--|---|---------------------------------------|
| Serial No.  | 1   | 2  | 3                                       |                                       |
| Category  | Bodies Corporate                            | Bodies Corporate                               | Bodies Corporate                        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED | KARAM CHAND THAPAR AND BROS COAL SALES LIMITED | KCT MANAGEMENT SERVICES PRIVATE LIMITED |                                       |
| PAN (II)  | AAFCN1400P                                  | AABCK1281H                                     | AADCE2107J                              | Total                                 |
| No. of the Shareholders (I)   | 1   | 1  | 1                                       | 3                                     |
| No. of fully paid up equity shares held (IV)  | 21934545                                    | 3241719  | 2229030                                 | 27405294                              |
| No. Of Partly paid-up equity shares held (V)  |   |  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |  |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 21934545                                    | 3241719  | 2229030                                 | 27405294                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 52.95                                       | 7.83   | 5.38                                    | 66.15                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |   |  |   |                                       |
| Class eg: X   | 21934545                                    | 3241719  | 2229030                                 | 27405294                              |
| Class eg:y  |   |  |   |                                       |
| Total   | 21934545                                    | 3241719  | 2229030                                 | 27405294                              |
| Total as a % of Total Voting rights   | 52.95                                       | 7.83   | 5.38                                    | 66.15                                 |

|  |          |         |         |          |
|--|----------|---------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |         |         |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |         |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |         |         |          |
| 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) | 52.95    | 7.83    | 5.38    | 66.15    |
| Number of Locked in shares (XII)   |          |         |         |          |
| No. (a)  |          |         |         |          |
| As a % of total Shares held (b)  |          |         |         |          |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |         |         |          |
| No. (a)  |          |         |         |          |
| As a % of total Shares held (b)  |          |         |         |          |
| Number of equity shares held in dematerialized form (XIV)  | 21934545 | 3241719 | 2229030 | 27405294 |
| Reason for not providing PAN   |          |         |         |          |
| Reason for not providing PAN   |          |         |         |          |
| Shareholder type   |          |         |         |          |

| <b>Any Other (specify)</b>  |                |                  |                  |          |                           |                           |          |
|---|----------------|------------------|------------------|----------|---------------------------|---------------------------|----------|
| Serial No.  | 1              | 2                | 3                | 4        | 5                         | 6                         | 7        |
| Category  | Others         | Bodies Corporate | Clearing Members | HUF      | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Trusts   |
| Category / More than 1 percentage   | Category       | Category         | Category         | Category | Category                  | Category                  | Category |
| Name of the Shareholders (I)  | Escrow Account |                  |                  |          |                           |                           |          |
| PAN (II)  |                |                  |                  |          |                           |                           |          |
| No. of the Shareholders (I)   | 1              | 302              | 133              | 588      | 588                       | 3                         | 1        |
| No. of fully paid up equity shares held (IV)  | 327            | 771292           | 225967           | 480583   | 412136                    | 459800                    | 11       |
| No. Of Partly paid-up equity shares held (V)  |                |                  |                  |          |                           |                           |          |
| No. Of shares underlying Depository Receipts (VI)   |                |                  |                  |          |                           |                           |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 327            | 771292           | 225967           | 480583   | 412136                    | 459800                    | 11       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0              | 1.86             | 0.55             | 1.16     | 0.99                      | 1.11                      | 0        |
| Number of Voting Rights held in each class of securities (IX)                                       |                |                  |                  |          |                           |                           |          |
| Class eg: X   | 327            | 771292           | 225967           | 480583   | 412136                    | 459800                    | 11       |
| Class eg:y  |                |                  |                  |          |                           |                           |          |
| Total   | 327            | 771292           | 225967           | 480583   | 412136                    | 459800                    | 11       |
| Total as a % of Total Voting rights   | 0              | 1.86             | 0.55             | 1.16     | 0.99                      | 1.11                      | 0        |

|  |     |        |        |        |        |        |    |
|--|-----|--------|--------|--------|--------|--------|----|
| No. Of Shares Underlying Outstanding convertible securities (X)  |     |        |        |        |        |        |    |
| No. of Shares Underlying Outstanding Warrants (Xi)   |     |        |        |        |        |        |    |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |     |        |        |        |        |        |    |
| 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) | 0   | 1.86   | 0.55   | 1.16   | 0.99   | 1.11   | 0  |
| Number of Locked in shares (XII)   |     |        |        |        |        |        |    |
| No. (a)  |     |        |        |        |        |        |    |
| As a % of total Shares held (b)  |     |        |        |        |        |        |    |
| Number of equity shares held in dematerialized form (XIV)  | 327 | 676592 | 225967 | 480583 | 404036 | 457000 | 11 |
| Reason for not providing PAN   |     |        |        |        |        |        |    |
| Reason for not providing PAN   |     |        |        |        |        |        |    |

| <b>Any Other (specify)</b>  |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Category  |                                       |
| Category / More than 1 percentage   |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of the Shareholders (I)   | 1616                                  |
| No. of fully paid up equity shares held (IV)  | 2350116                               |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2350116                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.67                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                       |
| Class eg: X   | 2350116                               |
| Class eg:y  |                                       |
| Total   | 2350116                               |
| Total as a % of Total Voting rights   | 5.67                                  |

|  |         |
|--|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |
| 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) | 5.67    |
| Number of Locked in shares (XII)   |         |
| No. (a)  |         |
| As a % of total Shares held (b)  |         |
| Number of equity shares held in dematerialized form (XIV)  | 2244516 |
| Reason for not providing PAN   |         |
| Reason for not providing PAN   |         |



### significant beneficial owners

| r.<br>No.     | Details of the SBO        |            |  |             |   | Details of the registered owner             |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   |   |  |
|---------------|---------------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|--|
|               | Name                      | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name  | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |  |
|               |                           |            |  |             |   |   |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |  |
|               | Vikramaditya Mohan Thapar | ABNPT6299A |  | India       |   | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED | AAFCN1400P |  | India       |   |   |               |  | Yes                 | Yes                               | 2 |  |
| <b>Total:</b> |                           |            |  |             |   |   |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |   |  |
|               | Jyoti Thapar              | ABWPT8527E |  | India       |   | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED | AAFCN1400P |  | India       |   |   |               |  | Yes                 | Yes                               | 2 |  |
| <b>Total:</b> |                           |            |  |             |   |   |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |   |  |
|               | Varun Aditya Thapar       | ADOPT2612A |  | India       |   | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED | AAFCN1400P |  | India       |   |   |               |  | Yes                 | Yes                               | 2 |  |
| <b>Total:</b> |                           |            |  |             |   |   |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |   |  |
|               | Ayesha Thapar             | ACQPT3748N |  | India       |   | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED | AAFCN1400P |  | India       |   |   |               |  | Yes                 | Yes                               | 2 |  |
| <b>Total:</b> |                           |            |  |             |   |   |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |   |  |
|               | Nitasha Thapar            | ACQPT6969H |  | India       |   | NAV SRIJIT SHAKTI TELANGANA                 | AAFCN1400P |  | India       |   |   |               |  | Yes                 | Yes                               | 2 |  |

