

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 523660                |
| 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)                | 30-06-2017            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |

| Sr. No. | Particular                                                                             | 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?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**Table I - Summary Statement holding of specified securities**

| 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      | 7                          | 23551081                                     |                                              |                                                   | 23551081                                       | 61.01                                                                                               | 23551081                                                      |            | 23551081 | 61.01                   |
| (B)          | Public                         | 25974                      | 15052169                                     |                                              |                                                   | 15052169                                       | 38.99                                                                                               | 15052169                                                      |            | 15052169 | 38.99                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 25981                      | 38603250                                     |                                              |                                                   | 38603250                                       | 100                                                                                                 | 38603250                                                      |            | 38603250 | 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) | 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      |                                                                 |                                                    |                                                                                          | 61.01                                                                                                                                                   |                                  |                                 |                                                         |                                 | 23551081                                                  |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 38.99                                                                                                                                                   |                                  |                                 |                                                         |                                 | 12273847                                                  |
| (C)                                                         | Non Promoter- Non Public       |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 35824928                                                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                   |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| 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                                         | 1.04                                                                                                | 400800                                                        |            | 400800   | 1.04                                |
| (d)                                                                                  | Any Other (specify)                                                                               | 2                          | 23150281                                     |                                              |                                                   | 23150281                                       | 59.97                                                                                               | 23150281                                                      |            | 23150281 | 59.97                               |
| Sub-Total (A)(1)                                                                     |                                                                                                   | 7                          | 23551081                                     |                                              |                                                   | 23551081                                       | 61.01                                                                                               | 23551081                                                      |            | 23551081 | 61.01                               |
| (2)                                                                                  | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)                 |                                                                                                   | 7                          | 23551081                                     |                                              |                                                   | 23551081                                       | 61.01                                                                                               | 23551081                                                      |            | 23551081 | 61.01                               |
| 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                                |
| (e)                                                                                  | Foreign Portfolio Investors                                                                       | 1                          | 677000                                       |                                              |                                                   | 677000                                         | 1.75                                                                                                | 677000                                                        |            | 677000   | 1.75                                |
| (f)                                                                                  | Financial Institutions/ Banks                                                                     | 2                          | 434                                          |                                              |                                                   | 434                                            | 0                                                                                                   | 434                                                           |            | 434      | 0                                   |
| (i)                                                                                  | Any Other (specify)                                                                               | 1                          | 1600                                         |                                              |                                                   | 1600                                           | 0                                                                                                   | 1600                                                          |            | 1600     | 0                                   |
| Sub-Total (B)(1)                                                                     |                                                                                                   | 8                          | 686034                                       |                                              |                                                   | 686034                                         | 1.78                                                                                                | 686034                                                        |            | 686034   | 1.78                                |
| ( 3 )                                                                                | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (a(i))                                                                               | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 24898                      | 8766866                                      |                                              |                                                   | 8766866                                        | 22.71                                                                                               | 8766866                                                       |            | 8766866  | 22.71                               |
| (a(ii))                                                                              | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 43                         | 1794248                                      |                                              |                                                   | 1794248                                        | 4.65                                                                                                | 1794248                                                       |            | 1794248  | 4.65                                |
| (e)                                                                                  | Any Other (specify)                                                                               | 1025                       | 3805021                                      |                                              |                                                   | 3805021                                        | 9.86                                                                                                | 3805021                                                       |            | 3805021  | 9.86                                |
| Sub-Total (B)(3)                                                                     |                                                                                                   | 25966                      | 14366135                                     |                                              |                                                   | 14366135                                       | 37.21                                                                                               | 14366135                                                      |            | 14366135 | 37.21                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)                                  |                                                                                                   | 25974                      | 15052169                                     |                                              |                                                   | 15052169                                       | 38.99                                                                                               | 15052169                                                      |            | 15052169 | 38.99                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                                   | 25981                      | 38603250                                     |                                              |                                                   | 38603250                                       | 100                                                                                                 | 38603250                                                      |            | 38603250 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                                   | 25981                      | 38603250                                     |                                              |                                                   | 38603250                                       | 100                                                                                                 | 38603250                                                      |            | 38603250 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| 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)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.04                                                                                                                                                    |                                  |                                 |                                                         |                                 | 400800                                                    |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 59.97                                                                                                                                                   |                                  |                                 |                                                         |                                 | 23150281                                                  |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 61.01                                                                                                                                                   |                                  |                                 |                                                         |                                 | 23551081                                                  |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 61.01                                                                                                                                                   |                                  |                                 |                                                         |                                 | 23551081                                                  |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                  | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.75                                                                                                                                                    |                                  |                                 |                                                         |                                 | 677000                                                    |
| (f)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |
| Sub-Total (B) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 1.78                                                                                                                                                    |                                  |                                 |                                                         |                                 | 677000                                                    |
| ( 3 )                                                                                | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                                               |                                                                                               |                                                    |                                                                                          | 22.71                                                                                                                                                   |                                  |                                 |                                                         |                                 | 6929078                                                   |
| (a(ii))                                                                              |                                                                                               |                                                    |                                                                                          | 4.65                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1744248                                                   |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 9.86                                                                                                                                                    |                                  |                                 |                                                         |                                 | 2923521                                                   |
| Sub-Total (B) (3)                                                                    |                                                                                               |                                                    |                                                                                          | 37.21                                                                                                                                                   |                                  |                                 |                                                         |                                 | 11596847                                                  |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                                  |                                                                                               |                                                    |                                                                                          | 38.99                                                                                                                                                   |                                  |                                 |                                                         |                                 | 12273847                                                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 35824928                                                  |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 35824928                                                  |

| Individuals/Hindu undivided Family                                                                                                                          |                     |              |                           |                |               |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------|---------------------------|----------------|---------------|---------------------------------------|
| 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)                                                         | 0.44                | 0.19         | 0.14                      | 0.13           | 0.13          | 1.04                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                               |                     |              |                           |                |               |                                       |
| 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                                                                                                                         | 0.44                | 0.19         | 0.14                      | 0.13           | 0.13          | 1.04                                  |
| 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) | 0.44                | 0.19         | 0.14                      | 0.13           | 0.13          | 1.04                                  |
| 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                                                                                                                                |                     |              |                           |                |               |                                       |

| Any Other (specify)                                                                                                                                     |                            |                                             |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                              | 1                          | 2                                           |                                       |
| Category                                                                                                                                                | Bodies Corporate           | Bodies Corporate                            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                            | TOWERBASE SERVICES PVT LTD | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED |                                       |
| PAN (II)                                                                                                                                                | AABCT5717H                 | AAFCN1400P                                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                             | 1                          | 1                                           | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                            | 1215736                    | 21934545                                    | 23150281                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                            |                            |                                             |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                       |                            |                                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 1215736                    | 21934545                                    | 23150281                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 3.15                       | 56.82                                       | 59.97                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                            |                                             |                                       |
| Class eg: X                                                                                                                                             | 1215736                    | 21934545                                    | 23150281                              |
| Class eg:y                                                                                                                                              |                            |                                             |                                       |
| Total                                                                                                                                                   | 1215736                    | 21934545                                    | 23150281                              |
| Total as a % of Total Voting rights                                                                                                                     | 3.15                       | 56.82                                       | 59.97                                 |
| 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) +(X) As a % of (A+B+C2) | 3.15                       | 56.82                                       | 59.97                                 |
| 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                                                                                                                         | 1215736                    | 21934545                                    | 23150281                              |

|                                 |  |  |  |
|---------------------------------|--|--|--|
| dematerialized<br>form (XIV)    |  |  |  |
| Reason for not<br>providing PAN |  |  |  |

| Foreign Portfolio Investors                                                                                                                             |                        |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------|
| Serial No.                                                                                                                                              | 1                      |                                       |
| Name of the Shareholders (I)                                                                                                                            | DJE-AGRAR & ERNAEHRUNG | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                | AABAD6127F             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                            | 677000                 | 677000                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                            |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                       |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 677000                 | 677000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 1.75                   | 1.75                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                        |                                       |
| Class eg: X                                                                                                                                             | 677000                 | 677000                                |
| Class eg:y                                                                                                                                              |                        |                                       |
| Total                                                                                                                                                   | 677000                 | 677000                                |
| Total as a % of Total Voting rights                                                                                                                     | 1.75                   | 1.75                                  |
| 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) | 1.75                   | 1.75                                  |
| Number of Locked in shares (XII)                                                                                                                        |                        |                                       |
| No. (a)                                                                                                                                                 |                        |                                       |
| As a % of total Shares held (b)                                                                                                                         |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 677000                 | 677000                                |
| Reason for not providing PAN                                                                                                                            |                        |                                       |
| Reason for not providing PAN                                                                                                                            |                        |                                       |

| Any Other (specify)                                                                                                                                     |                                 |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| Serial No.                                                                                                                                              | 1                               |                                       |
| Category                                                                                                                                                | Other                           |                                       |
| Category / More than 1 percentage                                                                                                                       | Category                        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                            | FOREIGN INSTITUTIONAL INVESTORS |                                       |
| PAN (II)                                                                                                                                                |                                 | Total                                 |
| No. of the Shareholders (I)                                                                                                                             | 1                               | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                            | 1600                            | 1600                                  |
| No. Of Partly paid-up equity shares held (V)                                                                                                            |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                       |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 1600                            | 1600                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 0                               | 0                                     |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                                 |                                       |
| Class eg: X                                                                                                                                             | 1600                            | 1600                                  |
| Class eg:y                                                                                                                                              |                                 |                                       |
| Total                                                                                                                                                   | 1600                            | 1600                                  |
| Total as a % of Total Voting rights                                                                                                                     | 0                               | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                         |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                      |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X)                                                                            |                                 |                                       |
| 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                               | 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)                                                                                               | 0                               | 0                                     |
| Reason for not providing PAN                                                                                                                            |                                 |                                       |
| Reason for not providing PAN                                                                                                                            |                                 |                                       |

| Any Other (specify)                                                                                                                                     |                  |                  |          |                  |                                        |             |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|----------|------------------|----------------------------------------|-------------|---------------------------|
| Serial No.                                                                                                                                              | 1                | 2                | 3        | 4                | 5                                      | 6           | 7                         |
| Category                                                                                                                                                | Bodies Corporate | Clearing Members | HUF      | NRI – Non- Repat | NRI – Non- Repat                       | NRI – Repat | Overseas corporate bodies |
| Category / More than 1 percentage                                                                                                                       | Category         | Category         | Category | Category         | More than 1 percentage of shareholding | Category    | Category                  |
| Name of the Shareholders (I)                                                                                                                            |                  |                  |          |                  | NISHITA KIRIT SHAH                     |             |                           |
| PAN (II)                                                                                                                                                |                  |                  |          |                  | BKMPS5634P                             |             |                           |
| No. of the Shareholders (I)                                                                                                                             | 400              | 69               | 319      | 64               | 1                                      | 168         | 3                         |
| No. of fully paid up equity shares held (IV)                                                                                                            | 1416873          | 70161            | 490444   | 545234           | 490171                                 | 480898      | 770400                    |
| No. Of Partly paid-up equity shares held (V)                                                                                                            |                  |                  |          |                  |                                        |             |                           |
| No. Of shares underlying Depository Receipts (VI)                                                                                                       |                  |                  |          |                  |                                        |             |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 1416873          | 70161            | 490444   | 545234           | 490171                                 | 480898      | 770400                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 3.67             | 0.18             | 1.27     | 1.41             | 1.27                                   | 1.25        | 2                         |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                  |                  |          |                  |                                        |             |                           |
| Class eg: X                                                                                                                                             | 1416873          | 70161            | 490444   | 545234           | 490171                                 | 480898      | 770400                    |
| Class eg:y                                                                                                                                              |                  |                  |          |                  |                                        |             |                           |
| Total                                                                                                                                                   | 1416873          | 70161            | 490444   | 545234           | 490171                                 | 480898      | 770400                    |
| Total as a % of Total Voting rights                                                                                                                     | 3.67             | 0.18             | 1.27     | 1.41             | 1.27                                   | 1.25        | 2                         |
| 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) | 3.67             | 0.18             | 1.27     | 1.41             | 1.27                                   | 1.25        | 2                         |
| Number of Locked in shares (XII)                                                                                                                        |                  |                  |          |                  |                                        |             |                           |
| No. (a)                                                                                                                                                 |                  |                  |          |                  |                                        |             |                           |
| As a % of total Shares held (b)                                                                                                                         |                  |                  |          |                  |                                        |             |                           |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 1313773          | 70161            | 490444   | 545234           | 490171                                 | 472898      | 0                         |
| Reason for not providing PAN                                                                                                                            |                  |                  |          |                  |                                        |             |                           |
|                                                                                                                                                         |                  |                  |          |                  |                                        |             |                           |

|                                 |  |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|--|
| Reason for not<br>providing PAN |  |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|--|

| Any Other (specify)                                                                                                                                     |                                        |          |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------|---------------------------------------|
| Serial No.                                                                                                                                              | 8                                      | 9        |                                       |
| Category                                                                                                                                                | Overseas corporate bodies              | Trusts   |                                       |
| Category / More than 1 percentage                                                                                                                       | More than 1 percentage of shareholding | Category |                                       |
| Name of the Shareholders (I)                                                                                                                            | NEAD TRADING & INVESTMENTS LIMITED     |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                | ZZZZZ9999Z                             |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                             | 1                                      | 2        | 1025                                  |
| No. of fully paid up equity shares held (IV)                                                                                                            | 520000                                 | 31011    | 3805021                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                            |                                        |          |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                       |                                        |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 520000                                 | 31011    | 3805021                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 1.35                                   | 0.08     | 9.86                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                                        |          |                                       |
| Class eg: X                                                                                                                                             | 520000                                 | 31011    | 3805021                               |
| Class eg:y                                                                                                                                              |                                        |          |                                       |
| Total                                                                                                                                                   | 520000                                 | 31011    | 3805021                               |
| Total as a % of Total Voting rights                                                                                                                     | 1.35                                   | 0.08     | 9.86                                  |
| 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) | 1.35                                   | 0.08     | 9.86                                  |
| Number of Locked in shares (XII)                                                                                                                        |                                        |          |                                       |
| No. (a)                                                                                                                                                 |                                        |          |                                       |
| As a % of total Shares held (b)                                                                                                                         |                                        |          |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 0                                      | 31011    | 2923521                               |
| Reason for not providing PAN                                                                                                                            |                                        |          |                                       |
| Reason for not providing PAN                                                                                                                            | Textual Information(1)                 |          |                                       |

| Text Block             |                                             |
|------------------------|---------------------------------------------|
| Textual Information(1) | Being a non resident, PAN is not applicable |

