

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 523660                |
| Name of the company                                                                        | THE WATERBASE LIMITED |
| Class of Security                                                                          | Equity Shares         |
| Type of report                                                                             | Quarterly             |
| Quarter Ended / Date of Report (For Prelisting / Allotment)                                | 31-03-2016            |
| 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      | 11                         | 20239547                                     |                                              |                                                   | 20239547                                       | 52.43                                                                                               | 20239547                                                      |            | 20239547 | 52.43                   |
| (B)          | Public                         | 26815                      | 18363703                                     |                                              |                                                   | 18363703                                       | 47.57                                                                                               | 18363703                                                      |            | 18363703 | 47.57                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 26826                      | 38603250                                     |                                              |                                                   | 38603250                                       |                                                                                                     | 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 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      |                                                                 |                      |                                                                                          | 52.43                                                                                                                                                   |                                  |                                 |                                                         |                                 | 20239547                                                  |
| (B)                                                         | Public                         |                                                                 |                      |                                                                                          | 47.57                                                                                                                                                   |                                  |                                 |                                                         |                                 | 12533823                                                  |
| (C)                                                         | Non Promoter- Non Public       |                                                                 |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                                             | Total                          |                                                                 |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 | 32773370                                                  |

| 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)                                                                               | 6                          | 19838747                                     |                                              |                                                   | 19838747                                     | 51.39                                                                                               | 19838747                                                      |            | 19838747 | 51.39                               |
| Sub-Total (A)(1)                                                                     |                                                                                                   | 11                         | 20239547                                     |                                              |                                                   | 20239547                                     | 52.43                                                                                               | 20239547                                                      |            | 20239547 | 52.43                               |
| (2)                                                                                  | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)                 |                                                                                                   | 11                         | 20239547                                     |                                              |                                                   | 20239547                                     | 52.43                                                                                               | 20239547                                                      |            | 20239547 | 52.43                               |
| 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                          | 608000                                       |                                              |                                                   | 608000                                       | 1.57                                                                                                | 608000                                                        |            | 608000   | 1.57                                |
| (f)                                                                                  | Financial Institutions/ Banks                                                                     | 2                          | 434                                          |                                              |                                                   | 434                                          | 0                                                                                                   | 434                                                           |            | 434      | 0                                   |
| (i)                                                                                  | Any Other (specify)                                                                               | 2                          | 4226                                         |                                              |                                                   | 4226                                         | 0.01                                                                                                | 4226                                                          |            | 4226     | 0.01                                |
| Sub-Total (B)(1)                                                                     |                                                                                                   | 9                          | 619660                                       |                                              |                                                   | 619660                                       | 1.61                                                                                                | 619660                                                        |            | 619660   | 1.61                                |
| ( 3 )                                                                                | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a(i))                                                                               | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 25721                      | 8907653                                      |                                              |                                                   | 8907653                                      | 23.07                                                                                               | 8907653                                                       |            | 8907653  | 23.07                               |
| (a(ii))                                                                              | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 38                         | 2275757                                      |                                              |                                                   | 2275757                                      | 5.9                                                                                                 | 2275757                                                       |            | 2275757  | 5.9                                 |
| (e)                                                                                  | Any Other (specify)                                                                               | 1047                       | 6560633                                      |                                              |                                                   | 6560633                                      | 17                                                                                                  | 6560633                                                       |            | 6560633  | 17                                  |
| Sub-Total (B)(3)                                                                     |                                                                                                   | 26806                      | 17744043                                     |                                              |                                                   | 17744043                                     | 45.97                                                                                               | 17744043                                                      |            | 17744043 | 45.97                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)                                  |                                                                                                   | 26815                      | 18363703                                     |                                              |                                                   | 18363703                                     | 47.57                                                                                               | 18363703                                                      |            | 18363703 | 47.57                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |

|                 |  |       |          |  |  |          |     |          |  |          |     |
|-----------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C2 ) |  | 26826 | 38603250 |  |  | 38603250 | 100 | 38603250 |  | 38603250 | 100 |
| Total (A+B+C )  |  | 26826 | 38603250 |  |  | 38603250 |     | 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 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)                                                                                  |                                                                                               |                      |                                                                                          | 51.39                                                                                                                                                   |                                  |                                 |                                                         |                                 | 19838747                                                  |
| Sub-Total (A) (1)                                                                    |                                                                                               |                      |                                                                                          | 52.43                                                                                                                                                   |                                  |                                 |                                                         |                                 | 20239547                                                  |
| (2)                                                                                  | Foreign                                                                                       |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               |                      |                                                                                          | 52.43                                                                                                                                                   |                                  |                                 |                                                         |                                 | 20239547                                                  |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                  | Institutions                                                                                  |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                  |                                                                                               |                      |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         |
| (e)                                                                                  |                                                                                               |                      |                                                                                          | 1.57                                                                                                                                                    |                                  |                                 |                                                         |                                 | 608000                                                    |
| (f)                                                                                  |                                                                                               |                      |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |
| (i)                                                                                  |                                                                                               |                      |                                                                                          | 0.01                                                                                                                                                    |                                  |                                 |                                                         |                                 | 2626                                                      |
| Sub-Total (B) (1)                                                                    |                                                                                               |                      |                                                                                          | 1.61                                                                                                                                                    |                                  |                                 |                                                         |                                 | 610626                                                    |
| ( 3 )                                                                                | Non-institutions                                                                              |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                                               |                                                                                               |                      |                                                                                          | 23.07                                                                                                                                                   |                                  |                                 |                                                         |                                 | 6987407                                                   |
| (a(ii))                                                                              |                                                                                               |                      |                                                                                          | 5.9                                                                                                                                                     |                                  |                                 |                                                         |                                 | 2225757                                                   |
| (e)                                                                                  |                                                                                               |                      |                                                                                          | 17                                                                                                                                                      |                                  |                                 |                                                         |                                 | 2710033                                                   |
| Sub-Total (B) (3)                                                                    |                                                                                               |                      |                                                                                          | 45.97                                                                                                                                                   |                                  |                                 |                                                         |                                 | 11923197                                                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |                                                                                               |                      |                                                                                          | 47.57                                                                                                                                                   |                                  |                                 |                                                         |                                 | 12533823                                                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                     |                                                                                               |                      |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 32773370                                                  |
| Total (A+B+C )                                                                       |                                                                                               |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 | 32773370                                                  |
| Disclosure of notes on shareholding pattern                                          |                                                                                               |                      |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 | Textual Information(1)                                    |

| Text Block            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | The Company had received disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from its promoter Karam Chand Thapar & Bros. (Coal Sales) Ltd for the acquisition of 19,10,500 shares of the company on 30th March, 2016 and 31st March, 2016. Consequent to this the shareholding of Karam Chand Thapar & Bros. (Coal Sales) Ltd in the company has increased from 1,80,10,541 (46.66%) to 1,99,21,041 (51.60%). |

| 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 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 |

| Any Other (specify)                                                                                                                                    |                                            |                            |                            |                                                          |                                                        |                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------|----------------------------|----------------------------------------------------------|--------------------------------------------------------|---------------------------------------------|
| Serial No.                                                                                                                                             | 1                                          | 2                          | 3                          | 4                                                        | 5                                                      | 6                                           |
| Category                                                                                                                                               | Bodies Corporate                           | Bodies Corporate           | Bodies Corporate           | Bodies Corporate                                         | Bodies Corporate                                       | Bodies Corporate                            |
| Name of the Shareholders (I)                                                                                                                           | KARAM CHAND THAPAR & BROS (COAL SALES) LTD | TOWERBASE SERVICES PVT LTD | INDIAN CITY PROPERTIES LTD | THE DOABA INDUSTRIAL AND TRADING COMPANY PRIVATE LIMITED | THE PUNJAB BUSINESS AND SUPPLY COMPANY PRIVATE LIMITED | KARAM CHAND THAPAR AND BROS J AND K PVT LTD |
| PAN (II)                                                                                                                                               | AABCK1281H                                 | AABCT5717H                 | AAACI5534L                 | AAACT5542M                                               | AAACT5541J                                             | AAACK9741M                                  |
| No. of the Shareholders (I)                                                                                                                            | 1                                          | 1                          | 1                          | 1                                                        | 1                                                      | 1                                           |
| No. of fully paid up equity shares held (IV)                                                                                                           | 18010541                                   | 1215736                    | 382470                     | 180000                                                   | 30000                                                  | 20000                                       |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                            |                            |                            |                                                          |                                                        |                                             |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                            |                            |                            |                                                          |                                                        |                                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 18010541                                   | 1215736                    | 382470                     | 180000                                                   | 30000                                                  | 20000                                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 46.66                                      | 3.15                       | 0.99                       | 0.47                                                     | 0.08                                                   | 0.05                                        |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                            |                            |                            |                                                          |                                                        |                                             |
| Class eg: X                                                                                                                                            | 18010541                                   | 1215736                    | 382470                     | 180000                                                   | 30000                                                  | 20000                                       |
| Class eg:y                                                                                                                                             |                                            |                            |                            |                                                          |                                                        |                                             |
| Total                                                                                                                                                  | 18010541                                   | 1215736                    | 382470                     | 180000                                                   | 30000                                                  | 20000                                       |
| Total as a % of Total Voting rights                                                                                                                    | 46.66                                      | 3.15                       | 0.99                       | 0.47                                                     | 0.08                                                   | 0.05                                        |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                            |                            |                            |                                                          |                                                        |                                             |
| No. Of 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) | 46.66                                      | 3.15                       | 0.99                       | 0.47                                                     | 0.08                                                   | 0.05                                        |
| Number of Locked in shares (XII)                                                                                                                       |                                            |                            |                            |                                                          |                                                        |                                             |
|                                                                                                                                                        |                                            |                            |                            |                                                          |                                                        |                                             |

|                                                                    |          |         |        |        |       |       |
|--------------------------------------------------------------------|----------|---------|--------|--------|-------|-------|
| No. (a)                                                            |          |         |        |        |       |       |
| As a % of total<br>Shares held (b)                                 |          |         |        |        |       |       |
| Number of Shares pledged or otherwise encumbered (XIII)            |          |         |        |        |       |       |
| No. (a)                                                            |          |         |        |        |       |       |
| As a % of total<br>Shares held (b)                                 |          |         |        |        |       |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 18010541 | 1215736 | 382470 | 180000 | 30000 | 20000 |

| Any Other (specify)                                                                                                                                    |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             |                                       |
| Category                                                                                                                                               | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           |                                       |
| PAN (II)                                                                                                                                               | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 6                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 19838747                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 19838747                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 51.39                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                       |
| Class eg: X                                                                                                                                            | 19838747                              |
| Class eg:y                                                                                                                                             |                                       |
| Total                                                                                                                                                  | 19838747                              |
| Total as a % of Total Voting rights                                                                                                                    | 51.39                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                       |
| No. Of 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) | 51.39                                 |
| 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) | 19838747 |

| 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)                                                                                                           | 608000                 | 608000                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 608000                 | 608000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.57                   | 1.57                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                        |                                       |
| Class eg: X                                                                                                                                            | 608000                 | 608000                                |
| Class eg:y                                                                                                                                             |                        |                                       |
| Total                                                                                                                                                  | 608000                 | 608000                                |
| Total as a % of Total Voting rights                                                                                                                    | 1.57                   | 1.57                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                        |                                       |
| No. Of 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) | 1.57                   | 1.57                                  |
| Number of Locked in shares (XII)                                                                                                                       |                        |                                       |
| No. (a)                                                                                                                                                |                        |                                       |
| As a % of total Shares held (b)                                                                                                                        |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 608000                 | 608000                                |

| 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)                                                                                                                            | 2                               | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 4226                            | 4226                                  |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 4226                            | 4226                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.01                            | 0.01                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                 |                                       |
| Class eg: X                                                                                                                                            | 4226                            | 4226                                  |
| Class eg:y                                                                                                                                             |                                 |                                       |
| Total                                                                                                                                                  | 4226                            | 4226                                  |
| Total as a % of Total Voting rights                                                                                                                    | 0.01                            | 0.01                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                 |                                       |
| No. Of 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) | 0.01                            | 0.01                                  |
| Number of Locked in shares (XII)                                                                                                                       |                                 |                                       |
| No. (a)                                                                                                                                                |                                 |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                 |                                       |

|                                                           |      |      |
|-----------------------------------------------------------|------|------|
| Number of equity shares held in dematerialized form (XIV) | 2626 | 2626 |
|-----------------------------------------------------------|------|------|

| Any Other (specify)                                                                                                                                    |                  |                  |          |                                        |                                        |                            |                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|----------|----------------------------------------|----------------------------------------|----------------------------|----------------------------------------|
| Serial No.                                                                                                                                             | 1                | 2                | 3        | 4                                      | 5                                      | 6                          | 7                                      |
| Category                                                                                                                                               | Bodies Corporate | Clearing Members | HUF      | Foreign Individuals or NRI             | Foreign Individuals or NRI             | Foreign Individuals or NRI | Overseas corporate bodies              |
| Category / More than 1 percentage                                                                                                                      | Category         | Category         | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category                   | More than 1 percentage of shareholding |
| Name of the Shareholders (I)                                                                                                                           |                  |                  |          | NISHITA KIRIT SHAH                     | ANIL THADANI                           |                            | INDO OCEANIC INVESTMENTS LTD           |
| PAN (II)                                                                                                                                               |                  |                  |          | BKMPS5634P                             | AJSPT7401K                             |                            | ZZZZZ9999Z                             |
| No. of the Shareholders (I)                                                                                                                            | 434              | 59               | 289      |                                        |                                        | 258                        |                                        |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1078574          | 315776           | 339286   | 562592                                 | 494000                                 | 496804                     | 2475000                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                  |          |                                        |                                        |                            |                                        |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                  |          |                                        |                                        |                            |                                        |
| Total nos. shares held (VII) = (IV)+(V)+(VI)                                                                                                           | 1078574          | 315776           | 339286   | 562592                                 | 494000                                 | 496804                     | 2475000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.79             | 0.82             | 0.88     | 1.46                                   | 1.28                                   | 1.29                       | 6.41                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                  |          |                                        |                                        |                            |                                        |
| Class eg: X                                                                                                                                            | 1078574          | 315776           | 339286   | 562592                                 | 494000                                 | 496804                     | 2475000                                |
| Class eg:y                                                                                                                                             |                  |                  |          |                                        |                                        |                            |                                        |
| Total                                                                                                                                                  | 1078574          | 315776           | 339286   | 562592                                 | 494000                                 | 496804                     | 2475000                                |
| Total as a % of Total Voting rights                                                                                                                    | 2.79             | 0.82             | 0.88     | 1.46                                   | 1.28                                   | 1.29                       | 6.41                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                  |                  |          |                                        |                                        |                            |                                        |
| No. Of 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) | 2.79             | 0.82             | 0.88     | 1.46                                   | 1.28                                   | 1.29                       | 6.41                                   |

| Number of Locked in shares (XII)                                   |        |        |        |        |   |        |   |
|--------------------------------------------------------------------|--------|--------|--------|--------|---|--------|---|
| No. (a)                                                            |        |        |        |        |   |        |   |
| As a % of total<br>Shares held (b)                                 |        |        |        |        |   |        |   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 975374 | 315776 | 339286 | 562592 | 0 | 488804 | 0 |

| Any Other (specify)                                                                                                                                    |                                        |                           |                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------|----------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 8                                      | 9                         | 10                               |                                       |
| Category                                                                                                                                               | Overseas corporate bodies              | Overseas corporate bodies | Director or Director's Relatives |                                       |
| Category / More than 1 percentage                                                                                                                      | More than 1 percentage of shareholding | Category                  | 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)                                                                                                                            |                                        | 2                         | 1                                | 1043                                  |
| No. of fully paid up equity shares held (IV)                                                                                                           | 520000                                 | 250400                    | 28201                            | 6560633                               |
| 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                                 | 250400                    | 28201                            | 6560633                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.35                                   | 0.65                      | 0.07                             | 17                                    |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                        |                           |                                  |                                       |
| Class eg: X                                                                                                                                            | 520000                                 | 250400                    | 28201                            | 6560633                               |
| Class eg:y                                                                                                                                             |                                        |                           |                                  |                                       |
| Total                                                                                                                                                  | 520000                                 | 250400                    | 28201                            | 6560633                               |
| Total as a % of Total Voting rights                                                                                                                    | 1.35                                   | 0.65                      | 0.07                             | 17                                    |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                        |                           |                                  |                                       |
| No. Of 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                                   | 0.65                      | 0.07                             | 17                                    |
| Number of Locked in shares (XII)                                                                                                                       |                                        |                           |                                  |                                       |
| No. (a)                                                                                                                                                |                                        |                           |                                  |                                       |

|                                                                    |   |   |       |         |
|--------------------------------------------------------------------|---|---|-------|---------|
| As a % of total<br>Shares held (b)                                 |   |   |       |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0 | 0 | 28201 | 2710033 |

