WAA SOLAR LIMITED
CIN: L40106GJ2009PLC076764
R.O.:Madhav House, Plot No. 4
Nr. Panchratna Building,
Subhanpura, Vadodara – 23 (Guj)
Tele-Fax: 0265-2290722
Info@waasolar.org
www.waasolar.org

Date: June 14, 2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Security Code: 541445 Security ID: WAA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is to inform you that pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we have received the attached disclosure from the Promoter named Madhav Ashok Trust (In the name of Trustee Ashok M. Khurana).

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully For, Waa Solar Limited

Amit Khurana Managing Director. DIN:00003626



802, Green Wood Infinity, Gotri Sevasi Road, Khanpur, Vadodara, Gujarat.

Date: 13/06/2024

To,

The Company Secretary

Waa Solar Limited

Madhav House.

Nr. Panchratna Building,

Subhanpura, Vadodara 390023

Corporate Communication Department

Bombay Stock Exchange Ltd (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai 400001

Security Code: 541445

Dear Sir(s),

Sub: Disclosure under Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulations 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith necessary disclosure containing sales/disposal of shares held by the promoter.

Please take the same on record.

Thanking you

Yours Sincerely

FOR MADHAV ASHOK TRUST

ASHOK KHURANA

TRUSTEE

PLACE: VADODARA,

DATE: 13.06.2024

802, Green Wood Infinity, Gotri Sevasi Road, Khanpur, Vadodara, Gujarat.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	egulations, 2011 Waa Solar Limited					
Name(s) of the acquirer and Persons Acting	Madhav Ashok Trust - in the name of Trustee Ashok					
in Concert (PAC) with the acquirer	Madhavdas Khurana. PAC: 1.Madhav Power Private Limited 2.Arman Amit Trust- In the name of Trustee Ashok					
	Madhavdas Khurana 3.Ashok Madhavdas Khurana 4.Amit Ashok Khurana 5.Neelakshi Amit Khurana 6.Manju Ashok Khurana					
Whether the acquirer belongs to Promoter/	Promoter Group (Yes)					
Promoter group						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME)					
Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t. total			
follows		share/voting	Diluted share			
	*	capital	/voting capital of the			
		wherever				
		applicable(*)	TC (**)			
Before the acquisition under						
consideration, holding of:	16 550	0.100/	0.100/			
a) Shares carrying voting rights	16,552	0.12%	0.12%			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/	-					
others)		- MAX				
c) Voting rights (VR) otherwise than by						
shares						
d) Warrants/convertible securities/any						
other instrument that entitles the		_				
acquirer to receive shares carrying voting						
rights in the T C (specify holding in each						
category)	16 550	0.100/	0.12%			
e) Total (a+b+c+d)	16,552	0.12%	0.1276			
Details of acquisition/sale:						
a) Shares carrying voting rights acquired/sold	6,400	0.05%	0.05%			
b) VRs acquired/sold otherwise than by						
shares	_	_				
c) Warrants/convertible securities/any						
other instrument that entitles the						
acquirer to receive shares carrying						
voting rights in the TC (specify holding						
in each category) acquired/sold	-	-				
d) Shares encumbered /						
invoked/released by the acquirer	6 400	0.05%	0.05%			
e) Total (a+b+c+/-d)	6,400	0.0376	0.0376			

802, Green Wood Infinity, Gotri Sevasi Road, Khanpur, Vadodara, Gujarat.

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	10,152	0.07%	0.07%	
b) Shares encumbered with the acquirer	-	_		
c) VRs otherwise than by shares	-	-		
d) Warrants/convertible securities/any				
other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify holding				
in each category) after acquisition	-	-		
e) Total (a+b+c+d)	10,152	0.07%	0.07%	
Mode of acquisition / sale (e.g. open market /				
off-market / public issue / rights issue /	Open Market			
preferential-allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or				
date of receipt of intimation of allotment of	12/06/2024			
shares, whichever is applicable				
Equity share capital / total voting capital of	Rs. 13,26,67,640/-			
the TC before the said acquisition / sale	Ks. 13,20,07,040/-			
Equity share capital/ total voting capital of	Rs. 13,26,67,640/-	TOTAL CONTRACTOR OF THE CONTRA		
the TC after the said acquisition / sale	13,20,07,040/-			
Total diluted share/voting capital of the TC	Rs. 13,26,67,640/-			
after the said acquisition	16. 10,20,07,010/			

FOR MADHAV ASHOK TRUST

ASHOK KHURANA

TRUSTEE

PLACE: VADODARA,

DATE: 13.06.2024

802, Green Wood Infinity, Gotri Sevasi Road, Khanpur, Vadodara, Gujarat.

Annexure to Disclosure under Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shareholding of Promoters, Promoter Group and Person Acting in Concert as on 13/06/2024

S1.	Name	Shareholding before disposal		disposal		Shareholding after disposal	
No.							
		No. of	% of	No. of	% of	No. of	% of
		Shares	total	Shares	total	Shares	total
			share		share		share
1	Madhav Power Private Limited	70,17,180	52.89	-	-	70,17,180	52.89
2	Madhav Ashok Trust	16,552	0.12	6,400	0.05	10,152	0.07
3	Armaan Amit Trust	14,89,824	11.23	-	-	14,89,824	11.23
4	Ashok Madhavdas Khurana	8908	0.07	_	_	8908	0.07
5	Amit Ashok Khurana	4,74,380	3.58	_		4,74,380	3.58
6	Neelakshi Amit Khurana	36	0.00	-	_	36	0.00
7	Manju Ashok Khurana	684	0.01	-	-	684	0.01
	Total	90,07,564	67.90	6,400	0.05	90,01,164	67.85

FOR MADHAV ASHOK TRUST

ASHOK KHURANA

TRUSTEE