

| General information about company | |
|--|-----------------------|
| Scrip code | 532373 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE434B01029 |
| Name of the company | WEP SOLUTIONS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | No | Yes |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|----------|--|--|--------------------------------------|--|--|--|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 5 | 15166390 | | | 15166390 | 41.18 | 15166390 | | 15166390 | 41.18 | | | | | |
| (B) | Public | 7898 | 21662722 | | | 21662722 | 58.82 | 21662722 | | 21662722 | 58.82 | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | 313400 | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | 313400 | | | |
| | Total | 7903 | 36829112 | | | 36829112 | 100 | 36829112 | | 36829112 | 100 | | 313400 | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non- Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Sub-categorization of shares | | |
|-----------------|---|--|--|--|---|--|---|--|--|--|---|--|------------------------------|--------------------------|---------------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 40.83 | | | | | | | | | | 15166390 | | | |
| (B) | Public | 58.32 | | | | | | | | | | 21400977 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 0.84 | | | | | | | | | | | | | |
| | Total | 99.99 | | | | | | | | | | 36567367 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | | | | | | | | | | | | | | |
|--|--|------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|-----|
| Total NonPromoter- Non Public Shareholding (C)=(C)(1)+ (C)(2) | | | | | | | | | | | | | | 312 |
| Total (A+B+C2) | | 7903 | 36829112 | | | 36829112 | 100 | 36829112 | | 36829112 | 100 | | | 312 |
| Total (A+B+C) | | 7903 | 36829112 | | | 36829112 | 100 | 36829112 | | 36829112 | 100 | | | 312 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Individuals/Hindu undivided Family | | | |
|---|---------------|----------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | RAM N AGRAWAL | SARITA AGARWAL | Click here to go back |
| PAN (II) | ACJPA1480F | ACZPA8003E | Total |
| No. of fully paid up equity shares held (IV) | 2713014 | 137563 | 2850577 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2713014 | 137563 | 2850577 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.37 | 0.37 | 7.74 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 2713014 | 137563 | 2850577 |
| Total | 2713014 | 137563 | 2850577 |
| Total as a % of Total Voting rights | 7.37 | 0.37 | 7.74 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 2713014 | 137563 | 2850577 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 7.3 | 0.37 | 7.67 |
| Number of equity shares held in dematerialized form (XVIII) | 2713014 | 137563 | 2850577 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| Any Other (specify) | | | | |
|---|------------------------|------------------------------------|-----------------------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | WEP PERIPHRLAS LIMITED | RNAWEP INVESTMENTS PRIVATE LIMITED | WEP SOLUTIONS INDIA LIMITED | |
| PAN (II) | AAACW3103F | AAACG1091Q | AAACW7400P | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 6140886 | 3153054 | 3021873 | 12315813 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 6140886 | 3153054 | 3021873 | 12315813 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.67 | 8.56 | 8.21 | 33.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 6140886 | 3153054 | 3021873 | 12315813 |
| Total | 6140886 | 3153054 | 3021873 | 12315813 |
| Total as a % of Total Voting rights | 16.67 | 8.56 | 8.21 | 33.44 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 6140886 | 3153054 | 3021873 | 12315813 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 16.53 | 8.49 | 8.14 | 33.16 |
| Number of equity shares held in dematerialized form (XVIII) | 6140886 | 3153054 | 3021873 | 12315813 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | |
|--|---------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | WIPRO LIMITED | Click here to go back |
| PAN (II) | AAACW0387R | Total |
| No. of fully paid up equity shares held (IV) | 1836000 | 1836000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1836000 | 1836000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.99 | 4.99 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1836000 | 1836000 |
| Total | 1836000 | 1836000 |
| Total as a % of Total Voting rights | 4.99 | 4.99 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1836000 | 1836000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.94 | 4.94 |
| Number of equity shares held in dematerialized form (XIV) | 1836000 | 1836000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Investor Education and Protection Fund (IEPF) | | |
|--|--|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 667583 | 667583 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 667583 | 667583 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.81 | 1.81 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 667583 | 667583 |
| Total | 667583 | 667583 |
| Total as a % of Total Voting rights | 1.81 | 1.81 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 667583 | 667583 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.8 | 1.8 |
| Number of equity shares held in dematerialized form (XIV) | 667583 | 667583 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Text Block | |
|------------------------|----------------|
| Textual Information(1) | Not Applicable |

| Directors and their relatives (excluding independent directors and nominee directors) | | |
|---|-----------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | AYYAGARI LAKSHMANARAO | Click here to go back |
| PAN (II) | ACOPR3801Q | Total |
| No. of fully paid up equity shares held (IV) | 440239 | 440239 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 440239 | 440239 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.2 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 440239 | 440239 |
| Total | 440239 | 440239 |
| Total as a % of Total Voting rights | 1.2 | 1.2 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 440239 | 440239 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.19 | 1.19 |
| Number of equity shares held in dematerialized form (XIV) | 440239 | 440239 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | |
|--|---|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | RESIDENT INDIVIDUAL HOLDING UPTO 2 LACS | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 6142518 | 6142518 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 6142518 | 6142518 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.68 | 16.68 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6142518 | 6142518 |
| Total | 6142518 | 6142518 |
| Total as a % of Total Voting rights | 16.68 | 16.68 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 6142518 | 6142518 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 16.54 | 16.54 |
| Number of equity shares held in dematerialized form (XIV) | 5907615 | 5907615 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Text Block | |
|------------------------|----------------|
| Textual Information(1) | NOT APPLICABLE |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|----------------------|-----------------|-----------------|-------------------------------|-------------------------|-------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | SHARAD KANYALAL SHAH | NEKA DIPAK SHAH | RHEA DIPAK SHAH | MAHENDRA GIRDHARILAL WADHWANI | DEEPAK ARAVAMUDHA CHARI | KEWAL KUMAR VOHRA |
| PAN (II) | AAKPS6262N | BJHPS9598G | BJHPS9599H | AAAPW1327L | AAKPC0532F | AAHPV5282E |
| No. of fully paid up equity shares held (IV) | 2787294 | 785000 | 690000 | 414384 | 412737 | 372236 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2787294 | 785000 | 690000 | 414384 | 412737 | 372236 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.57 | 2.13 | 1.87 | 1.13 | 1.12 | 1.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2787294 | 785000 | 690000 | 414384 | 412737 | 372236 |
| Total | 2787294 | 785000 | 690000 | 414384 | 412737 | 372236 |
| Total as a % of Total Voting rights | 7.57 | 2.13 | 1.87 | 1.13 | 1.12 | 1.01 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2787294 | 785000 | 690000 | 414384 | 412737 | 372236 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 7.5 | 2.11 | 1.86 | 1.12 | 1.11 | 1 |
| Number of equity shares held in dematerialized form (XIV) | 2787294 | 785000 | 690000 | 414384 | 412737 | 372236 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---------------------------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 5461651 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 5461651 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.83 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 5461651 |
| Total | 5461651 |
| Total as a % of Total Voting rights | 14.83 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 5461651 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 14.7 |
| Number of equity shares held in dematerialized form (XIV) | 5461651 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Any Other (specify) | | | | |
|--|------------------|----------|----------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Clearing Members | HUF | LLP | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 193 | 1 | 195 |
| No. of fully paid up equity shares held (IV) | 26 | 591149 | 1 | 591176 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 26 | 591149 | 1 | 591176 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.61 | 0 | 1.61 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 26 | 591149 | 1 | 591176 |
| Total | 26 | 591149 | 1 | 591176 |
| Total as a % of Total Voting rights | 0 | 1.61 | 0 | 1.61 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 26 | 591149 | 1 | 591176 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 1.59 | 0 | 1.59 |
| Number of equity shares held in dematerialized form (XIV) | 26 | 591049 | 1 | 591076 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

Significant Beneficial Owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of the reporting company, whether | | |
|---------|--------------------|------------|--|-------------|---|------------------------------------|------------|--|-------------|---|--|---------------|--|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution |
| 1 | Ram N Agrawal | ACJPA1480F | | India | | RNAWEP INVESTMENTS PRIVATE LIMITED | AAACG1091Q | | India | | 15.93 | | |
| | | | | | | | | | | Total: | 15.93 | 0 | 0 |

