



Declaration

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : THE WATERBASE LIMITED
2. Scrip Code:523660
Name of Scrip: WATERBASE
Class of Security: EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For THE WATERBASE LTD.


Company Secretary

Table I

Table I - Summary Statement holding of specified securities

Cate gory (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 (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y									
A.	PROMOTER & PROMOTER GROUP	11	20239547	0	0	20239547	52.4296	0	0	0	0	0	0	0	0	0	0	20239547
B.	PUBLIC	26165	18363703	0	0	18363703	47.5704	0	0	0	0	0	0	0	0	0	0	12506423
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	26176	38603250	0	0	38603250	100	0	0	0	0	0	0	0	0	0	0	32745970

For THE WATERBASE LTD.


 Company Secretary


Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		5	400800	0	0	400800	1.0383	0	0	0	0	0	0	0	0	0	0	400800
	Names :																		
	VARUN ADITYA THAPAR	ADOPT2612A	1	169800			169800	0.4399				0	0	0	0	0	0	0	169800
	JYOTI THAPAR	ABWPT8527E	1	73500			73500	0.1904				0	0	0	0	0	0	0	73500
	VIKRAMADITYA MOHAN THAPAR	ABNPT6299A	1	53750			53750	0.1392				0	0	0	0	0	0	0	53750
	NITASHA THAPAR	ACQPT6969H	1	51875			51875	0.1344				0	0	0	0	0	0	0	51875
	AYESHA THAPAR	ACQPT3748N	1	51875			51875	0.1344				0	0	0	0	0	0	0	51875
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		6	19838747	0	0	19838747	51.3914	0	0	0	0	0	0	0	0	0	0	19838747
	Names :																		
	KARAM CHAND THAPAR & BROS (COAL SALES) LTD	AABCK1281H	1	18010541			18010541	46.6555				0	0	0	0	0	0	0	18010541
	TOWERBASE SERVICES PVT LTD	AABCT5717H	1	1215736			1215736	3.1493				0	0	0	0	0	0	0	1215736
	INDIAN CITY PROPERTIES LTD	AAACI5534L	1	382470			382470	0.9908				0	0	0	0	0	0	0	382470
	THE DOABA INDUSTRIAL AND TRADING COMPANY PRIVATE LIMITED	AAACT5542M	1	180000			180000	0.4663				0	0	0	0	0	0	0	180000
	THE PUNJAB BUSINESS AND SUPPLY COMPANY PRIVATE LIMITED	AAACT5541J	1	30000			30000	0.0777				0	0	0	0	0	0	0	30000
	KARAM CHAND THAPAR AND BROS J AND K PVT LTD	AAACK9741M	1	20000			20000	0.0518				0	0	0	0	0	0	0	20000
	Sub-Total (A)(1)		11	20239547	0	0	20239547	52.4296	0	0	0	0	0	0	0	0	0	0	20239547
2.	FOREIGN																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER		0	0	0	0	0	0											
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	20239547	0	0	20239547	52.4296	0	0	0	0	0	0	0	0	0	0	20239547

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class X	Class Y	Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1.	INSTITUTIONS																	
a.	Mutual Funds/		4	7000	0	0	7000	0.0181	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investors		1	364500	0	0	364500	0.9442	0	0	0	0	0	0	0	NA		364500
f.	Financial Institutions/ Banks		2	434	0	0	434	0.0011	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER						0		0	0	0	0	0	0	0	NA		0
	FOREIGN INSTITUTIONAL INVESTORS		2	6107	0	0	6107	0.0158	0	0	0	0	0	0	0	NA		4507
	Sub-Total (B)(1)		9	378041	0	0	378041	0.9792	0	0	0	0	0	0	0			369007
2.	Central Government/ State Government(s)/ President of India																	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																	
a.	INDIVIDUALS -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25045	8390589	0	0	8390589	21.7354	0	0	0	0	0	0	0	NA		6443543
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		46	2682647	0	0	2682647	6.9493	0	0	0	0	0	0	0	NA		2632647
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER		1065	6912426	0	0	6912426	17.9063										3061226
	BODIES CORPORATE		464	1329428	0	0	1329428	3.4438	0	0	0	0	0	0	0	NA		1225628
	CLEARING MEMBERS		83	338538	0	0	338538	0.877	0	0	0	0	0	0	0	NA		338538
	DIRECTORS AND THEIR RELATIVES		1	26201	0	0	26201	0.0679	0	0	0	0	0	0	0	NA		26201
	HINDU UNDIVIDED FAMILIES		272	488209	0	0	488209	1.2647	0	0	0	0	0	0	0	NA		488209



Table III

NON RESIDENT INDIANS		241	1484650	0	0	1484650	3.8459	0	0	0	0	0	0	0	0	0	982650
Names :																	
NISHITA KIRIT SHAH	BKMPS5634P		619166	0	0	619166	1.6039				0		0	0	0	0	619166
ANIL THADANI			494000	0	0	494000	1.2797				0		0	0	0	0	0
OVERSEAS CORPORATE BODIES		4	3245400	0	0	3245400	8.4071	0	0	0	0	0	0	0	0	NA	0
Names :																	
INDO OCEANIC INVESTMENTS LTD			2475000			2475000	6.4114				0		0	0	0	0	0
NEAD TRADING & INVESTMENTS LIMITED			520000			520000	1.347				0		0	0	0	0	0
Sub-Total (B)(3)		26156	17985662	0	0	17985662	46.5911	0	0	0	0	0	0	0	0		12137416
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26165	18363703	0	0	18363703	47.5704	0	0	0	0	0	0	0	0		12506423
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	

For THE WATERBASE LTD.


 Company Secretary


Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
									Class X	Class Y	Total								
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

For THE WATERBASE LTD.

G. V. V. V.
Company Secretary

