

Corporate Office:

Thapar House | 37 Montieth Road Egmore | Chennai | 600008 | India.

T: +91 44 30127000 F: +91 44 30127001

www.waterbaseindia.com

De Claration

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: THE WATERBASE LIMITED
- 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	Table I	- Summary	Statement	holding of	specified	securities
---	---------	-----------	-----------	------------	-----------	------------

					r		old i Guillinary Ot	decinen	e moran	19 01 31	cernea securities							
Cate	0 ,	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Vo	ting Rights	No. of Shares	Shareholding,	Numb	per of	Number o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of				Underlying	as a % assuming	% assuming Locked in		pledged or		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecuritie	s (IX)	Outstanding	full conversion	shares	shares (XII)		wise	dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)					()	convertible	of convertible	- Onaro	3 (7111)	encumbe		form (XIV)
			(IV)	(V)	(VI)	(, (., (.,	per SCRR, 1957)					Managara managarangan				encumbe	rea (AIII)	101111 (\(\times\)
			(11)	()	(• 1)			140 01	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	1 1
							(VIII) As a	Class	Class	Total	a % of (A+B+C)	(including	(as a percentage		of total	0.00000	of total	
						1	% of (A+B+C2)	ea: X	eg: Y	1		Warrants)	of diluted share		Shares		Shares	
								3	-3.			(X)	capital)	1				(2)
													(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER													1				
A.	GROUP	11	20239547	0	0	20239547	52.4296	0	0	0	0	l ol	0	ه ا	0	0	0	20239547
В.	PUBLIC	26165	18363703	0	0	18363703	47.5704	0		0	0	0	0		0	0	0	12506423
						10000700	47.0704	-	-	-		0		, ,	0	0	0	12506423
	NON PROMOTER-		1												1			
c.	NON PUBLIC										12							
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	CHAREO																	
	SHARES		100	525														
C1.	UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	CHARGO HELD DV																	
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	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 - 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)		Total nos. shares held (VII =	eholding pattern of the Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Nu	ımber of held in e	Voting Frach class	Rights s of	No. of Shares Underlying Outstanding convertible securities	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	Numb Locke shares	ed in	Number of pledge other encumber	ed or wise	Number of equity shares held in dematerialized form (XIV)
				(14)		(۷1)		(VIII)	No c Class X	Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)		No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
1.	INDIAN																		
	Individuals/Hindu undivided																		
l a.	Family		5	400800	٥ ا	٥ ا	400800	1.0383	0	0	0	0	0	0	۱ ،	0	0	ا ا	400800
	Names :			100000			70000	110000		-			-			-		Ť	10000
	VARUN ADITYA THAPAR	ADOPT2612A	1	169800			169800	0.4399				0		0	0	0	0	0	169800
	JYOTI THAPAR	ABWPT8527E	1	73500			73500	0.1904				0		0		0	0	-	73500
	VIKRAMADITYA MOHAN THAPAR	ABNPT6299A	1	53750			53750	0.1392		-		0		0		0	0		53750
	NITASHA THAPAR	ACQPT6969H	1	51875			51875	0.1344				0		0		0	0	_	51875
	AYESHA THAPAR	ACQPT3748N	1	51875			51875	0.1344				0		0		0	0		51875
	Central Government/	100.101		0.070			1 0.070	3.1044									-		0.070
b	State Government(s)		0	0	n	٥ ا	0	0	0	0	ا م ا	0	n	n	l 0	n	n	0	0
	Financial Institutions/				·					-	-					-		-	
c.	Banks		0	0	0	٥ ا	0	0	0	0	ا ا	٥ ا	0	0	ا ا	0	0	ا ا	0
	ANY OTHER	1														_		1	
	Bodies Corporate		. 6	19838747	0	0	19838747	51.3914	0	0	0	0	0	0	0	0	0	0	19838747
	Names :							0110011	-									-	10000111
	KARAM CHAND THAPAR & BROS	19/2																	
	(COAL SALES) LTD	AABCK1281H	1	18010541			18010541	46.6555				ا ا		ñ	۱ ،	ا ا	0	ا ا	18010541
	TOWERBASE SERVICES PVT LTD	AABCT5717H	1	1215736			1215736	3.1493				0		0	0	0	0	0	1215736
	INDIAN CITY PROPERTIES LTD	AAACI5534L	1	382470			382470	0.9908				0		0	0	0	0	0	382470
	THE DOABA INDUSTRIAL AND	77770100042		302470			302470	0.3300				0		0	- 0	0		0	302470
	TRADING COMPANY PRIVATE					7												1 1	
	LIMITED	AAACT5542M	1	180000			180000	0.4663				n		0	ا ا	ا ا	0	ا ا	180000
	THE PUNJAB BUSINESS AND SUPPLY	AAAC 13342W		100000			100000	0.4003		1		- 0		0	- 0	0	- 0	0	180000
	COMPANY PRIVATE LIMITED	AAACT5541J	1	30000			30000	0.0777				٥		0	۱ ,	ا ا	0	ا ما	30000
	KARAM CHAND THAPAR AND BROS J	74410100410	-	00000			00000	0.0111				-		0	-	"	- 0	"	30000
1	AND K PVT LTD	AAACK9741M	1	20000			20000	0.0518				0		0	۱ ،	ا ا	0	ا ا	20000
-	ANDRIVIED	TO VICION 4 TIVE		20000			20000	0.0310				0		0	-	- 0	- 0	U	20000
	Sub-Total (A)(1)	1	11	20239547	0	0	20239547	52.4296	0	0	0	0	0	0	0	0	0	0	20239547
	ous rotal (A)(1)			20200047	,	- v	20200047	02.7200	-	-	-	-		•	_ ·	-		-	20203047
2	FOREIGN																		
-	Individuals (Non-																		
	Resident Individuals/																		
a.	Foreign Individuals)		0	0	0	0	0	0	0	0	ا ا	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	ő	0	0	0	0
C.	Institutions		0	0	0	0	0	0	0	0	o	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY ÖTHER		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
																		1	
	Total Shareholding of Promoter and Promoter Group (A)=) 		200	X.			854	50				200	120		200		
	(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 - Statement showing shareholding pattern of the Public shareholder

	Cotonon O Nome	DAN	T 61 -		D 11 11			ing shareholding pat										000	
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares		Shareholding %		mber of			No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities IX)	Outstanding	full conversion	shares		encumbe		dematerialized
	2.5			held	(V)	Receipts		As a % of (A+B+C2)			11100 171	,	convertible	of convertible	Silaros	(7311)	Circuino	ica (XIII)	form (XIV)
				(IV)	٧٠/	(VI)	1.4 . 4 . 4.17	(VIII)					securities	securities	No.(a)	Asa%	No.(a)	Asa%	1 Ioim (XIV)
			1	(1.4.)		(41)		(111)	No of	Voting F	Rights	Total as				of total	(Not applic	of total	
			1						Class	Class	Total	a % of	(including	(as a percentage	1	Shares	able)	Shares	
1	1								X	Y		Total	Warrants)	of diluted share	1		able)		
1									_ ^	1			(X)	capital)		held (b)		held	
	1											Voting	3.17	(XI)				(Not appli	
												rights		(*)	1			cable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/		4	7000	0	0	7000	0.0181	0	0	0	0	0	0	0	0	NA		
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0						
C.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		-			
	Foreign Venture														-	-	INA.		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	o	0	0	۱ ،	0	NA		
	Foreign Portfolio									j:					-	-	NA.		
e.	Investors		1	364500	0	0	364500	0.9442	0	o	0	0	0	0	۱ ،	0	NA		364500
	Financial Institutions/							310 1111			-	0	-		"	0	INA		304500
f.	Banks		2	434	0	0	434	0.0011	0	0	0	0	0	0	0	0	NA		'
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	-	
	Provident Funds/														-	- 0	11/5		,
h.	Pension Funds		0	0	o	0	0	0	0	اه ا	0	0	0	0	۱ ،	_	NA		l ,
i.	ANY OTHER						0			-	-	-		-	0	U	IVA		-
	FOREIGN INSTITUTIONAL																		
	INVESTORS		ź	6107	0	0	6107	0.0158	0	اه ا	٥	0	0	0	١ ,	_	NA		4507
							0.07	0.0100	-	— Ч			U	U	0	- 0	NA		4507
	Sub-Total (B)(1)		9	378041	0	0	378041	0.9792	0	0	0	0	0	0	0	0			369007
								0.0702		-		-			U	U			369007
	Central Government/																		
	State Government(s)/					9							,						
2.	President of India										- 1								
																_			
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			•
	22.20 - 0										_	-	·		•	- 0			
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders																		
	holding nominal share capital																		
	up to Rs. 2 lakhs.		25045	8390589	0	o	8390589	21.7354	0	0	o	0	0	n	n	n	NA		6443543
	II. Individual shareholders										-				v		146		0443343
	holding nominal share capital					1											- 1		
	in excess of Rs. 2 lakhs.		46	2682647	0	o	2682647	6.9493	0	0	o	0	0	n	0	n	NA	1	2632647
	NBFCs registered							27.155			-	-	-	•			14/4		2032047
	with RBI		0	0	0	0	o	0	0	0	o	0	0	n	0	n	NA		0
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories										-1				-				
	(holding DRs)						- 1						1			I			
	(balancing figure)		0	0	0	0	o	0	0	0	o	0	0	0	0	n	NA		0
e.	ANY OTHER	(5	1065	6912426		0	6912426	17.9063		-	-	-	-	·	-	-	10/4		3061226
	BODIES CORPORATE		464	1329428	0	0	1329428	3.4438	0	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	0	NA NA		338538
											-		-	•	-	-			330330
	DIRECTORS AND THEIR RELATIVES		1	26201	0	0	26201	0.0679	0	0	o	0	0	0	0	0	NA		26201
	HINDU UNDIVIDED FAMILIES		272	488209	0	0	488209	1,2647	0	0	0	0	-		0	-	NA		488209

For THE WATERBASE LTD.

Company Secretary

Table III

NON RESIDENT INDIANS		241	1484650	0	0	1484650	3.8459	0	0	0	0	C	0	0	0	NA	982650
Names :																	
NISHITA KIRIT SHAH	BKMPS5634P		619166	0	0	619166	1.6039				0		C	0	0	0	619166
ANIL THADANI			494000	0	0	494000	1.2797				0		C	C	0	0	
OVERSEAS CORPORATE BODIES		4	3245400	0	0	3245400	8.4071	0	0	0	0	0	C	C	0	NA	1
Names :																	
INDO OCEANIC INVESTMENTS LTD			2475000			2475000	6.4114				0		C	C	0	0	(
NEAD TRADING & INVESTMENTS LIMITED			520000			520000	1.347				0		C	C	0	0	1
Sub-Total (B)(3)		26156	17985662	0	0	17985662	46.5911	0	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 Secretar

Table IV

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

		Category & Name	PAN	Nos. of	No. of	Partly paid-up			Charabaldian 0/	-						NI		I N	- (0)	[11 1 6 11]
		9 ,				235,0000	l .		Shareholding %	1000	mber of		•	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
		(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (I)	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
		980		100 000	held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible	2007.000.000.0000				form (XIV)
					(IV)		(VI)		(VIÌI)	No of	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
					()		()		(*****)	Class	Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	(Not applicable)
										X	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
													Voting		II MANAGEMENT OF THE PROPERTY OF THE PARTY O		held (b)		(Not appli	
											1		rights	(X)	capital)		, ,		cable) (b)	
\vdash															(XI)				888	
	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	_																			
		mployee Benefit Trust							1		1									
		inder SEBI (Share based																		
	- 1	mployee Benefit)							1			10								
		egulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	1000	otal Non-Promoter- Non																		
	5523	ublic Shareholding (C)=							J											
	(0	C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

For THE WATERBASE LTD.

Company Secretary