#### Introductory sub-table (I)(a)

		38603250	Total paid up capital
0	0	0	Total
			A
	0	0	Held by public
0	0	0	Held by promoter/promoter group
conversion of warrants	of warrants	No. of warrants	Warrants:-
the company, assuming full	As a % of total no.		
As a % of total no. of shares of			
0	0	0	Total
Û	0	0	Held by public
	0	0	Held by promoter/promoter group
securities	securities	No. of outstanding securities	Outstanding convertible securities: No. of outstanding securities
conversion of the convertible	outstanding convertible		
the company, assuming full	As a % of total no. of		
As a % of total no. of shares of			
0	0	0	Total
			TOOK BY PORTE
0	0	0	Held by public
0	0	0	Held by promoter/promoter group
		3	i di ti) kain ab oimico.
the company		No, of partly paid-up shares	Partly naid-iin shares:-
As a % of total no. of shares of	As a % of total no. of partly		
			Quarter ended: 30/06/2015
	), WATERBASE, THE , EQUITY	s of security: Scrip code 523660	Scrip Code, Name of the scrip, class of security: Scrip code 523660, WATERBASE, THE, EQUITY
		RBASE LTD	Name of the Company: THE WATERBASE LTD



For THE WATERBASE LTD.

A CONTRACTOR OF THE PARTY OF TH

	Statement:	Showing Shan	eholding	Statement Showing Shareholding Pattern - 30.06.2015	6.2015			
			Tal	Table (I)(a)				
Categ	Category of	No of	Total	Number of	Total share	Total shareholding as a	Shares Pledg	Shares Pledged or otherwise
ory (		Sharcholders	number	shares held in	percenta;	percentage of total	encu	encumbered
				form				
					As a	As a	Number of	As a percentage
			***************************************		percentage	percentage	shares	
					of(A+B)1	of (A+B+C)		
3	(II)	(III)	(JV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
<u>, -</u>	Indian							
<u>a</u>	Individuals/ Hindu Undivided Family	6	414600	414600	1.07	1.07	0.00	0.00
<u></u>	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
<u></u>	Bodies Corporate	6	19838747	19838747	51.39	51.39	0.00	
(b)	Financial Institutions/ Banks	0	0		0.00		0.00	
(e)	Any Others(Specify)	9	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(1)	12	20253347	20253347	52.47	52.47	0.00	0.00
2	Foreign							
ь	Individuals (Non-Residents Individuals/ Foreion Individuals)	 -	<del></del>	<b>-</b>	0.00	0.00	0	
ď	Bodies Corporate	0	0		0.00			0
c	Institutions	0	0	0	0.00			
Ъ	Qualified Foreign Investor	0		0	0.00		0	0
е	Any Other (specify)	0	0	0	0.00	0.00	0	0
								3
	Sub Total(A)(2)	0	0	0	0.00	00.0	0	0
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	12	20253347	20253347	52.47	52.47	0.00	0.00
			1					
(B)	Public shareholding							
В1	Institutions		•		:			
(a)	Mutual Funds/ UTI	4	7000	0	0.02	0.02	NA	NA
<u></u>	Financial Institutions Banks	2	434	0	0.00	0.00	NA	
<u>©</u>	Central Government/ State Government(s)	0			0.00		NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	



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For THE WATERBASE LTD.

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								Γ
0.00	0.00	100.00	100.00	32629170	38603250	21596	GRAND TOTAL (A)+(B)+(C)	
0	0	0	0	0	0	0	Sub-Total (C)	
0	0	0	0	0	0	0	Public	2
0	0	0	0	0	0	0	Promoter and Promoter Group	-
							Shares held by Custodians and against which Depository Receipts have been issued	9
					1 1			
0.00	0.00	100.00	100.00	32629170	38603250	21596	TOTAL (A)+(B)	
NA	NA	47.53	47.53	12375823	18349903	21584	Total Public Shareholding (B)=(B)(1)+(B)(2)	(B)
							0 NO 4 OTHE (10/1/4)	
NA	. NA	47.51	47.51	12375823	18340869	21577	Sub-Total (B)(2)	
NA	NA	0.20	0.20	73801	75801	4	Directors and their Relatives	(d-v)
NA	NA	2.22	2.22	857048	857048	186		(d-iv)
NA	NA	0.18	0.18	67574	67574	36		(d-iii)
NA	NA	8.41	8.41	0	3245400	4	- 1	(d-ii)
NA	NA	4.01	4.01	1044211	1546211	114	Non residents individuals	(d-i)
NA	NA						Any Other (specify)	(b)
NA	NA	0.00	0.00	0	0	0	Qualified Foreign Investors	(c)
NA	NA	12.12	12.12	4518954	4678954	110	of Rs. 1 lakh.	:
5	TAN.	17.07	17.07	40/4/04	0622200	20702	up to KS is laken	= -
Z'A	<u> </u>	17 67	77 71	1971/08/		20266	Individuals -i. Individual shareholders holding nominal share capital	-
) I THE							Individuals	(b)
NA	NA	2.71	2.71	940151	1047651	358	Bodies Corporate	(a)
							Non-institutions	B 2
NA	NA	0.02	0.02	0	9034	7	Sub-Total (B)(1)	
NA	NA	0.00	0.00	0	0	0	Qualified Foreign Investor	(f)
ŅĄ	NA	0.00	0.00	0		0	Foreign Venture Capital Investors	(e)
NA	NA	0.00	0.00	0	1,600	I	Foreign Institutional Investors	⊕
NA	NA	0.00	0.00	0	0	0	Insurance Companies	(e)





For THE WATERBASE LTD.

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group

7	12 Tower	11 Karan		10	9 The D	8 Indian	7 Adarsi	6 Varun	5 Nitash	4 Ayesh	3 Jyoti Thapar		2 Karam		9	
	Towerbase Services Pvt Ltd	Karam Chand Thapar and Bros J and K Pvt Ltd	The Punjab Business and Supply Company Pvt Ltd		The Doaba Industrial & Trading Co Pvt Ltd	Indian City Properties Ltd	Adarsh Saran	Varun Aditya Thapar	Nitasha Thapar	Ayesha Thapar	hapar	Comment of the first of the fir	Karam Chand Thanar & Bros (Coal Sales) Ltd	Vikramaditva Mohan Thanar	(11)	
20253347	1215736	20000		30000	180000	382470	13800	169800	51875	51875	73500		18010541	53750	(III)	Number of shares held
52.47	3.15	0.05		0.08	0.47	0.99	0.04		0.13	0.13	0.19		46.66	0.14	(vi)	mber of As a % of grand total (A) +(B) +(C)
0.00	0.00						0.00	3	0.00		0.00	I		0.00	3	Z,
0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0,00	0.00		0.00	0.00	(VI)=(V)/(III)*100	As a percentage A:  (A)  (class)
0.00	0.00	0.00		0.00		0.00		0.00	0.00	0.00	0.00			0.00	(VII)	As a % of grand total (A)+(B)+(C) of subclause (I)(a)
0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	(VIII)	Number of warrants held
		0.00					0.00				0.00		***************************************	0.00	(xx)	As a % total number of warrants of the same class
0.00	0.00	0.00		0.00	0.00				0.00		0.00			0.00	8	Number of convertible securities held se
		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	()	As a % total number of convertibl e securities of the same class
		0,05								0.13			46.66	0.14	(XII)	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



For THE WATERBASE LTD.

Company Secretary

### (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

13.52	0.00	0.00	0.00	0.00	13.52	5219973		TOTAL
1.28	0.00	0.00	0.00	0.00	1.28	494000	Anil Thadani	6
1.17	0.00	0.00	0.00	0.00	1.17	451569	Ranga Prasad Nuthakki	ν.
	0.00	0.00	0.00	0.00	1.44	554482	Ranga Prasad N	4
1.35	0.00	0.00	0.00	0.00	1.35	520000	Nead Trading and Investments Ltd	ယ
1.88	0.00	0.00	0.00	0.00	1.88	724922	Nishita Shah	2
	0.00	0.00	0.00	0.00	6.41	2475000	Indo Oceanic Investments	<b></b> 4
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Details of convertible securities    Varity	Details of securities held	Petails of warrants  Secu  Number   As a %   Number of total   Of warrant   number of convertible   warrants   e   held   class   held   class   Class   Convertible   Class   Class   Class   Convertible   Class   C	Details o  Number of warrant s held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares held	Name of the shareholder	Sr. No.

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FOR THE WATERBASE LTD.

# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

6.41	0.00	0.00	0.00	0.00	6.41	2475000		TOTAL
6.41	0.00	0.00	0.00	0.00	6.41	2475000	Indo Oceanic Investments	,a
	class							
	of the same		,			-		
share capital	securities		same class					
% of alluted	convertible	held	the		above}			
securities) as a	number of	securities	warrants of	warrants	(I)(a)			
convertible	total	convertible	number of	of	Statement at para			
warrants and	% w.r.t	Number of	Number   As a % total	Number	Ħ			
conversion of					(A)+(B)+(C) indicated			
assummer of				-	i.e., Grand Total		them	
Shares					shares		Concert (PAC) with	
chores Surveing					total number of		the Persons Acting in	
(menuaing	securities	secu			percentage of	of shares	shareholder(s) and	
Total shares	Details of convertible	Details of	Details of warrants	Details o	Shares as a	Number	Name(s) of the	Sr. No.

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For THE WATERBASE LTD.

Company Secretary

### (I)(d) Statement showing details of locked-in shares

2.39%	1000000	AL	TOTAL
2.59%	1000000	Towerbase Services Private Ltd	<b></b>
para (I)(a) above}			
(A)+(B)+(C) indicated in Statement at			
number of shares \{i.e., Grand Total			
Locked-in shares as a percentage of total	Number of locked-in shares	Sr. No. Name of the shareholder	Sr. No

For THE WATERBASE LTD.

Company Secretary

### (II)(a) Statement showing details of Depository Receipts (DRs)

			TOTAL
			1 NIL
in Statement at para (I)(a) above}			
(i.e., Grand Total (A)+(B)+(C) indicated			
percentage of total number of snares	underlying outstanding DRs	DRs	(ADRs. GDRs. SDRs. etc.)
Shares underlying outstanding DKS as a		Number of outstanding	Sr. No. Type of outstanding DR

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Company Secretary

FOR THE WATERBASE LTD.

## (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

IOIAL	TOTAL		1711	1 1	Sr. No. Name of the DR Holder
	<del></del>				Type of outstanding DR Number of shares (ADRs, GDRs, SDRs, underlying outstaretc.)
					Number of shares underlying outstanding DRs
					Number of shares underlying outstanding percentage of total number of shares \(\) i.e., DRs  Statement at para (I)(a) above}

\* WAAR

For THE WATERBASE LTD.

Company Secretary