



November 23, 2022

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir /Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

R
Sureshkum
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R.Sureshkumar
Compliance Officer

Digitally signed by R Sureshkumar
DN: c=IN, ou=Personal, title=7243,
pseudonym=d8210b03393747656b432
921ed5ac04bdaffdc3f13fde40dcb5252
8bf9a021b, postalCode=600043,
st=Tamil Nadu,
serialNumber=b1c27c18d88851d4d9f6
805083b29ed3a805ddd9cccbb4f6b293
2918f0ca63, cn=R Sureshkumar
Date: 2022.11.23 17:16:43 +05'30'



Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

T: +91 70759 33457 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436



THE WATERBASE LIMITED

Related Party Transactions
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

S.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/intercorp debt/any other etc.)	Detail of indebtedness	Cost	Tenure	Nature (loan/advance/intercorp deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance 01.04.2022	Closing balance 30.09.2022										
1	The Waterbase Limited		Karam chand Thapar & Bros (Coal sales) Limited	Entity under significant influence	Sale of Goods or Services	-	150	Not applicable	23.80	0.00	0.00	-	-	-	-	-	-	-	-	-	-
2	The Waterbase Limited		KCT Financial & Management Services Private Limited	Entity under significant influence	Sale of Goods or Services	-	400	Not applicable	7.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
3	The Waterbase Limited		Avitech Nutrition Private Limited	Entity under significant influence	Purchase of goods or services	-	1200	Not applicable	14.80	81.74	14.80	-	-	-	-	-	-	-	-	-	-
4	The Waterbase Limited		KCT Group Trust	Entity under significant influence	Any other transaction	Payment towards CSR	50	Not applicable	15.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
5	The Waterbase Limited		KCT Group Trust	Entity under significant influence	Sale of goods or services	-	50	Not applicable	3.00	0.00	0.20	-	-	-	-	-	-	-	-	-	-
6	The Waterbase Limited		Handy - Waterbase India Private Limited	Entity under significant influence	Purchase of goods or services	-	100	Not applicable	11.86	0.60	0.63	-	-	-	-	-	-	-	-	-	-
7	The Waterbase Limited		Vikramaditya Mohan Thapar	Non-executive director and chairman	Any other transaction	Sitting Fees	-	Not applicable	0.30	0.00	0.00	-	-	-	-	-	-	-	-	-	-
8	The Waterbase Limited		Rahul Kapur	Non-executive Independent director	Any other transaction	Sitting Fees	-	Not applicable	0.50	0.00	0.00	-	-	-	-	-	-	-	-	-	-
9	The Waterbase Limited		Anil Kumar Bhandari	Non-executive Independent director	Any other transaction	Sitting Fees	-	Not applicable	1.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
10	The Waterbase Limited		Varun Aditya Thapar	Non-executive director	Any other transaction	Sitting Fees	-	Not applicable	1.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
11	The Waterbase Limited		Ranjit Mehta	Non-executive Independent director	Any other transaction	Sitting Fees	-	Not applicable	1.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
12	The Waterbase Limited		Shashikala Venkatraman	Non-executive Independent director	Any other transaction	Sitting Fees	-	Not applicable	0.60	0.00	0.00	-	-	-	-	-	-	-	-	-	-
13	The Waterbase Limited		Ramakanth V Akula	Chief Executive Officer	Remuneration	-	-	Not applicable	91.11	0.00	0.00	-	-	-	-	-	-	-	-	-	-
14	The Waterbase Limited		R Suresh Kumar	Chief Financial Officer	Remuneration	-	-	Not applicable	37.72	0.00	0.00	-	-	-	-	-	-	-	-	-	-
15	The Waterbase Limited		T B Srikanth (Resigned from the position of Company Secretary and Compliance Officer on August 19, 2022)	Company secretary	Remuneration	-	-	Not applicable	7.61	0.00	0.00	-	-	-	-	-	-	-	-	-	-
16	The Waterbase Limited		Waterbase Frozen Foods Private Limited (Formerly known as Saataya Vistara Oorja Bengaluru Private Limited)	Subsidiary Company	Advance	-	3.64	Not applicable	3.64	3.64	3.64	-	-	-	-	-	-	-	-	-	-

