



May 26, 2022

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

**Ref: Scrip Code: 523660 / WATERBASE**

Dear Madam / Sir,

**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 March 31, 2022.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

T B Srikanth  
Company Secretary & Compliance Officer



**The Waterbase Limited**  
**Consolidated disclosure of Related Party transactions and balances for the half year ended Mar 31, 2022**

S.No.	Name of the Related Party	Relationship
1	Nav Srijit Shakti Telangana Private Limited	Holding Company
2	Indian City Properties Limited	Entity under significant influence
3	Karam Chand Thapar & Bros. (Coal Sales) Limited	Entity under significant influence
4	KCT Financial & Management Services Private Limited	Entity under significant influence
5	Avitech Nutrition Private Limited	Entity under significant influence
6	Handy Waterbase India Private Limited	Entity under significant influence
7	Mr.Vikramaditya Mohan Thapar	Non-Executive Director and Chairman
8	Ms.Shashikala Venkatraman	Non-Executive Independent Director
9	Mr.Varun Aditya Thapar	Non-Executive Director
10	Mr.Rahul Kapur	Non-Executive Independent Director
11	Mr.Anil Kumar Bhandari	Non-Executive Independent Director
12	Mr.Ranjit Mehta	Non-Executive Independent Director
13	Mr. Ramakanth V Akula	Chief Executive Officer
14	Mr. R. Sureshkumar	Chief Financial Officer
15	Mr.R.Achuthan	Company Secretary (till Feb 24, 2021)
16	Mr. T.B.Srikanth	Company Secretary & Compliance Officer (from May 27, 2021)
17	Ms.Nitasha Thapar	Relative of Non-Executive Director
18	Ms.Ayesha Thapar	Relative of Non-Executive Director
19	Ms.Jyoti Thapar	Relative of Non-Executive Director
20	KCT Group trust	KMP having significant influence
21	TWL Employees Gratuity Trust	KMP having significant influence

**Transactions during the half year ended Mar 31, 2022**

( Rs. in Lakhs)

Particulars	Name of the Related Party	Half year ended Mar 31, 2022
Purchase of Goods	Avitech Nutrition Private Limited	151.12
	Handy Waterbase India Private Limited	9.69
Service Provided	Karam Chand Thapar & Bros. (Coal Sales) Limited	1.06
Service Received	Karam Chand Thapar & Bros. (Coal Sales) Limited	34.77
	KCT Financial & Management Services Private Limited	8.12
Rent Paid / Payable	Karam Chand Thapar & Bros. (Coal Sales) Limited	17.84
	Indian City Properties Limited	0.25
Paid for Test Charges	KCT Group Trust	1.30
Payments towards CSR	KCT Group Trust	48.42
Remuneration	Mr. Ramakanth V Akula	91.20
	Mr. R Sureshkumar	41.33
	Mr. T B Srikanth	8.85
Directors' Sitting Fees	Mr.Vikramaditya Mohan Thapar	0.60
	Mr.Varun Aditya Thapar	1.00
	Mr.Rahul Kapur	1.30
	Mr.Anil Kumar Bhandari	1.30
	Mr.Ranjit Mehta	1.30
	Ms.Shashikala Venkatraman	0.90

**The Waterbase Limited**  
**Consolidated disclosure of Related Party transactions and balances for the half year ended Mar 31, 2022**

**Balances as at the end of the half year Mar 31, 2022**

Particulars	Name of the Related Party	As at Mar 31, 2022
Trade Payables	Handy Waterbase India Private Limited	0.60
	Avitech Nutrition Private Limited	81.74
	Indian City Properties Limited	0.55

**The remuneration of key management personnel during the half year ended Mar 31, 2022 was as follows:**

Particulars	Half year ended Mar 31, 2022
Short-term benefits	135.38
Post-employment benefits	6.00