

| General information about company | |
|--|-----------------------|
| Scrip code | 523660 |
| Name of the company | THE WATERBASE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 23551081 | | | 23551081 | 61.01 | 23551081 | | 23551081 | 61.01 |
| (B) | Public | 26398 | 15052169 | | | 15052169 | 38.99 | 15052169 | | 15052169 | 38.99 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 26405 | 38603250 | | | 38603250 | 100 | 38603250 | | 38603250 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 61.01 | | | | | 23551081 |
| (B) | Public | | | | 38.99 | | | | | 12258747 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 35809828 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 400800 | | | 400800 | 1.04 | 400800 | | 400800 | 1.04 |
| (d) | Any Other (specify) | 2 | 23150281 | | | 23150281 | 59.97 | 23150281 | | 23150281 | 59.97 |
| Sub-Total (A)(1) | | 7 | 23551081 | | | 23551081 | 61.01 | 23551081 | | 23551081 | 61.01 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 23551081 | | | 23551081 | 61.01 | 23551081 | | 23551081 | 61.01 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 7000 | | | 7000 | 0.02 | 7000 | | 7000 | 0.02 |
| (e) | Foreign Portfolio Investors | 1 | 608000 | | | 608000 | 1.57 | 608000 | | 608000 | 1.57 |
| (f) | Financial Institutions/ Banks | 2 | 434 | | | 434 | 0 | 434 | | 434 | 0 |
| (i) | Any Other (specify) | 1 | 1600 | | | 1600 | 0 | 1600 | | 1600 | 0 |
| Sub-Total (B)(1) | | 8 | 617034 | | | 617034 | 1.6 | 617034 | | 617034 | 1.6 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 25360 | 9136468 | | | 9136468 | 23.67 | 9136468 | | 9136468 | 23.67 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 42 | 1791371 | | | 1791371 | 4.64 | 1791371 | | 1791371 | 4.64 |
| (e) | Any Other (specify) | 988 | 3507296 | | | 3507296 | 9.09 | 3507296 | | 3507296 | 9.09 |
| Sub-Total (B)(3) | | 26390 | 14435135 | | | 14435135 | 37.39 | 14435135 | | 14435135 | 37.39 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 26398 | 15052169 | | | 15052169 | 38.99 | 15052169 | | 15052169 | 38.99 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 26405 | 38603250 | | | 38603250 | 100 | 38603250 | | 38603250 | 100 |
| Total (A+B+C) | | 26405 | 38603250 | | | 38603250 | 100 | 38603250 | | 38603250 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 1.04 | | | | | 400800 |
| (d) | | | | 59.97 | | | | | 23150281 |
| Sub-Total (A) (1) | | | | 61.01 | | | | | 23551081 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 61.01 | | | | | 23551081 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.02 | | | | | 0 |
| (e) | | | | 1.57 | | | | | 608000 |
| (f) | | | | 0 | | | | | 0 |
| (i) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 1.6 | | | | | 608000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.67 | | | | | 7283580 |
| (a(ii)) | | | | 4.64 | | | | | 1741371 |
| (e) | | | | 9.09 | | | | | 2625796 |
| Sub-Total (B) (3) | | | | 37.39 | | | | | 11650747 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 38.99 | | | | | 12258747 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 35809828 |
| Total (A+B+C) | | | | 100 | | | | | 35809828 |

| Individuals/Hindu undivided Family | | | | | | |
|---|---------------------|--------------|---------------------------|----------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | VARUN ADITYA THAPAR | JYOTI THAPAR | VIKRAMADITYA MOHAN THAPAR | NITASHA THAPAR | AYESHA THAPAR | Click here to go back |
| PAN (II) | ADOPT2612A | ABWPT8527E | ABNPT6299A | ACQPT6969H | ACQPT3748N | Total |
| No. of fully paid up equity shares held (IV) | 169800 | 73500 | 53750 | 51875 | 51875 | 400800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 169800 | 73500 | 53750 | 51875 | 51875 | 400800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.44 | 0.19 | 0.14 | 0.13 | 0.13 | 1.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 169800 | 73500 | 53750 | 51875 | 51875 | 400800 |
| Class eg:y | | | | | | |
| Total | 169800 | 73500 | 53750 | 51875 | 51875 | 400800 |
| Total as a % of Total Voting rights | 0.44 | 0.19 | 0.14 | 0.13 | 0.13 | 1.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0.44 | 0.19 | 0.14 | 0.13 | 0.13 | 1.04 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 169800 | 73500 | 53750 | 51875 | 51875 | 400800 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | |
|---|----------------------------|---|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TOWERBASE SERVICES PVT LTD | NAV SRIJIT SHAKTI TELANGANA PRIVATE LIMITED | |
| PAN (II) | AABCT5717H | AAFNC1400P | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1215736 | 21934545 | 23150281 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1215736 | 21934545 | 23150281 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.15 | 56.82 | 59.97 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1215736 | 21934545 | 23150281 |
| Class eg:y | | | |
| Total | 1215736 | 21934545 | 23150281 |
| Total as a % of Total Voting rights | 3.15 | 56.82 | 59.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 3.15 | 56.82 | 59.97 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in | 1215736 | 21934545 | 23150281 |

| | | | |
|------------------------------|--|--|--|
| dematerialized form (XIV) | | | |
| Reason for not providing PAN | | | |

| Foreign Portfolio Investors | | |
|---|------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | DJE-AGRAR & ERNAEHRUNG | Click here to go back |
| PAN (II) | AABAD6127F | Total |
| No. of fully paid up equity shares held (IV) | 608000 | 608000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 608000 | 608000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.57 | 1.57 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 608000 | 608000 |
| Class eg:y | | |
| Total | 608000 | 608000 |
| Total as a % of Total Voting rights | 1.57 | 1.57 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.57 | 1.57 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 608000 | 608000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | |
|---|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | FOREIGN INSTITUTIONAL INVESTORS | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1600 | 1600 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1600 | 1600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1600 | 1600 |
| Class eg:y | | |
| Total | 1600 | 1600 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and 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) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| | | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|--|

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 988 |
| No. of fully paid up equity shares held (IV) | 3507296 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3507296 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.09 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3507296 |
| Class eg:y | |
| Total | 3507296 |
| Total as a % of Total Voting rights | 9.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 9.09 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2625796 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

