

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: TIDE WATER OIL COMPANY (INDIA) LIMITED
2	Scrip Code/Name of Scrip/Class of Security: BSE-590005, NSE-TIDEWATER, CSE-10030026
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 31st December,2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



TIDE WATER OIL COMPANY (INDIA) LIMITED
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C)	(ix)				(x)	(xi) = (viii)+(x) As a % of (A+B+C)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	3	1937956	0	0	1937956	55.6100	1937956		1937956	55.6100	0	0.0000	0	0.0000	0	0.0000	1937956
(B)	Public	19022	1461016	0	0	1461016	41.9300	1461016	0	1461016	41.9300	0	0.0000	0	0.0000	0	0.0000	1422280
(C)	Non Promoter - Non Public	2	85828	0	0	85828	2.4600	85828	0	85828	2.4600	0	0.0000	0	0.0000	0	0.0000	85828
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	2	85828	0	0	85828	2.4600	85828	0	85828	2.4600	0	0.0000	0	0.0000	0	0.0000	85828
	Total	19027	3484800	0	0	3484800	100.00	3484800	0	3484800	100.00	0	0.0000	0	0.0000	0	0.0000	3446064



TIDE WATER OIL COMPANY (INDIA) LIMITED
Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of total voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class X	Class y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)				(x)	(xi) = (viii)+(x) As a % of (A+B+C)	(xii)		(xiii)		(xiv)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ANDREW YULE & COMPANY LIMITED	AACCA4245Q	1	913960	0	0	913960	26.2300	913960	0	913960	26.2300	0	0.0000	0	0.0000	0	0.0000	913960
	Standard Greases & Specialities Pvt Ltd	AALCS2136B	1	964996	0	0	964996	27.6900	964996	0	964996	27.6900	0	0.0000	0	0.0000	0	0.0000	964996
	Janus Consolidated Finance Pvt Ltd	AAACJ8853B	1	59000	0	0	59000	1.6900	59000	0	59000	1.6900	0	0.0000	0	0.0000	0	0.0000	59000
	TRUST																		
	Sub Total (A)(1)		3	1937956	0	0	1937956	55.6100	1937956	0	1937956	55.6100	0	0.0000	0	0.0000	0	0.0000	1937956
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		3	1937956	0	0	1937956	55.6100	0	0	1937956	55.6100	0	0.0000	0	0.0000	0	0.0000	1937956

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

[1] PAN would not be displayed on website of Stock Exchange(s)

[2] The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



TIDE WATER OIL COMPANY (INDIA) LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of total voting Rights			No. (a)	As a % of total Shares held(b)	No.N.A. (a)	As a % of total Shares held(N.A.(b))	
									Class X	Class y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)				(x)	(xi)	(xii)		(xiii)		(xiv)
1	Institutions																		
(a)	Mutual Fund		2	1000	0	0	1000	0.0300	1000	0	1000	0.0300	0	0.0000	0	0.0000	0	0.0000	1000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		2	2071	0	0	2071	0.0594	2071	0	2071	0.0594	0	0.0000	0	0.0000	0	0.0000	2071
(g)	Insurance Companies																		
	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	147140	0	0	147140	4.2223	147140	0	147140	4.2223	0	0.0000	0	0.0000	0	0.0000	147140
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	239848	0	0	239848	6.8827	239848	0	239848	6.8827	0	0.0000	0	0.0000	0	0.0000	239848
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)																		
	FOREIGN INSTITUTIONAL INVESTOR		17	12024	0	0	12024	0.3450	12024	0	12024	0.3450	0	0.0000	0	0.0000	0	0.0000	12024
	FOREIGN NATIONAL		1	528	0	0	528	0.0152	528	0	528	0.0152	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		24	402611	0	0	402611	11.5546	402611	0	402611	11.5546	0	0	0	0	0	0	402611
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																		
(a)	Individuals																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18478	762475	0	0	762475	21.8800	762475	0	762475	21.8800	0	0.0000	0	0.0000	0	0.0000	762475
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)																		
	Bodies Corporate		519	145130	0	0	145130	4.1646	0	0	145130	4.1646	0	0.0000	0	0.0000	0	0.0000	145130
	PQR CONSULTANTS PRIVATE LIMITED	AADC83282D	1	150800	0	0	150800	4.3273	0	0	150800	4.3273	0	0.0000	0	0.0000	0	0.0000	150800
	Sub Total (B)(3)		18998	1058405	0	0	1058405	30.3719	0	0	1058405	30.3719	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1058405
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19022	1461016	0	0	1461016	41.93	0	0	1461016	41.93	0	0	0	0	0	0	1461016

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



TIDE WATER OIL COMPANY (INDIA) LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % (A+B+C)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form N.A.
									No of Voting Rights			Total as a % of total voting Rights			No.	As a % of total Shares held	No.(N.A)	As a % of total Shares held N.A	
									Class X	Class y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)				(x)	(xi)	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		2	85828	0	0	85828	2.4629	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	85828
	Total Non-Promoter- Non Public Shareholding (C)		2	85828	0	0	85828	2.4629	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	85828
Grand Total (A+B+C)			19027	3484800	0	0	3484800	100.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	3486064

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

