

**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 March,2017
	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 CO. (I) LTD.

*(Signature)*  
Secretary

**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)= (vii)+(x) As a % of (A+B+C)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	3	1937956	0	0	1937956	55.6117	1937956		1937956	55.6117	0	0.0000	0	0.0000	0	0.0000	1937956
(B)	Public	19265	1461016	0	0	1461016	41.9254	1461016	0	1461016	41.9254	0	0.0000	0	0.0000	0	0.0000	1461016
(C)	Non Promoter - Non Public	2	85828	0	0	85828	2.4629	85828	0	85828	2.4629	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	2.4629	85828	0	85828	2.4629	0	0.0000	0	0.0000	0	0.0000	85828
	Total	19270	3484800	0	0	3484800	100.0000	3484800	0	3484800	100.0000	0	0.0000	0	0.0000	0	0.0000	3449432

TIDE WATER OIL CO. (I) LTD.

Secretary


*S. K. B. Bhatnagar*



**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	26.2270	913960	0	913960	26.2270	0	0.0000	0	0.0000	0	0.0000	913960
	Standard Greases & Specialities Pvt Ltd	AALCS2136B	1	964996	0	0	964996	27.6916	964996	0	964996	27.6916	0	0.0000	0	0.0000	0	0.0000	964996
	Janus Consolidated Finance Pvt Ltd	AAACJ8853B	1	59000	0	0	59000	1.6931	59000	0	59000	1.6931	0	0.0000	0	0.0000	0	0.0000	59000
	TRUST																		
	Sub Total (A)(1)		3	1937956	0	0	1937956	55.6117	1937956	0	1937956	55.6117	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	55.6117	0	0	1937956	55.6117	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 CO. (I) LTD.

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## 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	0.0287	1000	0	1000	0.0287	0	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	0.0000	0	0.0000	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(f)	Financial Institutions / Banks		3	2051	0	0	2051	0.0588	2051	0	2051	0.0588	0	0	0.0000	0	0.0000	2051	
(g)	Insurance Companies																		
	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	147140	0	0	147140	4.2223	147140	0	147140	4.2223	0	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	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	0.0000	0	0.0000	0	
(i)	Any Other (Specify)																		
	FOREIGN INSTITUTIONAL INVESTOR		16	32126	0	0	32126	0.9480	32126	0	32126	0.9480	0	0	0.0000	0	0.0000	32126	
	FOREIGN NATIONAL		1	528	0	0	528	0.0152	528	0	528	0.0152	0	0	0.0000	0	0.0000	0	
	Sub Total (8)(1)		24	402693	0	0	402693	11.5557	402693	0	402693	11.5557	0	0	0	0	0	402693	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	
	Sub Total (8)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18742	761613	0	0	761613	21.8553	761613	0	761613	21.8553	0	0	0.0000	0	0.0000	729173	
	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	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	0.0000	0	0.0000	0	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		498	145910	0	0	145910	4.1870	0	0	145910	4.1870	0	0	0.0000	0	0.0000	145910	
	Bodies Corporate																		
	PQR CONSULTANTS PRIVATE LIMITED	AADC83262D	1	150800	0	0	150800	4.3274	0	0	150800	4.3274	0	0	0.0000	0	0.0000	150800	
	Sub Total (8)(3)		19241	1058323	0	0	1058323	30.3697	0	0	1058323	30.3697	0.0000	0.0000	0.0000	0.0000	0.0000	1021681	
	Total Public Shareholding (8) = (8)(1)+(8)(2)+(8)(3)		19265	1461016	0	0	1461016	41.9254	0	0	1461016	41.9254	0	0	0	0	0	1425648	

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 CO. (I) LTD.

Secretary





**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 Benefits) Regulations, 2014)	AASTT8989N	2	85828	0	0	85828	2.4629	0	0	85828	2.4629	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	85828	2.4629	0	0.0000	0	0.0000	0	0.0000	85828
	Grand Total (A+B+C)		19270	3484800	0	0	3484800	100.0000	0	0	3484800	100.0000	0	0.0000	0	0.0000	0	0.0000	3449432

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

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