Name of the Company: TIDE WATER OIL CO. (I) LIMITED

Scrip Code/Symbol : BSE - 590005, NSE - TIDEWATER, CSE - 030026 Number of Number of Shares pledged or Category | Category of shareholder Total shareholding as a shares held in percentage of total shareholders number of otherwise encumbered code dematerialised inumber of shares shares İForm As a las a No. of As a |percentage |percentage |Shares percentage lof(A+B)lof(A+B+C)(I) (II) (III) (IV) (V) (VI) (VII) (VIII) (IX=VIII/IV\*100) (A) Shareholding of Promoter and Promoter Group (1)||Individuals (a) Hindu Undivided Family Central Govt/State Govt.(s) 0.00 NTI 228410.00 228390.00 26.22 26.22 (c) |Bodies Corporate NIL 0.00 |Financial Institutions/Bank 0.00 (e) |Any Other (specify) Sub-Total(A)(1) 228410.00 228390.00 26.22 26.22 NIL NTI (2) Foreian NIL NIL Individuals (Non Resident (a) 0.00 NIL NIL Individuals/Foreign individuals) |Bodies Corporate Institutions 0.00 (c) NTI Any Other (specify) 0.00 NIL Sub-Total(A)(2)0 0.00 0.00 0.00 0.00 NIL NIL Total Shareholding of Promoter 228410.00 228390.00 26.22 26.22 NIL and Promoter Group (A)=A(1)+A(2)Public shareholding (1)Institutions NA NA Mutual Funds/UTI (a) 0.00 NA (b) |Financial Institutions/Banks 400.00 0.05 NA (c) |Central Government/State Govt.(s) | Venture Capital Funds 0.00

| Category<br>code | <br> Category of shareholder<br>  | <br> Number of<br> shareholders<br> | <br> Total<br> number of<br> shares | <br> Number of<br> shares held in<br> dematerialised<br> Form | <br> Total shareholding as a<br> percentage of total<br> number of shares |  | Shares pledged or  <br>  otherwise encumbered |                       |
|------------------|---|-------------------------------------|-------------------------------------|---|---|--|---|-----------------------|
|                  |   |                                     |                                     |   | of(A+B)   | <br> As a<br> percentage<br> of(A+B+C) | No. of<br> Shares                             | As a  <br> percentage |
| (I)              | (II)  | (III)<br>                           | (IV)                                | (V)   | (VI)  | (VII)                                  | (VIII)  | (IX=VIII/IV*100) <br> |
| (e)              | Insurance Companies   | j 2<br>                             | 124238.00                           | 124238.00   | 14.26   | 14.26                                  | NA<br>  | NA                    |
| (f)              | Foreign Institutional Investors   | <b>-</b>                            | <u>-</u>                            | <b>-</b>  | 0.00  | 0.00                                   | NA NA   | NA                    |
| (g)              | Foreign Venture Capital Investors   | -                                   | -                                   | -   | 0.00  | 0.00                                   | NA NA   | NA NA                 |
| (h)              | Any Other   | -                                   | -                                   | -   | 0.00  | 0.00                                   | NIL   | NIL                   |
|                  | Sub-Total(B)(1)   | j 3                                 | 124638.00                           | 124238.00   | 14.31   | 14.31                                  | NIL   | NIL                   |
| (2)              | <br> Non-institutions   |                                     |                                     |   |   |  | NA NA   | NA NA                 |
| (a)              | Bodies Corporate  | 501                                 | 322149.00                           | 320849.00   | 36.98   | 36.98                                  | NA NA   | NA NA                 |
| (b)              | Individuals -  i. Individual shareholders holding   nominal share capital upto Rs. 1 lakh.  ii. Individualshareholders holding nominal   share capital in excess of Rs. 1 lakhs | 8943                                | 196003.00                           | 177829.00   | 22.50   | 22.50                                  | NA<br>NA<br>NA                                | NA<br>NA              |
| (c)              | Any Other (specify)   | <br>  -                             | -                                   |   |   |  | NIL   | NIL                   |
|                  | Sub-Total(B)(2)   | 9444                                | 518152.00                           | 498678.00   | 59.48   | 59.48                                  | NIL   | NIL                   |
|                  | Total Public Shareholding<br> (B)=(B)(1)+(B)(2)   | 9447                                | 642790.00                           | 622916.00   | 73.78   | 73.78                                  | NIL   | NIL                   |
|                  | Total (A)+(B)   | 9449                                | 871200.00                           | 851306.00   | 100.00  | 100.00                                 | NIL   | NIL                   |
| (c)              | Shares held by Custodians and against<br> which depository Receipts have been issued  |                                     | <br> <br>                           | -   | <br>  -<br>   | <br> <br> <br>                         | <br>  NIL<br>                                 | NIL                   |
|                  | <br> GRAND TOTAL<br> (A)+(B)+(C)  | 9449                                | 871200.00                           | <br>  851306.00   | 100.00  | 100.00                                 | <br>  NIL<br>                                 | <br>  NIL  <br>       |

|For determining public shareholding for the purpose of Clause 40A. |For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. |For definitions of "Public Shareholding", refer to Clause 40A.

## (1)(b) | STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY PROMOTER AND PROMOTER GROUP"

| Sr.<br>No. | Name of the shareholder    | Total shares<br>No. | s held<br>As a % of gran<br>d Total A+B+C | Sha<br> <br>  Number | re pledged or otherwise<br> <br> As a percentage | encumbered<br> As % of Gr. Total A+B+C of <br> Sub Clause (I) |
|------------|----------------------------|---------------------|---|----------------------|--|---|
| 1          | Andrew Yule & Co. Ltd.     | 228390.00           | 26.22                                     |                      | NIL  | NIL   |
| 2          | New Beerbhoom Coal Co.Ltd. | 20.00               | 0.00                                      |                      | NIL  | NIL   |
| 3          |                            | -                   | -   | -                    | <br>  -<br>                                      | -   |
|            | TOTAL                      | 228410.00           | 26.22                                     |                      | NIL  | NIL   |

| (1)(c)   | STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY PUBLIC" AND HOLDING MORE THAT 1% OF THE TOTAL NUMBER OF SHARES   |                                     |   |  |   |   |  |  |
|--|--|-------------------------------------|---|--|---|---|--|--|
| Sr.<br>No.   |  |                                     |   |  | Shares as a percentage of total number of shares<br> {i.e., Grand Total (A)+(B)+(C) indicated in<br> Statement at para(1)(a)above}                                  |   |  |  |
| 1.<br>2.<br>3.<br>4.<br>5.<br>6.<br>7.<br>8.<br>9. | Life Insu.Corpn.of India United India Insu.Co.Ltd. Santosh Industries Limited VSB Investments Pvt. Ltd. Arion Commercial Private Limited Pragya Mercantile Pvt. Ltd. Victory Retail Marketing Pvt. Ltd. Standard Greases and Specialities Pvt.Ltd. Carwin Mercantiles Ltd. |                                     | 36785.00<br>87453.00<br>15053.00<br>9500.00<br>13724.00<br>11191.00<br>66200.00<br>126484.00<br>9298.00 | 10.04<br>1.73<br>1.09<br>1.58<br>1.28<br>7.60<br>14.52 |   |   |  |  |
|  | TOTAL  |                                     |   | 375688.00  | 43.12   | I   |  |  |
| (1)(d) S   | TATEMENT SHOWING DET   |                                     |   |  |   |   |  |  |
| Sr.<br>No.   | Name of the shareholder  |                                     |   | Number of<br> locked-in<br> shares                     | Locked in shar<br> {i.e,Grand Tot<br> indicated in S  | cked in shares as a percentage of total no. of sha<br>.e,Grand Total (A)+(B)+(C)<br>dicated in Statement at para(I)(a) above}                                 |  |  |
| 1.   |  |                                     |   |  |   |   |  |  |
|  |  |                                     |   | _  |   |   |  |  |
|  | - TOTAL  |                                     | -   | -  |   |   |  |  |
| (II)(a)  | STATEMENT SHOWING  | DETAILS OF DEPOS                    | SITORY REC  | EIPTS(DRs)   |   |   |  |  |
| Sr.<br>No.   | Type of outstandin<br> (ADRs,GDRs,SDRs,et<br>  |                                     | outstandi<br> DRs<br>   | outstanding DRs  | Shares underlying outstanding DRs as a<br> percentage of total number of shares<br> {i.e., Grand Total (A)+(b)+(C) indicated<br> in statement at para (1)(a) above} |   |  |  |
|  |  |                                     |   |  |   |   |  |  |
|  |  |                                     |   |  |   |   |  |  |
|  | -  <br>TOTAL   |                                     | i   |  | -   |   |  |  |
| (II)(b)  | STATEMENT SHOWING H<br>UNDERLYING SHARES A   | OLDING OF DEPOS:<br>RE IN EXCESS OF | ITORY RECE<br>1% OF THE   | IPTS(DRs),WHERE<br>TOTAL NUMBER OF S                   | HARES   | '   |  |  |
| Sr.<br>No.   | Name of the  <br> DR Holder  <br>  | Type of out:<br>(ADRs,GDRs,         | SDRs,etc.)  |  | underlying loutstanding DR  | Shares underlying outstanding DRs<br> as a percentage of total number of<br> shares {i.e.,Grand Total (A)+(b)+(C)<br> indicated in Statement at para (I)(a) a |  |  |
| 1.   | -     -  | -                                   |   |  | -   | -   |  |  |
| 2.   | -  | -                                   |   |  | -   |   |  |  |