

**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 30th June, 2018
	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.  
Secretary

SURESH K. BANERJEE  
MCS SHARE TRANSFER AGENT LTD. (KOLKATA)

## Table I - Summary Statement holding of specified securities

Subram Bruchhalu

WATER OIL CO. (I) LTD.  
Secretary

**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)= (VII)+(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	914168	0	0	914168	26.2330	914168	0	914168	26.2330	0	0.0000	0	0.0000	0	0.0000	913960
	Standard Greases & Specialities Pvt Ltd	AALCS2136B	1	1022833	0	0	1022833	29.3513	1022833	0	1022833	29.3513	0	0.0000	0	0.0000	0	0.0000	1022833
	Janus Consolidated Finance Pvt Ltd	AAAACJ88536	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	1996001	0	0	1996001	57.2773	1996001	0	1996001	57.2773	0	0.0000	0	0.0000	0	0.0000	1995793
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
(f)	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	1996001	0	0	1996001	57.2773	0	0	1996001	57.2773	0	0.0000	0	0.0000	0	0.0000	1995793

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.

Secretary





## 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) As a % of (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(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	
(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	
(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	
(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	
(f)	Financial Institutions / Banks		3	3831	0	0	3831	0.1099	3831	0	3831	0.1099	0	0.0000	0	0.0000	0	0.0000	
(g)	Insurance Companies																		
	LIFE INSURANCE CORPORATION OF INDIA	AAACI0582H	1	147140	0	0	147140	4.2223	147140	0	147140	4.2223	0	0.0000	0	0.0000	0	0.0000	
	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	
(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	
(i)	Any Other (Specify)																		
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	2260	0	0	2260	0.0649	2260	0	2260	0.0649	0	0.0000	0	0.0000	0	0.0000	
	FOREIGN INSTITUTIONAL INVESTOR		19	18588	0	0	18588	0.5334	18588	0	18588	0.5334	0	0.0000	0	0.0000	0	0.0000	
	Sub Total (B)(1)		25	411667	0	0	411667	11.8132	411667	0	411667	11.8132	0	0	0	0	0	411667	
	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	
	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	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
2	Non-institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20098	712714	0	0	712714	20.4521	0	0	712714	20.4521	0	0.0000	0	0.0000	0	0.0000	
	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	
(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	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(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	
(e)	Any Other (Specify)																		
	Bodies Corporate		458	127790	0	0	127790	3.6671	0	0	127790	3.6671	0	0.0000	0	0.0000	0	0.0000	
	PQR CONSULTANTS PRIVATE LIMITED	AAACB3372D	1	150800	0	0	150800	4.3274	0	0	150800	4.3274	0	0.0000	0	0.0000	0	0.0000	
	Sub Total (B)(3)		20557	991304	0	0	991304	28.4465	0	0	991304	28.4465	0.0000	0.0000	0.0000	0.0000	0.0000	963039	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20582	1402971	0	0	1402971	40.2597	0	0	1402971	40.2597	0	0	0	0	0	1374706	

Details of the shareholders acting as persons in Consent 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

(2) The above format needs to be disclosed along with the name of the shareholder holding more than 1% of total number of shares

(3) Where 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

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 Benefit) Regulations, 2014)	AABTT8989N	1	85828	0	0	85828	2.4629	85828	0	85828	2.4629	0	0.0000	0	0.0000	0	0.0000	85828	
	Total Non-Promoter- Non Public Shareholding (C)		1	85828	0	0	85828	2.4629	85828	0	85828	2.4629	0	0.0000	0	0.0000	0	0.0000	85828	
Grand Total (A+B+C)				20586	3484800	0	0	3484800	100.00	3484800	0	3484800	100.00	0	0.0000	0	0.0000	0	0.0000	3456327

(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.

TIDE WATER OIL CO. (I) LTD.

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