

(I)(a) Statement showing Shareholding Pattern
Name of the Company: TIDE WATER OIL CO. (I) LIMITED

Scrip Code : BSE:590005,NSE:TIDEWATER,CSE:10030026 Name of the Scrip : TIDEWAT-BSE,TIDEWATER-NSE Class of Security : Equity

Quarter Ended: 31st March,2013

| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held i dematerialise Form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|---------------------------------|--|----------------------------------|
| | | | | | As a percentage of(A+B) (VI) | As a percentage of(A+B+C) (VII) | No. of Shares (VIII) | As a percentage (IX=VIII/IV*100) |
| (I) | (II) | (III) | (IV) | (V) | | | | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | - | - | - | 0.00 | 0.00 | NIL | NIL |
| (b) | Central Govt/State Govt.(s) | - | - | Nil | 0.00 | 0.00 | NIL | NIL |
| (c) | Bodies Corporate | 1 | 228390.00 | 228390.00 | 26.22 | 26.22 | NIL | NIL |
| (d) | Financial Institutions/Banks | - | - | - | 0.00 | 0.00 | NIL | NIL |
| (e) | Any Other (specify) | - | - | - | 0.00 | 0.00 | NIL | NIL |
| | Sub-Total(A)(1) | 1 | 228390.00 | 228390.00 | 26.22 | 26.22 | NIL | NIL |
| (2) | Foreign | | | | | | NIL | NIL |
| (a) | Individuals (Non Resident Individuals/Foreign individuals) | - | - | - | 0.00 | 0.00 | NIL | NIL |
| (b) | Bodies Corporate | | - | - | 0.00 | 0.00 | NIL | NIL |
| (c) | Institutions | | - | - | 0.00 | 0.00 | NIL | NIL |
| (d) | Qualified Foreign Investor | | - | - | 0.00 | 0.00 | NIL | NIL |
| (e) | Any Other (specify) | | - | - | 0.00 | 0.00 | NIL | NIL |
| | Sub-Total(A)(2) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | NIL | NIL |
| | Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2) | 1 | 228390.00 | 228390.00 | 26.22 | 26.22 | NIL | NIL |
| (B) | Public shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/UTI | 1 | 300.00 | 300.00 | 0.03 | 0.03 | NA | NA |
| (b) | Financial Institutions/Banks | 4 | 2093.00 | 1693.00 | 0.24 | 0.24 | 580.00 | 27.71 |
| (c) | Central Government/State Govt.(s) | - | - | - | 0.00 | 0.00 | NA | NA |
| (d) | Venture Capital Funds | - | - | - | 0.00 | 0.00 | NA | NA |

| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised Form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------------|--|----------------------------------|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | No. of Shares (VIII) | As a percentage (IX=VIII/IV*100) |
| (I) | (II) | (III) | (IV) | (V) | | | | |
| (e) | Insurance Companies | 2 | 119883.00 | 119883.00 | 13.76 | 13.76 | NA | NA |
| (f) | Foreign Institutional Investors | - | - | - | 0.00 | 0.00 | NA | NA |
| (g) | Foreign Venture Capital Investors | - | - | - | 0.00 | 0.00 | NA | NA |
| (h) | Qualified Foreign Investor | - | - | - | 0.00 | 0.00 | NA | NA |
| (i) | Any Other | - | - | - | 0.00 | 0.00 | NIL | NIL |
| | Sub-Total(B)(1) | 7 | 122276.00 | 121876.00 | 14.04 | 14.04 | 580.00 | 0.47 |
| (2) | Non-institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 457 | 314742.00 | 313422.00 | 36.13 | 36.13 | 3425 | 1.09 |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh. | 10739 | 180781.00 | 168476.00 | 20.75 | 20.75 | 3502 | 1.94 |
| | ii. Individualshareholders holding nominal share capital in excess of Rs. 1 lakhs | - | - | - | - | - | NA | NA |
| (c) | Any Other - Trust | 9 | 25011.00 | 25011 | 2.87 | 2.87 | NIL | NIL |
| | Sub-Total(B)(2) | 11205 | 520534.00 | 506909.00 | 59.75 | 59.75 | 6927 | 1.33 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 11212 | 642810.00 | 628785.00 | 73.78 | 73.78 | 7507 | 1.17 |
| | Total (A)+(B) | 11213 | 871200.00 | 857175.00 | 100.00 | 100.00 | 7507 | 0.86 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | - | - | - | - | - | - | - |
| (2) | Public | - | - | - | - | - | - | - |
| | Sub-Total(C) | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 11213 | 871200.00 | 857175.00 | 100.00 | 100.00 | 7507 | 0.86 |

| Introductory Sub-Table (I)(a) | | | |
|--|-------------------------------|---|--|
| Partly paid-up shares :- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by Promoter/ Promoter Group | - | - | - |
| Held by Public | - | - | - |
| Total- (D) | - | - | - |
| Outstanding convertible Securities: | No. of outstanding Securities | As a % of total no. of outstanding convertible securities | As a % of total no. of Shares of the Company, assuming full conversion of the convertible securities |
| Held by Promoter/ Promoter Group | - | - | - |
| Held by Public | - | - | - |
| Total-(E) | - | - | - |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of Shares of the Company, assuming full conversion of the warrants |
| Held by Promoter/ Promoter Group | - | - | - |
| Held by Public | - | - | - |
| Total-(F) | - | - | - |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities (Grand Total(A+B+C)+D+E+F) | | 8712000 (Comprising of 871200 shares of Rs. 10/- each) | 100.00 |

| (I)(b) STATEMENT SHOWING HOLDING OF SECURITIES(INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" | | | | | | | | | | | |
|---|-------------------------|------------------------|-----------------------------------|----------------------|--------------------|---|----------------------|---|------------------------------------|--|---|
| Sr. No. | Name of the shareholder | Details of Shares Held | | Encumbered Shares(*) | | | Details of warrants | | Details of Convertible Secu. | | Total Shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | No. of shares held | As a % of Grand Total (A)+(B)+(C) | Number | As a Percentage | As a % of Grand Total (A)+(B)+(C) sub-cl.(I)(a) | No. of warrants held | As a % total No. of warrant of the same class | No. of Convertible Securities Held | As a % total No. of Convertible Securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Andrew Yule & Co. Ltd. | 228390.00 | 26.22 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | | | | |
| | TOTAL | 228390.00 | 26.22 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

(*) The term "encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations,2011

| (I)(c)(i) STATEMENT SHOWING HOLDING OF SECURITIES(INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES | | | | | | | | |
|--|---|-----------------------|--|----------------------|--|------------------------------------|---|---|
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)above} | Details of warrants | | Details of Convertible Secu. | | Total Shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | No. of warrants held | As a % total No. of warrants of the same class | No. of Convertible Securities held | % w.r.t total no. of Convertible Securities of the same class | |
| 1. | Life Insu.Corpn.of India | 36785.00 | 4.22 | NIL | NIL | NIL | NIL | NIL |
| 2. | United India Insu.Co.Ltd. | 83098.00 | 9.54 | NIL | NIL | NIL | NIL | NIL |
| 3. | Janus Consolidated Finance Private Ltd. | 14750.00 | 1.69 | NIL | NIL | NIL | NIL | NIL |
| 4. | Victory Retail Marketing Pvt. Ltd. | 40200.00 | 4.61 | NIL | NIL | NIL | NIL | NIL |
| 5. | Standard Greases and Specialities Pvt.Ltd. | 202484.00 | 23.24 | NIL | NIL | NIL | NIL | NIL |
| 6. | Tide Water Oil Co.(I) Ltd. Emp. Welfare Trust | 21609.00 | 2.48 | NIL | NIL | NIL | NIL | NIL |
| 7. | Steinberg India Emerging Opportunities Fund Ltd | 9313.00 | 1.07 | NIL | NIL | NIL | NIL | NIL |
| 8. | Bonanza Portfolio Ltd. | 17593.00 | 2.02 | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| | TOTAL | 425832.00 | 48.88 | | | | | |

| (I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES(INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY | | | | | | | | |
|--|--|------------------|--|---------------------|--|------------------------------------|---|---|
| Sr. No. | Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)above} | Details of warrants | | Details of Convertible Secu. | | Total Shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | No. of warrants | As a % total No. of warrants of the same class | No. of Convertible Securities held | % w.r.t total no. of Convertible Securities of the same class | |
| 1 | UNITED INDIA INSURANCE CO. LTD. | 83098.00 | 9.54 | - | - | - | - | - |
| 2 | STANDARD GREASES AND SPECIALITIES PVT. LTD. | 202484.00 | 23.24 | - | - | - | - | - |
| | | | | | | | | |
| | TOTAL | 285582.00 | 32.78 | | | | | |

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked in shares as a percentage of total no. of shares {i.e,Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above} |
|---------|-------------------------|----------------------------|--|
| - | - | - | - |
| - | - | - | - |
| TOTAL | | - | - |

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)

| Sr. No. | Type of outstanding DR (ADRS,GDRS,SDRS,etc.) | Number of outstanding DRS | Number of shares underl outstanding D | Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above} |
|---------|--|---------------------------|---------------------------------------|---|
| 1. | - | - | - | - |
| 2. | - | - | - | - |
| TOTAL | | - | - | - |

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS(DRS),WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRS,GDRS,SDRS,etc.) | No. of share underlying outstanding | Shares underlying outstanding DRS as a percentage of total number of shares {i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|--|-------------------------------------|--|
| 1. | - | - | - | - |
| 2. | - | - | - | - |
| TOTAL | | - | - | - |