

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	
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, 2019
	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
6	Whether company has equity shares with differential voting rights?		No
7	Whether listed entity has any significant beneficial owner?	Yes	

* 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

 

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	1996056	0	0	1996056	57.2789	1996056		1996056	57.2789	0	0.0000	0	0.0000	0	0.0000	1996056
(B)	Public	21677	1402916	0	0	1402916	40.2582	1402916	0	1402916	40.2582	0	0.0000	0	0.0000	0	0.0000	1378082
(C)	Non Promoter - Non Public	1	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	1	85828	0	0	85828	2.4629	85828	0	85828	2.4629	0	0.0000	0	0.0000	0	0.0000	85828
	Total	21681	3484800	0	0	3484800	100.00	3484800	0	3484800	100.00	0	0.0000	0	0.0000	0	0.0000	3459966

TIDE WATER OIL CO. (I) LTD.

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Subscribed by *[Signature]*

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	914223	0	0	914223	26.2346	914223	0	914223	26.2346	0	0.0000	0	0.0000	0	0.0000	914223
	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	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	1996056	0	0	1996056	57.2789	1996056	0	1996056	57.2789	0	0.0000	0	0.0000	0	0.0000	1996056
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	1996056	0	0	1996056	57.2789	1996056	0	1996056	57.2789	0	0.0000	0	0.0000	0	0.0000	1996056

Details of Shares which remain unclaimed may be given hear 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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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		3	4833	0	0	4833	0.1387	4833	0	4833	0.1387	0	0.0000	0	0.0000	0	0.0000	4833
(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)																		
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	2368	0	0	2368	0.0680	2368	0	2368	0.0680	0	0.0000	0	0.0000	0	0.0000	2368
	FOREIGN INSTITUTIONAL INVESTOR		16	20812	0	0	20812	0.5972	20812	0	20812	0.5972	0	0.0000	0	0.0000	0	0.0000	20812
	Sub Total (B)(1)		22	415001	0	0	415001	11.9089	415001	0	415001	11.9089	0	0	0	0	0	0	415001
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.		21327	747706	0	0	747706	21.4562	0	0	747706	21.4562	0	0.0000	0	0.0000	0	0.0000	723672
	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	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)																		
	Bodies Corporate		325	89329	0	0	89329	2.5634	0	0	89329	2.5634	0	0.0000	0	0.0000	0	0.0000	88529
	PQR CONSULTANTS PRIVATE LIMITED	AADC83282D	1	150800	0	0	150800	4.3274	150800	0	150800	4.3274	0	0.0000	0	0.0000	0	0.0000	150800
	Co-operative Societies		1	60	0	0	60	0.0017	60	0	60	0.0017	0	0.0000	0	0.0000	0	0.0000	60
	Trust		1	20	0	0	20	0.0006	20	0	20	0.0006	0	0.0000	0	0.0000	0	0.0000	20
	Sub Total (B)(3)		21655	987915	0	0	987915	28.3493	988625	0	987915	28.3493	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	963081
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21677	1402916	0	0	1402916	40.2582	1402916	0	1402916	40.2582	0	0	0	0	0	0	1378082

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

Details of Shares which remain unclaimed may be given hear 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 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)		21681	3484800	0	0	3484800	100.00	3484800	0	3484800	100.00	0	0.0000	0	0.0000	0	0.0000	3459966

(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.

Secretary

Subhas K. Singh



TIDE WATER OIL COMPANY (INDIA) LIMITED

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest [#] (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1	Vinod Somalal Vyas	AAPV8304L	Indian	Standard Greases & Specialities Private Limited	AALCS2136B	Indian	Shares	%	No	14th March, 2016
							Voting Rights	%	No	
							Right on distributable dividend or any other distribution	%	No	
							Exercise of control	No		
							Exercise of significant influence	Yes		
2	Durgesh Sanjivrao Chandavarkar	AABPC5818P	Indian				Shares	%	No	30th May, 2017
							Voting Rights	%	No	
							Right on distributable dividend or any other distribution	%	No	
							Exercise of control	No		
							Exercise of significant influence	Yes		

*In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

" This column shall have the details as specified by the listed entity under Form No BEN-2 as submitted to the Registrar.

TIDE WATER OIL CO. (I) LTD.

[Signature] Secretary

[Signature]