

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : T53673125

Service Request Date : 09/10/2021

Payment made into : HDFC Bank

Received From :

Name : EFILING KOLKATA

Address : Kolkata

Kolkata, West Bengal

IN - 700013

Entity on whose behalf money is paid

CIN: L23209WB1921PLC004357

Name : TIDE WATER OIL CO INDIA LTD

Address : 8 DR RAJENDRA PRASAD SARANI

KOLKATA, West Bengal

India - 700001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L23209WB1921PLC004357

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT1122C

(ii) (a) Name of the company

TIDE WATER OIL CO INDIA LTD

(b) Registered office address

8 DR RAJENDRA PRASAD SARANI
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

saptarshi_ganguly@tidewateri

(d) *Telephone number with STD code

03322428210

(e) Website

www.tidewaterindia.com

(iii) Date of Incorporation

26/10/1921

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BOMBAY STOCK EXCHANGE	1
	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 08/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C5	Coke and refined petroleum products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VEEDOL INTERNATIONAL LIMITED		Subsidiary	100
2	VEEDOL INTERNATIONAL DMC		Subsidiary	100

3	VEEDOL DEUTSCHLAND GmbH		Subsidiary	100
4	VEEDOL UK LIMITED		Subsidiary	100
5	JX NIPPON TWO LUBRICANTS I	U74999HR2014PTC053015	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	3,484,800	3,484,800	3,484,800
Total amount of equity shares (in Rupees)	200,000,000	17,424,000	17,424,000	17,424,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	3,484,800	3,484,800	3,484,800
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	17,424,000	17,424,000	17,424,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	23,354	3,461,446	3484800	17,424,000	17,424,000	
Increase during the year	0	10,480	10480	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		10,480	10480			
Additional dematerialisation during the year						
Decrease during the year	10,480	0	10480	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	10,480		10480			
Reduction in physical shares during the year						
At the end of the year	12,874	3,471,926	3484800	17,424,000	17,424,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE484C01022

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

10,494,577,074.66

(ii) Net worth of the Company

7,040,561,755.97

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,996,056	57.28	0	
10.	Others	0	0	0	
	Total	1,996,056	57.28	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	761,722	21.86	0	
	(ii) Non-resident Indian (NRI)	17,448	0.5	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	386,988	11.11	0	
4.	Banks	26	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	20,522	0.59	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	203,930	5.85	0	
10.	Others IEPF, Trusts, Societies, Othe	98,108	2.82	0	
	Total	1,488,744	42.73	0	0

Total number of shareholders (other than promoters)

23,231

**Total number of shareholders (Promoters+Public/
Other than promoters)**

23,234

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES		NA	7,242	0.21
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		NA	5,803	0.17
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		NA	2,390	0.07
CITY OF NEW YORK GF	DEUTSCHE BANK AG		NA	712	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE		NA	666	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		NA	569	0.02
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE		NA	484	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		NA	356	0.01
THE BOMBARDIER TRU	STANDARD CHARTERED BANK, SE		NA	271	0.01
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES		NA	261	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES		NA	235	0.01
TIZIANA GMBH	HSBC SECURITIES SERVICES, 11TH		NA	218	0.01
WORLD EX U.S. CORE I	HSBC SECURITIES SERVICES, 11TH		NA	206	0.01
UBS FUND MANAGEM	STANDARD CHARTERED BANK, Sec		NA	195	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE		NA	194	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES		NA	180	0
ALASKA PERMANENT	DEUTSCHE BANK AG		NA	168	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE		NA	128	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES		NA	120	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS		NA	100	0
CC&L Q EMERGING M	STANDARD CHARTERED BANK, SE		NA	20	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		NA	4	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	21,789	23,231
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	1	8	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	7	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	11	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VINOD SOMALAL VYA:	00176206	Director	0	
DURGESH SANJIVRAC	00176277	Director	0	
SUBIR DAS	00199255	Director	0	
RAJENDRA NATH GH	00308865	Managing Director	0	
PARTHA SARATHI BH/	00329479	Director	0	
NAYANTARA PALCHO	00581440	Director	0	06/04/2021
PRAKASH YASHWANT	02004317	Director	0	
PRAVEEN PURUSHOT	00016814	Additional director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJOY BHATTACHAI	07674268	Additional director	0	
AMIT MEHTA	08859397	Additional director	0	11/06/2021
SUPRATIK BASU	AEKPB7475C	CFO	0	
SAPTARISHI GANGULI	ALMPG0550C	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUNDARESHAN STHAN	01675195	Director	02/11/2020	Cessation
DEBASIS JANA	07046349	Director	31/08/2020	Cessation
SUBIR ROY CHOUDHURY	00130803	Director	28/08/2020	Cessation
PRAVEEN PURUSHOTAM	00016814	Additional director	13/11/2020	Appointment
SANJOY BHATTACHAI	07674268	Additional director	13/11/2020	Appointment
AMIT MEHTA	08859397	Additional director	13/11/2020	Appointment
AMIT VARADAN	08401348	Director	28/08/2020	Cessation
SUBIR DAS	00199255	Director	01/04/2020	Change in Designation from Non executive to Executive

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/08/2020	22,144	40	26.25

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2020	11	10	90.91
2	19/08/2020	11	8	72.73
3	13/11/2020	10	10	100
4	12/02/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	24/06/2020	4	4	100
2	AUDIT COMM	19/08/2020	4	4	100
3	AUDIT COMM	13/11/2020	3	3	100
4	AUDIT COMM	12/02/2021	3	3	100
5	NOMINATION	24/06/2020	4	4	100
6	NOMINATION	19/08/2020	4	3	75
7	NOMINATION	13/11/2020	4	4	100
8	NOMINATION	12/02/2021	4	4	100
9	STAKEHOLDER	12/02/2021	3	3	100
10	INDEPENDENT	12/02/2021	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	08/09/2021
								(Y/N/NA)
1	VINOD SOMA	4	3	75	2	2	100	Yes
2	DURGESH SA	4	3	75	4	3	75	Yes

3	SUBIR DAS	4	4	100	10	10	100	Yes
4	RAJENDRA N	4	4	100	5	5	100	Yes
5	PARTHA SAR	4	4	100	3	3	100	Yes
6	NAYANTARA	4	4	100	7	7	100	Not Applicable
7	PRAKASH YA	4	4	100	5	5	100	No
8	PRAVEEN PU	2	2	100	3	3	100	Yes
9	SANJOY BHA	2	2	100	6	6	100	Yes
10	AMIT MEHTA	2	1	50	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA NATH	Managing Direct	9,440,000	0	0	0	9,440,000
	Total		9,440,000	0	0	0	9,440,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUPRATIK BASU	CFO(KMP)	7,109,000	0	0	0	7,109,000
2	SAPTARISHI GANC	Company Secre	3,037,000	0	0	0	3,037,000
	Total		10,146,000	0	0	0	10,146,000

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJOY BHATTAC	Additional Direct	0	0	0	190,000	190,000
2	PARTHA SARATHI	Director	0	0	0	275,000	275,000
3	DURGESH SANJIV	Director	0	0	0	225,000	225,000
4	SUBIR DAS	Director	0	0	0	410,000	410,000
5	PRAKASH YASHW	Director	0	0	0	325,000	325,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	DEBASIS JANA	Director	0	0	0	150,000	150,000
7	PRAVEEN PURUSHOTAM	Additional Director	0	0	0	175,000	175,000
8	NAYANTARA PALCHAK	Director	0	0	0	375,000	375,000
9	VINOD SOMALAL V	Director	0	0	0	160,000	160,000
10	SUBIR ROY CHOWDHURY	Director	0	0	0	200,000	200,000
11	S. SundareshanSUNIL	Director	0	0	0	200,000	200,000
	Total		0	0	0	2,685,000	2,685,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MANOJ PRASAD SHAW

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4194

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

05

dated

07/02/2012

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJENDRA
NATH
GHOSAL
Digitally signed by
RAJENDRA NATH
GHOSAL
Date: 2021.10.09
13:18:49 +05'30'

DIN of the director

00308865

To be digitally signed by

SAPTARSHI
I GANGULY
Digitally signed by
SAPTARSHI GANGULY
Date: 2021.10.09 13:19:51
+05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

20735

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT-8_Tide Water.pdf
DETAILS OF COMMITTEE MEETINGS.pc

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

Form No. MGT - 8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s Tide Water Oil Co. (India) Ltd.**, as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;



5. the Company has closed its Register of the Members and the Transfers Register during the Financial Year;
6. there were no advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. the Company has complied with the provisions of section 188 of the Act, relating to contracts / arrangements with related parties.
8. the Company has not made any allotment or buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of capital/ conversion of shares/ securities during the financial year.
9. there were no instances for keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
10. pursuant to the provisions of section 125 of the Act, wherever applicable, relevant amounts which remained unpaid or unclaimed for a period of seven years have been transferred by the Company, from time to time on due dates, to the Investor Education and Protection Fund;
11. the audited financial statement were signed in accordance with the provisions of section 134 of the Act and report of directors were signed as per sub - sections (3), (4) and (5) thereof;
12. the details of change in directors during the financial year are as follows:-

Name	DIN	Date of Appointment/ Change in Designation/ Cessation	Nature Of Change (Appointment/ Change in Designation/ Cessation)
SUNDARESHAN STHANUNATHAN	01675195	02/11/2020	Cessation
DEBASIS JANA	07046349	31/08/2020	Cessation
SUBIR ROY CHOUDHURY	00130803	28/08/2020	Cessation
PRAVEEN PURUSHOTTAM KADLE	00016814	13/11/2020	Appointment
SANJOY BHATTACHARYA	07674268	13/11/2020	Appointment
AMIT MEHTA	08859397	13/11/2020	Appointment
AMIT VARADAN	08401348	28/08/2020	Cessation
SUBIR DAS	00199255	01/04/2020	Change in Designation from Non executive Non Independent Director to Non Executive Independent Director



13. the Auditors Messrs. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) were appointed in compliance with the provisions of Section 139 of the Act;
14. the Company was not required to take any approval from the Central Government, Tribunal, Regional Directors, Registrar, Court or such other authorities under various provisions of the Act.
15. there was no acceptance/ renewal/ repayment of deposits made by the Company during the period under audit.
16. the Company has not borrowed any amount from its directors, members, public financial institutions, banks and others during the financial year and also no creation/modification of charges has been made in that respect during the financial year;
17. loan or investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act were in compliance with the Act;
18. the Company has altered the provisions of its Memorandum of Association during the year, by adding sub clause 'zd' and 'ze' after sub clause 'zc' of clause 3(c) its Memorandum of Association of the Company. The Articles of Association of the Company was not altered during the year.

Place: Kolkata
Date: 08/10/2021



For MANOJ SHAW & CO
Company Secretary in Practice

Manoj Prasad Shaw
MANOJ PRASAD SHAW
Proprietor
FCS No. - 5517
C.P No.- 4194
UDIN:F005517C001122754