

Format of holding of specified securities

1. Name of Listed Entity: TIDE WATER OIL CO INDIA LTD (CIN:-) L23209WB1921PLC004357

2. Scrip Code BSE - 590005, Name of Scrip NSE - TIDEWATER, Class of Security - Equity

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 Quarter ending: 30th June, 2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment: NA

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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 30/06/2022

Table 1- Summary Statement holding of specified securities as on 30.09.2022																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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								
(A)	Promoter & Promoter group	3	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	57.2789	0	0.0000	0	0.0000	9980280
(B)	Public	64684	7014580	0	0	7014580	40.2581	7014580	0	7014580	40.2581	0	40.2581	0	0.0000	0	0.0000	6964325
(C)	Non Promoter - Non Public	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	0	0.0000	429140
(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 Trusts	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	0	0.0000	429140
	Total	64688	17424000	0	0	17424000	100.0000	17424000	0	17424000	100.0000	0	100.0000	0	0.0000	0	0.0000	17373744



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										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								
(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				3	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	57.2789	0	0.0000	0	0.0000	9980280
ANDREW YULE & COMPANY LIMITED	Promoter	AACCA4245Q		1	4571115	0	0	4571115	26.2346	4571115	0	4571115	26.2346	0	26.2346	0	0.0000	0	0.0000	4571115
STANDARD GREASES AND SPECIALITIES PRIVATE LIMITED	Promoter	AALCS2136B		1	5114165	0	0	5114165	29.3513	5114165	0	5114165	29.3513	0	29.3513	0	0.0000	0	0.0000	5114165
JANUS CONSOLIDATED FINANCE PRIVATE LIMITED	Promoter	AAACJ8853B		1	295000	0	0	295000	1.6931	295000	0	295000	1.6931	0	1.6931	0	0.0000	0	0.0000	295000
Sub Total				3	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	57.2789	0	0.0000	0	0.0000	9980280
(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
(e) 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				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	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	57.2789	0	0.0000	0	0.0000	9980280



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022

Part A - Statement showing shareholding pattern of the public share holder as on 30/09/2022																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	0	0.0000	0	0	1
(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	0
(e)	Foreign Portfolio Investors		33	121324	0	0	121324	0.6963	121324	0	121324	0.6963	0	0.6963	0	0.0000	0	0	121320
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies		2	1392933	0	0	1392933	7.9943	1392933	0	1392933	7.9943	0	7.9943	0	0.0000	0	0	1392932
	LICI ASM NON PAR	AAACL0582H	1	718607	0	0	718607	4.1242	718607	0	718607	4.1242	0	4.1242	0	0.0000	0	0	718607
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	674326	0	0	674326	3.8701	674326	0	674326	3.8701	0	3.8701	0	0.0000	0	0	674325
(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	0
(i)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
	Sub Total		36	1514258	0	0	1514258	8.6906	1514258	0	1514258	8.6906	0	8.6906	0	0.0000	0	0	1514253
(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	0
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		62023	4177196	0	0	4177196	23.9738	4177196	0	4177196	23.9738	0	23.9738	0	0.0000	0	0	4130984
	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	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	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(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	0
(e)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
	Investor Education and Protection Fund Authority		1	61300	0	0	61300	0.3518	61300	0	61300	0.3518	0	0.3518	0	0.0000	0	0	61300
	Bodies Corporate		282	902692	0	0	902692	5.1807	902692	0	902692	5.1807	0	5.1807	0	0.0000	0	0	898657



TIDE WATER OIL CO INDIA LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
PQR CONSULTANTS PRIVATE LIMITED	AADC83282D	1	735975	0	0	735975	4.2239	735975	0	735975	4.2239	0	4.2239	0	0.0000	0	0	735975
Resident Individual (HUF)		1612	258939	0	0	258939	1.4861	258939	0	258939	1.4861	0	1.4861	0	0.0000	0	0	258939
Clearing Member		42	4705	0	0	4705	0.0270	4705	0	4705	0.0270	0	0.0270	0	0.0000	0	0	4705
Non Resident Individual		687	95390	0	0	95390	0.5475	95390	0	95390	0.5475	0	0.5475	0	0.0000	0	0	95390
Trusts		1	100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	0	0	100
Sub Total		64648	5500322	0	0	5500322	31.5675	5500322	0	5500322	31.5675	0	31.5675	0	0.0000	0	0	5450072
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		64684	7014580	0	0	7014580	40.2581	7014580	0	7014580	40.2581	0	40.2581	0	0.0000	0	0	6964325



TIDE WATER OIL CO INDIA LTD																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			1	429140	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	0	0	429140
	TIDE WATER OIL COMPANY (INDIA) LIMITED EMPLOYEE BENEFIT TRUST	AABTT8989N		1	429140	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	0	0	429140
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			1	429140	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	0	0	429140



TIDE WATER OIL COMPANY (INDIA) LIMITED

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

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				Standard Greases & Specialities Private Limited	AALCS2136B	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

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

