

TIDE WATER OIL COMPANY (I) LTD. Consecutive Unpaid List as on 31/03/2023										
SRL	FOLIO	DPID	NAME	SHARE	ADR1	ADR2	ADR3	ADR4	PIN	JH1
1	0001466		NANPREET BINDRA	20	107/1 DEBENDRA CHANDRA DEY ROAD	KOLKATA			700016	
2	11438686	IN300095	NAINESH JAYKANT BHATT	100	Shop No 9/10	New Heritage CHS	Kanderpada, Next To RBI Quarters	Dahisar (W), Mumbai	400068	Jaykant Balkrishna Bhatt
3	13403554	IN300214	S KALAIVANI	34	DOOR NO 3/30	YERIKADAI PERIYA SEERAGAPADI	SALEM TK	SALEM	636308	
4	20911483	IN301330	SMRITI JAISWAL	10	B 2462	INDIRA NAGAR	LUCKNOW		226016	
5	21861446	IN301557	RAZI AHMAD	120	B-3, OFFICER'S COLONY	SULTANPUR			228001	
6	1201330000332577	13300	VIVEK ARVIND SHAH	60	PUSHPAK GIRIJA CHSL	405 VIVEK SHAH BHIKAJI LAD RD	DAHISAR WEST	MUMBAI MAHARASHTRA	400068	
7	1203030000069766	30300	KRISHNAN KALYANARAMAN	20	FLAT NO.E, 2ND FLOOR,	BLOCK NO.4, RHINE GARDEN,	CASTLE PEAK ROAD,	SHAM TSENG N.T.	38	
8	1205100000001029	51000	VIKAS BANSAL	20	F-95	GTB ENCLAVE	NEW DELHI		110093	
			TOTAL	384						

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 7125, 7700 | Fax: 033 2242 1087 | E-mail : tidecal@veedol.com | www.veedolindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

Date: 6th July, 2023

NANPREET BINDRA

107/1, DEBENDRA CHANDRA DEY ROAD,

KOLKATA - 700016

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: 0001466, No. of shares: 20

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company for the financial year 2015-16 and all other dividends that had been declared and distributed by the Company subsequently, till date. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend lying for a period of seven years from the date of transfer in such Unpaid / Unclaimed Account(s) shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28th February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from the final dividend declared for FY 2015-16, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 28th October, 2023 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass Book/Statement attested by the Bank) towards proof of address, failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 27th November, 2023.



It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority by approaching the Company for issue of Entitlement Letter and thereafter making an application in the prescribed Form IEPF-5 online and following subsequent prescribed procedures.

For any further communication / query please contact the Company's Registrar and Share Transfer Agent at M/s. Maheshwari Datamatics Private Limited, Mr. Ravi Kumar Bahl, Vice President, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001 Phone:- 033 22435029 / 22482248 Email:-mdpldc@yahoo.com.

Thanking You,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary



Encl.: As above.

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

NAINESH JAYKANT BHATT &
JAYKANT BALKRISHNA BHATT
SHOP NO. 9/10,
NEW HERITAGE CHS, KANDERPADA,
NEXT TO RBI QUARTERS,
DAHISAR (W)
MUMBAI - 400068

Date: 6th July, 2023

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: IN30009511438686, No. of shares: 100

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company for the financial year 2015-16 and all other dividends that had been declared and distributed by the Company subsequently, till date. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

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self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass Book/Statement attested by the Bank) towards proof of address, failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 27th November, 2023.

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Thanking You,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary



Encl.: As above.

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

Date: 6th July, 2023

S KALAIVANI

DOOR NO 3/30, YERIKADAI PERIYA,

SEERAGAPADI, SALEM TK,

SALEM -636308

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: IN30021413403554, No. of shares: 34

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

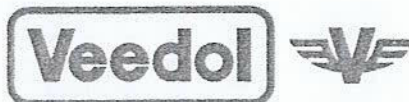
As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company for the financial year 2015-16 and all other dividends that had been declared and distributed by the Company subsequently, till date. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

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Thanking You,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)
Company Secretary



Encl.: As above.

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

Date: 6th July, 2023

SMRITI JAISWAL

B 2462, INDIRA NAGAR,

LUCKNOW - 226016

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: IN30133020911483, No. of shares: 10

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company for the financial year 2015-16 and all other dividends that had been declared and distributed by the Company subsequently, till date. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

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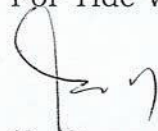
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Thanking You,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.



(S. Ganguli)
Company Secretary



Encl.: As above.

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO
RAZI AHMAD
B-3, OFFICER'S COLONY
SULTANPUR - 228001

Date: 6th July, 2023

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: IN30155721861446, No. of shares: 120

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

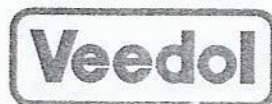
As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company for the financial year 2015-16 and all other dividends that had been declared and distributed by the Company subsequently, till date. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

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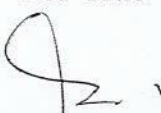


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Thanking You,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)
Company Secretary



Encl.: As above.

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

TO

VIVEK ARVIND SHAH

PUSHPAK GIRIJA CHSL

405, VIVEK SHAH BHIKAJI LAD RD,

DAHISAR WEST

MUMBAI, MAHARASHTRA - 400068

Date: 6th July, 2023

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: 1201330000332577, No. of shares: 60

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company for the financial year 2015-16 and all other dividends that had been declared and distributed by the Company subsequently, till date. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

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Thanking You,

Yours faithfully,
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(S. Ganguli)
Company Secretary

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CIN : L23209WB1921PLC004357

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TO

Date: 6th July, 2023

KRISHNAN KALYANARAMAN
FLAT NO. E, 2ND FLOOR,
BLOCK NO. 4, RHINE GARDEN,
CASTLE PEAK ROAD,
SHAM TSENG N.T. 38

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: 1203030000069766, No. of shares: 20

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

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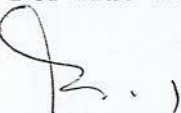
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Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)
Company Secretary



Encl.: As above.

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CIN : L23209WB1921PLC004357

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TO

VIKAS BANSAL

F-95, GTB ENCLAVE,

NEW DELHI- 110093

Date: 6th July, 2023

Dear Sir/Madam,

Re: Folio No./DP. & Client Id.: 1205100000001029, No. of shares: 20

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

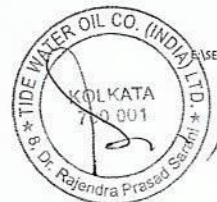
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Further, Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28th February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from the final dividend declared for FY 2015-16, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 28th October, 2023 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass Book/Statement attested by the



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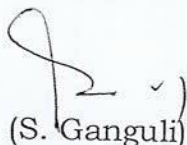
Bank) towards proof of address, failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 27th November, 2023.

It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority by approaching the Company for issue of Entitlement Letter and thereafter making an application in the prescribed Form IEPF-5 online and following subsequent prescribed procedures.

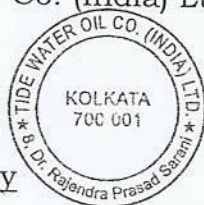
For any further communication / query please contact the Company's Registrar and Share Transfer Agent at M/s. Maheshwari Datamatics Private Limited, Mr. Ravi Kumar Bahl, Vice President, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001
Phone:- 033 22435029 / 22482248 Email:-mdpldc@yahoo.com.

Thanking You,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)

Company Secretary



Encl.: As above.

To
Mr. Ravi Kumar Bahl
Vice President,
M/s. Maheshwari Datamatics Private Limited (Unit: Tide Water)
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001

Dear Sir,

Transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Demat Account

I refer to the Company's letter dated 6th July, 2023 on the captioned subject and confirm not having encashed Dividend on the Company's Equity Shares since final dividend for the financial year 2015-2016 onwards.

Accordingly, I hereby lodge claim for payment of Dividend on my Equity Shareholding in the Company for the said years, which may be credited to my Bank Account as per details given below:

Bank Account No. & Type	
Name of Bank & Branch	
MICR No. (9 digit code)	
IFSC Code	
Contact No.	
E-mail ID.	

Further, I hereby submit self-attested copies of my (i) PAN Card (ii) Voter's Card/Aadhaar Card/Passport and (iii) original cancelled cheque of Bank Account bearing my name/copy of Bank Pass Book/Statement attested by the Bank towards verification of my identity and address for substantiating the aforesaid claim.

Thanking you,
Yours faithfully,

(Signature)
(FULL NAME)

This claim must reach Maheshwari Datamatics Private Limited latest by 28th October, 2023.