

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,2021
	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 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	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	0.0000	0	0.0000	0	0.0000	9980280
(B)	Public	62880	7014580	0	0	7014580	40.2581	7014580	0	7014580	40.2581	0	0.0000	0	0.0000	0	0.0000	6963345
(C)	Non Promoter - Non Public	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	0.0000	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 Trust	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	0.0000	0	0.0000	0	0.0000	429140
	Total	62884	17424000	0	0	17424000	100.00	17424000	0	17424000	100.00	0	0.0000	0	0.0000	0	0.0000	17372765



TIDE WATER OIL COMPANY (INDIA) LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders	Entity type i.e promoter OR promoter group entity (except promoter)	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 (as a percentage of diluted share)	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	Promoter	AACCA4245Q	1	4571115	0	0	4571115	26.2346	4571115	0	4571115	26.2346	0	0.0000	0	0.0000	0	0.0000	4571115
	Standard Greases & Specialities Pvt Ltd	Promoter	AALCS2136B	1	5114165	0	0	5114165	29.3513	5114165	0	5114165	29.3513	0	0.0000	0	0.0000	0	0.0000	5114165
	Janus Consolidated Finance Pvt Ltd	promoter group entity (except promoter)	AAACJ8853B	1	295000	0	0	295000	1.6931	295000	0	295000	1.6931	0	0.0000	0	0.0000	0	0.0000	295000
	TRUST																			
	Sub Total [A][1]			3	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	0.0000	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 [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	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	0.0000	0	0.0000	0	0.0000	9980280

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 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		1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	0	0.0000	0	0.0000	1
(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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies																		
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	735700	0	0	735700	4.2223	735700	0	735700	4.2223	0	0.0000	0	0.0000	0	0.0000	735700
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	912174	0	0	912174	5.2352	912174	0	912174	5.2352	0	0.0000	0	0.0000	0	0.0000	912174
(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	61300	0	0	61300	0.3518	61300	0	61300	0.3518	0	0.0000	0	0.0000	0	0.0000	61300
	FOREIGN INSTITUTIONAL INVESTOR		29	134853	0	0	134853	0.7739	134853	0	134853	0.7739	0	0.0000	0	0.0000	0	0.0000	134853
	Sub Total (B)(1)		33	1844028	0	0	1844028	10.5833	1844028	0	1844028	10.5833	0	0	0	0	0	0	1844028
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.		62530	4269982	0	0	4269982	24.5063	4269982	0	4269982	24.5063	0	0.0000	0	0.0000	0	0.0000	4222747
	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	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)																		
	Bodies Corporate		314	163466	0	0	163466	0.9382	163466	0	163466	0.9382	0	0.0000	0	0.0000	0	0.0000	159466
	PQR CONSULTANTS PRIVATE LIMITED	AADC83282D	1	737000	0	0	737000	4.2298	737000	0	737000	4.2298	0	0.0000	0	0.0000	0	0.0000	737000
	Trust		2	104	0	0	104	0.0006	104	0	104	0.0006	0	0.0000	0	0.0000	0	0.0000	104
	Sub Total (B)(3)		62847	5170552	0	0	5170552	29.6749	5170552	0	5170552	29.6749	0	0.0000	0	0.0000	0	0.0000	5119917
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		62880	7014580	0	0	7014580	40.2582	7014580	0	7014580	40.2581	0	0	0	0	0	0	6963345

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 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	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	0.0000	0	0.0000	0	0.0000	429140
	Total Non-Promoter- Non Public Shareholding (C)		1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	0.0000	0	0.0000	0	0.0000	429140
	Grand Total (A+B+C)		62884	17424000	0	0	17424000	100.00	17424000	0	17424000	100.00	0	0.0000	0	0.0000	0	0.0000	17372765

(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 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	AAAPV8304L	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	
2	Durgesh Sanjivrao Chandavarkar	AABPC5818P	Indian	Standard Greases & Specialities Private Limited	AALCS2136B	Indian	Exercise of significant influence		Yes	30th May, 2017
							Shares	%	No	
							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.

