

Format of holding of specified securities

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

2. Scrip Code - Name of Scrip -, - 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: 30/09/2022

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 the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-



TIDE WATER OIL COMPANY INDIA LTD.																		
Table I - 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	65556	7014580	0	0	7014580	40.2581	7014580	0	7014580	40.2581	0	40.2581	0	0.0000	NA		6966805
(C)	Non Promoter - Non Public	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	NA		429140
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	NA		429140
	Total	65560	17424000	0	0	17424000	100.0000	17424000	0	17424000	100.0000	0	100.0000	0				17376225



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022

	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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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													
											Class x	Class y												
(1)	Indian																							
(a)	Individuals/Hindu undivided Family													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
	Bodies Corporate				3	9980280	0	0	9980280	57.2789	9980280	0	9980280	57.2789	0	57.2789	0	0.0000	0	0.0000	9980280			
	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			
	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			
	JANUS CONSOLIDATED FINANCE PRIVATE LIMITED	Promoter	AAACJ8653B		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	0.0000	0	0.0000	0	0.0000	0	0.0000			
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	0.0000			
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
	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 30/09/2022

Statement showing shareholding pattern of the 1 crore shareholder as on 30/03/2022																						
	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 (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)		Sub-categorization of shares (XV) Shareholding (No of shares) under			
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)						
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(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	NA		1	0	0
(d)	Banks			1	8000	0	0	8000	0.0459	8000	0	8000	0.0459	0	0.0459	0	0.0000	NA		0	0	0
(e)	Insurance Companies			2	1269249	0	0	1269249	7.2845	1269249	0	1269249	7.2845	0	7.2845	0	0.0000	NA		1269248	0	0
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C		1	654114	0	0	654113	3.7541	654113	0	654113	3.7541	0	3.7541	0	0.0000	NA		654113	0	0
	LICI ASM NON PAR	AAACL0582H		1	615135	0	0	615135	3.5304	615135	0	615135	3.5304	0	3.5304	0	0.0000	NA		615135	0	0
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total			4	1277250	0	0	1277250	7.3304	1277250	0	1277250	7.3304	0	7.3304	0	0.0000	NA		1269249	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I			33	125395	0	0	125395	0.7197	125395	0	125395	0.7197	0	0.7197	0	0.0000	NA		125395	0	0
(e)	Foreign Portfolio Investors Category II			1	1090	0	0	1090	0.0063	1090	0	1090	0.0063	0	0.0063	0	0.0000	NA		1090	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Other Foreign Port Folio Investors			4	4	0	0	4	0.0000	4	0	4	0.0000	0	0.0000	0	0.0000	NA		0	0	0
	Sub Total			38	126489	0	0	126489	0.7259	126489	0	126489	0.7259	0	0.7259	0	0.0000	NA		126485	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					

MAHESH KOLHATKAR PVT. LTD.

MAHESH KOLHATKAR PVT. LTD.





TIDE WATER OIL COMPANY INDIA LTD.																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022																			
	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 (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	NA	NA	429140
	TIDE WATER OIL COMPANY (INDIA) LIMITED EMPLOYEE BENEFIT TRUST	AABTT8989N	1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	NA	NA	429140
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		1	429140	0	0	429140	2.4629	429140	0	429140	2.4629	0	2.4629	0	0.0000	NA	NA	429140



TIDE WATER OIL COMPANY INDIA LTD.												
Annexure		Table V - Statement showing details of significant beneficial owners as on 30/09/2022										
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: Whether by virtue of: (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	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Vinod Somalal Vyas	AAAPV8304L	Indian	Standard Greases & Specialities Private Limited	AALCS2136B	Indian	No	No	No	No	Yes	14th March, 2016
2	Durgesh Sanjivrao Chandavarkar	AABPC5818P	Indian				No	No	No	No	Yes	30th May, 2017



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	1.10%
As on the end of previous 1st Quarter	100%	1.04%
As on the end of previous 2nd Quarter	100%	1.16%
As on the end of previous 3rd Quarter	100%	1.14%
As on the end of previous 4th Quarter	100%	1.02%

