

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: 31/12/2022

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 31/12/2022																		
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	66302	7014580	0	0	7014580	40.2581	7014580	0	7014580	40.2581	0	40.2581	0	0.0000	NA		6966825
(C)	Non Promoter - Non Public															NA		
(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	66306	17424000	0	0	17424000	100.0000	17424000	0	17424000	100.0000	0	100.0000	0				17376245



TIDE WATER OIL COMPANY INDIA LTD.																					
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022																					
	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)			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. (a)	As a % of total shares held (b)		
											Class x	Class y		Total							
(1)	Indian													0	0.0000	0	0.0000	0	0.0000	0	
(a)	Individuals/Hindu undivided Family													0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)													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
	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	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													0	0.0000	0	0.0000	0	0.0000	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)													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 31/12/2022

	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)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
									Class x	Class y	Total											
(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	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	0
(e)	Insurance Companies		2	1036380	0	0	1036380	5.9480	1036380	0	1036380	5.9480	0	5.9480	0	0.0000	NA		1036379	0	0	0
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	604200	0	0	604200	3.4676	604200	0	604200	3.4676	0	3.4676	0	0.0000	NA		604199	0	0	0
	LICI ASM NON PAR	AAACL0582H	1	432180	0	0	432180	2.4804	432180	0	432180	2.4804	0	2.4804	0	0.0000	NA		432180	0	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	1044381	0	0	1044381	5.9939	1044381	0	1044381	5.9939	0	5.9939	0	0.0000	NA		1036380	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I		37	132420	0	0	132420	0.7600	132420	0	132420	0.7600	0	0.7600	0	0.0000	NA		132420	0	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	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	0
	Sub Total		42	133514	0	0	133514	0.7663	133514	0	133514	0.7663	0	0.7663	0	0.0000	NA		133510	0	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 Governemnt is a promoter																					



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022

TIDE WATER OIL COMPANY INDIA LTD.																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																					
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)		Number of equity shares held in dematerialized form (XIV)	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)		Number of shares pledged or otherwise encumbered (XIII)			Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)				
(4) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(a) Non-Institutions Associate Companies / Subsidiaries																					
(b) Directors and their relatives (excluding independent directors and nominee directors)																					
(c) Key Managerial Personnel																					
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority		1	61700	0	0	61700	0.3541	61700	0	61700	0.3541	0	0.3541	0	0.0000	NA		61700	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		63466	4459355	0	0	4459355	25.5932	4459355	0	4459355	25.5932	0	25.5932	0	0.0000	NA		4439650	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																					
(i) Non Resident Indians (NRIs)		738	106499	0	0	106499	0.6112	106499	0	106499	0.6112	0	0.6112	0	0.0000	NA		106493	0	0	0
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		275	907952	0	0	907952	5.2109	907952	0	907952	5.2109	0	5.2109	0	0.0000	NA		887916	0	0	0
(m) PQR CONSULTANTS PRIVATE LIMITED	AADCB3282D	1	735975	0	0	735975	4.2239	735975	0	735975	4.2239	0	4.2239	0	0.0000	NA		735975	0	0	0
Any Other (specify)																					
Trusts		1	100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	NA		100	0	0	0
Resident Individual (HUF)		1716	281236	0	0	281236	1.6141	281236	0	281236	1.6141	0	1.6141	0	0.0000	NA		281233	0	0	0
Clearing Member		59	19843	0	0	19843	0.1139	19843	0	19843	0.1139	0	0.1139	0	0.0000	NA		19843	0	0	0
Sub Total		66256	5836685	0	0	5836685	33.4980	5836685	0	5836685	33.4980	0	33.4980	0	0.0000	NA		5796935	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		66302	7014580	0	0	7014580	40.2581	7014580	0	7014580	40.2581	0	40.2581	0	0.0000	NA		6966825	0	0	0
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				

TIDE WATER OIL COMPANY INDIA LTD.												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2022												
Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)					(IV)
Sr No	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, 20
2	Durgesh Sanjivrao Chandavarkar	AABPC5818P	Indian				No	No	No	No	Yes	10th May, 201



TIDE WATER OIL COMPANY INDIA LTD.

Table VI - Statement showing foreign ownership limits as on 31/12/2022

	Board approved limits	Limits utilized
As on shareholding date	100.00%	1.15%
As on the end of previous 1st Quarter	100.00%	1.10%
As on the end of previous 2nd Quarter	100.00%	1.04%
As on the end of previous 3rd Quarter	100.00%	1.16%
As on the end of previous 4th Quarter	100.00%	1.14%

