Standard Greases & Specialities Pvt. Ltd.

Manufacturers of Automotive, Industrial Greases and Specialities

REGISTERED OFFICE 101, Ketan Apartments, 233, R. B. Mehta Marg, Ghatkopar (East), Mumbai - 400 077. (India)
Tel.: 91-22-2501 3641 / 46 • Fax : 91-22-2501 0384 • E-mail : standardgroup@standardgreases.co.in • Website : www.standardgreases.co.in
CIN No.: U23201MH2007PTC174642

Ref: SGSPL/2020-21

3rd April 2020

National Stock Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Tel: 26598100

Dear Sir,

Sub : Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, we are enclosing herewith the prescribed form duly filled for your kind perusal.

Thanking you,

Yours faithfully,

For Standard Greases & Specialities Pvt. Ltd.

Authorised Signatory

STANDARD GREASES & SPECIALITIES PVT. LTD. MUMBAI

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	TIDE WATER OIL CO. (INDIA) LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANG (only trading in permitted category)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	STANDARD GREASES AND SPECIALITIES PRIVATE LIMITED (SGSPL) (JOINT PROMOTER) JANUS COSOLIDATED FINANCE PRIVATE LIMITED (JCFPL) (PERSON ACTING IN CONCERT & PART OF PROMOTER GROUP)		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares	1022833 (SGSPL) 59000 (JCFPL)	29.3513 1.6931	NOT APPLICABLE. NOT APPLICABLE.
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.		-	-
TOTAL	1081833	31.0444	NOT APPLICABLE

Part - B

Name of the Target Company: TIDE WATER OIL CO. (INDIA) LIMITED

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to the Promotor / Promotor Group	
STANDARD GREASES & SPECIALITIES PRIVATE LIMITED	YES	
JANUS CONSOLIDATED FINANCE PRIVATE LIMITED	YES	

Signature of Authorized Signatory:

Place: Mumbai

Date: 31 March 2020

STANDARD GREASES & SPECIALITIES PVT. LTD. MUMBAI

Note

1. In case of promoter(s) making disclosure under regulation 30(2). no additional disclosure under regulation 30(1) required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC.

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Ref: SGSPL/2020-21

3rd April 2020

The Secretary,
National Stock Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Tel: 26598100

The Audit Committee,
Tide Water Oil Co. (I) Ltd.
Yule House,8, Dr. Rajendra Prasad Sarani,
Kolkata 700 001.

Dear Sir(s),

Sub.: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby confirm that, we along with persons acting in concert (if any), have not encumbered our shareholding in Tide Water Oil Co. (I) Ltd., whether directly or indirectly during the financial year ending on 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Standard Greases & Specialities Pvt. Ltd.

Authorised Signatory

STANDARD GREASES & SPECIALITIES PVT LTD MUMBAI