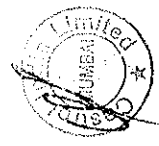


CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		CASTROL INDIA LIMITED		500870				
Scrip Code, Name of the scrip, class of security:		31st MARCH 2015		As a % of total no. of shares of the company				
Quarter Ended	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	As a % of total no. of shares of the company	As a % of total no. of shares of the company			
<b>Partly paid-up shares:-</b>								
Held by Promoter / Promoters Group	0	0.00	0.00	0.00	0.00			
Held by public	0	0.00	0.00	0.00	0.00			
<b>Total</b>								
<b>Outstanding convertible securities:-</b>								
As a % of total No. of outstanding convertible securities								
Held by Promoter / Promoters Group	0	0.00	0.00	0.00	0.00			
Held by public	0	0.00	0.00	0.00	0.00			
<b>Total</b>								
<b>Warrants:-</b>								
As a % of total no. of shares of the company, assuming full conversion of warrants								
Held by Promoter / Promoters Group	0	0.00	0.00	0.00	0.00			
Held by public	0	0.00	0.00	0.00	0.00			
<b>Total</b>								
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>								
Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>							
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	4	351291716	351291716	71.03	71.03	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>							
		4	351291716	351291716	71.03	71.03	0	0.00





Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	351291716	351291716	71.03	71.03	0	0.00
(B)	Public Shareholding							
(1)	Institutions	66	7778644	7769338	1.57	1.57		
(a)	Mutual Funds / UTI			960113	0.20	0.20		
(b)	Financial Institutions / Banks	70	978371	0	0.00	0.00		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	9	25516586	25516586	5.16	5.16		
(f)	Foreign Institutional Investors	80	32480460	32477980	6.57	6.57		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
	Foreign Portfolio Investments Corporation	10	2,301,463	2,301,463	0.47	0.47		
	Sub-Total (B) (1)	235	69055524	69025480	13.96	13.96		
(2)	Non-institutions							
(a)	Sodies Corporate	1461	7031357	6969649	1.42	1.42		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	90472	58399235	49636212	11.81	11.81		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	199	8779360	8199990	1.78	1.78		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
	Non Resident Indian Corporate Bodies	2	4000	0	0.00	0.00		
	Sub-Total (B) (2)	92134	74213952	64826051	15.01	15.01		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	92369	143269476	133851531	28.97	28.97		
	TOTAL (A)+(B)	92373	494561192	485143247	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	92373	494561192	485143247	100.00	100.00	0.00	0.00

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital.
1	TOTAL	0	NIL					

(i) (d) Statement showing details of locked-in shares

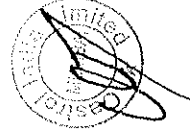
Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Promoter / Promoter Group / Public
1	TOTAL	0	NIL	0.00

(ii) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)
1	TOTAL	0	NIL	0.00

(ii) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)
1	TOTAL	0	NIL	0.00



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(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sr. No. (i)	Name of the shareholder (ii)	Details of Shares held		Share encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	Number of Shares (v)	As a Percentage (vi) = (v)/(iii) *100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (vii)	No. of warrants held (viii)	As a % of total numbers of warrants of the same class (ix)	No. of convertible securities held (x)	As a % of total numbers of convertible securities of same class (xi)	
1	Castrol Ltd.	350,749,820	70.92	0	0	0.00	0	0.00	0	0.00	70.92
2	BP Mauritius Ltd.	541,896	0.11	0	0	0.00	0	0.00	0	0.00	0.11
	<b>TOTAL</b>	<b>351,291,716</b>	<b>71.03</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>71.03</b>

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	20750075	4.20	0	0.00	0	0.00	4.20
2	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	6,914,122	1.41	0	0.00	0	0.00	1.41
	<b>TOTAL</b>	<b>27664197</b>	<b>5.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5.61</b>

(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Details of warrants		Details of convertible securities		Total shares (including)



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter</b>	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	i Trusts						
	ii Foreign Corporate Bodies						
	<b>Sub-total (B) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

