

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		CASTROL INDIA LIMITED						
Scrip Code, Name of the scrip, class of security:		500870						
Quarter Ended		30th June 2014						
	Partly paid-up shares:-	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				
	Held by Promoter / Promoters Group	0	0.00	0.00				
	Held by public	0	0.00	0.00				
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
	Held by Promoter / Promoters Group	0	0.00	0.00				
	Held by public	0	0.00	0.00				
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	Warrants:-	No. of warrants	As a % of total no. of warrants	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				
	Held by public	0	0.00	0.00				
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities								
Category code (I)	Category of Shareholder (II)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Number of shareholders (III)	Total Shareholding as a percentage of total number of shares (VI)	As a percentage of (A+B) of (A+B+C) (VII)	As a Percentage of (X)=(VIII) / (IV)*100 (VIII)	Shares pledged or otherwise encumbered
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>4</b>	<b>351291716</b>	<b>351291716</b>	<b>71.03</b>	<b>71.03</b>	<b>0</b>	<b>0.00</b>





Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	(1)	(2)	(3)	(4)	(5)	(6)
<b>Public Shareholding</b>						
(1)	Institutions					
(a)	Mutual Funds / UTI	920602	911116	0.19	0.19	
(b)	Financial Institutions / Banks	318154	299024	0.06	0.06	
(c)	Central Government / State Governments(s)	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0.00	0.00	
(e)	Insurance Companies	26440412	26440212	5.34	5.34	
(f)	Foreign Institutional Investors	40485840	40483360	8.19	8.19	
(g)	Foreign Venture Capital Investors	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0.00	0.00	
(i)	Any Other (specify)	0	0	0.00	0.00	
<b>Sub-Total (B) (1)</b>		<b>68165008</b>	<b>68133712</b>	<b>13.78</b>	<b>13.78</b>	
<b>Non-Institutions</b>						
(a)	Bodies Corporate	6802748	6760966	1.38	1.38	
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	59663416	50302992	12.06	12.06	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	8634304	7926106	1.75	1.75	
(c)	Qualified Foreign Investor	0	0	0.00	0.00	
(d)	Any Other					
	Non Resident Indian Corporate Bodies	4000	0	0.00	0.00	
<b>Sub-total (B) (2)</b>		<b>75104468</b>	<b>64990064</b>	<b>15.19</b>	<b>15.19</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>143269476</b>	<b>133123776</b>	<b>28.97</b>	<b>28.97</b>	
<b>TOTAL (A)+(B)</b>		<b>494561192</b>	<b>484415492</b>	<b>100.00</b>	<b>100.00</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
(1)	Promoter and Promoter Group	0	0	0.00	0.00	
(2)	Public	0	0	0.00	0.00	
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>494561192</b>	<b>484415492</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>

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(l) (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 (VII)	As a % of grand total (A)+(B)+(C) (VIII)	No. of warrants held (VII)	As a % of total warrants of the same class (IX)	No. of convertible securities held (X)	
1	Castrol Ltd.	350,749,820	70.92	0	0.00	0	0.00	0	0.00	70.92
2	BP Meurthius Ltd.	541,896	0.11	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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>71.03</b>

(l)(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 (l) (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	20859631	4.22	0	0.00	0	0.00	4.22
2	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	8,445,122	1.71	0	0.00	0	0.00	1.71
3	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	7,085,738	1.43	0	0.00	0	0.00	1.43
	<b>TOTAL</b>	<b>36400491</b>	<b>7.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.36</b>

(l)(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)



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 shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l) (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					

(l) (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 (l)(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 (l) (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 (l) (a) above}
1	TOTAL	0	NIL	0.00



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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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Note

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

