

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(i) (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 September 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			
Total		0	0.00	0.00			
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			
Total		0	0.00	0.00			
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			
Total		0	0.00	0.00			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities							
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)	As a Percentage of (X)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident individuals / Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	2	351291716	351291716	71.03	71.03	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00
	Sub-Total (A) (2)	2	351291716	351291716	71.03	71.03	0.00





Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	351291716	351291716	71.03	71.03	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	39	1858033	1848547	0.37	0.37		
(b)	Financial Institutions / Banks	68	2459363	227705	0.05	0.05		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	9	28370770	28370770	5.74	5.74		
(f)	Foreign Institutional Investors	71	40683774	40691294	8.23	8.23		
(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)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	187	71168540	71138316	14.39	14.39		
(2)	Non-Institutions							
(a)	Bodies Corporate	1551	5554414	5512632	1.12	1.12		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	82298	57946380	48806935	11.72	11.72		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	198	8596142	7914636	1.74	1.74		
(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)	84049	72100936	62234203	14.58	14.58		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	84236	143269476	133372519	28.97	28.97		
	TOTAL (A)+(B)	84238	494561192	484664235	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)	84238	494561192	484664235	100.00	100.00	0.00	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 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 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
	TOTAL	351,291,716	71.03	0	0	0.00	0	0.00	0	0.00	71.03

(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 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	23064201	4.66	0	0.00	0	0.00	4.66
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	7,866,462	1.59	0	0.00	0	0.00	1.59
	TOTAL	39375785	7.96	0	0.00	0	0.00	7.96

(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)





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			NIL					
	TOTAL	0						

(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			NIL	
	TOTAL	0	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			NIL	
	TOTAL	0	0	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			NIL	
	TOTAL	0	0	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)						
	Sub-Total (A) (1)	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)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	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)						
	Sub-Total (B) (1)	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						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	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

