

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:		5000870									
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		0.00		0.00		0.00	
Held by Public		0		0		0.00		0.00		0.00	
<b>Total</b>		<b>0</b>		<b>0</b>		<b>0.00</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		0.00		0.00		0.00	
Held by Public		0		0		0.00		0.00		0.00	
<b>Total</b>		<b>0</b>		<b>0</b>		<b>0.00</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		0.00		0.00		0.00	
Held by Public		0		0		0.00		0.00		0.00	
<b>Total</b>		<b>0</b>		<b>0</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</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		Shares pledged or otherwise encumbered				
(A)	Shareholding of Promoter and Promoter Group				As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100			
(1)	Indian	0	0	0	0.00	0.00	0	0.00			
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00			
(b)	Central Government / State Government(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	2	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>2</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)	Public Shareholding	2	351291716	351291716	71.03	71.03	0	0.00	
(1)	Institutions								
(a)	Mutual Funds / UTI	39	1858033	1848547	0.37	0.37			
(b)	Financial Institutions / Banks	68	245963	227705	0.05	0.05			
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00		N.A.	
(e)	Insurance Companies	9	28370770	28370770	5.74	5.74			
(f)	Foreign Institutional Investors	71	40693774	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			
	<b>Sub-Total (B)(1)</b>	<b>187</b>	<b>71168540</b>	<b>71138316</b>	<b>14.39</b>	<b>14.39</b>			
(2)	<b>Non-Institutions</b>								
(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		N.A.	
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			
	<b>Sub-total (B)(2)</b>	<b>84049</b>	<b>72100936</b>	<b>62234203</b>	<b>14.58</b>	<b>14.58</b>			
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>84236</b>	<b>143269476</b>	<b>133372519</b>	<b>28.97</b>	<b>28.97</b>			
	<b>TOTAL (A)+(B)</b>	<b>84238</b>	<b>494561192</b>	<b>484664235</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	0.00	0.00			
(2)	Public	0	0	0	0.00	0.00			
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>84238</b>	<b>494561192</b>	<b>484664235</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	



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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)/(i)*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	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
	<b>TOTAL</b>	<b>39,375,785</b>	<b>7.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.96</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)



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	0	NIL

(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	0	NIL



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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)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(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)	<b>Foreign</b>						
(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)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)	<b>Non-Institutions</b>						
(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

