



# Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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(II)(a) Statement showing Shareholding Pattern

Name of the Company : Hindustan Oil Exploration Company Limited

Scrip Code, Name of the scrip, class of security : HINDOILEXP /Equity

As on Date : 30-Jun-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/promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</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/promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</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/promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 0                             |   |  |

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**(I)(a) Statement showing Shareholding Pattern**

| Sr. no.    | Category of shareholder  | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |  |
|------------|--|------------------------|------------------------|--|--|----------------------------|--|--|
|            |  |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage (IX) = (VIII) / (IV) * 100 |
| (I)        | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)                                       |
| <b>(A)</b> | <b>Promoter and Promoter Group<sup>2</sup></b>                               |                        |                        |  |  |                            |  |  |
| <b>(1)</b> | <b>Indian</b>  |                        |                        |  |  |                            |  |  |
| (a)        | Individuals/Hindu Undivided Family   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0  |
| (b)        | Central Government/State Government(s)                                       | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0  |
| (c)        | Bodies Corporate   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0  |
| (d)        | Financial Institutions/Banks   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0  |
| (e)        | Any Other (Total)  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0  |
|            | <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>                                |
| <b>(2)</b> | <b>Foreign</b>   |                        |                        |  |  |                            |  |  |
| (a)        | Individuals (Non-Resident Individuals/Foreign Individuals)                   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                       |
| (b)        | Bodies Corporate   | 3                      | 61569134               | 61569134                                     | 47.18  | 47.18                      | 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                                       |
| (e)        | Any Other (Total)  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                       |
|            | <b>Sub-Total (A)(2)</b>  | <b>3</b>               | <b>61569134</b>        | <b>61569134</b>                              | <b>47.18</b>   | <b>47.18</b>               | <b>0</b>                               | <b>0.00</b>                                |
|            | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b> | <b>3</b>               | <b>61569134</b>        | <b>61569134</b>                              | <b>47.18</b>   | <b>47.18</b>               | <b>0</b>                               | <b>0.00</b>                                |
| <b>(B)</b> | <b>Public shareholding<sup>3</sup></b>                                       |                        |                        |  |  |                            |  |  |
| <b>(1)</b> | <b>Institutions</b>  |                        |                        |  |  |                            |  |  |
| (a)        | Mutual Funds/UTI   | 7                      | 1003100                | 1000000                                      | 0.77   | 0.77                       | N.A.                                   | N.A.                                       |
| (b)        | Financial Institutions/Banks   | 15                     | 175556                 | 173296                                       | 0.13   | 0.13                       | N.A.                                   | N.A.                                       |
| (c)        | Central Government/State Government(s)                                       | 0                      | 0                      | 0  | 0.00   | 0.00                       | N.A.                                   | N.A.                                       |
| (d)        | Venture Capital Funds  | 0                      | 0                      | 0  | 0.00   | 0.00                       | N.A.                                   | N.A.                                       |
| (e)        | Insurance Companies  | 1                      | 1750537                | 1750537                                      | 1.34   | 1.34                       | N.A.                                   | N.A.                                       |

|            |  |              |                  |                  |               |               |             |             |
|------------|--|--------------|------------------|------------------|---------------|---------------|-------------|-------------|
| (f)        | Foreign Institutional Investors  | 18           | 7840823          | 7839823          | 6.01          | 6.01          | N.A.        | N.A.        |
| (g)        | Foreign Venture Capital Investors  | 0            | 0                | 0                | 0.00          | 0.00          | N.A.        | N.A.        |
| (h)        | Qualified Foreign Investor   | 0            | 0                | 0                | 0.00          | 0.00          | N.A.        | N.A.        |
| (i)        | Any Other (Total)  | 0            | 0                | 0                | 0.00          | 0.00          | N.A.        | N.A.        |
|            | <b>Sub-Total (B)(1)</b>  | <b>41</b>    | <b>10770016</b>  | <b>10763656</b>  | <b>8.25</b>   | <b>8.25</b>   | <b>N.A.</b> | <b>N.A.</b> |
| <b>(2)</b> | <b>Non-institutions</b>  |              |                  |                  |               |               |             |             |
| (a)        | Bodies Corporate   | 1274         | 22826741         | 22782524         | 17.49         | 17.49         | N.A.        | N.A.        |
| (b)        | Individuals - i.<br>Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.       | 78038        | 24812015         | 23143252         | 19.01         | 19.01         | N.A.        | N.A.        |
|            | Individuals - ii.<br>Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 220          | 6902438          | 6902438          | 5.29          | 5.29          | N.A.        | N.A.        |
| (c)        | Qualified Foreign Investor   | 0            | 0                | 0                | 0.00          | 0.00          | N.A.        | N.A.        |
| (d)        | Any Other (Total)  | 1738         | 3612945          | 3340033          | 2.77          | 2.77          | N.A.        | N.A.        |
| (d1)       | Clearing Member  | 331          | 1841417          | 1841417          | 1.41          | 1.41          | N.A.        | N.A.        |
| (d2)       | Market Maker   | 40           | 163016           | 163016           | 0.12          | 0.12          | N.A.        | N.A.        |
| (d3)       | Non-resident Shareholders  | 1360         | 1357207          | 1084295          | 1.04          | 1.04          | N.A.        | N.A.        |
| (d4)       | Trust  | 7            | 251305           | 251305           | 0.19          | 0.19          | N.A.        | N.A.        |
|            | <b>Sub-Total (B)(2)</b>  | <b>81270</b> | <b>58154139</b>  | <b>56168247</b>  | <b>44.56</b>  | <b>44.56</b>  | <b>N.A.</b> | <b>N.A.</b> |
|            | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>  | <b>81311</b> | <b>68924155</b>  | <b>66931903</b>  | <b>52.82</b>  | <b>52.82</b>  | <b>N.A.</b> | <b>N.A.</b> |
|            | <b>TOTAL (A)+(B)</b>   | <b>81314</b> | <b>130493289</b> | <b>128501037</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b>    | <b>0.00</b> |
| (C)        | Shares held by Custodians and against which Depository Receipts have been issued                   | 0            | 0                | 0                | N.A.          | 0.00          | N.A.        | N.A.        |
| C1         | Promoter and Promoter Group  | 0            | 0                | 0                | N.A.          | 0.00          | N.A.        | N.A.        |
| C2         | Public   | 0            | 0                | 0                | N.A.          | 0.00          | N.A.        | N.A.        |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>81314</b> | <b>130493289</b> | <b>128501037</b> | <b>N.A.</b>   | <b>100.00</b> | <b>0</b>    | <b>0.00</b> |

For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.



**I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

| Sr. No. | Name of the shareholder     | PAN of the Shareholder | Total Shares held |   | Shares pledged or otherwise 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 (XIII) |
|---------|-----------------------------|------------------------|-------------------|---|--|---|---|------------------------------|---|--|---|---|
|         |                             |                        | Number (IV)       | as a % of grand total (A) + (B) + (C) (V) | Number (VI)                            | as a percentage (VII) = (VI) / (IV)*100 | as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII) | Number of warrants held (XI) | As a % total number of warrants of the same class (X) | Number of convertible securities held (XI) | As a % total number of convertible securities of the same class (XII) |   |
| 1       | Burren Shakti Limited       |                        | 35440913          | 27.16                                     | 0                                      | 0.00                                    | 0.00  | 0                            | 0.00  | 0  | 0.00  | 27.16   |
| 2       | Eni UK Holding Plc          |                        | 26115455          | 20.01                                     | 0                                      | 0.00                                    | 0.00  | 0                            | 0.00  | 0  | 0.00  | 20.01   |
| 3       | Burren Energy India Limited |                        | 12766             | 0.01                                      | 0                                      | 0.00                                    | 0.00  | 0                            | 0.00  | 0  | 0.00  | 0.01  |
|         | TOTAL                       |                        | 61569134          | 47.18                                     | 0                                      | 0.00                                    | 0.00  | 0                            | 0.00  | 0  | 0.00  | 47.18   |

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| Sr. No. | Name of the shareholder                         | PAN 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 |
|---------|---|------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
|         |   |                        |                  |  | 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 |  |
|         | Housing Development Finance Corporation Limited |                        | 14826303         | 11.36  | 0                       | 0.00  | 0                                     | 0.00   | 11.36  |
|         | GHI LTP Ltd                                     |                        | 2322033          | 1.78   | 0                       | 0.00  | 0                                     | 0.00   | 1.78   |
|         | General Insurance Corporation of India          |                        | 1750537          | 1.34   | 0                       | 0.00  | 0                                     | 0.00   | 1.34   |
|         | Nomura Singapore Ltd                            |                        | 1705560          | 1.31   | 0                       | 0.00  | 0                                     | 0.00   | 1.31   |
|         | TOTAL   |                        | 20604433         | 15.79  | 0                       | 0.00  | 0                                     | 0.00   | 15.79  |

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

| Sr. No. | Name of the shareholder                         | PAN 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 |
|---------|---|------------------------|------------------|---|-------------------------|---|---------------------------------------|--|--|
|         |   |                        |                  |   | 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 |  |
|         | Housing Development Finance Corporation Limited |                        | 14826303         | 11.36   |                         | 0.00  |                                       | 0.00   | 11.36  |
|         | TOTAL   |                        | 14826303         | 11.36   |                         | 0.00  |                                       | 0.00   | 11.36  |

**I)(d) Statement showing details of locked-in shares**

| Sr. No. | Name of the shareholder | PAN 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} |
|---------|-------------------------|------------------------|----------------------------|---|
| 1       | Nil                     |                        | 0                          | 0.00  |
|         | 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} |
|---------|---|---------------------------|---|--|
|         | 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} |
|---------|-----------------------|---|---|--|
|         |                       | TOTAL   | 0   | 0.00   |

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

| Sr. no. | Category of shareholder                  | 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 % of (A+B) (VII)         | As a % of (A+B+C) (VIII) |
| (A)     | Promoter and Promoter Group <sup>2</sup> |  |              |             |                                |                               |                          |
| (1)     | Indian                                   |  |              |             |                                |                               |                          |
| (a)     | Individuals/Hindu Undivided Family       | 0  | 0            | 0           | 0                              | 0.00                          | 0.00                     |

|            |   |          |          |          |          |             |             |
|------------|---|----------|----------|----------|----------|-------------|-------------|
| (b)        | Central Government/State Government(s)  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (c)        | Bodies Corporate  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (d)        | Financial Institutions/Banks  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (e)        | Any Other (Total)   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
|            | <b>Sub-Total (A){1}</b>   | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> |
| <b>(2)</b> | <b>Foreign</b>  |          |          |          |          |             |             |
| (a)        | Individuals (Non-Resident Individuals/Foreign Individuals)                                      | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (b)        | Bodies Corporate  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (c)        | Institutions  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (d)        | Qualified Foreign Investor  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (e)        | Any Other (Total)   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
|            | <b>Sub-Total (A){2}</b>   | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> |
|            | <b>Total Shareholding of Promoter and Promoter Group (A)= (A){1}+(A){2}</b>                     | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> |
| <b>(B)</b> | <b>Public shareholding</b>  |          |          |          |          |             |             |
| <b>(1)</b> | <b>Institutions</b>   |          |          |          |          |             |             |
| (a)        | Mutual Funds/UTI  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (b)        | Financial Institutions/Banks  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (c)        | Central Government/State Government(s)  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (d)        | Venture Capital Funds   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (e)        | Insurance Companies   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (f)        | Foreign Institutional Investors   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (g)        | Foreign Venture Capital Investors   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (h)        | Qualified Foreign Investor  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (h)        | Any Other (Total)   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
|            | <b>Sub-Total (B){1}</b>   | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> |
| <b>(2)</b> | <b>Non-institutions</b>   |          |          |          |          |             |             |
| (a)        | Bodies Corporate  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (b)        | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.       | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
|            | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (c)        | Qualified Foreign Investor  | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
| (d)        | Any Other (Total)   | 0        | 0        | 0        | 0        | 0.00        | 0.00        |
|            | <b>Sub-Total (B){2}</b>   | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</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</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</b> | <b>0.00</b> | <b>0.00</b> |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b>         |          |          |          |          |             |             |
| C1         | Promoter and Promoter Group   | 0        | 0        | 0        | 0        | 0           | 0           |
| C2         | Public  | 0        | 0        | 0        | 0        | 0           | 0           |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> |

