

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(l) (a) Statement showing Shareholding Pattern

Name of the Company:		CASTROL INDIA LIMITED					
Scrip Code, Name of the scrip, class of security:		500870					
Quarter Ended		31st MARCH 2015					
	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 (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group	0	0	0	0.00	0	0.00
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0	0.00
	Sub-Total (A) (1)	0	0	0	0.00	0	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0	0.00
(b)	Bodies Corporate	4	351291716	351291716	71.03	71.03	0.00
(c)	Institutions	0	0	0	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0	0.00
	Sub-Total (A) (2)	4	351291716	351291716	71.03	71.03	0.00



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



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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 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 % 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	0.00	0	0.00	0	0.00	70.92
2	BP Mauritius Ltd.	541,896	0.11	0	0.00	0	0.00	0	0.00	0.11
	TOTAL	351,291,716	71.03	0	0.00	0	0.00	0	0.00	71.03

(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 (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	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
	TOTAL	27664197	5.61	0	0.00	0	0.00	5.61

(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 convertible securities)



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 (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

(ll) (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

(ll) (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





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

Note

Category code	Category of Shareholder (ii)	Number of Voting Rights held in each class of securities				Total Voting Rights (iii+iv+v)	As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)
		Class X (iii)	Class Y (iv)	Class Z (v)	Total Voting Rights (iii+iv+v)			
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family							
(b)	Central Government / State							
(c)	Governments							
(d)	Bodies Corporate							
(e)	Financial Institutions / Banks							
(f)	Any Other (Trust)							
Sub-Total (A) (1)		0	0	0	0	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals /							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
Sub-Total (A) (2)		0	0	0	0	0.00	0.00	0.00
Total Shareholding of Promoter and Promoter		0	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							
(d)	Governments							
(e)	Venture Capital Funds							
(f)	Insurance Companies							
(g)	Foreign Institutional Investors							
(h)	Foreign Venture Capital Investors							
Sub-Total (B) (1)		0	0	0	0	0.00	0.00	0.00
(2)	Non-institutions							
(a)	Bodies Corporate							
(b)	Individuals -							
!	Individual shareholders holding nominal share capital upto Rs. 1 lakh							
!!	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh							
(c)	Any Other (specify)							
!	Trusts							
!!	Foreign Corporate Bodies							
Sub-total (B) (2)		0	0	0	0	0.00	0.00	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)		0	0	0	0	0.00	0.00	0.00
TOTAL (A)+(B)		0	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	0.00	0.00	0.00

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

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