

(I) (a) Statement Showing Shareholding Pattern**Name of the Company : Bharat Petroleum Corporation Ltd.****Scrip Code : 500547 Name of the scrip : BPCL Class of security : Equity shares****Quarter ended : 30.09.2015**

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 / promoter group	---	---	---
Held by public	---	---	---
Total :	---	---	---
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	---	---	---
Held by public	---	---	---
Total :	---	---	---
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	---	---	---
Held by public	---	---	---
Total :	---	---	---
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (723,084,248 Equity Shares of Rs.10/- each amounting to total paid up capital of Rs.723,08,42,480)	723,084,248		

(I) in Clause 35

(a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

"(I) (a) Statement Showing Shareholding Pattern

Name of the Company : BHARAT PETROLEUM CORPORATION LTD								
Scrip Code : 500547		Name of the scrip : BPCL		Class of security		Equity Shares		
Book Closure Date		30.09.2015						
Category code	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) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(A)	Individuals/ Hindu Undivided Family	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(B)	Central Government/ State Government(s)	1	397200120	397200120	54.93	54.93	N.A	N.A
(C)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(D)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(E)	Any Others (Specify)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	Sub-Total (A)(1)	1	397200120	397200120	54.93	54.93	N.A	N.A
(2)	Foreign							
(A)	Individuals (Non-Residents Individuals/Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(B)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(C)	Institutions	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(D)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(E)	Any Others (Specify)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Public Shareholding (A) = (A)(1)+(A)(2)	1	397200120	397200120	54.93	54.93	-	-
(B)	Public shareholding³							
(1)	Institutions							
(A)	Mutual Funds/ UTI	208	41847488	41847444	5.79	5.79	N.A	N.A
(B)	Financial Institutions/ Banks	39	1055975	1052883	0.15	0.15	N.A	N.A
(C)	Central Government/ State Government(s)	1	6222222	Nil	0.86	0.86	N.A	N.A
(D)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(E)	Insurance Companies	15	28188638	28188638	3.90	3.90	N.A	N.A
(F)	Foreign Institutional Investors	603	142217134	142216334	19.67	19.67	N.A	N.A
(G)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(H)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(I)	Any Others (specify)							
	Sub-Total (B)(1)	866	219531457	213305299	30.37	30.37	-	-
(2)	Non-institutions							
(A)	Bodies Corporate	1530	19333529	19299321	2.67	2.67	N.A	N.A
	Individual							
	i.Individual shareholders holding nominal share capital up to Rs 1 lakh	90402	15814300	14121793	2.19	2.19	N.A	N.A
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	2080555	2059899	0.29	0.29	N.A	N.A
(C)	Qualified Foreign Investor	0						
(D)	Any other (specify)							
	BPCL Trust for investment in Shares	1	67457474	67457474	9.33	9.33	N.A	N.A
	NRI	1677	719483	685445	0.10	0.10	N.A	N.A
	OCB	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	Clearing Members	74	947330	947330	0.13	0.13	N.A	N.A
	Sub-Total (B)(2)	93753	106352671	104571262	14.71	14.71	-	-
	Total Public Shareholding (B) =	94619	325884128	317876561	45.07	45.07	-	-
	TOTAL (A) + (B)	94620	723084248	715076681	100.00	100.00	-	-
(C)	Shares held by Custodians and against	Nil	Nil	Nil	Nil	Nil	N.A	N.A
1	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	N.A	N.A
2	Public	Nil	Nil	Nil	Nil	Nil	N.A	N.A
2	Sub-Total(C)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	94620	723084248	715076681	100.00	100.00	-	-

¹ For determining public shareholding for the purpose of Clause 40A² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A³ For definitions of "Public Shareholding", refer to Clause 40A

N.A - Not Applicable

"(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of shares held		Encumbered shares (*)			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
		No. of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Govt. Of India	397200120	54.93								54.93
	TOTAL	397200120	54.93								54.93

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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 held	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 % of 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	BPCL TRUST FOR INVESTMENTS IN SHARES	67457474	9.33					9.33
2	Life Insurance Corporation Of India	21246804	2.94					2.94
3	Franklin Templeton Investment Funds	7899064	1.09					1.09
								0.00
	TOTAL	96603342	13.36					13.36

(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								
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)	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 % of 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	BPCL TRUST FOR INVESTMENTS IN SHARES	67457474	9.33					9.33
	TOTAL	67457474	9.33					9.33

(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)}	Promoter / Promoter Group / Public
NIL				
TOTAL				

(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}
NIL				
TOTAL				

(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}
NIL				
TOTAL				