

(I) (a) Statement Showing Shareholding Pattern			
Name of the Company : Bharat Petroleum Corporation Ltd.			
Scrip Code : 50047		Name of the scrip : BPCL	Class of security : Equity shares
Quarter ended : 30.09.2014			
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	---	---	---
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		

(l) in Clause 35

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

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"(l) (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 : 30.09.2014								
Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (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		
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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	397200120	397200120	54.93	54.93		
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/ UTI	251	61816040	61815996	8.55	8.55	N.A	N.A
(b)	Financial Institutions/ Banks	42	1125006	1121914	0.16	0.16	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	19	44915462	44915462	6.21	6.21	N.A	N.A
(f)	Foreign Institutional Investors	438	90913776	90912976	12.57	12.57	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)	751	204992506	198766348	28.35	28.35		
(2)	Non-institutions							
(a)	Bodies Corporate	1664	33362315	33326775	4.61	4.61	N.A	N.A
(b)	Individual							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	88030	16268888	14469436	2.25	2.25	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	80	2276276	2255620	0.31	0.31	N.A	N.A
(c)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(d)	Any other (specify)							
	BPCL Trust for investment in Shares	1	67457474	Nil	9.33	9.33	N.A	N.A
	NRI	1525	655982	632730	0.09	0.09	N.A	N.A
	OCB	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	Clearing Members	169	870687	870687	0.12	0.12	N.A	N.A
	Sub-Total (B)(2)	91469	120891622	51555248	16.72	16.72		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	92220	325884128	250321596	45.07	45.07		
	TOTAL (A)+(B)	92221	723084248	647521716	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	N.A	
(2)	Public	Nil	Nil	Nil	Nil	Nil	N.A	
	GRAND TOTAL (A)+(B)+(C)	92221	723084248	647521716	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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (b)(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

(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 held	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 % 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 INVESTMENT IN SHARES	67457474	9.33					9.33
2	LIFE INSURANCE CORPORATION OF INDIA	34862692	4.82					4.82
3	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	10780397	1.49					1.49
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	9938576	1.37					1.37
5	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	7660963	1.06					1.06
TOTAL		130700102	18.07					18.07

(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

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) 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 % of total number of warrants of the same class	Number of convertible securities held	% WRT total number of convertible securities of the same class	
1	BPCL TRUST FOR INVESTMENT 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) above}	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				

"(III) (a) **Statement Showing the voting pattern of Shareholders, if more than one class of shares/securities is issued by the issuer**

(Give description of voting rights for each class security

Class X : Equity Shares
Class Y :
Class Z :)

Category code	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	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	Nil			Nil	Nil	Nil
(b)	Central Government/ State Government(s)	397200120			397200120	54.93	54.93
(c)	Bodies Corporate	Nil			Nil	Nil	Nil
(d)	Financial Institutions/ Banks	Nil			Nil	Nil	Nil
(e)	Any Others (Specify)	Nil			Nil	Nil	Nil
	Sub Total(A)(1)	397200120			397200120	54.93	54.93
2	Foreign						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	Nil			Nil	Nil	Nil
(b)	Bodies Corporate	Nil			Nil	Nil	Nil
(c)	Institutions	Nil			Nil	Nil	Nil
(d)	Qualified Foreign Investor	Nil			Nil	Nil	Nil
(e)	Any Others (Specify)	Nil			Nil	Nil	Nil
	Sub Total(A)(2)	0			0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	397200120			397200120	54.93	54.93
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI	61816040			61816040	8.55	8.55
(b)	Financial Institutions/ Banks	1125006			1125006	0.16	0.16
(c)	Central Government/ State Government(s)	6222222			6222222	0.86	0.86
(d)	Venture Capital Funds	Nil			Nil	Nil	Nil
(e)	Insurance Companies	44915462			44915462	6.21	6.21
(f)	Foreign Institutional Investors	90913776			90913776	12.57	12.57
(g)	Foreign Venture Capital Investors	Nil			Nil	Nil	Nil
(h)	Qualified Foreign Investor	Nil			Nil	Nil	Nil
(i)	Any Others (specify)						
	Sub-Total (B)(1)	204992506			204992506	28.35	28.35

(2)	Non-institutions				
(a)	Bodies Corporate	33362315	33362315	4.61	4.61
(b)	Individual				
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	16268888	16268888	2.25	2.25
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2276276	2276276	0.31	0.31
(c)	Qualified Foreign Investor	Nil	Nil	Nil	Nil
(d)	Any other (specify)				
	BPCL Trust for investment in Shares	67457474	67457474	9.33	9.33
	NRI	655982	655982	0.09	0.09
	OCB	Nil	Nil	Nil	Nil
	Clearing Members	870687	870687	0.12	0.12
	Sub-Total (B)(2)	120891622	120891622	16.72	16.72
	Total Public Shareholding (B) = (B)(1)+(B)(2)	325884128	325884128	45.07	45.07
	TOTAL (A)+(B)	723084248	723084248	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	723084248	723084248	100.00	100.00