

CAIRN INDIA LIMITED

(I) (a) Statement showing Shareholding Pattern

| | | | |
|--|--|---|---|
| Name of the Company: | | CAIRN INDIA LIMITED | |
| Scrip Code, Name of the scrip, class of security: | | BSE- 532792, NSE- CAIRN; CAIRN INDIA LIMITED; Equity | |
| Quarter ended: | | 31.03.2014 | |
| Partly paid-up shares:- | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares |
| Held by Promoter / Promoter Group | | 0 | 0.0000 |
| Held by public | | 0 | 0.0000 |
| Total | | 0 | 0.0000 |
| Outstanding convertible securities:- | | No. of outstanding securities | As a % of total No. of outstanding convertible securities |
| Held by Promoter / Promoter Group | | 0 | 0.0000 |
| Held by public | | 0 | 0.0000 |
| Total | | 0 | 0.0000 |
| Warrants:- | | No. of warrants | As a % of total no. of warrants |
| Held by Promoter / Promoter Group | | 0 | 0.0000 |
| Held by public | | 0 | 0.0000 |
| Total | | 0 | 0.0000 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | Same as present paid up capital as there are no 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) | percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|----------------------|--|---------------------------------|--------------------------------|---|--------------------------------------|-------------------------------------|--|---|
| | | | | | 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 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Bodies Corporate | 2 | 383840413 | 383840413 | 20.1213 | 20.1213 | 0 | 0.0000 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(1) | 2 | 383840413 | 383840413 | 20.1213 | 20.1213 | 0 | 0.0000 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (b) | Bodies Corporate * | 1 | 738873586 | 738873586 | 38.7325 | 38.7325 | 738873586 | 100.0000 |
| (c) | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | 1 | 738873586 | 738873586 | 38.7325 | 38.7325 | 738873586 | 100.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 3 | 1122713999 | 1122713999 | 58.8539 | 58.8539 | 738873586 | 65.8114 |
| (B) | Public shareholding | | | | | | NA | NA |
| 1 | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/UTI | 142 | 15717957 | 15717957 | 0.8240 | 0.8240 | - | - |
| (b) | Financial Institutions / Banks | 50 | 169707915 | 169707915 | 8.8963 | 8.8963 | - | - |
| (c) | Central Government/State Government(s) | 4 | 325612 | 325612 | 0.0171 | 0.0171 | - | - |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (e) | Insurance Companies | 3 | 2232625 | 2232625 | 0.1170 | 0.1170 | - | - |
| (f) | Foreign Institutional Investors | 666 | 339759538 | 339759538 | 17.8106 | 17.8106 | - | - |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (h) | Qualified Foreign Investors | 1 | 50 | 50 | 0.0000 | 0.0000 | - | - |
| (l) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B) (1) | 866 | 527743697 | 527743697 | 27.6649 | 27.6649 | - | - |
| 2 | Non-institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 1828 | 23143109 | 23143109 | 1.2132 | 1.2132 | - | - |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 233138 | 40233438 | 40227661 | 2.1091 | 2.1091 | - | - |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs 1 Lakh | 157 | 4424578 | 4424578 | 0.2319 | 0.2319 | - | - |



| Category code (I) | Category of shareholder (II) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialised form (V) | percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|----------------------|--|---------------------------------|--------------------------------|---|--------------------------------------|-------------------------------------|--|--|
| | | | | | 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 |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Any Other | | | | | | NA | NA |
| i | Non Resident Indians (Repat) | 2576 | 1249698 | 1249398 | 0.0655 | 0.0655 | - | - |
| ii | Non Resident Indians (Non Repat) | 919 | 429057 | 429057 | 0.0225 | 0.0225 | - | - |
| iii | Foreign Companies | 1 | 184125764 | 184125764 | 9.6521 | 9.6521 | - | - |
| iv | Clearing Member | 499 | 2773130 | 2773130 | 0.1454 | 0.1454 | - | - |
| v | Directors ** / Relatives | 2 | 177746 | 177746 | 0.0093 | 0.0093 | - | - |
| vi | Trusts | 32 | 615655 | 615655 | 0.0323 | 0.0323 | - | - |
| | Sub Total (B)(2) | 239152 | 257172175 | 257166098 | 13.4812 | 13.4812 | | |
| | Total Public Shareholding Public Group (B)=(B)(1)+(B)(2) | 240018 | 784915872 | 784909795 | 41.1461 | 41.1461 | 0.0000 | 0.0000 |
| | Total (A)+(B) | 240021 | 1907629871 | 1907623794 | 100.0000 | 100.0000 | 738873586 | 38.7325 |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | NA | NA |
| i | Promoter and Promoter group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| ii | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | GRAND TOTAL (A)+(B)+(C) | 240021 | 1907629871 | 1907623794 | 100.0000 | 100.0000 | 738873586 | 38.7325 |

* Twin Star Energy Holdings Ltd (TSEHL) holds 100% in Twin Star Mauritius Holdings Ltd (TSMHL) which in turn holds 38.7325% (738,873,586 number of shares) in Cairn India Limited. TSEHL has pledged entire holding in TSMHL.

** Held by one Director under two different folios



CAIRN INDIA LIMITED

| (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 |
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(II)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Twin Star Mauritius Holdings Ltd * | 738873586 | 38.7325 | 738873586 | 100.0000 | 38.7325 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 | Sesa Sterlite Limited | 351140413 | 18.4072 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 3 | Sesa Resources Limited | 32700000 | 1.7142 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | TOTAL | 1122713999 | 58.8539 | 738873586 | 65.8114 | 38.7325 | 0 | 0.0000 | 0 | 0.0000 | 0 |

* Twin Star Energy Holdings Ltd (TSEHL) holds 100% in Twin Star Mauritius Holdings Ltd (TSMHL) which in turn holds 38.7325% (738,873,586 number of shares) in Cairn India Limited. TSEHL has pledged entire holding in TSMHL.



CAIRN INDIA LIMITED

| 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 % 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 | Cairn UK Holdings Limited | 184125764 | 9.6521 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 | Life Insurance Corporation of India | 170359722 | 8.9304 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| TOTAL | | 354485486 | 18.5825 | 0 | 0.0000 | 0 | 0.0000 | 0 |

| 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 (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 | 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 | Cairn UK Holdings Limited | 184125764 | 9.6521 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 2 | Life Insurance Corporation of India | 170359722 | 8.9304 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| TOTAL | | 354485486 | 18.5825 | 0 | 0.0000 | 0 | 0.0000 | 0 |



CAIRN INDIA LIMITED

| (I)(d) | <u>Statement showing details of locked-in shares</u> | | | |
|---------|--|----------------------------|--|------------------------------------|
| 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 | NIL | NIL | NIL | NIL |
| TOTAL | | NIL | NIL | NIL |



CAIRN INDIA LIMITED

| (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 | NIL | NIL | NIL | NIL |
| TOTAL | | NIL | NIL | NIL |



CAIRN INDIA LIMITED

| 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 | | | | |
|--|-----------------------|---|---|---|
| (II) (b) | | | | |
| 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 | NIL | NIL | NIL | NIL |
| TOTAL | | NIL | NIL | NIL |

