CLAUSE 35 OF EQUITY LISTING AGREEMENT

Statement showing Shareholding Pattern

Suity County Name of the Social Classes of Sociality			71 03		351291716	351291716	2	Sub-Total (A) (2)	
Code Name of the script class of socially States Code States Code States Code Code States Code Code States Code			0 00		4				
Colde Number of this script class of sociality class)		0	0	0	Any Other (specify)	(d)
Code Name of the sorth, class of sociality:			0.00		0	0	0	Qualified Foreign Investor	(d)
Code Name of the scrip, class of security:			0.00		0	0	0	Institutions	(c)
Code Name of the scrip, class of socially Code Name of the scrip, class of socially			71.03		351291716	351291716	2	Bodies Corporate	(b)
Code Name of the sorth, blass of security Promoter Promote			0.00		0	0	0	Foreign Individuals)	
Code Name of the scrip, class of security Code Name of the scrip, class of security Partity paid-up shares: No. of partity paid-ip shares As a % of total no. of share As a %								Foreign Individuals (Non-Resident Individuals /	(a)
Code Name of the scrip, class of security:			0.00		0	0	0	Sub-Total (A) (1)	
Code Mains of the scrip class of security:			0.00		0	0	0	Any Other (specify)	(e)
Code Name of the scrip, class of socurity:			0.00		0	0	0	Financial Institutions / Banks	(d)
Code, Name of the scrip, class of security.			0.00		0	0	0	Bodies Corporate	(c)
Code Name of the scrip, class of security.			0.00		c	C	C	Governments(s)	(0)
Code Name of the scrip, cliess of security: Code Name of the scrip, cliess of security: Code Name of the scrip, cliess of security: Sologram			0) (Cental Government / State	1
Code, Name of the scrip, class of security: Code Name of the scrip, class of security: Source			0.00	0 00		0	0	Individuals / Hindu Undivided Family	(a) (=
Code, Name of the scrip, class of security: Code, Name of the scrip, class of security: Source								Promoter Group	(4)
gon'ne company: Code, Name of the scrip, class of security: Partly paid-up shares:- Partly paid-up shares:- Partly paid-up shares:- Partly paid-up shares:- No. of partly paid-ip shares Partly paid-up shares:- No. of partly paid-ip shares Partly paid-up shares O 0 000 O 0 000 Py public Outstanding convertible securities:- No. of outstanding securities Promoter / Promoters Group Promoter / Promoters Group O 0 000 O								Shareholding of Promoter and	(A)
So frince Company: Code. Name of the scrip, class of security: Partly paid-up shares:- Partly paid-up shares:- No. of partly paid-ip shares Partly paid-up shares:- No. of partly paid-ip shares Partly paid-up shares:- No. of outstanding securities No. of outstanding securities No. of outstanding securities Promoter / Promoters Group Py public No. of outstanding securities No. of warrants No. of otal no. of particular no. of pa		Number of shares (VIII)	As a percentage of (A+B+C)	As a percentage of (A+B) (VI)	dematerialised form (V)	of shares (IV)	shareholders (III)	(II)	(i)
Code, Name of the scrip, class of security: Code, Name of total no. of partly paid-ip shares	edged or otherwise ncumbered	Shares pl	ye of total	percentag number c	Number of shares held in	Total number	Number of	Category of Shareholder	Category
Code, Name of the scrip, class of security: CAS IROL INDIA LIMITE Code, Name of the scrip, class of security: 30th September 2014 Ber Ended Partly paid-up shares:- 30th September 2014 Partly paid-up shares:- 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 by Public 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 0 0.00 0.00 0.00 0 0.00 0.00 0 0.00 0.00 0 0.00 0.00 0 0.00 0.00 0 0.00 0.00 0 0.00 0.00 0 0.00 0.00 0 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>COLIVERSION</td> <td>nd convertible securities</td> <td>warrants a</td>							COLIVERSION	nd convertible securities	warrants a
Code, Name of the scrip, class of security: CAS IROL INDIA LIMITED Code, Name of the scrip, class of security: 30th September 2014 er Ended Partly paid-up shares: 30th September 2014 Partly paid-up shares: 0 0 0.00 by Promoter / Promoters Group 0 0.00 0.00 Dy Promoter / Promoters Group 0 0 0.00 by Promoter / Promoters Group 0 0 0.00 by Public 0 0 0.00 by Promoter / Promoters Group 0 0.00 0.00 0 0.00 0.00 0.00 0 0.00 0.00 0.00 0 0.00 0.00 0.00 0 0.00 0.00 0.00 <							0	ما الما الما الما الما الما الما الما ا	Total poid
Code, Name of the scrip, class of security: CAS IROUR INDIA LIMIT INTO CODE, Name of the scrip, class of security: CAS IROUR INDIA LIMIT INTO CODE, Name of the scrip, class of security: CAS IROUR INDIA LIMIT INTO CODE, Name of the scrip, class of security: CAS IROUR INDIA LIMIT INTO CODE, NO. OF partly paid-up shares: 30th September 2014 by Promoter / Promoters Group 0 0 0.00 by Promoter / Promoters Group 0 0 by Promoter / Promoters Group 0 0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00		30	0.0	0				Total
Code, Name of the scrip, class of security: CAS IROL INDIA LIMITER Code, Name of the scrip, class of security: 30th September 2014 Per Ended No. of partly paid-ip shares 30th September 2014 Per Ended No. of partly paid-ip shares 0 Dy Promoter / Promoters Group 0 0.00 Dy Promoter / Promoters Group No. of outstanding securities As a % of total No. of outstanding convertible securities Dy Promoter / Promoters Group 0 0.00 Dy Promoter / Promoters Group 0 0.00 Dy Promoter / Promoters Group No. of warrants As a % of total no. of warrants Dy Promoter / Promoters Group No. of warrants As a % of total no. of warrants	0.00		00	0.0	0			olic	Held by put
or the Company: CAS IROL INDIA LIMITER Code, Name of the scrip, class of security: or Ended Partly paid-up shares:- No. of partly paid-ip shares opy Promoter / Promoters Group Outstanding convertible securities:- No. of outstanding securities opy Promoter / Promoters Group Outstanding convertible securities:- No. of outstanding securities outstanding convertible securities securities Warrants:- No. of warrants No. of warrants As a % of total no. of outstanding convertible securities As a % of total no. of outstanding convertible securities As a % of total no. of outstanding convertible securities As a % of total no. of outstanding convertible securities As a % of total no. of outstanding convertible securities As a % of total no. of outstanding convertible securities As a % of total no. of outstanding convertible securities warrants	0.00		00	0.0	0			omoter / Promoters Group	Held by Pro
CAS IROL INDIA LIMITER Code, Name of the scrip, class of security: CAS IROL INDIA LIMITER Code, Name of the scrip, class of security: Solos70	total no. of shares of nany, assuming full sion of warrants	As a % of t the comp conver	total no. of ants	As a % of t), of warrants	No		Warrants:-	
CAS IROL INDIA LIMITER Code, Name of the scrip, class of security: CAS IROL INDIA LIMITER Code, Name of the scrip, class of security: Solos70	0.00		00	0.0	0				Total
or the Company: CAS IROL INDIA LIMITE Code, Name of the scrip, class of security: ar Ended Partly paid-up shares:- Partly paid-up shares:- by Promoter / Promoters Group Outstanding convertible securities:- No. of outstanding securities No. of outstanding securities Securities Outstanding convertible securities:-	0.00		00	0.0	0			olic	Held by put
or the company: CAS IROL INDIA LIMITE Code, Name of the scrip, class of security: ar Ended Partly paid-up shares:- Partly paid-up shares:- by Promoter / Promoters Group O O O O O O O O O O O O O	0.00		00	0.0	0			moter / Promoters Group	Held by Pro
Code, Name of the scrip, class of security: CAS ROU. INUIA LIMIT teleproper 2014 er Ended 30th September 2014 Partly paid-up shares:- No. of partly paid-ip shares As a % of total no. of partly paid-up shares by Promoter / Promoters Group 0 0.00 by public 0 0.00 0 0.00	total no. of shares of bany, assuming full in of the convertible securities	As a % of the comp conversio	total No. of convertible rities	As a % of t outstanding secu	tstanding securities	No. of out	3 1	Outstanding convertible securities:	
ime of the scrip, class of security: Partly paid-up shares:- No. of partly paid-ip shares O 0,00 O 0,00	0.00		00	0.0	0				Total
ime of the scrip, class of security: Source	0.00		00	0.0	0			olic	Held by pul
ime of the scrip, class of security: Partly paid-up shares:- No. of partly paid-ip shares CASTROL NUML LIMITE 500870 30th September 2014 As a % of total no. of partly paid-ip shares partly paid-up shares	0.00		00	0.0	0			omoter / Promoters Group	Held by Pro
ame of the scrip, class of security:	total no. of shares of le company	As a % of th	total no. of -up shares	As a % of t partly paid	artly paid-ip shares	No. of pa		Partly paid-up shares:-	
			eptember 2014	30th Se				ded	Quarter En
			500870					, Name of the scrip, class of security:	Scrip Code
		ED	L INDIA LIMITE	CASTRO				e Company:	Name of th



	(2)	(1)	0		Total			(d)	(0)	=:		(b)	(a)	(2)		(3)	(h)	(9)	Э	(e)	(d)	(c)	(b)	(a)	(1)	(B)	lotal S
GRAND TOTAL (A)+(B)+(C)	Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receips have been issued	TOTAL (A)+(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	Sub-total (B) (2)	Non Resident Indian Corporate Bodies	Any Other	Qualified Foreign Investor	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	Individual shareholders holding nominal share capital upto Rs. 1 lakh	Individuals -	Bodies Corporate	Non-Institutions	Sub-Total (B) (1)	Any Other (specify)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Cental Government / State Governments(s)	Financial Institutions / Banks	Mutual Funds / UTI	Institutions	Public Shareholding	Group (A) = $(A)(1)+(A)(2)$
84238	0	0		84238	84236	84049	2		0	198	82298		1551		187	0	0	0	71	9	0	0	68	39			2
494561192	0	0		494561192	143269476	72100936	4000		0	8596142	57946380		5554414		71168540	0	0	0	40693774	28370770	0	0	245963	1858033			351291716
484664235	0	0		484664235	133372519	62234203	0	i 0	0	7914636	48806935		5512632		71138316	0	0	0	40691294	28370770	0	0	227705	1848547			351291716
	0.00	0.00		100.00	28.97	14.58	0.00		0.00	1.74	11.72		1.12		14.39	0.00	0.00	0.00	8.23	5.74	0.00	0.00	0.05	0.37			71.03
100.00	0.00	0.00		100.00	28.97	14.58	0.00		0.00	1.74	11.72		1.12		14.39	0.00	0.00	0.00	8.23	5.74	0.00	0.00	0.05	0.37			71.03
0.00											N.A.										,	Z					0
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"

	0.00	0	0.00	0	0.00	0	0	71.03	351,291,716	TOTAL	
	0.00	-	0.00	0	0.00	0	0	0.11	541,896	BP Mauritius Ltd.	2
	0.00	0	0.00	0	0.00	0	0	70.92	350,749,820	Castrol Ltd.	
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)	As a % of total numbers of convertibs less of same class (XI)	No.of convertib le securities held (X)	As a % of total numbers of warrants of the same class (IX)	No.of warrants held (VIII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	As a Percenta ge (VI)=(V)/(II I)*100	Number of Shares (V)	As a % of Grand Total (A)+(B)+(C) (IV)	No.of Shares held (III)	Name of the shareholder (II)	Sr. No.
	Details of convertible securties	conv sec	Details of warrants	Detail	ered	Share encumbered	Shan	Details of Shares held	Details of		

(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.

	ω	2	_	Sr. No.
TOTAL	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	LIFE INSURANCE CORPORATION OF INDIA	Name of the Shareholder
39375785	7,866,462	8,445,122	23064201	Number of Shares
7.96	1.59	1.71	4.66	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
0	0	0	0	Details of warrants As a % total Number of of warrants held of the same class
0.00	0.00	0.00	0.00	As a % total number of warrants of the same class
0	0	0	0	Details of sectors of sectors of convertible securities held
0.00	0.00	0.00	0.00	Details of convertible securities % w.r.t. total // w.mber of number of
7.96	1.59	1.71	4.66	rities (including underlying) % w.r.t. total shares assuming number of convertible securities of convertible the same class of diluted share capital

(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

etails of warrants



Page 2 of 2

						01.140.	200																			
TOTAL			3		***************************************	110 1 013013		Name (s) of the Chareholder(s) and																		
0		Number of Shares																								
	NIL				Illustrated III Statelliellt at bala (1) (a) apoxel	indicated in statement at para (I) (a) above	shares lie Grand Total (A)+/R)+/C)	Charge as a percentage of total number of																		
					warrants	Number of																				
																			class	same	of the	warrants	of	number	total	MS 0 /0
				held	securities	convertible	Number of	7																		
			class	the same	securities of	convertible	_	% w.r.t. total																		
		capital	of diluted share	securities) as a %	convertible	warrants and	number of full conversion of	w.r.t. total shares assuming	undenying																	

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

	_3	Sr. No.
TOTAL		Name of the Shareholder
		Number of locked-in Shares
0.00	NIL	Locked-in shares as a (%) perccentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		Promoter / Promoter Group / Public

(II) (a) Statement showing details of Depository Receipts (DRs)

	_	Sr. No.
TOTAL		Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0		Number of outstanding DRs
0		Number of shares underlying outstanding DRs
0.00	NIC	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}

(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.
TOTAL		Name of the DR Holder
0		Type of outstanding DR (ADRs, GDRs, etc.)
0		Number of shares underlying outstanding DRs
0.00	NIL	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)



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

Category		Number of Voti	ng Rights held in each	class of securities			ting Rights i.e. (VI)
code (I)	Category of Shareholder (II)	Class X (III)	Class Y (IV)	Class Z (V)	Total Voting Rights (III+IV+V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and					(VI)	
200	Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Cental Government / State						
	Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
(2)	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign Individuals (Non-Resident Individuals /						
(a)	Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
	Any Other (specify)						
(0)	Sub-Total (A) (2)	0					
Total Sh	areholding of Promoter and Promoter	0	0	0		0.00	0.00
(B)	Public Shareholding	0	0	0	0.00	0.00	0.00
	Institutions						
	Mutual Funds / UTI						
	Financial Institutions / Banks						
200.000	Cental Government / State						
(c)	Governments(s)						
	Venture Capital Funds						
	Insurance Companies		1				
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions				0.00	0.00	0.00
(a)	Bodies Corporate						
(p)	Individuals -						
	7 (15 A A A 15 A A A A A A A A A A A A A A						
1 1	Individual shareholders holding nominal						
	share capital upto Rs. 1 lakh						
	Individual shareholders holding nominal						
	share capital in excess of Rs. 1 lakh						
	Any Other (specify)			\ \			
	Trusts						
ii	Foreign Corporate Bodies						
T	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
Total Pu	blic Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
1	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
	Shares held by Custodians and against						
	which Depository Receips have been						
	issued		Uge				
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

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

