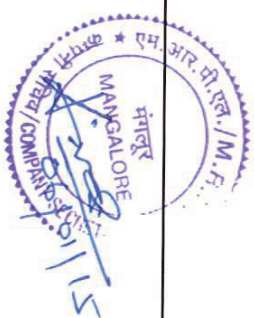


(1) (a)

## Statement showing Shareholding Pattern

Name of the Company :		Mangalore Refinery And Petrochemicals Limited	
Scrip Code : 500109 : Name of the scrip : MRPL : Class of security : Equity			
Quarter ended		31.12.2014	
Partly paid-up shares:-		No. of partly paid-up shares	
Held by Promoter / Promoter Group	0	As a % of total no. of partly paid-up shares	0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
Outstanding convertible securities:-		No. of outstanding securities	
Held by Promoter / Promoter Group	0	As a % of total No. of outstanding convertible securities	0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
Warrants:-		No. of warrants	
Held by Promoter / Promoter Group	0	As a % of total no. of warrants	0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
Total paid-up shares of the company assuming full conversion of warrants and convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
		0.0000	
		0.0000	
		0.0000	

1752598777



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in		Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
				dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100	
									(V)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(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	1552507615	1552507615	88.5832	88.5832	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	1552507615	1552507615	88.5832	88.5832	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	0	0	0	0.0000	0.0000	0	0.0000	
(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)	0	0	0	0.0000	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	1552507615	1552507615	88.5832	88.5832	0	0.0000	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	51	11295882	11150524	0.6445	0.6445	-	-	
(b)	Financial Institutions / Banks	51	40278563	40231613	2.2982	2.2982	-	-	
(c)	Central Government/State Government(s)	3	2700	2700	0.0002	0.0002	-	-	
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-	
(e)	Insurance Companies	2	448453	448453	0.0256	0.0256	-	-	
(f)	Foreign Institutional Investors	30	11736267	11736167	0.6696	0.6696	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-	
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	
(l)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-	
	Sub Total (B) (1)	137	63761865	63569457	3.6381	3.6381	-	-	
2	Non-institutions								
(a)	Bodies Corporate	2103	17301277	17169625	0.9872	0.9872	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	447137	103082542	67301211	5.8817	5.8817	-	-	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	287	7718332	7623457	0.4404	0.4404	-	-	
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	
(d)	Any Other								
i	Non Resident Indians (Repat)	18358	8196719	2877169	0.4677	0.4677	-	-	
ii	Non Resident Indians (Non Repat)	0	0	0	0.0000	0.0000	-	-	
iii	Foreign Nationals	4	1500	1500	0.0001	0.0001	-	-	
iv	HUF	1	100	0	0.0000	0.0000	-	-	
v	Directors / Relatives	6	8500	8500	0.0005	0.0005	-	-	
vi	Trusts	24	20327	19202	0.0012	0.0012	-	-	
	Sub Total (B)(2)	467920	136329297	95000664	7.7787	7.7787	-	-	
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	468057	200091162	158570121	11.4168	11.4168	NA	NA	
	Total (A)+(B)	468059	1752598777	1711077736	100.0000	100.0000			
(C)	Shares held by custodians and against which Depository Receipts have been issued								
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	
	GRAND TOTAL (A)+(B)+(C)	468059	1752598777	1711077736	100.0000	100.0000	0.0000	0.0000	

Thanking you,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LTD.

  
DINESH MISHRA  
COMPANY SECRETARY





As on 31/12/2014

(1)(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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	OIL AND NATURAL GAS CORPORATION LIMITED	1255554097	71.6282	0	0.00	0.00	0	0.00	0	0.00	0.00	
2	HINDUSTAN PETROLEUM CORPORATION LIMITED	297153518	16.9550	0	0.00	0.00	0	0.00	0	0.00	0.00	
TOTAL		1552507615	88.5832	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0000	



As on 31/12/2014

(1)(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	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 (1)(a) above]	Details of warrants		Details of convertible		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		LIFE INSURANCE CORPORATION OF INDIA	39718187	2.2662	0.00	0.00	0.00	0.00	0.00
		TOTAL	39718187	2.2662	0.00	0.00	0.00	0.00	0.00

Sr. No.	(1)(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	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 (1)(a) above]	Details of warrants		Details of convertible		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				0	0.0000	0.00	0.00	0.00	0.00	0
				TOTAL	0	0.0000	0.00	0.00	0.00	0



As on 31/12/2014

(1)(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	Promoter / Promoter Group / Public
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



As on 31/12/2014

(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

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by

Sr. No.	Name of the DR Hold	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

