

16<sup>th</sup> September, 2014

The Secretary  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Ref: Code SOTL-EQ

Dear Sir,

Re : Clause 35 of the Listing Agreement

Ref: Code No. 524667

We are forwarding herewith the Disclosure relating to shareholding pattern in respect of amendment to Clause 35 of the Listing Agreement as per SEBI Circular No.SEBI/CFD/DCR/SAST/1/2011/09/23 dated September 23, 2011 duly filled and signed from our side as on 6<sup>th</sup> September, 2014 (Date of Annual General Meeting) as required by you.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,  
For **Savita Oil Technologies Limited**



U. C. Rege  
Company Secretary & Executive VP – Legal



Encl: as above

**(1)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: SAVITA OIL TECHNOLOGIES LIMITED</b>			
<b>Scrip Code:524667</b>	<b>Class of security: EQUITY</b>	<b>Scrip Code:SOTL-EQ</b>	<b>Class of security: EQUITY</b>
<b>As on 6<sup>th</sup> September, 2014 (Date of Annual General Meeting)</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		NIL	



For Savita Oil Technologies Limited

  
Company Secretary  
& Executive VP - Legal

**Annexure A**

(l) in Clause 35

(a) for sub-clause 91) a, the following sub-clause shall be substituted, namely:-

**(1) (a) Statement showing Shareholding Pattern**

**Name of the Company: Savita Oil Technologies Limited**

**Script Code:524667  
& SOTL-EQ**

**As on 06.09.2014 (Date of Annual General Meeting)**

Category code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in De-materialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A</b>	<b>Shareholding of Promoter &amp; Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/HUFs	15	95,82,487	95,82,487	65.62	65.62	Nil	Nil
(b)	Central Govt./State Govt.	-	-	-				
(c)	Bodies Corporate	7	8,67,895	8,67,895	5.94	5.94	Nil	Nil
(d)	Financial Institutions/Banks	-	-	-				
(e)	Any other (specify)	-	-	-				
	<b>Sub-total A(1)</b>	<b>22</b>	<b>1,04,50,382</b>	<b>1,04,50,382</b>	<b>71.57</b>	<b>71.57</b>	Nil	Nil
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident individuals/Foreign individuals)	1	583	583	-	-	NIL	NIL
(b)	Bodies Corporate	-	-	-				
(c)	Institutions	-	-	-				
(d)	Any other (specify)	-	-	-				
	<b>Sub-total A(2)</b>	<b>1</b>	<b>583</b>	<b>583</b>	<b>0.00</b>	<b>0.00</b>	NIL	NIL
	<b>Total Shareholding of Promoter &amp; Promoter Group A=A (1)+A (2)</b>	<b>23</b>	<b>1,04,50,965</b>	<b>1,04,50,965</b>	<b>71.57</b>	<b>71.57</b>	Nil	Nil
<b>B</b>	<b>Public shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds	4	14,20,574	14,20,574	9.73	9.73	Nil	Nil
(b)	Financial Institutions/Banks	4	1,198	699	0.01	0.01	Nil	Nil
(c)	Central Govt./State Govt(s).	-	-	-				
(d)	Venture Capital Funds	-	-	-				
(e)	Insurance Companies	-	-	-				
(f)	Foreign Institutional Investors	2	6,70,675	6,70,675	4.59	4.59	Nil	Nil
(g)	Foreign Venture Capital Investors	-	-	-				
(h)	Any other	-	-	-				
	<b>Sub-total B (1)</b>	<b>10</b>	<b>20,92,447</b>	<b>20,91,948</b>	<b>14.33</b>	<b>14.33</b>	Nil	Nil



*[Handwritten Signature]*

<b>(2) Non-institutions</b>													
(a) Bodies Corporate	319	2,72,060	2,62,239	1.86	1.86	1.86	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Individuals-													
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,632	14,07,139	11,54,843	9.64	9.64	9.64	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	13	3,78,306	3,78,306	2.59	2.59	2.59	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Any other - Trusts	2	1,166	1,000	0.01	0.01	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total B (2)</b>	<b>8,966</b>	<b>20,58,671</b>	<b>17,96,388</b>	<b>14.10</b>	<b>14.10</b>	<b>14.10</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total Public Shareholding</b>													
<b>B= B (1)+B (2)</b>	<b>8,976</b>	<b>41,51,118</b>	<b>38,88,336</b>	<b>28.43</b>	<b>28.43</b>	<b>28.43</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total A+B</b>	<b>8,999</b>	<b>1,46,02,083</b>	<b>1,43,39,301</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Shares held by Custodians and against which Depository Receipts have been issued</b>													
<b>C</b>													
<b>GRAND TOTAL A+B+C</b>	<b>8,999</b>	<b>1,46,02,083</b>	<b>1,43,39,301</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



For SAVITA OIL TECHNOLOGIES LIMITED

*U. C. Rege*

U. C. Rege

Company Secretary & Executive VP - Legal

(1) (b) Statement showing shareholding 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 (XII)
		Number of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % (VI)	As a % of grand total (A)+(B)+(C) of sub-clause (1) (a) (VII)	No. of warrants held (VIII)	As a % total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Gautam N. Mehra	95,10,156	65.13	NIL	NIL	NIL	NIL	NIL	NIL	NIL	95,10,156
2	Reshma Mehra	33,416	0.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	33,416
3	Ritu Satsangi	7,749	0.05	NIL	NIL	NIL	NIL	NIL	NIL	NIL	7,749
4	Atul Satsangi	666	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	666
5	Simran G. Mehra	30,500	0.21	NIL	NIL	NIL	NIL	NIL	NIL	NIL	30,500
6	Siddharth Mehra	583	0.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	583
7	Mansukhmal Investments Pvt. Ltd.	4,10,000	2.81	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4,10,000
8	Khatri Investments Pvt. Ltd.	4,27,611	2.93	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4,27,611
9	Kurla Investment & Trading Co. Pvt. Ltd	13,666	0.09	NIL	NIL	NIL	NIL	NIL	NIL	NIL	13,666
10	Naved Investment & Trading Co.Pvt.Ltd.	9,452	0.06	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9,452
11	Basant Lok Trading Co.	6,166	0.04	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6,166
12	Chemi Pharmex Pvt. Ltd	1,000	0.01	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1,000
	<b>TOTAL</b>	<b>1,04,50,965</b>	<b>71.57</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>1,04,50,965</b>

For SAVITA OILTECHNOLOGIES LIMITED



*U.C. Rege*

U. C. Rege

Company Secretary & Executive VP - Legal

(1) (c)(i) Statement showing shareholding 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	No. of shares held	Shares as a % of total no. 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
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC Trustee Co. Ltd.	13,29,732	9.106	NIL	NIL	NIL	NIL	9.106
2	EAST SAIL	1,99,145	1.364	NIL	NIL	NIL	NIL	1.364
3	PARI WASHINGTON COMPANY PVT. LTD. A/C. PARI WASHINGTON INDIA MASTER FUND LTD.	4,71,530	3.229	NIL	NIL	NIL	NIL	3.229
	<b>TOTAL</b>	<b>20,00,407</b>	<b>13.699</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>13.699</b>

For SAVITA OILTECHNOLOGIES LIMITED



*U. C. Rege*

U. C. Rege

Company Secretary & Executive VP - Legal

(1) (c) (ii) Statement showing shareholding 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	No. of shares	Shares as a % of total no. 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
				No. of warrants	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC Trustee Co. Ltd.	13,29,732	9.106	NIL	NIL	NIL	NIL	13,29,732
	<b>TOTAL</b>	<b>13,29,732</b>	<b>9.106</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>13,29,732</b>

For SAVITA OILTECHNOLOGIES LIMITED



U. C. Rege

Company Secretary & Executive VP - Legal



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

Sr.No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	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 (1) (a) above)
1.	----	----	----	----
2.	----	----	----	----
	TOTAL	----	NIL	NIL

(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 (1) (a) above
1.	----	----	----	----
2.	----	----	----	----
	TOTAL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 (1) (a) above)
1.	----	----	----	----
2.	----	----	----	----
	TOTAL	NIL	NIL	NIL

For SAVITA OIL TECHNOLOGIES LIMITED



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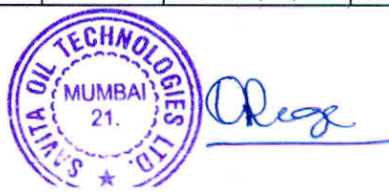
**Statement showing the voting pattern of shareholders, if more than one class of shares/ securities issued by the issuer.**

Class X: EQUITY SHARES WITH FULL VOTING RIGHTS

Class Y: NIL

Class Z: NIL

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 % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/HUFs	95,82,487	-	-	95,82,487	65.62	65.62
(b)	Central Govt./State Govt.	-	-	-	-	-	-
(C)	Bodies Corporate	8,67,895	-	-	8,67,895	5.94	5.94
(d)	Financial Institutions/Banks	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-
	<b>Sub-total A(1)</b>	<b>1,04,50,382</b>	<b>-</b>	<b>-</b>	<b>1,04,50,382</b>	<b>71.57</b>	<b>71.57</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident individuals/Foreign individuals)	583	-	-	583	-	0.00
(b)	Bodies Corporate	-	-	-	-	-	-
(C)	Institutions	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-
	<b>Sub-total A(2)</b>	<b>583</b>	<b>-</b>	<b>-</b>	<b>583</b>	<b>-</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group A=A (1)+A (2)</b>	<b>1,04,50,965</b>	<b>-</b>	<b>-</b>	<b>1,04,50,965</b>	<b>71.57</b>	<b>71.57</b>
<b>B</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI	14,20,574	-	-	14,20,574	9.73	9.73
(b)	Financial Institutions/Banks	1,198	-	-	1,198	0.01	0.01
(C)	Central Government/State Government(s).	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	6,70,675	-	-	6,70,675	4.59	4.59
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any other (specify)	-	-	-	-	-	-
	<b>Sub-total B (1)</b>	<b>20,92,447</b>	<b>-</b>	<b>-</b>	<b>20,92,447</b>	<b>14.33</b>	<b>14.33</b>



(2)	<b>Non-institutions</b>								
(a)	Bodies Corporate	2,72,060	-	-	-	2,72,060	1.86	1.86	
(b)	<b>Individuals-</b>								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	14,07,139	-	-	-	14,07,139	9.64	9.64	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	3,78,306	-	-	-	3,78,306	2.59	2.59	
(c)	Any other - Trusts	1,166	-	-	-	1,166	0.01	0.01	
	<b>Sub-total B (2)</b>	<b>20,58,671</b>	-	-	-	<b>20,58,671</b>	<b>14.10</b>	<b>14.10</b>	
	<b>Total Public Shareholding B= B (1)+B (2)</b>	<b>41,51,118</b>	-	-	-	<b>41,51,118</b>	<b>28.43</b>	<b>28.43</b>	
	<b>Total A+B</b>	<b>1,46,02,083</b>	-	-	-	<b>1,46,02,083</b>	<b>100.00</b>	<b>100.00</b>	
C	<u>Shares held by Custodians and against which Depository Receipts have been issued</u>								
	<b>GRAND TOTAL A+B+C</b>	<b>1,46,02,083</b>	-	-	-	<b>1,46,02,083</b>	<b>100.00</b>	<b>100.00</b>	

For SAVITA OIL TECHNOLOGIES LIMITED



U. C. Rege

Company Secretary & Executive VP - Legal

