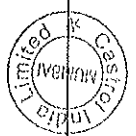


CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		CASTROL INDIA LIMITED							
Scrip Code, Name of the scrip, class of security:		500672, CASTROL, EQUITY							
Quarter ended:		31st December 2013							
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 / Promoters Group			0		0.00		0.00		
Held by public			0		0.00		0.00		
Total			0		0.00		0.00		
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 / Promoters Group			0		0.00		0.00		
Held by public			0		0.00		0.00		
Total			0		0.00		0.00		
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 / Promoters Group			0		0.00		0.00		
Held by public			0		0.00		0.00		
Total			0		0.00		0.00		
Total paid-up capital of the company assuming full conversion of 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)	Total Shareholding as a 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)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0	0.00	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	4	351291716	351291716	71.03	71.03	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign investor	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A) (2)	4	351291716	351291716	71.03	71.03	0	0.00	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			4	351291716	351291716	71.03	71.03	0	0.00
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds / UTI	42	2560097	2560611	0.52	0.52			
(b)	Financial Institutions / Banks	72	156777	137647	0.03	0.03			
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			N.A.
(e)	Insurance Companies	15	24625553	24625353	4.98	4.98			
(f)	Foreign Institutional Investors	73	44362020	44359540	8.97	8.97			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B) (1)	202	71704447	71673151	14.50	14.50			
(2)	Non-Institutions								
(a)	Bodies Corporate	1620	5379453	5335844	1.09	1.09			
(b)	Individuals -								
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	82014	47998159	40204649	9.70	9.70			N.A.
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	945	18183417	15284974	3.68	3.68			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other								
	Non Resident Indian Corporate Bodies	2	4000	0	0.00	0.00			
	Sub-total (B) (2)	84581	71565029	60905467	14.47	14.47			
Total Public Shareholding (B) = (B)(1)+(B)(2)			84783	143269476	132578610	28.97	28.97		
TOTAL (A)+(B)			84787	494561192	483870334	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
(2)	Public	0	0	0	0.00	0.00			
GRAND TOTAL (A)+(B)+(C)			84787	494561192	483870334	100.00	100.00	0.00	0.00



(f) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (i)	Name of the shareholder (ii)	Details of Shares held		Share encumbered		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)
		No of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	Number of Shares (v)	As a % of grand total (A)+(B)+(C) (vi)=(v)/(iii)*100 (vii)	No. of warrants held (viii)	As a % of total numbers of warrants of the same class (ix)	No. of convertible securities held (x)	As a % of total numbers of convertible securities of same class (xi)	
1	Castrol Ltd.	350,749,820	70.92	0	0.00	0	0.00	0	0.00	70.92
2	BP Mauritius Ltd.	541,896	0.11	0	0.00	0	0.00	0	0.00	0.11
	TOTAL	351,291,716	71.03	0	0.00	0	0.00	0	0.00	71.03

(f)(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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (f) (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	LIFE INSURANCE CORPORATION OF INDIA	17657834	3.57	0	0.00	0	0.00	3.57
2	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	8485122	1.71	0	0.00	0	0.00	1.71
3	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	7311462	1.46	0	0.00	0	0.00	1.46
4	ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUND	5142870	1.04	0	0.00	0	0.00	1.04
	TOTAL	38577088	7.80	0	0.00	0	0.00	7.80



(ivc) (i) 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			NIL					
	TOTAL	0						

(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
1			NIL	
	TOTAL	0	0.00	

(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	
	TOTAL	0	0	0.00

(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)
1			NIL	
	TOTAL	0	0	0.00



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer. Quarter ended - 31st December 2013

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	As a percentage of (A+B)	Total Voting Rights i.e. (VI) As a percentage of (A+B+C)
		Class X (III)	Class Y (IV)	Class Z (V)			
(A)	Shareholding of Promoter and Promoter Group	0	0	0	0.00	0.00	0.00
(1)	Indian Individuals / Hindu Undivided Family						
(e)	Central Government / State Governments(s)						
(b)	Societies Corporate						
(c)	Financial Institutions / Banks						
(d)	Any Other (Trust)						
(e)	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)						
(a)	Societies Corporate						
(b)	Institutions						
(c)	Any Other (specify)						
(d)	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
(e)	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(f)	Institutions						
(g)	Mutual Funds / UTI						
(h)	Financial Institutions / Banks						
(i)	Central Government / State Governments(s)						
(j)	Venture Capital Funds						
(k)	Insurance Companies						
(l)	Foreign Institutional Investors						
(m)	Foreign Venture Capital Investors						
(n)	Any Other (specify)						
(o)	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(p)	Non-Institutions						
(q)	Bodies Corporate						
(r)	Individuals -						
(s)	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
(t)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(u)	Any Other (specify)						
(v)	Trusts						
(w)	Foreign Corporate Bodies						
(x)	Sub-Total (B) (2)	0	0	0	0.00	0.00	0.00
(y)	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
(z)	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(aa)	Shares held by Custodians and against which Depository Receipts have been issued						
(ab)	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

