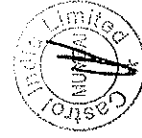


CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		CASTROL INDIA LIMITED						
Scrip Code, Name of the scrip, class of security:		500870, Castrol India Ltd., Equity						
Quarter Ended		31st December 2014						
	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					
Partly paid-up shares:-								
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 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	2	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
	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	2	351291716	351291716	71.03	71.03	0	0.00





Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	351291716	351291716	71.03	71.03	0	0.00
(B)	Public Shareholding							
(1)	Institutions	69	5774541	5765055	1.17	1.17		
(a)	Mutual Funds / UTI	68	404251	385993	0.08	0.08		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	9	27946620	27946620	5.65	5.65		
(f)	Foreign Institutional Investors	78	35540647	35538167	7.18	7.18		
(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)	7	819818	819818	0.17	0.17		
	Foreign Portfolio Investments Corporation							
	Sub-Total (B) (1)	231	70485877	70455653	14.25	14.25		
(2)	Non-Institutions							
(a)	Bodies Corporate	1506	6687718	6546210	1.33	1.33		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	83951	57791524	48784281	11.69	11.69		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	193	8400357	7754851	1.70	1.70		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other	2	4000	0	0.00	0.00		
	Non Resident Indian Corporate Bodies							
	Sub-total (B) (2)	85652	72783599	63085342	14.72	14.72		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	85883	143269476	133540995	28.97	28.97		
	TOTAL (A)+(B)	85885	494561192	484832711	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)	85885	494561192	484832711	100.00	100.00	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"

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) of sub-clause (i)(a) (vi)	No. of warrants held (viii)	As a % of total 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

(l)(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 (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	LIFE INSURANCE CORPORATION OF INDIA	23030333	4.66	0	0.00	0	0.00	4.66
2	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	7,000,000	1.41	0	0.00	0	0.00	1.41
	TOTAL	30030333	6.07	0	0.00	0	0.00	6.07

(l)(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

	Details of warrants	Details of convertible securities	Total shares (including)



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 (f) (a) above)	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital.
1	TOTAL	0	NIL					

(f) (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 (f)(a) above)	Promoter / Promoter Group / Public
1	TOTAL	0	NIL	0.00

(f) (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 (f) (a) above)
1	TOTAL	0	NIL	0.00

(f) (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 (f) (a) above)
1	TOTAL	0	NIL	0.00



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

