

**Statement Showing Shareholding Pattern**

Name of the Company : <b>HINDUSTAN OIL EXPLORATION COMPANY LIMITED</b>
Scrip Code :- (BSE): <b>500186 / (NSE) : HINDOILEXP</b>
Quarter ended : <b>June 30, 2009</b>

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX = VIII / IV*100
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
	<b>Sub Total(A)(1)</b>	-	-	-	-	-	-	-
2	<b>Foreign</b>							
	a Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-	-	-
	b Bodies Corporate (Foreign Companies)	4	61,569,134	26,046,277	47.18	47.18	-	-
	<b>Sub Total(A) (2)</b>	4	61,569,134	26,046,277	47.18	47.18	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A) (1) + (A) (2)</b>	4	61,569,134	26,046,277	47.18	47.18	-	-
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
	(a) Mutual Funds/ UTI	6	3,100	-	0.00	0.00	-	-
	(b) Financial Institutions / Banks	15	2,326,892	2,324,632	1.78	1.78	-	-
	(c) Central Government/State Government(s)	-	-	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-	-	-
	(e) Insurance Companies	-	-	-	-	-	-	-
	(f) Foreign Institutional Investors	17	4,900,996	4,899,996	3.76	3.75	-	-
	(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-
	(h) Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	38	7,230,988	7,224,628	5.54	5.54	-	-
2	<b>Non-institutions</b>							
	(a) Bodies Corporate	1,381	26,308,353	26,144,903	20.16	20.16	-	-
	(b) Individuals including Office Bearers							
	i Individual shareholders holding nominal share capital up to Rs 1 lakh	70,558	32,610,265	30,450,673	24.99	23.34	-	-
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	228	799,964	799,964	0.61	0.61	-	-
	(c) Any Other (specify)							
	i Clearing Member	300	604,286	604,286	0.46	0.46	-	-
	ii Non Resident Shareholders	1,388	1,338,999	964,909	1.03	1.03	-	-
	iii Trust	1	31,300	31,300	0.02	0.02	-	-
	<b>Sub-Total (B)(2)</b>	73,856	61,693,167	58,996,035	47.28	45.62	-	-
(B)	<b>Total Public Shareholding (B) = (B) (1)+ (B) (2)</b>	73,894	68,924,155	66,220,663	52.82	52.82	-	-
	<b>TOTAL (A)+(B)</b>	73,898	130,493,289	92,266,940	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	73,898	130,493,289	92,266,940	100.00	100.00	-	-

NOTES	
Sr.No	
1	NAME, NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.
2	THE GRAND TOTAL EXCLUDES 32,975 EQUITY SHARES WHICH HAVE BEEN FORFEITED IN THE PAST.
3	FOREIGN / NON RESIDENT SHAREHOLDING : <b>67,809,129</b> EQUITY SHARES WHICH IS <b>51.96</b> % OF TOTAL PAID UP EQUITY CAPITAL.
	PROMOTERS SHARES PLEDGE DATA IS BASED ON THEIR DECLARATION DATED APRIL 14, 2009 & APRIL 15, 2009.
5	THE CLASSIFICATION OF THE SHAREHOLDERS AS PROVIDED BY THE DEPOSITORIES HAS BEEN RELIED UPON, EXCEPT FOR CORRECTION OF PRIMA FACIE ERRORS. EACH FOLIO / CLIENT ID HAS BEEN REGARDED AS A SEPARATE SHAREHOLDER.

**Annexure****(I)(b) Statement showing Shareholding of persons belonging to the category "Promotor and Promoter Group"**

Sr.No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a% of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
I	II	III	IV	V	VI=V / III*100	VII
1	ENI UK HOLDING PLC	26,046,277	19.96	NIL	NIL	NIL
2	ENI UK HOLDING PLC	69,178	0.05	NIL	NIL	NIL
3	BURREN SHAKTI LIMITED	35,440,913	27.16	NIL	NIL	NIL
4	BURREN ENERGY (INDIA) LIMITED	12,766	0.01	NIL	NIL	NIL
	Total	<b>61,569,134</b>	<b>47.18</b>	NIL	NIL	NIL

**(I)(c) Statement showing Shareholding 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)
1	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	14,826,303	11.36
2	MATTERHORN VENTURES	3,308,997	2.54
3	JHUNJHUNWALA RAKESH RADHESHYAM	2,585,643	1.98
4	GENERAL INSURANCE CORPORATION OF INDIA	2,106,938	1.61
	TOTAL	<b>22,827,881</b>	<b>17.49</b>

**(I)(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 (I)(a) above)
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 (I)(a) above)
COMPANY HAS NOT ISSUED ADRS/GDRS/SDRS ETC.,				

**(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 (I)(a) above)
NOT APPLICABLE				