

Shareholding Pattern for the quarter ended 30th September 2005

	Category	No. of Shares held	Percentage of Share holding
A	PROMOTER'S HOLDING		
1	Promoters Indian Promoters Foreign Promoters (refer Note No.6&7)	NIL 1,52,81,633	NIL 26.01
2	Persons acting in Concert	NIL	NIL
	Sub-Total	1,52,81,633	26.01
B	NON-PROMOTER'S HOLDING		
3	Institutional Investors		
a	Mutual Funds and UTI	58,12,480	9.90
b	Banks, Financial Institutions, Insurance Cos.(Central / State Govt. Institutions/ Non-Govt. Insti.)	6,43,232	1.09
c	FII	1,05,600	0.18
	Sub - Total	65,61,312	11.17
4	Others		
a	Private Corporate Bodies	1,33,79,722	22.78
b	Indian Public	1,72,68,032	29.40
c	NRIs/OCBs	12,58,365	2.14
d	Any other - Director/Relatives/Associates - Foreign Companies - Foreign Nationals	1,000 49,93,271 1,600	8.50
	Sub-Total	3,69,01,990	62.81
	GRAND TOTAL	5,87,44,935	100%

Contd..

NOTES:

1. Name of the shareholders holding more than 1% share is enclosed as **Annexure – 1**.
2. Total Foreign Shareholding: **No. of shares:** 2,16,40,469 **% of Shareholding:** 36.83%.
3. Directors' shown under the category 'Any Other' and their relatives are not in control of the Company.
4. Grand total excludes 32,975 shares, which have been forfeited.
5. Burren Energy India Limited ('BEIL'/Acquirer) along with Unocal Bharat Limited, ('UBL'/ PAC) made an Open Offer pursuant to Regulations 10 and 12 of Chapter No. III of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 which opened on August 16,2005 and closed on September 05,2005.
6. Subsequent to closure of the open offer, UBL has declared that it has along with BEIL become promoter/(s), in terms of the SEBI Regulations.
7. After closure of the Open Offer, the aggregate shareholding of UBL is 1,52,81,633 equity shares (not including 5,745 equity shares acquired by BEIL, which are lying in the escrow account pending transfer).

ANNEXURE - 1

Details of Shareholders holding 1% or more shares in the Company for the quarter ended 30th September 2005.

Sr. #	Name of Shareholder	No of Shares held	Percentage of Shareholding	Category
1	Unocal Bharat Limited	1,52,81,633	26.01	A (1)
2	Unit Trust of India- All Funds	7,70,579	1.31	B[3(a)]
3	HDFC Trustee Company Ltd – HDFC Premier	21,00,000	3.57	B[3(a)]
4	Standard Chartered Trust Co. Ptv Ltd.,	15,06,705	2.56	B[3(a)]
5	Housing Development Finance Corporation Ltd.	62,87,222	10.70	B4(a)
6	Infrastructure Leasing & Financial Services Ltd.	16,90,732	2.88	B4(a)
7	Jhunjhunwala Rekha Rakesh	15,34,830	2.61	B4(b)
8	Hardy Oil & Gas Limited	49,93,271	8.50	B4(d)