

HINDUSTAN OIL EXPLORATION COMPANY LIMITED

Statement Showing Shareholding Pattern as on December 31, 2007

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	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporates(Foreign Companies)	2	21,272,208	0	27.16	27.16
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(2)	2	21,272,208	0	27.16	27.16
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)	2	21,272,208	0	27.16	27.16
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	19	4,652,522	4,649,322	5.94	5.94
(b)	Financial Institutions/ Banks	14	79,026	75,166	0.09	0.09
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	2	1,403,314	1,403,314	1.79	1.79
(f)	Foreign Institutional Investors	9	5,379,600	5,378,600	6.87	6.87
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
i	Foreign Mutual Fund	6	2,773,569	2,773,569	3.54	3.54
	Sub-Total (B)(1)	50	14,288,031	14,279,971	18.23	18.23
B 2	Non-institutions					
(a)	Bodies Corporate	1,366	16,341,841	16,225,661	20.88	20.88
(b)	Individuals including Office Bearers				0.00	
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	58,574	15,170,470	13,038,478	19.37	19.37
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	120	2,689,385	2,689,385	3.43	3.43
(c)	Any Other (specify)				0.00	0.00
i	Clearing Member	531	3,926,072	3,926,072	5.01	5.01
II	Foreign Company	1	3,647,694	3,647,694	4.66	4.66
III	Non-resident Shareholders	1,280	976,967	576,751	1.25	1.25
	Sub-Total (B)(2)	61,872	42,752,429	40,104,041	54.60	54.60
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	61,922	57,040,460	54,384,012	72.84	72.83
	TOTAL (A)+(B)	61,924	78,312,668	54,384,012	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.0	0.0	0.0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	61,924	78,312,668	54,384,012	100.00	100.00

NOTE	
Sr.No	
1	NAME, NUMBER OF 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 COMPANY HAS NOT ISSUED ANY ADR/GDR.
3	THE GRAND TOTAL EXCLUDES 32,975 EQUITY SHARES WHICH HAVE BEEN FORFEITED AND 13,912 RIGHTS ISSUE SHARES KEPT IN ABEYANCE.
4	FOREIGN SHAREHOLDING :34,050,038 EQUITY SHARES WHICH IS 43.48% OF TOTAL PAID UP EQUITY CAPITAL

Annexure

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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	BURREN SHAKTI LIMITED	21,264,548	27.15
2	BURREN ENERGY (INDIA) LIMITED	7,660	0.01
	TOTAL	21,272,208	27.16

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	8,382,962	10.70
2	HARDY OIL AND GAS LIMITED	3,647,694	4.66
3	MATTERHORN VENTURES	3,500,000	4.47
4	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN	2,691,715	3.44
5	DSP MERRILL LYNCH LTD	2,195,750	2.80
6	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.	1,739,601	2.22
7	GENERAL INSURANCE CORPORATION OF INDIA	1,264,163	1.61
8	LB INDIA HOLDINGS CAYMAN II LTD	1,201,600	1.53
	TOTAL	24,623,485	31.44

(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}
		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				