

**(I)(a) Statement showing Shareholding Pattern**

**Name of the Company : Hindustan Oil Exploration Company Limited**  
**Scrp Code, Name of the scrip, class of security : HINDOILEXP /500186**  
**As on Date : 31-March-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 / promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | 0                             | 0   | 0  |
| 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 / promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | 0                             | 0   | 0  |
| 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/promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | 0                             | 0   | 0  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 0                             |   |  |

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As on Date : 31-March-2013

(I)(a) Statement showing Shareholding Pattern

| Sr. No.    | Category of shareholder  | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a % of total number of shares |                   | Shares Pledged or otherwise encumbered |                            |
|------------|--|------------------------|------------------------|--|---|-------------------|--|----------------------------|
|            |  |                        |                        |  | As a % of (A+B)                                     | As a % of (A+B+C) | Number of shares                       | As a %                     |
| (I)        | (II)   | (III)                  | (IV)                   | (V)  | (VI)  | (VII)             | (VIII)                                 | (IX) = (VIII) / (IV) * 100 |
| <b>(A)</b> | <b>Promoter and Promoter Group</b>   |                        |                        |  |   |                   |  |                            |
|            | <b>1 Indian</b>  |                        |                        |  |   |                   |  |                            |
| (a)        | Individuals / Hindu Undivided Family   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (b)        | Central Government / State Government(s)   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (c)        | Bodies Corporate   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (d)        | Financial Institutions / Banks   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (e)        | Any Other (Total)  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
|            | <b>Sub-Total (A)(1)</b>  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
|            | <b>2 Foreign</b>   |                        |                        |  |   |                   |  |                            |
| (a)        | Individuals (Non-Resident Individuals / Foreign Individuals)   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (b)        | Bodies Corporate   | 3                      | 61,569,134             | 61,569,134                                   | 47.18   | 47.18             | -                                      | -                          |
| (c)        | Institutions   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (d)        | Qualified Foreign Investor   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (e)        | Any Other  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
|            | <b>Sub-Total (A)(2)</b>  | <b>3</b>               | <b>61,569,134</b>      | <b>61,569,134</b>                            | <b>47.18</b>  | <b>47.18</b>      | -                                      | -                          |
|            | <b>Total Shareholding of Promoter and Promoter Group (A)= (A) (1) +(A) (2)</b>                         | <b>3</b>               | <b>61,569,134</b>      | <b>61,569,134</b>                            | <b>47.18</b>  | <b>47.18</b>      | -                                      | -                          |
| <b>(B)</b> | <b>Public shareholding</b>   |                        |                        |  |   |                   |  |                            |
|            | <b>1 Institutions</b>  |                        |                        |  |   |                   |  |                            |
| (a)        | Mutual Funds/UTI   | 7                      | 3,003,100              | 3,000,000                                    | 2.30  | 2.30              | -                                      | -                          |
| (b)        | Financial Institutions / Banks   | 14                     | 152,547                | 150,287                                      | 0.12  | 0.12              | -                                      | -                          |
| (c)        | Central Government / State Government(s)   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (d)        | Venture Capital Funds  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (e)        | Insurance Companies  | 1                      | 1,750,537              | 1,750,537                                    | 1.34  | 1.34              | -                                      | -                          |
| (f)        | Foreign Institutional Investors  | 42                     | 8,693,525              | 8,692,525                                    | 6.66  | 6.66              | -                                      | -                          |
| (g)        | Foreign Venture Capital Investors  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (h)        | Qualified Foreign Investor   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (i)        | Foreign Mutual Fund  | 1                      | 25,298                 | 25,298                                       | 0.02  | 0.02              | -                                      | -                          |
|            | <b>Sub-Total (B)(1)</b>  | <b>65</b>              | <b>13,625,007</b>      | <b>13,618,647</b>                            | <b>10.44</b>  | <b>10.44</b>      | -                                      | -                          |
|            | <b>2 Non-institutions</b>  |                        |                        |  |   |                   |  |                            |
| (a)        | Bodies Corporate   | 1,360                  | 22,182,339             | 22,137,429                                   | 17.00   | 17.00             | -                                      | -                          |
| (b)        | <b>Individuals - i.</b><br>Individual Shareholders Holding Nominal Share Capital up to Rs. 1 Lakh.     | 79,423                 | 21,825,128             | 20,110,989                                   | 16.73   | 16.73             | -                                      | -                          |
|            | <b>Individuals - ii.</b> Individual Shareholders Holding Nominal Share Capital In excess of Rs. 1 Lakh | 160                    | 9,482,959              | 9,482,959                                    | 7.27  | 7.27              | -                                      | -                          |
| (c)        | Qualified Foreign Investor   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (d)        | Any Other  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| (d1)       | Clearing Members   | 280                    | 350,408                | 350,408                                      | 0.27  | 0.27              | -                                      | -                          |
| (d2)       | Market Makers  | 41                     | 75,328                 | 75,328                                       | 0.06  | 0.06              | -                                      | -                          |
| (d3)       | Non-Resident Shareholders  | 1,489                  | 1,355,008              | 1,074,396                                    | 1.03  | 1.03              | -                                      | -                          |
| (d4)       | Trusts   | 5                      | 27,978                 | 27,978                                       | 0.02  | 0.02              | -                                      | -                          |
|            | <b>Sub-Total (B)(2)</b>  | <b>82,758</b>          | <b>55,299,148</b>      | <b>53,259,487</b>                            | <b>42.38</b>  | <b>42.38</b>      | -                                      | -                          |
|            | <b>Total Public Shareholding (B)= (B) (1) +(B) (2)</b>   | <b>82,823</b>          | <b>68,924,155</b>      | <b>66,878,134</b>                            | <b>52.82</b>  | <b>52.82</b>      | -                                      | -                          |
|            | <b>TOTAL (A)+(B)</b>   |                        |                        |  |   |                   |  |                            |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b>                |                        |                        |  |   |                   |  |                            |
| C1         | Promoter and Promoter Group  | -                      | -                      | -  | -   | -                 | -                                      | -                          |
| C2         | Public   | -                      | -                      | -  | -   | -                 | -                                      | -                          |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>82,826</b>          | <b>130,493,289</b>     | <b>128,447,268</b>                           | <b>100.00</b>                                       | <b>100.00</b>     | -                                      | -                          |

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

| Sr. No. | Name of the shareholder     | PAN of the Shareholder | Total Shares held |                                       | Shares pledged or otherwise 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 |
|---------|-----------------------------|------------------------|-------------------|---------------------------------------|--|-------------------------|--|---------------------|---|---------------------------------------|---|--|
|         |                             |                        | Number            | as a % of grand total (A) + (B) + (C) | Number                                 | as a %                  | as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | No of warrants held | As a % total no of warrants of the same class | Number of convertible securities held | As a % total no of convertible securities of the same class |  |
| (I)     | (II)                        | (III)                  | (IV)              | (V)                                   | (VI)                                   | (VII) = (VI) / (IV)*100 | (VIII)   | (IX)                | (X)   | (XI)                                  | (XII)   | (XIII)   |
| 1       | Burren Shakti Limited       |                        | 35,440,913        | 27.16                                 | 0                                      | 0                       | 0  | 0                   | 0   | 0                                     | 0   | 0  |
| 2       | Eni UK Holding Plc          |                        | 26,115,455        | 20.01                                 | 0                                      | 0                       | 0  | 0                   | 0   | 0                                     | 0   | 0  |
| 3       | Burren Energy India Limited |                        | 12,766            | 0.01                                  | 0                                      | 0                       | 0  | 0                   | 0   | 0                                     | 0   | 0  |
|         | <b>TOTAL</b>                |                        | <b>61,569,134</b> | <b>47.18</b>                          | <b>0</b>                               | <b>0</b>                | <b>0</b>   | <b>0</b>            | <b>0</b>                                      | <b>0</b>                              | <b>0</b>  | <b>0</b>   |

**(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| Sr. | Name of the shareholder                         | PAN of the Share-holder | Number of shares  | Shares as a % 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 |
|-----|---|-------------------------|-------------------|--|---------------------|---|---------------------------------------|--|--|
|     |   |                         |                   |  | No of warrants held | As a % total no of warrants of the same class | Number of convertible securities held | % w.r.t total no of convertible securities of the same class |  |
| 1   | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED |                         | 14,826,303        | 11.36  | 0                   | 0   | 0                                     | 0  | 0  |
| 2   | RELIANCE CAPITAL TRUSTEE CO. LTD                |                         | 3,000,000         | 2.3  | 0                   | 0   | 0                                     | 0  | 0  |
| 3   | REKHA JHUNJHUNWALA                              | AAEPJ2191B              | 2,562,273         | 1.96   | 0                   | 0   | 0                                     | 0  | 0  |
| 4   | GENERAL INSURANCE CORPORATION OF INDIA          |                         | 1,750,537         | 1.34   | 0                   | 0   | 0                                     | 0  | 0  |
| 5   | RAKESH JHUNJHUNWALA                             | ACPPJ9449M              | 1,709,606         | 1.31   | 0                   | 0   | 0                                     | 0  | 0  |
| 6   | NOMURA SINGAPORE LIMITED                        |                         | 1,705,560         | 1.31   | 0                   | 0   | 0                                     | 0  | 0  |
| 7   | GHI LTD LTD                                     |                         | 1,650,000         | 1.26   | 0                   | 0   | 0                                     | 0  | 0  |
|     | <b>TOTAL</b>                                    |                         | <b>27,204,279</b> | <b>20.84</b>   | <b>0</b>            | <b>0</b>                                      | <b>0</b>                              | <b>0</b>   | <b>0</b>   |

**(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

| Sr. | Name of the shareholder                         | PAN of the Share-holder | Number of shares  | Shares as a % 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 |
|-----|---|-------------------------|-------------------|--|---------------------|---|---------------------------------------|--|--|
|     |   |                         |                   |  | No of warrants held | As a % total no of warrants of the same class | Number of convertible securities held | % w.r.t total no of convertible securities of the same class |  |
| 1   | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED |                         | 14,826,303        | 11.36  | 0                   | 0   | 0                                     | 0  | 0  |
|     | <b>TOTAL</b>                                    |                         | <b>14,826,303</b> | <b>11.36</b>   | <b>0</b>            | <b>0</b>                                      | <b>0</b>                              | <b>0</b>   | <b>0</b>   |

**(I)(d) Statement showing details of locked-in shares**

| Sr. No. | Name of the shareholder | PAN of the Shareholder | Number of locked-in shares | Locked-in shares as a% of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|-------------------------|------------------------|----------------------------|--|
|         |                         |                        | 0                          | 0  |
|         | <b>TOTAL</b>            |                        | <b>0</b>                   | <b>0</b>   |

**(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) |
|---------|--|---------------------------|---|---|
|         |  | 0                         | 0   | 0   |
|         | <b>TOTAL</b>                                   | <b>0</b>                  | <b>0</b>                                    | <b>0</b>  |

**(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) |
|---------|-----------------------|--|---|---|
|         |                       |  | 0   | 0   |
|         | <b>TOTAL</b>          | <b>0</b>                                       | <b>0</b>                                    | <b>0</b>  |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Sr. No.    | Category of shareholder  | Number of Voting Rights held in each class of securities |          |          | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) |                   |
|------------|--|--|----------|----------|--------------------------------|-------------------------------|-------------------|
|            |  | Class X  | Class Y  | Class Z  |                                | As a % of (A+B)               | As a % of (A+B+C) |
| (I)        | (II)   | (III)  | (IV)     | (V)      | (VI)                           | (VII)                         | (VIII)            |
| <b>(A)</b> | <b>Promoter and Promoter Group</b>   |  |          |          |                                |                               |                   |
|            | <b>1 Indian</b>  |  |          |          |                                |                               |                   |
| (a)        | Individuals/Hindu Undivided Family   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (b)        | Central Government/State Government(s)   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (c)        | Bodies Corporate   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (d)        | Financial Institutions/Banks   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (e)        | Any Other (Total)  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
|            | <b>Sub-Total (A)(1)</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
|            | <b>2 Foreign</b>   |  |          |          |                                |                               |                   |
| (a)        | Individuals (Non-Resident Individuals/Foreign Individuals)   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (b)        | Bodies Corporate   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (c)        | Institutions   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (d)        | Qualified Foreign Investor   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (e)        | Any Other (Total)  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
|            | <b>Sub-Total (A)(2)</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
|            | <b>(A)= (A)(1)+(A)(2)</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
| <b>(B)</b> | <b>Public shareholding</b>   |  |          |          |                                |                               |                   |
|            | <b>1 Institutions</b>  |  |          |          |                                |                               |                   |
| (a)        | Mutual Funds/UTI   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (b)        | Financial Institutions/Banks   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (c)        | Central Government/State Government(s)   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (d)        | Venture Capital Funds  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (e)        | Insurance Companies  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (f)        | Foreign Institutional Investors  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (g)        | Foreign Venture Capital Investors  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (h)        | Qualified Foreign Investor   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (h)        | Any Other  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
|            | <b>Sub-Total (B)(1)</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
|            | <b>2 Non-institutions</b>  |  |          |          |                                |                               |                   |
| (a)        | Bodies Corporate   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (b)        | <b>Individuals - i. Individual</b>   |  |          |          |                                |                               |                   |
|            | Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
|            | <b>Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh</b> |  |          |          |                                |                               |                   |
| (c)        | Qualified Foreign Investor   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| (d)        | Any Other  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
|            | <b>Sub-Total (B)(2)</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
|            | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
|            | <b>TOTAL (A)+(B)</b>   | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |
| <b>(C)</b> | <b>Shares held by Custodians and against which</b>   |  |          |          |                                |                               |                   |
| C1         | Promoter and Promoter Group  | 0  | 0        | 0        | 0                              | 0                             | 0                 |
| C2         | Public   | 0  | 0        | 0        | 0                              | 0                             | 0                 |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>                       | <b>0</b>                      | <b>0</b>          |

The Company has only one class of security which is Equity Shares