| | Statement of Holding of Specified Securities and Holding of Specified Securities in Dematerialized Form | | | | | | | | | | | | |
|----|---|---|--|----------------------------------|----|--|--|--|--|--|--|--|--|
| 1. | N | ame of Listed Entity: | BHARAT PETROLEUM CORPORATION LTD | | | | | | | | | | |
| 2. | So | crip Code / Name of Scrip / Class of Security: | 500547 / EQUITY | | | | | | | | | | |
| 3. | SI | nareholding Patter filed under: | Regulation 31(1)(b) - For the Quarter ended 30th September, 2016 | | | | | | | | | | |
| 4 | D | eclaration: | The Listed entity is required to submit the following declara- | nt of submission of information. | | | | | | | | | |
| | | Par | Yes | No | | | | | | | | | |
| | 1 | Whether the Listed Entity has issued any party p | | No | | | | | | | | | |
| | 2 | Whether the Listed Entity has issued any Conve | rtible Securities or Warrants? | | No | | | | | | | | |
| | 3 | Whether the Listed Entity has any shares agains | t which depository receipts are issued? | | No | | | | | | | | |
| | 4 | Whether the Listed Entity has any shares in lock | | No | | | | | | | | | |
| | 5 | Whether any shares held by Promoters are pleds | ged or otherwise encumbered? | | No | | | | | | | | |
| | 6 | Whether the Listed Entity has issued any differen | ntial Voting Rights? | | No | | | | | | | | |

^{*}If the Listed Entity selects the option "No" for the questions above, the columns for the partly paid-up shares, Outstanding Convertible Securities / Warrants, Depository Receipts, Locked-in Shares, No. of Shares Pledged or otherwise encumbered by Promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of Specified Securities

| Category | Category of Shareholder | No. of | No. of fully | No. of | No. of | Total No. of | Share- | Number of | f Voting Righ | ts held in eacl | No. of | Share-holding | Numl | er of | Number of | | Number of | |
|----------|--------------------------------|---------|--------------|---------------|------------------------|--------------|------------------------|---------------------------------|---------------|-----------------|------------|----------------|---------------------------|-----------|-----------------|----------------|-----------------|------------------------|
| | | Share- | paid-up | Partly | Shares | Shares held | holding as | securities | | | | Shares | as a % | Locked in | | Shares pledged | | Equity Shares |
| | | holders | Equity | Paid-up | | (IV)+(V)+(VI | | | | | | Underlying | , " | | res | or otherwise | | held in |
| | | | Shares held | Equity shares | Depository Receipts | , | total no. of shares | | | | | Convertible | conversion of convertible | | | encumbered | | Dematerialised Form |
| | | | | held | Receipts | | (calculated | | | | Securities | securities (as | | | | | FOIII | |
| | | | | 11010 | | | as per | | | | | (including | a percentage | | | | | |
| | | | | | | | SCRR | No. of Voting Rights Total as a | | | Warrants) | of diluted | | As a | | As a | | |
| | | | | | | | 1957) (As a | No. of Voting Rights | | % of | | share capital) | No. | % of | No. | % of | | |
| | | | | | | | % of A+B+C2) | Class Eg.X | Class Eg.Y | Total | (A+B+C) | | (VII)+(X) | | total shares | | total shares | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (I | X) | | (X) | (XI) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 1 | 794400240 | 0 | 0 | 794400240 | 54.93 | 794400240 | 0 | 794400240 | 54.93 | 0 | 0 | 0 | 0 | 0 | 0 | 794400240 |
| (B) | Public | 111558 | 651768256 | 0 | 0 | 651768256 | 45.07 | 651768256 | 0 | 651768256 | 45.07 | 0 | 0 | 0 | 0 | | | 636014827 |
| (C) | Non-Promoter - Non-Public | | | | | | | | | | | | | | | N. | A | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | N. | A | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | N. | A | |
| | Total | 111559 | 1446168496 | 0 | 0 | 1446168496 | 100.00 | 1446168496 | 0 | 1446168496 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 1430415067 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category and Name of the Shareholders | No. of Share- holders | No. of fully paid-up Equity Shares held | No. of Partly Paid-up Equity shares held | No. of Shares underlying Depository Receipts | Total No. of Shares held (IV)+(V)+(VI | holding as a | Number of | | ghts held in each | class of | No. of Shares Underlying Outstanding Convertible Securities (including Warrants) | Share-holding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Equity Shares held in Dematerialised Form |
|-----------|--|-----------------------------|--|---|--|---|--------------|---------------------------------------|---------|-------------------|---------------------------|---|---|-------------------------------|-----------------------|--|-----------------------|--|
| | | | | | | | | No. of Voting Rights Total as a % of | | | | | capital) (VII)+(X) As a % of No. | No | As a % of total | No. | As a % of total | <u> </u> |
| | | | | | | | | Class X | Class Y | Total | Total Voting Rights | | As a % of A+B+C2 | (a) | shares held (b) | (a) | shares held (b) | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | | (X) | (XI) | (X | (II) | (X | III) | (XIV) |
| 1 1 (c) 1 | Central Government / State Government(s) PRESIDENT OF INDIA Name (xyz) Financial Institutions / Banks | 1 | 794400240 | | | 794400240 | 54.93 | 794400240 | | 794400240 | 54.93 | | | | | | | 794400240 |
| | Name (xyz) Any other (specify) – Bodies Corporate | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(1) | 1 | 794400240 | | | 794400240 | 54.93 | 794400240 | | 794400240 | 54.93 | | | | | | | 794400240 |
| (a) | Foreign Individuals (Non-Resident Individuals / Foreign Individuals) | | | | | | | | | | | | | | | | | |
| | Name (xyz) Government | | | | | | | | | | | | | | | 1 | | |
| | Name (xyz) | | | | | | | | | | | | | | | + | | |
| | Institutions | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | |
| _ | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | |
| | Any other (specify) | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 1 | 794400240 | | | 794400240 | 54.93 | 794400240 | | 794400240 | 54.93 | | | | | | | 794400240 |

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc. Note:

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s)

⁽²⁾ The term Encumbrance has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| Table III - Statement showing shareholding pattern of the Public Shareholder | | | | | | | | | | | | | | | | | | |
|--|---|-----------------------------|--|---|--|---|---|-----------|-------------|------------------|---|---|------------------------------------|-----------|------------------------------|-----------------------------------|---|-----------|
| | Category and Name of the Shareholders | No. of Share- holders | No. of fully paid-up Equity Shares held | No. of Partly Paid-up Equity shares held | No. of Shares underlying Depository Receipts | Total No. of Shares held (IV)+(V)+(VI | Share- holding as a % of total no. of shares (calculated as per SCRR 1957) (As a % of A+B+C2) | Number of | | hts held in each | No. of Shares Underlying Outstanding Convertible Securities (including Warrants) | Share-holding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number in S | in Shares | | er of ledged rwise oered | Number of Equity Shares held in Dematerialised Form | |
| | | | | | | | | No. | of Voting I | lights | Total as a % of Total | | capital) (VII)+(X) As a % of | No. | As a % of total shares | No. | As a % of total | |
| | | | | | | | | Class X | Class Y | Total | Voting Rights | | A+B+C2 | (a) | held (b) | (a) | shares held | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (1 | (X) | | (X) | (XI) | (2 | (II) | (XII | | (XIV) |
| `` | Institutions | | | | | | | | | | | | | | | NA | L | |
| (a) | Mutual Funds/ UTI | 207 | 67772116 | 0 | 0 | 67772116 | 4.69 | 67772116 | 0 | 67772116 | 4.69 | 0 | 0 | | 0 | | | 67772028 |
| (b) | Name (xyz) Venture Capital Funds | | | | | | | | | | | | | | | NA NA | | |
| (b) | Name (xyz) | | | | <u> </u> | | | | | | | | | | | NA NA | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | NA NA | | |
| | Name (xyz) | | | | | | | | | | | | | | | NA | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | NA | 1 | |
| | Name (xyz) | | | | | | | | | | | | | | | NA | ١ | |
| | Foreign Portfolio Investors | 798 | 320066053 | 0 | 0 | 320066053 | 22.13 | 320066053 | 0 | 320066053 | 22.13 | 0 | 0 | 0 | | | | 320064453 |
| | Name (xyz) | | | | | | | | | | | | | | | | | |
| | Financial Institutions/ Banks Name (xyz) | 34 | 1479798 | 0 | 0 | 1479798 | 0.10 | 1479798 | 0 | 1479798 | 0.10 | 0 | 0 | 0 | | NA | | 1473614 |
| | Insurance Companies | 19 | 32904713 | 0 | 0 | 32904713 | 2.28 | 32904713 | 0 | 32904713 | 2.28 | 0 | 0 | 0 | | NA | | 32904713 |
| | Life Insurance Corporation Of India Provident Funds / Pension Funds | | 23823478 | | | 23823478 | 1.65 | 23823478 | | 23823478 | 1.65 | | | | | NA NA | | 23823478 |
| | Name (xyz) | | | | | | | | | | | | | | | NA NA | | |
| | Any other (specify) | | | | | | | | | | | | | | | NA NA | | |
| (-) | Sub-Total (B)(1) | 1058 | 422222680 | | | 422222680 | 29.20 | 422222680 | | 422222680 | 29.20 | | | | | NA | | 422214808 |
| | Central Government / State | | | | | | | | | | | | | | | | | |
| (-/ | Government(s) / President of India Name (xyz) | 1 | 12444444 | 0 | 0 | 12444444 | 0.86 | 12444444 | 0 | 12444444 | 0.86 | 0 | 0 | 0 | | NA | | |
| | Sub-Total (B)(2) | 1 | 12444444 | 0 | 0 | 12444444 | 0.86 | 12444444 | 0 | 12444444 | 0.86 | 0 | 0 | 0 | | 142 | • | 0 |
| | Non-Institutions | | | | | | **** | | | | | | | - | | | | _ |
| | Individuals - | | | | | | | | | | | | | | | | | |
| | (i) Individual Shareholders holding | | | | | | | | | | | | | | | | | |
| (f) | nominal share capital upto Rs.2 lakhs. | 106227 | 33491522 | 0 | 0 | 33491522 | 2.32 | 33491522 | 0 | 33491522 | 2.32 | 0 | 0 | 0 | <u> </u> | <u></u> | | 30317760 |
| | (ii) Individual Shareholders holding nominal share capital in excess of Rs.2 | | | | | | | | | | | | | | | | | |
| | lakhs | 112 | 7981916 | 0 | 0 | 7981916 | 0.55 | 7981916 | 0 | 7981916 | 0.55 | 0 | 0 | 0 | | *** | | 7940604 |
| (b) | NBFCs registered with RBI Name (xyz) | | | | - | | | | | | | | | | | NA NA | | — |
| (c) | Employee Trusts | | | | | | | | | | | | | | | NA NA | | |
| (0) | Name (xyz) | | | | | | | | | | | | | | | NA NA | | |
| | Overseas Depositories (holding DRs) | | | | | | | | | | | | | | | NA | | |
| | (balancing figure) | | | | | | | | | | | | | | | 1 | | |
| | Name (xyz) | | | | | | | | | | | | | | | NA | | |
| | Any other (specify) Bodies Corporate | 1777 | 35706857 | | | 35706857 | 2.47 | 35706857 | | 35706857 | 2.47 | | | | | NA NA | | 35688840 |
| | BPCL Trust for investment in Shares | 1/// | 134914948 | | | 134914948 | 9.33 | 134914948 | | 134914948 | 9.33 | | | | | INA | <u> </u> | 134914948 |
| | Non Resident Indians | 2163 | 1647629 | | | 1647629 | 0.11 | 1647629 | | 1647629 | 0.11 | | | | | | | 1579607 |
| | Clearing Members | 219 | 3358260 | | | 3358260 | 0.23 | 3358260 | | 3358260 | 0.23 | | | | | | | 3358260 |
| | sub-total | 4160 | 175627694 | | | 175627694 | 12.14 | 175627694 | | 175627694 | 12.14 | | | | | | | 175541655 |
| | Sub-Total (B)(3) | 110499 | 217101132 | | | 217101132 | 15.01 | 217101132 | | 217101132 | 15.01 | | | | | NA | 1 | 213800019 |
| | TOTAL =Sub-Total (B)(1)+Sub-Total | | | | | | | | | | | | | | | NA | | |
| | (B)(2)+Sub-Total (B)(3) | 111558 | 651768256 | | | 651768256 | 45.07 | 651768256 | | 651768256 | 45.07 | | | | | | | 636014827 |

Details of the shareholders acting as persons in concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s)

⁽²⁾ The above format needs to be disclosed along with the name of following persons:

Institutions / Non-Institutions holding more than 1% of total number of shares

⁽³⁾ W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non-Promoter - Non-Public Shareholder

| | Category and Name of the Shareholders | No. of | No. of | No. of | No. of | Total No. of | Share- | Number of Voting Rights held in each class | | | | No. of | Share- | Number | of Locked | Number | of Shares | Number of |
|------|---------------------------------------|---------|-------------|---------|------------|--------------|---------------|--|-------------|-------|-------------|-------------|-------------|--|----------------------|--------|----------------|-----------|
| | | Share- | fully paid- | Partly | Shares | Shares held | holding as a | of securities | | | Shares | holding as | in S | hares | pledged or otherwise | | Equity Shares | |
| | | holders | up | Paid-up | underlying | (IV)+(V)+(VI | % of total | | | | Underlying | a % | | | encur | nbered | held in | |
| | | | Equity | Equity | Depository |) | no. of shares | | | | Outstanding | assuming | | | | | Dematerialised | |
| | | | Shares | shares | Receipts | | (calculated | | | | | Convertible | full | | | | | Form |
| | | | held | held | _ | | as per SCRR | | | | | Securities | conversion | version | | | | |
| | | | | | | | 1957) (As a | | | | | (including | of | | | | | |
| | | | | | | | % of | | | | | Warrants) | convertible | | | | | |
| | | | | | | | A+B+C2) | | | | | | securities | | | | | |
| | | | | | | | | | | | | | (as a | | | | | |
| | | | | | | | | | | | | | percentage | | | | | |
| | | | | | | | | | | | | | of diluted | | | | | |
| | | | | | | | | | | | | | share | | | | | |
| | | | | | | | | Total as | | | | | capital) | | As a % | | As a % | |
| | | | | | | | | No. | of Voting R | ights | a % of | | (VII)+(X) | | of total | | of total | |
| | | | | | | | | | 1 | 1 | Total | | As a % of | No. | shares | No. | shares | |
| | | | | | | | | Class X | Class Y | Total | Voting | | A+B+C2 | (a) | held | (a) | held | |
| | | | | | | | | Class A | Class 1 | Total | Rights | | | | (b) | | (b) | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (I | X) | | (X) | (XI) | (XII) | | (XIII) | | (XIV) |
| (1) | Custodian / DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N | VA | 0 |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | N | ΙA | |
| (i) | abc | | | | | | | | | | | | | | | | | |
| (ii) | efg | | | | | | | | | | | | | | | | | |
| | Employee Benefit Trust [under SEBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N | VΑ | 0 |
| | (Share based Employee Benefit) | | | | | | | | | | | | | | | | | |
| | Regulations, 2014] | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | <u> </u> | | NA | | |
| | Total Non-Promoter - Non-Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N | VΑ | 0 |
| | Shareholding $(C) = (C)(1)+(C)(2)$ | | | | | | | | | | | | | | | | | |

Note:

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s)

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares.

⁽³⁾ W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.