

HINDUSTAN OIL EXPLORATION COMPANY LIMITED

Statement Showing Shareholding Pattern as on December 31, 2008

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 Group					
1	Indian					
	Sub Total(A)(1)	-	-	-	-	-
2	Foreign					
a	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate (Foreign Companies)	4	61,569,134	26,046,277	47.18	47.18
	Sub Total(A) (2)	4	61,569,134	26,046,277	47.18	47.18
	Total Shareholding of Promoter and Promoter Group (A)= (A) (1) + (A) (2)	4	61,569,134	26,046,277	47.18	47.18
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	10	396,700	393,600	0.30	0.30
(b)	Financial Institutions / Banks	15	2,330,024	2,327,764	1.79	1.78
(c)	Central Government/ State Government(s) / Insurance Companies	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Foreign Institutional Investors	15	4,886,062	4,885,062	3.74	3.74
(f)	Foreign Venture Capital Investors	-	-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	40	7,612,786	7,606,426	5.83	5.83
B 2	Non-institutions					
(a)	Bodies Corporate	1,371	23,406,254	23,242,804	17.94	17.94
(b)	Individuals including Office Bearers					
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	73,623	21,166,365	18,953,765	16.22	16.22
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	226	14,906,946	14,906,946	11.42	11.42
(c)	Any Other (specify)					
i	Clearing Member	342	470,531	470,531	0.36	0.36
ii	Non Resident Shareholders	1,414	1,360,773	978,401	1.04	1.04
iii	Foreign Company	1	500	500	0.00	0.00
	Sub-Total (B)(2)	76,977	61,311,369	58,552,947	46.98	46.98
(B)	Total Public Shareholding (B) = (B) (1)+ (B) (2)	77,017	68,924,155	66,159,373	52.82	52.82
	TOTAL (A)+(B)	77,021	130,493,289	92,205,650	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	77,021	130,493,289	92,205,650	100.00	100.00

NOTE	
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 SHAREHOLDING : 67,816,469 EQUITY SHARES WHICH IS 51.97 % OF TOTAL PAID UP EQUITY CAPITAL
4	THE CLASSIFICATION OF THE SHAREHOLDERS AS PROVIDED BY THE DEPOSITORIES HAS BEEN RELIED UPON, EXCEPT FOR CORRECTION OF <i>PRIMA FACIE</i> ERRORS. EACH FOLIO / DP ID HAS BEEN REGARDED AS A SEPARATE SHAREHOLDER.

Annexure

(I)(b) 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	ENI UK HOLDING PLC	26,046,277	19.96
2	ENI UK HOLDING PLC	69,178	0.05
3	BURREN SHAKTI LIMITED	35,440,913	27.16
4	BURREN ENERGY (INDIA) LIMITED	12,766	0.01
TOTAL		61,569,134	47.18

(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	JHUNJHUNWALA RAKESH RADHESHYAM	3,700,643	2.84
3	MATTERHORN VENTURES	3,308,997	2.54
4	GENERAL INSURANCE CORPORATION OF INDIA	2,106,938	1.61
TOTAL		23,942,881	18.35

(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				