Benpos Date: 31.12.2015
Face Value 10.00

1. **Name of Listed Entity : ESSAR OIL LIMITED**
2. **Scrip Code/Name of Scrip/Class of Security : 500134 - ESSAROIL - EQUITY**
3. **Share Holding Pattern Filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)**
   a. If under 31(1)(b) then indicate the report for Quarter ending - December 31, 2015
   b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-**

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertable Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledged or otherwise encumbered?	YES	

* 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 (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	5	457,656,895	-	951,463,854	1,409,120,749	97.14	457,656,895	-	457,656,895	91.68	-	-	-	-	254,007,054	55.50	1,409,079,199
(B)	Public	229,885	41,499,752	-	-	41,499,752	2.86	41,499,752	-	41,499,752	8.31	-	-	-	-	-	-	24,297,616
(C)	Non Promoter - Non Public	1	47,858	-	-	47,858	0	47,858	-	47,858	0.01	-	-	-	-	-	-	47,858
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	47,858	-	-	47,858	0	47,858	-	47,858	0.01	-	-	-	-	-	-	-
	Total	**229,891**	**499,204,505**	**-**	**951,463,854**	**1,450,668,359**	**100**	**499,204,505**	**-**	**499,204,505**	**100.00**	-	-	**-**	**-**	**254,007,054**	**17.51**	**1,433,424,673**

Note: The Company has issued only one class of equity shares. The holders of Global Depository Receipts represented by underlying equity shares of the Company do not carry any voting rights. However the underlying equity shares are pari passu in all respects with other equity shares of the Company.

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	**Indian**																		
(a)	Individuals/Hindu Undivided Family		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-					-	-	-	-	-	-	-
(d)(i)	Bodies Corporate		1	2,000,000	-	-	2,000,000	0.14	2,000,000	-	2,000,000	0.40	-	-	-	-	-	-	2,000,000
	Imperial Consultants and Securities Private Limited	AAACG4413G	1	2,000,000	-	-	2,000,000	0.14	2,000,000		2,000,000	0.40	-	-					2,000,000
	Sub Total (A)(1)		**1**	**2,000,000**	**-**	**-**	**2,000,000**	**0.14**	2,000,000	-	2,000,000	0.40	-	-	**-**	**-**	**-**	**-**	**2,000,000**
2	**Foreign**																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(e)(i)	Bodies Corporate		4	455,656,895	-	951,463,854	1,407,120,749	97.00	455,656,895	-	455,656,895	91.28	-	-	-	-	254,007,054	55.75	1,407,079,199
	ESSAR ENERGY HOLDINGS LIMITED	AABCE6215D	1	354,714,547	-	223,030,854	577,745,401	39.83	354,714,547	-	354,714,547	71.06	-	-	-	-	254,007,054	71.61	577,745,401
	ESSAR POWER HAZIRA HOLDINGS LTD	AABCH7194N	1	100	-	-	100	-	100	-	100	0.00	-	-	-	-	-	-	100
	ESSAR OIL & GAS LIMITED	AACCV2841F	1	-	-	728,433,000	728,433,000	50.21	-	-	-	0.00	-	-	-	-	-	-	728,433,000
	OIL BIDCO MAURITIUS LIMITED	AANCA9032C	1	100,942,248	-	-	100,942,248	6.96	100,942,248	-	100,942,248	20.22	-	-	-	-	-	-	100,900,698
	Sub Total (A)(2)		**4**	**455,656,895**	**-**	**951,463,854**	**1,407,120,749**	**97.00**	**455,656,895**	-	**455,656,895**	0.00	-	-	**-**	**-**	**254,007,054**	**55.75**	**1,407,079,199**
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		**5**	**457,656,895**	**-**	**951,463,854**	**1,409,120,749**	**97.14**	**457,656,895**	-	**457,656,895**	0.00	-	-	**-**	**-**	**254,007,054**	**55.51**	**1,409,079,199**

Details of Shares which remain unclaimed may be given hear 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.
(3) As on 31/12/2015 Promoter group company, Oil Bidco (Mauritius) Limited held 41,550 equity shares in physical form as it acquired these shares from public shareholders on acceptance of bids pursuant to the reverse book-building process undertaken under the SEBI (Delisting of Equity Shares) Regulations, 2009 through the Stock Exchange Mechanism based on announcement for acquisition made vide Post Offer Public Announcement dated December 30, 2015. Dematerialisation of the acquired shares is under process.
(4) The Company has issued only one class of equity shares. The holders of Global Depository Receipts represented by underlying equity shares of the Company do not carry any voting rights. However the underlying equity shares are pari passu in all respects with other equity shares of the Company.

Table III - Statement showing Shareholding Pattern of the Public shareholder

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	**Institutions**																		
(a)	Mutual Funds/UTI		6	10800	0	0	10800	0.00	10800	0	10800	0.00	0	0	0	0.0	0	0.00	200
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
(f)	Financial Institutions / Banks		3	1450	0	0	1450	0.00	1450	0	1450	0.00	0	0	0	0.0	0	0.00	1400
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
(i)	Any Other (specify)																		
(i)(i)	Foreign Institutional Investors		40	4849088	0	0	4849088	0.34	4849088	0	4849088	0.97	0	0	0	0.0	0	0.00	4848788
(i)(ii)	Qualified Foreign Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0.00	0
	Sub Total (B)(1)		**49**	**4861338**	**0**	**0**	**4861338**	**0.34**	**4861338**	**0**	**4861338**	0.00	0	0	**0**	**0.0**	**0.00**	**0.00**	**4850388**
2	**Central Government/State Government(s)/ President of India**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	0	0	0	0.00	0	0	**0**	**0.00**	**0**	**0.00**	**0**
3	**Non-institutions**																		
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		225558	30555512	0	0	30555512	2.11	30555512	0	30555512	6.12	0	0	0.00	0.00	0	0.00	14350477
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		16	801987	0	0	801987	0.06	801987	0	801987	0.16	0	0	0.00	0.00	0	0.00	584287
(b)	NBFCs registered with RBI		6	12776	0	0	12776	0.00	12776	0	12776	0.00	0	0	0.00	0.00	0	0.00	12776
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0
(e)	Any Other (specify)												0	0					
(i)	NRI Rept		2852	1036987	0	0	1036987	0.07	1036987	0	1036987	0.21	0	0	0.00	0.00	0	0.00	325287
(ii)	NRI Non -Rept		405	108027	0	0	108027	0.01	108027	0	108027	0.02	0	0	0.00	0.00	0	0.00	107727
(iii)	Trusts		3	950	0	0	950	0.00	950	0	950	0.00	0	0	0.00	0.00	0	0.00	950
(iv)	Foreign Bodies		1	100	0	0	100	0.00	100	0	100	0.00	0	0	0.00	0.00	0	0.00	0
(v)	Clearing Member		265	437375	0	0	437375	0.03	437375	0	437375	0.09	0	0	0.00	0.00	0	0.00	437375
(vi)	Bodies Corporate		730	3684700	0	0	3684700	0.25	3684700	0	3684700	0.74	0	0	0.00	0.00	0	0.00	3628349
	Sub Total (B)(3)		**229836**	**36638414**	**0**	**0**	**36638414**	**2.53**	**36638414**	0	**36638414**	7.34	0	0	**0.00**	**0.00**	**0**	**0**	**19447228**
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		**229885**	**41499752**	**0**	**0**	**41499752**	**2.86**	**41499752**	0	**41499752**	8.31	0	0	**0.00**	**0.00**	**0**	**0**	**24297616**

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

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
There were 40,150 equity shares lying in unclaimed suspense account for 248 shareholders as on December 31, 2015. The voting rights on the said shares shall remain frozen till the rightful owner claims these shares.

Note:
(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 (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		1	47858	0	0	47858	0.0033	47858	0	47858	0.01	0	0	0	0.0000	0	0.0000	47858
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		**1**	**47858**	**0**	**0**	**47858**	**0.0033**	**47858**	**0**	**47858**	0.01	0	0	**0**	**0.0000**	**0**	**0.0000**	**47858**

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,