



Corporate Governance

13. GENERAL SHAREHOLDER INFORMATION:

13.1 63rd Annual General Meeting

Date and Time : September 10, 2015 at 11.00 A.M.
Venue : Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan,
Gen. Jagannathrao Bhonsle Marg,
Mumbai – 400 021.

13.2 Financial Calendar

Financial reporting for Quarter ending 30/06/15	– End July / Mid-August 2015
Financial reporting for Quarter ending 30/09/15	– End October / Mid November 2015
Financial reporting for Quarter ending 31/12/15	– End January / Mid February 2016
Financial reporting for Quarter ending 31/03/16	– End May 2016
Annual General Meeting for year ending 31/03/2016	– August / September 2016

13.3 Dates of Book Closure : September 04, 2015 to September 10, 2015 (both days inclusive)

13.4 Dividend payment date : September 14, 2015 (tentative)

13.5 Listing on Stock Exchanges as of 31.03.2015 :

The Bombay Stock Exchange Ltd.	The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051

13.6 Listing fees : Listing fees for financial year 2015-16 have been paid to the Stock Exchanges in April 2015

13.7 Stock Codes :

BSE : 500104
NSE : HINDPETRO
ISIN (for trading in Demat form) : INE094A01015

13.8 Stock Market Data :

HPCL SHARE PRICE

(In ₹)

Year	BSE		NSE	
	High	Low	High	Low
2014-15	669.70	294.00	669.95	294.25
2013-14	324.80	158.45	325.00	158.00
2012-13	381.40	275.30	381.65	260.25
2011-12	419.50	238.75	480.35	238.05
2010-11	555.45	293.25	555.70	292.00

PERFORMANCE IN COMPARISON TO BROAD BASED INDICES

AS ON	HPCL SHARE (In ₹)	BSE SENSEX	NSE NIFTY
31.03.2015	650.10	27957.49	8491.00
31.03.2014	309.75	22386.27	6704.20
31.03.2013	285.10	18835.77	5682.55
31.03.2012	303.20	17404.20	5295.55
31.03.2011	356.95	19445.22	5833.75



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HPCL SHARE PRICE MONTHLY DATA:

Bombay Stock Exchange					National Stock Exchange				
Month	HPCL High ₹	HPCL Low ₹	HPCL Close ₹	HPCL Volume No.	Month	HPCL High ₹	HPCL Low ₹	HPCL Close ₹	HPCL Volume No.
Apr-14	334.85	294.00	322.25	2576407	Apr-14	335.00	294.25	321.85	28144787
May-14	458.70	321.00	400.90	4345664	May-14	458.60	322.60	400.65	35621149
Jun-14	462.70	378.50	415.95	4795671	Jun-14	462.90	377.60	416.20	46170829
Jul-14	427.00	372.90	399.25	3129963	Jul-14	425.50	372.60	399.30	36365138
Aug-14	474.50	390.90	458.10	4730961	Aug-14	473.85	389.15	458.00	45966836
Sep-14	505.85	450.00	482.70	3981107	Sep-14	505.80	450.15	485.00	39594035
Oct-14	535.70	482.50	529.65	3490190	Oct-14	536.20	482.40	530.40	38165104
Nov-14	610.65	524.70	596.75	4790958	Nov-14	627.80	524.15	596.55	42861677
Dec-14	617.55	535.30	547.45	3495099	Dec-14	617.00	535.35	547.45	38183938
Jan-15	664.75	542.50	655.60	3325503	Jan-15	665.50	543.10	657.95	37699222
Feb-15	663.00	568.50	619.85	4555790	Feb-15	663.75	568.15	620.55	38411601
Mar-15	669.70	605.00	650.10	3374611	Mar-15	669.95	605.00	649.80	28204961

PER SHARE AND RELATED DATA:

	Unit	2014-15	2013-14	2012-13	2011-12	2010-11
Per Share Data	Unit					
EPS	₹	80.72	51.20	26.72	26.92	45.45
CEPS		151.70	119.30	96.86	77.70	98.54
Dividend		24.50	15.50	8.50	8.50	14.00
Book Value		473.14	443.32	405.35	387.52	370.49
Share Related Data	Unit					
Dividend Payout	%	36.53	35.42	37.22	36.70	35.80
Price to Earning *	Multiple	8.05	6.05	10.67	11.27	7.85
Price to Cash Earning*	Multiple	4.29	2.60	2.94	3.90	3.62
Price to Book Value	Multiple	1.37	0.70	0.70	0.78	0.96
*Based on March 31, closing price (BSE)	₹	650.10	309.75	285.10	303.20	356.95

13.9 Registrars and Transfer Agents : M/s. Link Intime India Pvt.Ltd.

C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W),
Mumbai - 400 078
Telephone No. (022) 25963838
Fax No. (022) 25966969
E-mail: mumbai@linkintime.co.in

13.10 Share Transfer System

Activities relating to Share Transfers are carried out by M/s. Link Intime India Pvt.Ltd. who are the Registrars and Transfer Agents of the Company, who have arrangements with the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited. The transfers are approved by the Share Transfer Committee. Share transfers are registered and Share Certificates are despatched within stipulated period from the date of receipt if the documents are correct and valid in all respect.

The number of shares transferred during the last two financial years:

2014-15 : 19300 Shares
2013-14 : 18375 Shares



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13.11 Dematerialisation of shares and liquidity:

The total number of shares dematerialised as on 31.03.2015 is 33,68,41,666 representing 99.47% of Issued and Subscribed share capital including shares held by the Government of India. Trading in Equity shares of the Company is permitted only in dematerialised form, w.e.f., February 15, 1999 as per notification issued by the Securities and Exchange Board of India.

13.12 Outstanding GDRs / ADRs / Warrants or any convertible instruments, conversion date and likely impact on equity:

There are no outstanding Warrants to be converted into Equity shares.

Detachable Tradeable Warrants issued alongwith public issue shares in April 1995 were converted into equity shares during the period February 1997 - April 1997. The said Warrant certificates were not called back by the Company and bear no value.

13.13 Plant Locations:

The Corporation has 2 Refineries located at Mumbai and Visakh. It has 100 Regional offices, 36 Terminals/ Tap off Points, 91 Depots, 45 LPG Bottling Plants, 13233 Retail outlets, 35 ASFs, 1638 SKO / LDO Dealers and 3952 LPG Distributors located all over the country.

13.14 Address for correspondence

Registrars and Transfer Agents:

M/s. Link Intime India Pvt. Ltd.

Unit: HINDUSTAN PETROLEUM CORPN. LTD.

C-13, Pannalal Silk Mills Compound

L.B.S. Marg, Bhandup (West),

Mumbai - 400 078

Telephone No.: 022 – 25963838.

Fax No.: 022 – 25946969

E-mail:mumbai@linkintime.co.in

Company's Shares Department:

HINDUSTAN PETROLEUM CORPN. LTD.

Shares Department,

2nd Floor, Petroleum House,

17, Jamshedji Tata Road,

Churchgate, Mumbai - 400 020

Telephone No.: 022 - 22863204 /3201/3233/3239/3208

Fax No.: 022-22874552/22841573

E-mail: hpclinvestors@hpcl.co.in

13.15 Distribution Schedule as on 31.03.2015 :

No. of Shares	Physical Holding		Dematerialised Holding		Total Shareholding		Percentage	
	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	Shareholders	Holding
1-500	8342	1467178	76818	7731924	85160	9199102	92.09	2.72
501-1000	361	263425	3751	2817676	4112	3081101	4.45	0.91
1001-5000	30	48681	2360	4753358	2390	4802039	2.58	1.42
5001-10000	1	6300	273	2005044	274	2011344	0.30	0.59
10001 & above	0	0	540	319533664	540	319533664	0.58	94.36
Total	8734	1785584	83742	336841666	92476	338627250	100.00	100.000



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13.16 Shareholding Pattern :

Category	As on 31.03.2015			As on 31.03.2014		
	No. of Holders	Shares held	% of total issued shares	No. of Holders	Shares held	% of total issued shares
THE PRESIDENT OF INDIA	1	173076750	51.11	1	173076750	51.11
FINANCIAL INSTITUTIONS	28	24262641	7.16	39	41597801	12.28
FII/OCBs	230	62883075	18.57	134	36061551	10.65
BANKS	11	173485	0.05	19	987126	0.29
MUTUAL FUNDS	151	30927733	9.14	117	32293017	9.54
NRIs	2965	1093114	0.32	2877	952205	0.29
EMPLOYEES (Physical)	555	237230	0.07	595	253595	0.07
OTHERS	88535	45973222	13.58	93644	53405205	15.77
TOTAL	92476	338627250	100.00	97426	338627250	100.00

DECLARATION OF THE CHAIRMAN & MANAGING DIRECTOR

This is to certify that the Company has laid down Code of Conduct for all Board Members and Senior Management of the Company and the same are uploaded on the website of the company – <http://www.hindustanpetroleum.com>.

Further certified that the Members of the Board of Directors and Senior Management Personnel have affirmed and having complied with code as applicable to them during the year ended March 31, 2015.

Nishi Vasudeva

Chairman & Managing Director