

Sub-total (B)(2):-		Nil	Nil	Nil		Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)		Nil	Nil	Nil		Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs		Nil	Nil	Nil		Nil	Nil	Nil	Nil
Grand Total (A+B+C)		625171511	625171511	100%		625171511	625171511	100%	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	HPCL	625171501		--	625171501		--	
2	P K Joshi*	1		--	1		--	
3	Rakesh Misri*	0		--	1			
4	Amulya Das*	0		--	1		--	
5	Anil Pande*	1		--	0		--	
6	M K Singh*	1		--	1		--	
7	V K Goyal*	1		--	0		--	
8	R Kesavan*	1		--	1		--	
9	R Sridhar*	1		--	1		--	
10	R K Barik*	0		--	1		--	
11	Praveen Mishra*	1		--	0		--	
12	Barun Kumar*	1		--	1		--	
13	Sanjeev Kumar Rastogi*	1		--	1			
14	V Murali*	1		--	1			

*nominee shareholders

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	625171511	100%	625171511	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for	Nil	Nil	Nil	Nil

	increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	625171511	100%	625171511	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Not Applicable			
	At the end of the year				

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	4	0.0001%	4	0.0001%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	4	0.0001%	4	0.0001%

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. Cr)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	387.83	115.67	-	503.5
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2.25	1.79	-	4.04
Total (i+ii+iii)	390.08	117.46		507.54

Change in Indebtedness during the financial year				
* Addition	2.69	95.65	-	98.34
* Reduction	(28.27)	(59.94)	-	-88.21
Net Change	-25.58	35.71	-	9.83
Indebtedness at the end of the financial year				
i) Principal Amount	361.81	151.52	-	513.33
ii) Interest due but not paid				
iii) Interest accrued but not due	2.69	1.65	-	4.34
Total (i+ii+iii)	364.50	153.17		517.67

*Including IND-AS adjustments.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: - not applicable

B. Remuneration to other Directors – Not Applicable

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTM

SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO-1**	CEO-2*	CFO	CS	Total
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	515,585	4,018,993	4,101,271	3,439,360	12,075,209
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3,587	773,745	436,280	89,009	1,302,621
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--	--	--
2	Stock Option	--	--	--	--	--
3	Sweat Equity	--	--	--	--	--
4	Commission					
	- as % of profit	--	--	--	--	--
	others, specify	--	--	--	--	--
5	Others, specify (PF – Co contribution, DCS exemption & Co Borne Tax)	46,809	556,886	473,273	274,581	1,351,549
	Total	565,981	5,349,623	5,010,824	3,802,950	14,729,379

- CEO-1 tenure was from 1.04.2019 to 10.05.2019
- CEO-2 Tenure was from 10.05.2019 to 31.03.2020

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: not applicable