

## REGULATION 13(2)-DETAILS OF SHARES HELD BY DIRECTOR OR OFFICER OF A LISTED COMPANY

| SRL NO. | NAME, PAN NO. & ADDRESS OF DIRECTOR / OFFICER                                                                      | DATE OF ASSUMING OFFICE OF DIRECTOR / OFFICER | NO. & % OF SHARES HELD AT THE TIME OF BECOMING DIR/OFFICER | MODE OF ACQUISITION (MKT PURCHASE/ PUBLIC/RIGHTS/ PREF.OFFER ETC) | TRADING MEMBER THRU WHOM THE TRADE WAS EXECUTED WITH SEBI REGN. NO. | BUY QTY | BUY VALUE |
|---------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------|---------|-----------|
| 1       | MR SUBRATA BARMA<br>PAN NO.:AEZPB3323E<br>GENERAL MANAGER<br>GAS<br>BUSINESS DEVELOPMENT                           | 24/05/2014                                    |                                                            |                                                                   |                                                                     |         |           |
|         | MR SUBRATA BARMA                                                                                                   |                                               | 900                                                        | 26/05/2014 Employee Shares                                        |                                                                     | N/A     | N/A       |
|         | TOTAL SHARES :                                                                                                     |                                               | 900 (0.00%)                                                |                                                                   |                                                                     |         |           |
| 2       | MR S. M. VAIDYA<br>PAN NO.:ACLPV2181N<br>GENERAL MANAGER - TECHNICAL<br>PANIPAT REFINERY<br>PANIPAT                | 24/05/2014                                    |                                                            |                                                                   |                                                                     |         |           |
|         | MR S. M. VAIDYA                                                                                                    |                                               | 3600                                                       | 26/05/2014 Employee Shares                                        |                                                                     | N/A     | N/A       |
|         | TOTAL SHARES :                                                                                                     |                                               | 3600 (0.00%)                                               |                                                                   |                                                                     |         |           |
| 3       | MR CHANDRA KANT TIWARI<br>PAN NO.:AATPT0306K<br>GENERAL MANAGER (ES&CC)<br>ED / GM SECRETARIAT<br>PANIPAT REFINERY | 24/05/2014                                    |                                                            |                                                                   |                                                                     |         |           |
|         | MR CHANDRA KANT TIWARI                                                                                             |                                               | 175                                                        | 26/05/2014 Market purchase                                        |                                                                     | N/A     | N/A       |
|         | TOTAL SHARES :                                                                                                     |                                               | 175 (0.00%)                                                |                                                                   |                                                                     |         |           |
| 4       | MR H. K. SINGH<br>PAN NO.:AASPS9908F<br>GENERAL MANGER - PROJECT<br>PIPELINE DIVISION<br>NOIDA                     | 24/05/2014                                    |                                                            |                                                                   |                                                                     |         |           |
|         | MR H. K. SINGH                                                                                                     |                                               | 3600                                                       | 26/05/2014 Employee Shares                                        |                                                                     | N/A     | N/A       |
|         | TOTAL SHARES :                                                                                                     |                                               | 3600 (0.00%)                                               |                                                                   |                                                                     |         |           |
| 5       | MR BIJAY KUMAR RAY<br>PAN NO.:AAAPR0429A<br>GENERAL MANAGER<br>TIPM, GURGAON                                       | 24/05/2014                                    |                                                            |                                                                   |                                                                     |         |           |
|         | MR BIJAY KUMAR RAY                                                                                                 |                                               | 2000                                                       | 26/05/2014 Employee Shares                                        |                                                                     | N/A     | N/A       |
|         | TOTAL SHARES :                                                                                                     |                                               | 2000 (0.00%)                                               |                                                                   |                                                                     |         |           |
| 6       | MR A. P. VENUGOPAL<br>PAN NO.:AACPV519JK<br>GENERAL MANAGER<br>INFORMATION SYSTEMS<br>MARKETING DIVISION           | 24/05/2014                                    |                                                            |                                                                   |                                                                     |         |           |

REGULATION 13(2)-DETAILS OF SHARES HELD BY DIRECTOR OR OFFICER OF A LISTED COMPANY

| SRL NAME, PAN NO. & ADDRESS OF NO. DIRECTOR / OFFICER | DATE OF ASSUMING OFFICE OF DIRECTOR/ OFFICER | NO. & % OF SHARES HELD AT THE TIME OF BECOMING DIR/OFFICER | DATE OF INTIMATION TO THE COMPANY | MODE OF ACQUISITION (MKT PURCHASE/ PUBLIC/RIGHTS/ PREF.OFFER ETC) | TRADING MEMBER THRU WHOM THE TRADE WAS EXECUTED WITH SEBI REGN. NO. | EXCHANGE ON WHICH THE TRADE WAS EXECUTED | BUY QTY | BUY VALUE |
|-------------------------------------------------------|----------------------------------------------|------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------|---------|-----------|
| MR A. P. VENUGOPAL                                    |                                              | 400                                                        | 26/05/2014                        | Market purchase                                                   |                                                                     |                                          | N/A     | N/A       |

TOTAL SHARES : 400 (0.00%)