

Bharat Petroleum Corporation Ltd.

Format for submission of information for registration of counterparties

1.	Corporate Information	
	Counterparty Name	
	Nationality / Country of Incorporation	
	Registered office Address	
	Communication Address	
	Telephone & Fax No.	
	Corporate Web Site	
2.	Contact Details	
	Name of Contact Person	
	Designation	
	Communication Address	
	Telephone & Fax No.	
	E-Mail Address	
3.	Details of Parent / Holding Company (only for subsidiary companies)	
	Company Name	
	Nationality / Country of Incorporation	
	Registered office Address	
	Communication Address	
	Telephone & Fax No.	
	Corporate Web Site	
4	Share Holding Pattern (of Counterparty)	
	Shares held by Parent / Holding Company indicated above	
	Shares held by other group companies (please list individually all affiliates / group companies which hold shares in the Counterparty)	
	Others – External Entities	
	(Please attach an Organogram where applicable to detail the holding structure)	
5.	Details of Exchange(s) membership	
	Exchange Name	
	Member since	
6.	Details of Prior/Existing relationship with BPC	

7.	Details of Credit Rating(s)			
	Latest Rating			
	Date of Rating			
	Validity			
	Rating Organization			
8.	Bankers References (Details of Principal Bankers)			
	Name			
	Communication Address			
	Contact Person			
	Telephone & Fax No.			
	E Mail address			
9.	Activity in commodity derivatives			
	Exchange traded products	Yes/No		
	OTC products	Yes/No (if 'Yes' then list the products generally dealt)		
	In case of OTC products list the crude/product benchmarks offered to Asian customers			
	Annual volumes (in million bbl) [tick which ever is applicable]	<50	50 - 100	>100
	A. Crude Oil			
	B. Petroleum products			
	C. Margin/Crack Spread (exclude volumes included under A & B above)			
	D. Any other (specify product)			
10.	Oil / Commodity Derivative Customers in India	Please list the name of the customers		
11.	Trade References			
	(top 5 counterparties in terms of net turnover {million bbls} in oil derivatives)			
	Counterparty Name(s)			
	Communication Address			
	Telephone & Fax No.			
	Brief description of transactions/business			
12.	Whether registered with Indian Oil Corp. Ltd for Commodity Derivatives	Yes / No If 'Yes' then enclose proof		

13.	Any other credential / references	Please provide details
14.	List of documents to be enclosed	Certificate of Incorporation
		Memorandum of Association
		Article of Association
		Annual Report : last 3 years
		Latest Credit Rating certificate(s)
		Draft ISDA

We certify that the above data is correct to the best of our knowledge.

 Authorised Signatory

Place :

Date :