Scrip code*	509470				
NSE Symbol	NA				
	NA NA				
MSEI Symbol					
ISIN 1 CPV	INE01TL01014				
Whether company has CIN	Yes	r c011025			
CIN Number	L65100MH1960P		SID.		
Name of the company*		EN INVESTMENTS LIMIT	ED		
	Registered office a				
Registered office address*		r, B Wing, 210, Nariman Poir	ıt .		
Registered office state*	Maharashtra				
Registered office city*	Mumbai				
Registered office district*	Mumbai				
Registered office pin code*	400021				
Registered office contact number*	ISD Code*	STD Code*	Number* 66107503		
Registered office fax	791	022	66107512		
Registered office country*	INDIA	The state of the			
Registered office website					
Registered office email		www.bomoxy.com			
Registered office email		contact@bomoxy.com  Correspondence address			
Same as above Yes					
Correspondence address		n D Wine 210 Novince Pain			
*	Maharashtra	r, B Wing, 210, Nariman Poir	ıı		
Correspondence state  Correspondence city	Mumbai				
	Mumbai				
Correspondence district					
Correspondence pin code	400021	amp a 1	lay 1		
Correspondence contact number	ISD Code +91	STD Code	Number 66107503		
Correspondence fax	171	022	66107512		
Correspondence country	INDIA				
Correspondence email	contact@bomoxy.	contact@bomoxy.com			
Reporting quarter*	30-09-2022				
Face value*	100				

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital	
Name of other stock exchanges where the company's securities are listed	BSE Ltd	150000	100	
Remarks				

Capital Details :						
	Number of shares	% Of total issued capital				
Issued capital*	150000					
Listed capital (BSE) (As per company records)*	150000	100				
Held in dematerialised form in CDSL*	121885	81.26				
Held in dematerialised form in NSDL*	14601	9.73				
Physical*	13514	9.01				
Total no.of shares*	150000	100				
Reasons for difference if any, Between issued capital and listed capital*	0					
Reasons for difference if any, Between issued capital and total number of shares*	0					
Reasons for difference if any, Between listed capital and total number of shares*	0					

Certifying the details of changes in share capital during the quarter under consideration as poblow:	er Table
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay						
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay			
Confirmed after 21 days*	0	0	NA			
Pending for more than 21 days*	0	0	NA			
Remarks						

Compliance Officer Details					
Whether Compliance officer appointed	Yes				
Whether Qualified Company Secretary is Compliance Officer *	Yes				
Name of the compliance officer*	Mrs. Sange	eta Rohit Naik			
PAN of the compliance officer*	ASSPN771	0N			
Date of Appointment 20-05-2019					
Designation*	Company S	ecretary			
Membership Nos	ACS	47116			
Mobile no.*	8369552149				
Fax no.	022	66107512			
E-mail id*	contact@bomoxy.com				
Whether any change in Compliance Officer during the previous 2 quarters*					
Whether the previous Compliance Officer was Qualified Company Secretary *					

Whether the previous Compliance Officer was Qualified Company Secretary *			
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos			
Date of Appointment			
Date of Cessation			

Date of Appointment				
CA/CS/CMA*				
Name of certifying auditor*	Swapnil C. Pande			
Date of issue of report*	20-10-2022			
Address*	A/302, Old Ashok Nag	ar, Vazira Naka, L.T.Road, Borivali West		
City*	Mumbai			
Pincode*	400091			
Contact no.*	91-7045000841			
Fax no.	-			
Email	corporateissues1991@	gmail.com		
Membership no.*	44893			
Firms registration number of audit firm				
Name of the firm*	SCP & Co.			
COP number*	21962			
Name of the firm*				
Appointment of common agency for share registry work*		Yes		
Whether Registered with SEBI				
Name of RTA		TSR CONSULTANTS PRIVATE LIMITED		
SEBI registration no.		INR000004009		
Address		C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West		
State		Maharashtra		
City		Mumbai		
Pincode		400083		
Contact no.		91-8108118484		
Fax number of RTA		022-66568494		
E-mail id		csg-unit@tcplindia.co.in		
Website Address		www.tcplindia.co.in		
Whether any change in Registrar and Share Transfer Agents *		No		
Previous Registrar and Share Transfer Agents Name				
Date of Cessation				
Any other detail that the auditor may like to prodelisting from SE)				

Kongord Bombay Oxygen Investments Ltd.

REGD, OFF.::22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08 Email : bomoxy@mtnl.net.in / contact@bomoxy.com Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/237

20th October, 2022

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 509470

Dear Sir/Madam,

#### **Sub.: Reconciliation of Share Capital Audit**

Please find enclosed copy of the Reconciliation of Share Capital Audit from a Practicing Company Secretary for the quarter ended 30<sup>th</sup> September, 2022 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully, For Bombay Oxygen Investments Limited

SANGEETA Digitally signed by SANGEETA ROHIT NAIK Date: 2022.10.20 15:20:29 +05'30'

Sangeeta Rohit Naik Company Secretary

Encl: as above



## **Company Secretaries**

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Pursuant to regulation 76 of the SEBI (Depositories & Participants) Regulation, 2018

SISIN	1	For Quarter End	ded		30.09.2022				
Second Process   Seco		,							
A   Name of the Company   Bombay Oxygen Investments Limited   22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021	3	Face Value							
Segistered Office Address   22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021   22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021   7   Telephone & Fax Nos.   Telephone No.: 022-66107503 & Fax No.: 022-66107512   8   Email address   Contact@bomoxy.com   BSE Limited   SE Limited	4								
Mumbai 400021   22/8, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021   7   Telephone & Fax Nos.   Telephone No.: 022-66107503 & Fax No.: 022-66107512   8   Email address   Contact@bomoxy.com   BSE Limited   SE Limit	5			5					Point,
Mumbai 400021   Telephone & Fax Nos.   Telephone No.: 022-66107503 & Fax No.: 022-66107512   Semail address   Contact@bomoxy.com   BSE Limited									
Telephone & Fax Nos.  Telephone No.: 022-66107503 & Fax No.: 022-66107512  Email address contact@bomoxy.com  Names of the Stock Exchanges where the company's securities are listed:  Number of Shares % of Total Issued Capital  Susued Capital 150000 100  Listed Capital (Exchange-wise) 150000 100  Held in dematerialised form in 121885 81.26  CDSL 13 Held in dematerialised form in NSDL 14 Physical 13514 9.01  Total No.of shares (12+13+14) 150000 100  Reasons for difference if any, between (10&11), (10&15), (11&15) Nil (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied for listing (Specify Names) Nil No.DSL pending for SE (Specify Names)  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated Yes	6	Correspondence	e Address		22/B, Mittal Towe	r, B Wing	, 210,	Nariman I	Point,
Bear					Mumbai 400021				
Semail address   Contact@bomoxy.com	7	Telephone & Fa	ax Nos.		Telephone No.: 02	22-661075	503 &	Fax No.: 0	122-
9 Names of the Stock Exchanges where the company's securities are listed:    Number of Shares   % of Total Issued Capital					66107512				
where the company's securities are listed:    Number of Shares	8	Email address			contact@bomoxy	.com			
Ilisted:	9	Names of the S	tock Excha	inges	BSE Limited				
Number of Shares			pany's sec	urities are					
10 Issued Capital 150000 100 11 Listed Capital (Exchange-wise) 150000 100 12 Held in dematerialised form in 121885 81.26 CDSL 13 Held in dematerialised form in 14601 9.73 NSDL 14 Physical 13514 9.01 15 Total No.of shares (12+13+14) 150000 16 Reasons for difference if any, between (10&11), (10&15), (11&15) 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied for listing (Specify Names) (Specify Names) Nil  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes		listed :				ı			
11					Number of Shares		% of	Total Issu	ed Capital
12		†							100
CDSL  13 Held in dematerialised form in NSDL  14 Physical 13514 9.01  15 Total No.of shares (12+13+14) 150000  16 Reasons for difference if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied for listing No.of Shares (Specify Names)  Particulars*** No.of Applied Shares (Specify Names) Nil  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes				•					100
13	12		rialised fo	rm in		121885			81.26
NSDL  14 Physical 13514 9.01  15 Total No.of shares (12+13+14) 150000  16 Reasons for difference if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied Shares No.of Applied (Specify Names) (Specify Names) Nil  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes									
14 Physical 13514 9.01  15 Total No.of shares (12+13+14) 150000  16 Reasons for difference if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied shares / Not Applied for listing (Specify Names)  Nil  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes	13		rialised fo	rm in	14601 9.7			9.73	
15 Total No.of shares (12+13+14)  16 Reasons for difference if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied shares /Not Exchanges (Specify Names)  Applied for listing (Specify Names)  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Yes		†							
150000  Reasons for difference if any, between (10&11) , (10&15) , (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of shares No.of Applied for listing (Specify Names)  Nil  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated  *** Rights, Bonus for difference if any, Nil  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						13514			
16 Reasons for difference if any, between (10&11), (10&15), (11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of shares / Not Applied for listing (Specify Names)   Nil    *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes	15	Total No.of shares (12+13+14)			450000			100	
between (10&11) , (10&15) ,	4.6					150000			
(11&15)  17 Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of shares /Not Exchanges (Specify Names) intimated to CDSL to NDSL pending for SE (Specify Names)  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes	16			•		NI:	1		
Certifying the details of changes in share capital during the quarter under consideration as per Table below  Particulars*** No.of Applied shares /Not Exchanges (Specify Names) (Specify Names)  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated  Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)		1	.1),(10&1	5),		INI	I		
share capital during the quarter under consideration as per Table below  Particulars*** No.of shares /Not Exchanges intimated intimated appr. Applied for listing for SE (Specify Names)  Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated  Yes	17	· · · · · · · · · · · · · · · · · · ·	otails of sl	hanges in		NI:	1		
under consideration as per Table below  Particulars*** No.of shares /Not Exchanges (Specify Names) to CDSL to NDSL pending for SE (Specify Names)  Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated  Particulars*** No.of shapplied (Listed on Stock Exchanges intimated intimated intimated to CDSL to NDSL pending for SE (Specify Names)  Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	1/	, ,		•	IVII				
below  Particulars*** No.of shares No.of shares /Not Applied for listing Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated Yes		· ·	•						
Particulars*** No.of shares No.			ation as pe	er rabic					
shares /Not Applied for listing   Specify Names   Intimated to CDSL   Intimated to NDSL   Pending for SE (Specify Names)   Nil    *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)    Register of Members is updated   Yes			No.of	Applied	Listed on Stock	Whethe	r W	Vhether	In-prin.
Applied for listing (Specify Names) to CDSL to NDSL pending for SE (Specify Names)  Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes									· ·
for listing   SE (Specify Names)   Nil    *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)    Register of Members is updated Yes				1	_				
Nil  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated  Yes									-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated Yes				listing					(Specify
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)  Register of Members is updated Yes									
Reduction, Forfeiture, Any other (to specify)  18 Register of Members is updated Yes					Nil				
18 Register of Members is updated Yes	*	** Rights, Bonus	SOPs, Amalgamation	n, Conver	sion, E	Buyback, C	Capital		
, ,			Redu	ction, Forfe	iture, Any other (to	specify)			
	18	Register of Mer	mbers is u		Ye	S			
(Yes / No )		(Yes / No )							

# SCP & CO.

## **Company Secretaries**

	If not, updated upto which date	-
19	Reference of previous quarter with	Nil
	regards to excess dematerialised	
	shares, if any.	
20	Has the company resolved the	N.A
	matter mentioned in point no.19	
	above in the current quarter? If	
	not, reason why?	
21	Mentioned the total no.of	Nil
	requests, if any, confirmed after 21	
	days and the total no.of requests	
	pending beyond 21 days with the	
	reasons for delay :	
22	Name, Telephone & Fax No. of the	Mrs. Sangeeta Rohit Naik
	Compliance Officer of the Co.	Company Secretary & Compliance Officer
		Telephone No.: 022-66107503; Fax No.: 022-
		66107512
23	Name, Address, Tel. & Fax No.,	SCP & Co, Practicing Company Secretary
	Regn. no. of the Auditor	A/302, Old Ashok Nagar, Vazira Naka, L T Road,
		Borivali West, Mumbai 400091
		Phone No: 7045000841
		E-mail: corporateissues1991@gmail.com
		Membership No.: A44893; C.P.No.: 21962
24	Appointment of common agency	TSR Consultants Private Limited
	for share registry work (if yes,	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
	name and address)	Vikhroli (West), Mumbai – 400 083.
		Ph No.: +91 8108118484
25	Anna sala an dagadal and dagada	Fax No.: +91 22 6656 8494
25	Any other detail that the auditor	Nil
	may like to provide. (E.g. BIFR	
	company, delisting from SE,	
	company changed its name etc.)	

For SCP & CO.
Company Secretaries

SWAPNIL Digitally signed by SWAPNIL CHANDRAKA CHANDRAKAN PANDE Date: 2022.10,20 14:56:21+05'30'

**Swapnil C Pande** 

M.No A44893, C.P.No 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 20<sup>th</sup> October 2022 UDIN: A044893D001313591