| General information about company | |
|--|-----------------------------------|
| Scrip code | 509470 |
| NSE Symbol | NA |
| MSEI Symbol | |
| ISIN | INE01TL01014 |
| Name of the company | Bombay Oxygen Investments Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declara | ition | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| | | Tab | ole I - Su | mmary S | Statement I | nolding of | f specified securit | ies | | | |
|-----------------|---|----------------------------------|-----------------------------|-----------------------------|--------------------------|---------------------------------|--|--------------------|---------------|--------------------------|-----------------|
| | Category | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % | | | ng Rights curities (I | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | paid up equity shares | paid-up equity shares | underlying Depository | shares held (VII) = (IV)+ | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Vo Rights | oting (X | (IV) | Total as a % of |
| | (II) | | held (IV) | held (V) | Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) |
| (A) | Promoter & Promoter Group | 9 | 109942 | | | 109942 | 73.29 | 109942 | | 109942 | 73.29 |
| (B) | Public | 2448 | 40058 | | | 40058 | 26.71 | 40058 | | 40058 | 26.71 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2457 | 150000 | | | 150000 | 100 | 150000 | | 150000 | 100 |

| | | Tabl | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|----------|---|---|---------------------------------|---|---|------------|--|----------------------|--|---------------------------------------|
| Category | Category | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Lock | iber of ced in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares held in |
| (1) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 73.29 | | | | | 109932 |
| (B) | Public | | | | 26.71 | | | | | 22082 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 132014 |

| Т | `able II - Statem | ent showin | g share | holding | g pattern (| of the Pi | romoter and P | romote | r Gro | up | |
|---|---|----------------------------------|-----------------------------|-----------------------|------------------------------------|---------------------------|--|-------------------|---------------|--------------------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. | | | ng Rights curities (I | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares | paid- up equity | shares underlying Depository | shares held (VII) = | of shares (calculated as per SCRR, 1957) | No of V Rights | oting (X | (IV) | Total as a % of |
| | | | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement | showing share | holding pa | attern of th | ne Promoter a | nd Promot | ter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 25275 | | | 25275 | 16.85 | 25275 | | 25275 | 16.85 |
| (d) | Any Other (specify) | 5 | 84667 | | | 84667 | 56.44 | 84667 | | 84667 | 56.44 |
| Sub-Total (A) (1) | | 9 | 109942 | | | 109942 | 73.29 | 109942 | | 109942 | 73.29 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | 9 | 109942 | | | 109942 | 73.29 | 109942 | | 109942 | 73.29 |
| В | Table III - Statement | t showing share | eholding p | attern of | the Public sha | reholder | • | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 3 | 89 | | | 89 | 0.06 | 89 | | 89 | 0.06 |
| Sub-Total (B) (1) | | 3 | 89 | | | 89 | 0.06 | 89 | | 89 | 0.06 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2388 | 24951 | | | 24951 | 16.63 | 24951 | | 24951 | 16.63 |
| (e) | Any Other (specify) | 57 | 15018 | | | 15018 | 10.01 | 15018 | | 15018 | 10.01 |

| Sub-Total (B) (3) | | 2445 | 39969 | | | 39969 | 26.65 | 39969 | 39969 | 26.65 |
|--|----------------------|-----------------|--------------|------------|-------------|-----------|--------------------|--------|--------|-------|
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 2448 | 40058 | | | 40058 | 26.71 | 40058 | 40058 | 26.71 |
| С | Table IV - Statement | t showing share | eholding pat | ttern of t | he Non Prom | oter- Non | Public shareholder | | | |
| Total (A+B+C2) | | 2457 | 150000 | | | 150000 | 100 | 150000 | 150000 | 100 |
| Total (A+B+C) | | 2457 | 150000 | | | 150000 | 100 | 150000 | 150000 | 100 |

| Т | able II - Sta | tement sho | wing shareho | lding pattern of the l | Pron | noter a | nd P | romoter Grou | ър |
|---|---|---|---|---|------------|--|--------------|---|---|
| | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of | Lock | iber of ked in es (XII) | pled othe | nber of Shares ged or rwise umbered (XIII) | Number of equity shares |
| Sr. | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| А | Table II - Stat | ement showing | g shareholding pa | attern of the Promoter and | Prom | oter Gro | up | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 16.85 | | | | | 25275 |
| (d) | | | | 56.44 | | | | | 84657 |
| Sub-Total (A) (1) | | | | 73.29 | | | | | 109932 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 73.29 | | | | | 109932 |
| В | Table III - Sta | tement showir | ng shareholding p | attern of the Public sharel | nolder | | | ł | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.06 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.06 | | | | | 0 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 16.63 | | | | | 7974 |
| (e) | | | | 10.01 | | | | | 14108 |
| Sub-Total (B) (3) | | | | 26.65 | | | | | 22082 |
| Total Public Shareholding | | | | 26.71 | | | | | 22082 |

| $\begin{array}{c} (B)=(B)(1)+\\ (B)(2)+(B)(3) \end{array}$ | | | | | | | | | |
|--|-----------------|----------------|--------------------|---------------------------|--------|----------|-------|---------------------------|--------|
| С | Table IV - Sta | tement showir | ng shareholding pa | attern of the Non Promote | er- No | n Public | share | holder | |
| Total (A+B+C2) | | | | 100 | | | | | 132014 |
| Total (A+B+C) | | | | 100 | | | | | 132014 |
| Disclosure of n | otes in case of | promoter holio | ding in dematerial | sed form is less than 100 | perce | ntage | | Textual Information(1) | |

| | Text Block |
|-----------------------|--|
| Textual Information() | The balance shares of promoters are under process for demat. |

| | | Individuals/ | Hindu undivided Family | | |
|--|-------------------------|------------------------|------------------------|--------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SHYAM M. RUIA | UMA M. MEHTA | NANDINI A. NATHWANI | CHANDRA RUIA | Click here to go back |
| PAN (II) | AABPR8931L | AAEPM3412A | AABPN1743L | ABXPD4299G | Total |
| No. of fully paid up equity shares held (IV) | 11205 | 7835 | 5125 | 1110 | 25275 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11205 | 7835 | 5125 | 1110 | 25275 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.47 | 5.22 | 3.42 | 0.74 | 16.85 |
| Number of Voting | Rights held in each cla | ass of securities (IX) | | | |
| Class eg:X | 11205 | 7835 | 5125 | 1110 | 25275 |
| Class eg:y | | | | | |
| Total | 11205 | 7835 | 5125 | 1110 | 25275 |
| Total as a % of Total Voting rights | 7.47 | 5.22 | 3.42 | 0.74 | 16.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |

| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
|---|------------------------|-------------------|----------|----------|-------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 7.47 | 5.22 | 3.42 | 0.74 | 16.85 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherwise e | encumbered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 11205 | 7835 | 5125 | 1110 | 25275 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| | | | Any Other (specify) |) | | |
|--|--------------------------------|------------------------------|---|--|----------------------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | M RAMNARAIN PRIVATE LTD. | TYA P P CAPS PVT. LTD. | THE RELIANCE INVESTMENT CO. PVT. LTD. | MESMERIC TRADING PRIVATE LIMITED | MOHAMMADI PHARMA PVT. LTD. | |
| PAN (II) | AAACM4222B | AABCT1871G | AAACT2195C | AAHCM7740F | AACCM1601N | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 33620 | 31595 | 12682 | 6760 | 10 | 84667 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33620 | 31595 | 12682 | 6760 | 10 | 84667 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 22.41 | 21.06 | 8.45 | 4.51 | 0.01 | 56.44 |
| Number of Voting | Rights held in each | class of securitie | s (IX) | • | • | |
| Class eg: X | 33620 | 31595 | 12682 | 6760 | 10 | 84667 |
| Class eg:y | | | | | | |
| Total | 33620 | 31595 | 12682 | 6760 | 10 | 84667 |
| Total as a % of Total Voting rights | 22.41 | 21.06 | 8.45 | 4.51 | 0.01 | 56.44 |
| No. Of Shares Underlying | | | | | | |

| Outstanding convertible securities (X) | | | | | | |
|---|---------------------|-------------------|----------------|----------------|----------------|-------|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 22.41 | 21.06 | 8.45 | 4.51 | 0.01 | 56.44 |
| Number of Locked | in shares (XII) | I | | L | l | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwis | se encumbered (X | III) | • | • | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 33620 | 31595 | 12682 | 6760 | 0 | 84657 |
| Reason for not prov | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | | | | | | | |
|---|--|--------------------------------------|--|----------|---------------------|------------------------------|------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | |
| Category | Bodies Corporate Bodies Corporate I | | Director or Director's Relatives | HUF | Clearing Members | Non-Resident Indian (NRI) | IEPF | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | Category | | | | | | |
| Name of the Shareholders (I) | SHUBH PHARMA PRIVATE LIMITED | SUNVALUE TRADING CO. PVT. LTD. | | | | | | | | | | |
| PAN (II) | AATCS7769Q | AAECS8799M | | | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 13 | 1 | 6 | 1 | | | | | |
| No. of fully paid up equity shares held (IV) | 5571 | 2225 | 15 | 126 35 | | 71 | 5791 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5571 | 2225 | 15 | 126 | 35 | 71 | 5791 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 3.71 | | 1.48 | 0.01 | 0.08 | 0.02 | 0.05 | 3.86 | | | | | |
| Number of Voting | Rights held in each class of | of securities (IX) | | | | | | | | | | |
| Class eg: X | 5571 | 2225 | 15 | 126 | 35 | 71 | 5791 | | | | | |
| Class eg:y | | | | | | | | | | | | |
| Total | 5571 | 2225 | 15 | 126 | 35 | 71 | 5791 | | | | | |
| Total as a % of Total Voting rights | 3.71 | 1.48 | 0.01 | 0.08 | 0.02 | 0.05 | 3.86 | | | | | |

| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
|---|-----------------|------|------|------|------|------|------|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.71 | 1.48 | 0.01 | 0.08 | 0.02 | 0.05 | 3.86 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5391 | 2225 | 0 | 126 | 35 | 35 | 5791 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | | |
| Category | | | | | | | | | |
| Category / More than 1 percentage | | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | | |
| PAN (II) | Total | | | | | | | | |
| No. of the Shareholders (I) | 22 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 6038 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6038 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.02 | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | |
| Class eg: X | 6038 | | | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 6038 | | | | | | | | |
| Total as a % of Total Voting rights | 4.02 | | | | | | | | |
| No. Of Shares Underlying Outstanding | | | | | | | | | |

| convertible securities (X) | |
|---|-----------------|
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.02 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 5987 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |

| | | | | | | | significant | beneficia | lowners | | | | | | | |
|------------|---------------------|------------|---|-------------|---|--|-------------|---|-------------|---|---|------------------|--|---------------------------|--|---|
| | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | Date of | |
| | | | Passport | | AT | | | Passport | | | Whethe | er by virt | ue of: | | | creation / acquisition |
| Sr. No. | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| 1 | Shyam M. Ruia | AABPR8931L | | India | | M Ramnarain Private Limited | AAACM4222B | | India | | 22.41 | 22.41 | 22.41 | No | No | 21-08-1985 |
| 2 | Shyam M. Ruia | AABPR8931L | | India | | TYA P P Caps Private Limited | AABCT1871G | | India | | 21.06 | 21.06 | 21.06 | No | No | 06-05-2016 |
| 3 | Shyam M. Ruia | AABPR8931L | | India | | The Reliance Investment Company Private Limited | AAACT2195C | | India | | 8.45 | 8.45 | 8.45 | No | No | 25-09-1978 |
| 4 | Shyam M. Ruia | AABPR8931L | | India | | Mesmeric Trading Private Limited | AAHCM7740F | | India | | 4.51 | 4.51 | 4.51 | No | No | 13-03-2019 |
| 5 | Shyam M. Ruia | AABPR8931L | | India | | Shyam M. Ruia | AABPR8931L | | India | | 7.47 | 7.47 | 7.47 | No | No | 17-06-1968 |
| | | | | | | | | | | Total: | 63.9 | 63.9 | 63.9 | | | |