

General information about company	
Scrip code	509470
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Bombay Oxygen Corporation 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	9	109942			109942	73.29	109942		109942	73.29
(B)	Public	3191	40058			40058	26.71	40058		40058	26.71
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3200	150000			150000	100	150000		150000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.29					0
(B)	Public				26.71					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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(ii))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3123	30639			30639	20.43	30639		30639	20.43
(e)	Any Other (specify)	65	9330			9330	6.22	9330		9330	6.22
Sub-Total (B) (3)		3188	39969			39969	26.65	39969		39969	26.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3191	40058			40058	26.71	40058		40058	26.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3200	150000			150000	100	150000		150000	100
Total (A+B+C)		3200	150000			150000	100	150000		150000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				16.85					0
(d)				56.44					0
Sub-Total (A) (1)				73.29					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.29					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.06					0
Sub-Total (B) (1)				0.06					0
(3)	Non-institutions								
(a(ii))				20.43					0
(e)				6.22					0
Sub-Total (B) (3)				26.65					0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.71					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					0
Total (A+B+C)				100					0
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage							Textual Information(1)		

Text Block	
Textual Information()	<p>High Court Suit 2410 of 2008 Notice of Motion 1758 of 2016 Messer Holding Ltd v/s Bombay Oxygen Corporation Ltd & Ors. In the above suit by an order dated 14.06.2016 a statement that the resolution no 6 to the 55th AGM of the Company would be passed but not given effect was passed. A copy of the Resolution is enclosed. As a result the Company has not been able to dematerialise its shares in view of the orders of the Honble Court. 6. To consider and, if thought fit, to pass the following Resolution as Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 61 (1) (d) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, 1,50,000 Equity Shares of the Company having a face value of Rs. 100/- each in the Authorized Share Capital of the Company be sub-divided into 15,00,000 Equity Shares having a face value of Rs. 10/- each. RESOLVED FURTHER THAT upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 100/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s). RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution. RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any Director(s) as it may deem appropriate or Company Secretary, to give effect to the aforesaid resolution. RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Clause V of the Memorandum of Association of the Company be and is hereby altered in the following manner: The words and numbers, The share capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crores) divided into 1,50,000 (One Lac Fifty Thousand) Equity Shares of Rs. 100/- (Rupee One Hundred) each and 1,50,000 (One Lac Fifty Thousand) Unclassified Shares of Rs. 100/- (Rupees One Hundred) each, be replaced by the words and numbers The share Capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crores) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10/- (Rupee Ten) each and 15,00,000 (Fifteen Lacs) Unclassified shares of Rs. 10/- each. RESOLVED FURTHER THAT the Board of Directors of the Company (the Board), (which expression shall also include a Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Director(s) or Company Secretary, to give effect to the aforesaid resolution.</p>

Individuals/Hindu undivided Family					
Serial 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 class 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 encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Serial 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)	TYA P P Caps Pvt. Ltd.	M Ramnarain Pvt. Ltd.	The Reliance Investment Co. Pvt. Ltd.	Ruia & Company Pvt. Ltd.	Mohammadi Pharma Pvt. Ltd.	
PAN (II)	AABCT1871G	AAACM4222B	AAACT2195C	AACCR3864L	AACCM1601N	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	31595	33620	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)	31595	33620	12682	6760	10	84667
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.06	22.41	8.45	4.51	0.01	56.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	31595	33620	12682	6760	10	84667
Class eg:y						
Total	31595	33620	12682	6760	10	84667
Total as a % of Total Voting rights	21.06	22.41	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)	21.06	22.41	8.45	4.51	0.01	56.44

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		Shubh Pharma Pvt. Ltd.	Sunvalue Trading Co. Pvt Ltd			Click here to go back
PAN (II)		AATCS7769Q	AAECS8799M			Total
No. of the Shareholders (I)	54	1	1	9	2	65
No. of fully paid up equity shares held (IV)	9129	5335	2225	156	45	9330
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9129	5335	2225	156	45	9330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.09	3.56	1.48	0.1	0.03	6.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	9129	5335	2225	156	45	9330
Class eg:y						
Total	9129	5335	2225	156	45	9330
Total as a % of Total Voting rights	6.09	3.56	1.48	0.1	0.03	6.22
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)=	6.09	3.56	1.48	0.1	0.03	6.22

(VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						

