

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) | 31-12-2019 |
| 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

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 | 2499 | 40058 | | | 40058 | 26.71 | 40058 | | 40058 | 26.71 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2508 | 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 | | | | | 109942 |
| (B) | Public | | | | 26.71 | | | | | 22604 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 132546 |

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(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2428 | 24880 | | | 24880 | 16.59 | 24880 | | 24880 | 16.59 |
| (e) | Any Other (specify) | 68 | 15089 | | | 15089 | 10.06 | 15089 | | 15089 | 10.06 |

| | | | | | | | | | | | |
|--|---|------|--------|--|--|--------|-------|--------|--|--------|-------|
| Sub-Total (B) (3) | | 2496 | 39969 | | | 39969 | 26.65 | 39969 | | 39969 | 26.65 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 2499 | 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) | | 2508 | 150000 | | | 150000 | 100 | 150000 | | 150000 | 100 |
| Total (A+B+C) | | 2508 | 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 | | | | | 25275 |
| (d) | | | | 56.44 | | | | | 84667 |
| Sub-Total (A) (1) | | | | 73.29 | | | | | 109942 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.29 | | | | | 109942 |
| 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(i)) | | | | 16.59 | | | | | 8415 |
| (e) | | | | 10.06 | | | | | 14189 |
| Sub-Total (B) (3) | | | | 26.65 | | | | | 22604 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|--------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.71 | | | | | 22604 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 132546 |
| Total (A+B+C) | | | | 100 | | | | | 132546 |

| 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) | 11205 | 7835 | 5125 | 1110 | 25275 |
| 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) | 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 securities (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) | | | | | | |
| 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) | 33620 | 31595 | 12682 | 6760 | 10 | 84667 |
| 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 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Director or Director's Relatives | HUF | Clearing Members | Non-Resident Indian (NRI) | IEPF |
| Category / More than 1 percentage | More than 1 percentage of shareholding | 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 | 17 | 6 | 7 | 1 |
| No. of fully paid up equity shares held (IV) | 5571 | 2225 | 15 | 135 | 96 | 73 | 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 | 135 | 96 | 73 | 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 | 0.09 | 0.06 | 0.05 | 3.86 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 5571 | 2225 | 15 | 135 | 96 | 73 | 5791 |
| Class eg:y | | | | | | | |
| Total | 5571 | 2225 | 15 | 135 | 96 | 73 | 5791 |
| Total as a % of Total Voting rights | 3.71 | 1.48 | 0.01 | 0.09 | 0.06 | 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 | 0.09 | 0.06 | 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 | 135 | 96 | 37 | 5791 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial 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) | 32 |
| No. of fully paid up equity shares held (IV) | 6110 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6110 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.07 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 6110 |
| Class eg:y | |
| Total | 6110 |
| Total as a % of Total Voting rights | 4.07 |
| 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) | 4.07 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 6059 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

significant beneficial owners

| Sr. No. | 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 creation / acquisition of significant beneficial interest |
|---------------|--------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 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 | | | |