

श्री माँ  
जय श्री माँ

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# BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

E-mail: bol@cal3.vsnl.net.in, bolkol@eth.net

Ref.#BOL/KOL/14-15/120

09-Jan-2015

SPEED POST

The Dy.General Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Script Code : 509449

Sub : Clause 35 of Listing Agreement


Dear Sir,

Please find enclosed herewith the shareholding pattern for the quarter ended 31<sup>th</sup> Dec, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.

  
(Auth. Signatory)

Encl : As abv.

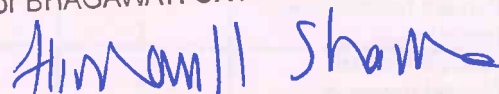
REGD. OFF. : Sector-25, Plot 5, Ballabgarh-121004 ( Haryana ) Phone : 282-32006 **CIN NO. L74899HR1972PLC006203**  
DEL. OFF. : S-492/A, Greater Kailash-1, N. Delhi-110048, Ph.011-46517247, Fax: 2923-0698, Cable : LAMERE, Telex:03171255  
WORKS : P. O. Moubhandar, Ghatsila, Near Indian Copper Complex, Dist. Singhbhum -832303 (Jharkhand) Ph. : 9308121740



## (I)(a) Statement showing Shareholding Pattern

|   |                               |   |  |
|---|-------------------------------|---|--|
| Name of the Company: BHAGAWATI OXYGEN LIMITED   |                               |   |  |
| Scrip Code: 509449 (BSE)/ 3395 (DSE)  |                               |   |  |
| Name of the scrip: BHAGWOX  |                               |   |  |
| class of security: Equity Shares of Rs.10/- each.   |                               |   |  |
| Quarter ended : 31.12.2014  |                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up Shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | N-I-L                         | N-I-L   | N-I-L  |
| Held by public  | N-I-L                         | N-I-L   | N-I-L  |
| <b>Total</b>  | -                             | <b>N-I-L</b>  | -  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | N.A.                          | N.A.  | N.A.   |
| Held by public  | N.A.                          | N.A.  | N.A.   |
| <b>Total</b>  | <b>N.A.</b>                   | <b>N.A.</b>   | <b>N.A.</b>  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of Warrants                   |
| Held by promoter/promoter group   | N.A.                          | N.A.  | N.A.   |
| Held by public  | N.A.                          | N.A.  | N.A.   |
| <b>Total</b>  | <b>N.A.</b>                   | <b>N.A.</b>   | <b>N.A.</b>  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                               | <b>2312969</b>  |  |

For BHAGAWATI OXYGEN LIMITED


  
 DIRECTOR

BHAGAWATI OXYGEN LIMITED  
 Anamull Shama  
 DIRECTOR

| Category Code | Category of shareholders   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                          |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|--------------------------|
|               |  |                        |                        |  | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of Shares                       | As a percentage          |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=<br>(VIII)/(IV)*100 |
| <b>(A)</b>    | <b>Promoter and Promoter Group</b>   |                        |                        |  |  |                            |  |                          |
| <b>(1)</b>    | <b>Indian</b>  |                        |                        |  |  |                            |  |                          |
| (a)           | Individuals/<br>Hindu Undivided Family                                       | 27                     | 657651                 | 605041                                       | 28.43  | 28.43                      | 0                                      | 0.00                     |
| (b)           | Central Government/<br>State Government(s)                                   | 0.00                   | 0.00                   | 0.00   | 0.00   | 0.00                       | 0.00                                   | 0.00                     |
| (c)           | Bodies Corporate   | 5                      | 343825                 | 100325                                       | 14.87  | 14.87                      | 0                                      | 0.00                     |
| (d)           | Financial Institutions/<br>Banks   | 0.00                   | 0.00                   | 0.00   | 0.00   | 0.00                       | 0.00                                   | 0.00                     |
| (e)           | Any other<br>(specify)   | 0.00                   | 0.00                   | 0.00   | 0.00   | 0.00                       | 0.00                                   | 0.00                     |
|               | <b>Sub-Total (A) (1)</b>   | <b>32</b>              | <b>1,001,476</b>       | <b>705,366</b>                               | <b>43.30</b>   | <b>43.30</b>               | <b>0</b>                               | <b>0.00</b>              |
| <b>(2)</b>    | <b>Foreign</b>   |                        |                        |  |  |                            |  |                          |
| (a)           | Individuals( Non-<br>Resident individuals/<br>Foreign Individuals)           | 0.00                   | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                     |
| (b)           | Bodies Corporate   | 0.00                   | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                     |
| (c)           | Institutions   | 0.00                   | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                     |
| (d)           | Any other<br>(specify)   | 0.00                   | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                     |
|               | <b>Sub-Total (A) (2)</b>   | <b>0.00</b>            | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>0</b>                               | <b>0.00</b>              |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b> | <b>32</b>              | <b>1,001,476</b>       | <b>705,366</b>                               | <b>43.30</b>   | <b>43.30</b>               | <b>0</b><br>N.A.                       | <b>0.00</b><br>N.A.      |
| <b>(B)</b>    | <b>Public Shareholding</b>   |                        |                        |  |  |                            |  |                          |
| <b>(1)</b>    | <b>Institutions</b>  |                        |                        |  |  |                            |  |                          |
| (a)           | Mutual Funds/<br>UTI   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |                          |
| (b)           | Financial Institutions/<br>Banks   | 4                      | 300375                 | 0  | 12.99  | 12.99                      |  |                          |
| (c)           | Central Government/<br>State Government(s)                                   | 0                      | 0                      | 0  | 0.00   | 0                          |  |                          |
| (d)           | Venture Capital<br>Funds   | 0                      | 0                      | 0  | 0.00   | 0                          |  |                          |
| (e)           | Insurance<br>Companies   | 0                      | 0                      | 0  | 0.00   | 0                          |  |                          |
| (f)           | Foreign Institutional<br>Investors   | 1                      | 10                     | 10   | 0.00   | 0.00                       |  |                          |
| (g)           | Foreign Venture<br>Capital Investors   | 0                      | 0                      | 0  | 0.00   | 0                          |  |                          |
| (h)           | Any Other<br>(specify)   | 0                      | 0                      | 0  | 0.00   | 0                          |  |                          |
|               | <b>Sub-Total (B) (1)</b>   | <b>5</b>               | <b>300,385</b>         | <b>10</b>                                    | <b>12.99</b>   | <b>12.99</b>               | <b>N.A.</b>                            | <b>N.A.</b>              |

For BHAGAWATI OXYGEN LIMITED

*Anamoli Sharma*

DIRECTOR

|     |   |             |                  |                |               |               |          |             |
|-----|---|-------------|------------------|----------------|---------------|---------------|----------|-------------|
|     | <b>Non-Institutions</b>   |             |                  |                |               |               | N.A.     | N.A.        |
|     | Bodies Corporate  | 27          | 114863           | 5112           | 4.97          | 4.97          |          |             |
|     | Individuals -   |             |                  |                |               |               |          |             |
|     | i. Individual shareholders holding nominal share capital upto Rs.1 lakh           | 5577        | 679477           | 165628         | 29.38         | 29.38         |          |             |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 1           | 208550           | 0              | 9.02          | 9.02          |          |             |
| (c) | Any Other   | 1           | 100              | 100            | 0.00          | 0.00          |          |             |
|     | NRI   | 1           | 25               | 25             | 0.00          | 0.00          |          |             |
|     | Hindu Undivided Family  | 8           | 7775             | 7775           | 0.34          | 0.34          |          |             |
|     | Clearing Members/House  | 2           | 318              | 318            | 0.01          | 0.01          |          |             |
|     | <b>Sub-Total (B)(2)</b>   | <b>5617</b> | <b>1,011,108</b> | <b>178,958</b> | <b>43.71</b>  | <b>43.71</b>  | <b>0</b> | <b>0</b>    |
|     | <b>Total Public Shareholding</b>  |             |                  |                |               |               |          |             |
|     | <b>B = (B)(1)+(B)(2)</b>  | <b>5622</b> | <b>1,311,493</b> | <b>178,968</b> | <b>56.70</b>  | <b>56.70</b>  | <b>0</b> | <b>0.00</b> |
|     | <b>TOTAL (A) + (B)</b>  | <b>5654</b> | <b>2,312,969</b> | <b>884,334</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued  |             |                  |                |               |               |          |             |
| (1) | Promoter & Promoter group   | 0           | 0                | 0              | 0             | 0             | N.A.     | N.A.        |
| (2) | Public  | 0           | 0                | 0              | N.A.          | 0             | N.A.     | N.A.        |
|     | <b>GRAND TOTAL (A) + (B) + (C)</b>  | <b>5654</b> | <b>2,312,969</b> | <b>884,334</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0</b>    |

For BHAGAWATI OXYGEN LIMITED

*Himanshi Sham*  
DIRECTOR

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder             | Details of shares held |                       |   | Encumbered shares  |                   |          | Details of Warrants |          |          | Details of Convertible securities |          |  | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------------------|------------------------|-----------------------|---|--------------------|-------------------|----------|---------------------|----------|----------|-----------------------------------|----------|--|--|
|         |                                     | No. of shares held     | As a % of grand Total | As a percentage of grand total A+B+C of subclause | Number             | (V)=(V)/(III)*100 | (VII)    | (VIII)              | (IX)     | (X)      | (XI)                              | (XII)    |  |  |
|         | (II)                                | (III)                  | (IV)                  | (V)   | (VI)=(V)/(III)*100 | (VII)             | (VIII)   | (IX)                | (X)      | (XI)     | (XII)                             |          |  |  |
| 1       | BALWAN SINGH                        | 75                     | 0.00                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 2       | HARI PRASAD PURBA                   | 75                     | 0.00                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 3       | SHYAM MOHAN                         | 150                    | 0.01                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 4       | SHACHI BHARDWAJ                     | 1,075                  | 0.05                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 5       | ASHOK KUMAR GARG                    | 1,150                  | 0.05                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 6       | B K RATNA KARAN KARUP &             | 1,150                  | 0.05                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 7       | MAHESH MITTAL                       | 1,500                  | 0.06                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 8       | SANGITA BEHAL                       | 2,000                  | 0.09                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 9       | KAMAKSHI BHARDWAJ                   | 2,000                  | 0.09                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 10      | PADMAJA BHARDWAJ                    | 10                     | 0.00                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 11      | SURESH KUMAR SHARMA                 | 5,125                  | 0.22                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 12      | CHETAN KUMAR CHATURVEDI             | 7,740                  | 0.33                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 13      | RAKESH SAMRAT BHARDWAJ              | 8,951                  | 0.39                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 14      | SURESH KUMAR SHARMA                 | 10,000                 | 0.43                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 15      | HIMANSHU SHARMA                     | 10,000                 | 0.43                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 16      | TARA DEVI SHARMA                    | 14,485                 | 0.63                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 17      | KANTA DEVI BHARDWAJ                 | 16,000                 | 0.69                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 18      | T. N. CHATURVEDI                    | 37,000                 | 1.60                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 19      | SURESH KUMAR SHARMA AND SONS HUF    | 44,835                 | 1.94                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 20      | SURESH KUMAR SHARMA                 | 41,500                 | 1.79                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 21      | VIVEK SHARMA                        | 45,000                 | 1.95                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 22      | HIMANSHU SHARMA                     | 50,000                 | 2.16                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 23      | DEEPTHI SHARMA                      | 53,000                 | 2.29                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 24      | RAMRUP SHARMA AND SONS HUF          | 63,500                 | 2.75                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 25      | JAYA SHARMA                         | 68,000                 | 2.94                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 26      | TARA DEVI SHARMA                    | 173,255                | 7.49                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 27      | SURESH KUMAR SHARMA                 | 1,500                  | 0.06                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 28      | TRINITRON CONTROL SYSTEM (P) LTD    | 2,000                  | 0.09                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 29      | INDO ELECTRIC                       | 50,000                 | 2.16                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 30      | MAHARAJA SALES CORPN (OM PRAKASH SH | 100,325                | 4.34                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 31      | BHAGAWATI STEEL PRIVATE LIMITED     | 190,000                | 8.21                  | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
| 32      | BHAGAWATI GASES LTD                 |                        |                       | 0   | 0                  | 0                 | 0        | 0                   | 0        | 0        | 0                                 | 0        |  |  |
|         | <b>TOTAL</b>                        | <b>1,001,476</b>       | <b>43.30</b>          | <b>0</b>  | <b>0.00</b>        | <b>0.00</b>       | <b>0</b> | <b>0</b>            | <b>0</b> | <b>0</b> | <b>0</b>                          | <b>0</b> |  |  |

For BHAGAWATI OXYGEN LIMITED

*Himanshu Sharma*

DIR. (C.F.)

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder            | No. of shares held | Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above) | Details of Warrants |   | Details of convertible securities               |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------------|--------------------|---|---------------------|---|---|--|--|
|         |                                    |                    |   | No. of warrants     | As a % of total no. of warrants of the same class | No. of convertible securities of the same class | % w.r.t. total no. of convertible securities of the same class |  |
| 1       | BIHAR STATE INDUSTRIAL DEVELOPMENT | 300000             | 12.97   | 0                   | 0   | 0   | 0  | 0  |
| 2       | RAKESH SAMRAT BHARDWAJ             | 208550             | 9.02  | 0                   | 0   | 0   | 0  | 0  |
| 3       | S. K. STEEL PVT. LTD.              | 105000             | 4.54  | 0                   | 0   | 0   | 0  | 0  |
|         |                                    |                    |   |                     |   |   |  |  |
|         |                                    |                    |   |                     |   |   |  |  |
|         | <b>TOTAL</b>                       | <b>613,550</b>     | <b>26.53</b>  | <b>0</b>            | <b>0</b>  | <b>0</b>  | <b>0</b>   | <b>0</b>   |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | No. of shares | Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above) | Details of Warrants |   | Details of convertible securities  |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|---------------|---|---------------------|---|------------------------------------|--|--|
|         |   |               |   | No. of warrants     | As a % of total no. of warrants of the same class | No. of convertible securities held | % w.r.t. total no. of convertible securities of the same class |  |
| 1       | BIHAR STATE INDUSTRIAL DEVELOPMENT  | 300000        | 12.97   | 0                   | 0   | 0                                  | 0  | 0  |
| 2       | RAKESH SAMRAT BHARDWAJ  | 208550        | 9.02  | 0                   | 0   | 0                                  | 0  | 0  |
|         | <b>TOTAL</b>  | <b>508550</b> | <b>21.99</b>  | <b>0</b>            | <b>0</b>  | <b>0</b>                           | <b>0</b>   | <b>0</b>   |

For BHAGAWATI OXYGEN LIMITED

*Anamoli Sharma*

DIRECTOR

