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BHAGAWATI OXYGEN LIMITED

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

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

09-Jan-2015

SPEED POST

The Dy.General Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
25th 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 31th Dec, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bhagawati Oxygen Ltd.


(Auth. Signatory)

Encl : As abv.

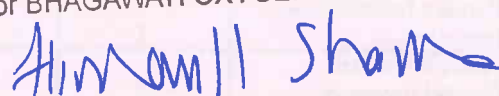
REGD. OFF. : Sector-25, Plot 5, Ballabgarh-121004 (Haryana) Phone : 282-32006 **CIN NO. L74899HR1972PLC006203**
DEL. OFF. : S-492/A, Greater Kailash-1, N. Delhi-110048, Ph.011-46517247, Fax: 2923-0698, Cable : LAMERE, Telex:03171255
WORKS : P. O. Moubhandar, Ghatsila, Near Indian Copper Complex, Dist. 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
Total	-	N-I-L	-
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.
Total	N.A.	N.A.	N.A.
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.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		2312969	

For BHAGAWATI OXYGEN LIMITED



 DIRECTOR

BHAGAWATI OXYGEN LIMITED

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)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	27	657651	605041	28.43	28.43	0	0.00
(b)	Central Government/ 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/ Banks	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (A) (1)	32	1,001,476	705,366	43.30	43.30	0	0.00
(2)	Foreign							
(a)	Individuals(Non- Resident individuals/ 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 (specify)	0.00	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0.00	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	32	1,001,476	705,366	43.30	43.30	0 N.A.	0.00 N.A.
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	4	300375	0	12.99	12.99		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0		
(d)	Venture Capital Funds	0	0	0	0.00	0		
(e)	Insurance Companies	0	0	0	0.00	0		
(f)	Foreign Institutional Investors	1	10	10	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0		
(h)	Any Other (specify)	0	0	0	0.00	0		
	Sub-Total (B) (1)	5	300,385	10	12.99	12.99	N.A.	N.A.

For BHAGAWATI OXYGEN LIMITED

Anamoli Sharma

DIRECTOR

	Non-Institutions						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		
	Sub-Total (B)(2)	5617	1,011,108	178,958	43.71	43.71	0	0
	Total Public Shareholding							
	B = (B)(1)+(B)(2)	5622	1,311,493	178,968	56.70	56.70	0	0.00
	TOTAL (A) + (B)	5654	2,312,969	884,334	100.00	100.00	0	0.00
(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.
	GRAND TOTAL (A) + (B) + (C)	5654	2,312,969	884,334	100.00	100.00	0	0

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	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total A+B+C of subclause (I)(a)	No. of warrants held	As a % of total no. of warrants of the same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
(1)	(II)													
1	BALWAN SINGH	75	0.00	0	0	0	0	0	0	0	0			
2	HARI PRASAD PURBA	75	0.00	0	0	0	0	0	0	0	0			
3	SHYAM MOHAN	75	0.00	0	0	0	0	0	0	0	0			
4	SHACHI BHARDWAJ	150	0.01	0	0	0	0	0	0	0	0			
5	ASHOK KUMAR GARG	1,075	0.05	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			
7	MAHESH MITTAL	1,500	0.06	0	0	0	0	0	0	0	0			
8	SANGITA BEHAL	2,000	0.09	0	0	0	0	0	0	0	0			
9	KAMAKSHI BHARDWAJ	2,000	0.09	0	0	0	0	0	0	0	0			
10	PADMAJA BHARDWAJ	10	0.00	0	0	0	0	0	0	0	0			
11	SURESH KUMAR SHARMA	5,125	0.22	0	0	0	0	0	0	0	0			
12	CHETAN KUMAR CHATURVEDI	7,740	0.33	0	0	0	0	0	0	0	0			
13	RAKESH SAMRAT BHARDWAJ	8,951	0.39	0	0	0	0	0	0	0	0			
14	SURESH KUMAR SHARMA	10,000	0.43	0	0	0	0	0	0	0	0			
15	HIMANSHU SHARMA	10,000	0.43	0	0	0	0	0	0	0	0			
16	TARA DEVI SHARMA	14,485	0.63	0	0	0	0	0	0	0	0			
17	KANTA DEVI BHARDWAJ	16,000	0.69	0	0	0	0	0	0	0	0			
18	T. N. CHATURVEDI	37,000	1.60	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			
20	SURESH KUMAR SHARMA	41,500	1.79	0	0	0	0	0	0	0	0			
21	VIVEK SHARMA	45,000	1.95	0	0	0	0	0	0	0	0			
22	HIMANSHU SHARMA	50,000	2.16	0	0	0	0	0	0	0	0			
23	DEEPTHI SHARMA	53,000	2.29	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			
25	JAYA SHARMA	68,000	2.94	0	0	0	0	0	0	0	0			
26	TARA DEVI SHARMA	173,255	7.49	0	0	0	0	0	0	0	0			
27	SURESH KUMAR SHARMA	1,500	0.06	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			
29	INDO ELECTRIC	50,000	2.16	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			
31	BHAGAWATI STEEL PRIVATE LIMITED	190,000	8.21	0	0	0	0	0	0	0	0			
32	BHAGAWATI GASES LTD													
	TOTAL	1,001,476	43.30	0	0.00	0.00	0	0	0	0	0			

For BHAGAWATI OXYGEN LIMITED

Himanshu Sharma

DIR

(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
	TOTAL	613,550	26.53	0	0	0	0	0

(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
	TOTAL	508550	21.99	0	0	0	0	0

For BHAGAWATI OXYGEN LIMITED

Anamoli Sharma

DIRECTOR

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	TOTAL	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				
	TOTAL	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above).
1				
2				
	TOTAL	0	0	0

(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.
(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Rs.10/- each as such submission of details of voting rights of different classes of securities are not applicable.

For BHAGAWATI OXYGEN LIMITED

Himanshi Sharma
DIRECTOR