



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317 E-mail : aolinfotech@vsni.net

REF. No. AOL:KK:CSE

.....15.01.2016.....200

CIN: L24111WB1961PLC025067

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Re : Compliance of clause 35 of the Listing Agreement

Pursuant to clause 35 of the Listing Agreement, enclosed please find distribution of shareholding as on 31.12.2015 (Quarter ended December, 2015)

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Asiatic Oxygen Ltd.

Kirti Kothari
Company Secretary

Encl. : As above.



Format of holding of specified securities

Annexure - I

1. Name of Listed Entity : ASIATIC OXYGEN LIMITED
2. Scrip Code/Name of Scrip/Class of Security : EQUITY
3. Scrip Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/transfer/assignment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

FOR Asiatic Oxygen Ltd.
Kuljit Kohli
 Company Secretary

| Company ID | Name of shareholder (ID) | No. of shares held (ID) | No. of fully paid up equity shares held (VI) | Partly paid up equity shares held (V) | No. of shares underlying Depository Receipts (VII) | Total no. shares held (VII) = (VI)+(VII) | Shareholding as a % of total shares (VII) as per SCRR, 1957 (A=Pre-CO, B=Post-CO, C=Total) | Number of Voting Rights (IX) | | | No. of Shares Underlying Outstanding convertible securities (Warrant) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of total share capital) (X)+(VII) as a % of (A)+(B)+(C) | Number of Locked in shares (XI) | | Number of Shares pledged or otherwise encumbered (XII) | Number of equity shares held (XIII) |
|------------|--------------------------|-------------------------|--|---------------------------------------|--|--|--|------------------------------|---------|-------|---|--|---------------------------------|---------------------------|--|-------------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | % of total share held (b) | | |
| 101 | Promoter & Founder | 5 | 127263 | 0 | 0 | 127268 | 5.30 | | | | | | | | 127273 | |
| 102 | Public | 7514 | 43114 | | | 50628 | 21.70 | | | | | | | | 50628 | |
| 103 | Non Promoter | | | | | | | | | | | | | | | |
| 104 | Shares underlying | | | | | | | | | | | | | | | |
| 105 | Shares held by | 7299 | 69207 | | | | 100.00 | | | | | | | | | 100000 |
| | Total | | | | | | | | | | | | | | | |

FOR Asiatic Oxygen Ltd.
Kuljit Vohra
 Company Secretary

Table 2 - Statement detailing the following details of the Issuer (Issuer) the table includes:

| Category & Name of the Shareholder | 100 | No. of shares held | No. of fully paid up equity shares held | Partly paid up equity shares held | No. of shares held by Depository | Total no. shares held (DVA+V) | Shareholding % based on total | No. of Voting Rights | Number of Voting Rights held in each class of securities | Total as a % of Total Voting Rights | No. of Shares Entitled Outstanding (including Warrants) | Total description of securities held (including convertible securities) | Number of Locked In | Number of Shares pledged or in dematerialized form (MFI) |
|------------------------------------|-----|--------------------|---|-----------------------------------|----------------------------------|-------------------------------|-------------------------------|----------------------|--|-------------------------------------|---|---|---------------------|--|
| | (A) | (B) | (C) | (D) | (E) | (F) | (G) | (H) | (I) | (J) | (K) | (L) | (M) | (N) |
| 101 | 100 | | | | | | | | | | | | | |
| 102 | 100 | | | | | | | | | | | | | |
| 103 | 100 | | | | | | | | | | | | | |
| 104 | 100 | | | | | | | | | | | | | |
| 105 | 100 | | | | | | | | | | | | | |
| 106 | 100 | | | | | | | | | | | | | |
| 107 | 100 | | | | | | | | | | | | | |
| 108 | 100 | | | | | | | | | | | | | |
| 109 | 100 | | | | | | | | | | | | | |
| 110 | 100 | | | | | | | | | | | | | |
| 111 | 100 | | | | | | | | | | | | | |
| 112 | 100 | | | | | | | | | | | | | |
| 113 | 100 | | | | | | | | | | | | | |
| 114 | 100 | | | | | | | | | | | | | |
| 115 | 100 | | | | | | | | | | | | | |
| 116 | 100 | | | | | | | | | | | | | |
| 117 | 100 | | | | | | | | | | | | | |
| 118 | 100 | | | | | | | | | | | | | |
| 119 | 100 | | | | | | | | | | | | | |
| 120 | 100 | | | | | | | | | | | | | |
| 121 | 100 | | | | | | | | | | | | | |
| 122 | 100 | | | | | | | | | | | | | |
| 123 | 100 | | | | | | | | | | | | | |
| 124 | 100 | | | | | | | | | | | | | |
| 125 | 100 | | | | | | | | | | | | | |
| 126 | 100 | | | | | | | | | | | | | |
| 127 | 100 | | | | | | | | | | | | | |
| 128 | 100 | | | | | | | | | | | | | |
| 129 | 100 | | | | | | | | | | | | | |
| 130 | 100 | | | | | | | | | | | | | |
| 131 | 100 | | | | | | | | | | | | | |
| 132 | 100 | | | | | | | | | | | | | |
| 133 | 100 | | | | | | | | | | | | | |
| 134 | 100 | | | | | | | | | | | | | |
| 135 | 100 | | | | | | | | | | | | | |
| 136 | 100 | | | | | | | | | | | | | |
| 137 | 100 | | | | | | | | | | | | | |
| 138 | 100 | | | | | | | | | | | | | |
| 139 | 100 | | | | | | | | | | | | | |
| 140 | 100 | | | | | | | | | | | | | |
| 141 | 100 | | | | | | | | | | | | | |
| 142 | 100 | | | | | | | | | | | | | |
| 143 | 100 | | | | | | | | | | | | | |
| 144 | 100 | | | | | | | | | | | | | |
| 145 | 100 | | | | | | | | | | | | | |
| 146 | 100 | | | | | | | | | | | | | |
| 147 | 100 | | | | | | | | | | | | | |
| 148 | 100 | | | | | | | | | | | | | |
| 149 | 100 | | | | | | | | | | | | | |
| 150 | 100 | | | | | | | | | | | | | |
| 151 | 100 | | | | | | | | | | | | | |
| 152 | 100 | | | | | | | | | | | | | |
| 153 | 100 | | | | | | | | | | | | | |
| 154 | 100 | | | | | | | | | | | | | |
| 155 | 100 | | | | | | | | | | | | | |
| 156 | 100 | | | | | | | | | | | | | |
| 157 | 100 | | | | | | | | | | | | | |
| 158 | 100 | | | | | | | | | | | | | |
| 159 | 100 | | | | | | | | | | | | | |
| 160 | 100 | | | | | | | | | | | | | |
| 161 | 100 | | | | | | | | | | | | | |
| 162 | 100 | | | | | | | | | | | | | |
| 163 | 100 | | | | | | | | | | | | | |
| 164 | 100 | | | | | | | | | | | | | |
| 165 | 100 | | | | | | | | | | | | | |
| 166 | 100 | | | | | | | | | | | | | |
| 167 | 100 | | | | | | | | | | | | | |
| 168 | 100 | | | | | | | | | | | | | |
| 169 | 100 | | | | | | | | | | | | | |
| 170 | 100 | | | | | | | | | | | | | |
| 171 | 100 | | | | | | | | | | | | | |
| 172 | 100 | | | | | | | | | | | | | |
| 173 | 100 | | | | | | | | | | | | | |
| 174 | 100 | | | | | | | | | | | | | |
| 175 | 100 | | | | | | | | | | | | | |
| 176 | 100 | | | | | | | | | | | | | |
| 177 | 100 | | | | | | | | | | | | | |
| 178 | 100 | | | | | | | | | | | | | |
| 179 | 100 | | | | | | | | | | | | | |
| 180 | 100 | | | | | | | | | | | | | |
| 181 | 100 | | | | | | | | | | | | | |
| 182 | 100 | | | | | | | | | | | | | |
| 183 | 100 | | | | | | | | | | | | | |
| 184 | 100 | | | | | | | | | | | | | |
| 185 | 100 | | | | | | | | | | | | | |
| 186 | 100 | | | | | | | | | | | | | |
| 187 | 100 | | | | | | | | | | | | | |
| 188 | 100 | | | | | | | | | | | | | |
| 189 | 100 | | | | | | | | | | | | | |
| 190 | 100 | | | | | | | | | | | | | |
| 191 | 100 | | | | | | | | | | | | | |
| 192 | 100 | | | | | | | | | | | | | |
| 193 | 100 | | | | | | | | | | | | | |
| 194 | 100 | | | | | | | | | | | | | |
| 195 | 100 | | | | | | | | | | | | | |
| 196 | 100 | | | | | | | | | | | | | |
| 197 | 100 | | | | | | | | | | | | | |
| 198 | 100 | | | | | | | | | | | | | |
| 199 | 100 | | | | | | | | | | | | | |
| 200 | 100 | | | | | | | | | | | | | |

For Asiatic OXYGEN Ltd.
Vishal Kothari
 Company Secretary

(D) (d) 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.

| Sl. No. | Category & name of the holder | PAN ID | Number of Shareholding (ID) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No. of fully paid up equity shares held (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding as a % of total (VIII = (VII/1167) * 100) | Number of Voting Rights held (IX) | Class X | Class Y | Total | Number of Locked shares (XII) | Number of Shares Pledged or otherwise encumbered (XIII) | Total shares held (XIV) | Number of shares held in demat form (XV) |
|---------|-------------------------------|------------|-----------------------------|--|---------------------------------------|--|---------------------------------------|--|-----------------------------------|---------|---------|-------|-------------------------------|---|-------------------------|--|
| (a) | Individuals | | | | | | | | | | | | | | | |
| | Mr. Anand Kumar | | | | | | | | | | | | | | | |
| 1 | Mr. Anand Kumar | AAAN7190Q1 | 1 | 232066 | N.I.L. | N.I.L. | 232066 | 19.85 | | | | | | | | 232066 |
| 2 | Mr. Anand Kumar | AAAN7190Q1 | 1 | 84378 | N.I.L. | N.I.L. | 84378 | 7.11 | | | | | | | | 84378 |
| 3 | Mr. Anand Kumar | AAAN7190Q1 | 1 | 61533 | N.I.L. | N.I.L. | 61533 | 5.22 | | | | | | | | 61533 |
| | Total | | 3 | 377977 | N.I.L. | N.I.L. | 377977 | 32.18 | | | | | | | | 377977 |

| LIST OF FIN/INST HOLDERS | | | |
|--------------------------|-----------------------------|------|------------------------|
| 1 | NATIONAL INSURANCE CO. LTD. | 7144 | FI - GOVT SPONSORED FI |
| 2 | UNITED INDIA INFRASTRUCTURE | 25 | FI - GOVT SPONSORED FI |

FOR ASIATIC OXYGEN LTD.
Vishal Kohli
 Company Secretary