

(I)(a) Statement showing Shareholding Pattern

<b>Name of the Company: BOC India Limited</b>
<b>Scrip Code: BSE : 523457 and NSE : BOC</b>
<b>Quarter ended: 30 June 2009</b>

Category code	Category of shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage  (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Category code	Category of shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage  (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	7,63,08,293	7,61,64,364	89.48	89.48	NIL	NIL
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>7,63,08,293</b>	<b>7,61,64,364</b>	<b>89.48</b>	<b>89.48</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>7,63,08,293</b>	<b>7,61,64,364</b>	<b>89.48</b>	<b>89.48</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>Public shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	2	508	NIL	NIL	NIL	N.A.	N.A.
(b)	Financial Institutions/ Banks	36	31,738	23,971	0.04	0.04	N.A.	N.A.
(c)	Central Government/ State Government(s)	1	29	NIL	NIL	NIL	N.A.	N.A.
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

Category code	Category of shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage  (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(e)	Insurance Companies	2	7,65,692	7,65,592	0.90	0.90	N.A.	N.A.
(f)	Foreign Institutional Investors	3	533	NIL	NIL	NIL	N.A.	N.A.
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>44</b>	<b>7,98,500</b>	<b>7,89,563</b>	<b>0.94</b>	<b>0.94</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	614	6,86,556	6,60,807	0.80	0.80	N.A.	N.A.
(b)	Individuals -	27,653	67,33,116	52,27,341	7.90	7.90	N.A.	N.A.
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	6,98,363	6,86,363	0.82	0.82	N.A.	N.A.

Category code	Category of shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage  (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(c)	Any Other (specify)							
	Trusts	11	4,514	4,514	NIL	NIL	N.A.	N.A.
	Clearing Members	83	54,881	54,881	0.06	0.06	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>28,394</b>	<b>81,77,430</b>	<b>66,33,906</b>	<b>9.58</b>	<b>9.58</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>28,438</b>	<b>89,75,930</b>	<b>74,23,469</b>	<b>10.52</b>	<b>10.52</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>28,439</b>	<b>8,52,84,223</b>	<b>8,35,87,833</b>	<b>100</b>	<b>100</b>	<b>N.A.</b>	<b>N.A.</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>28,439</b>	<b>8,52,84,223</b>	<b>8,35,87,833</b>	<b>100</b>	<b>100</b>	<b>N.A.</b>	<b>N.A.</b>

NA – Not applicable

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)
1.	The BOC Group Ltd., U.K. a part of The Linde Group	7,63,08,293	89.48	NIL	NIL	NIL
<b>TOTAL :</b>		<b>7,63,08,293</b>	<b>89.48</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number 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}
1.	NIL	NIL	NIL
2.	NIL	NIL	NIL
<b>TOTAL :</b>		<b>NIL</b>	<b>NIL</b>

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	The BOC Group Ltd.	17,056,845	20.00
<b>TOTAL :</b>		<b>17,056,845</b>	<b>20.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.
<b>TOTAL :</b>		<b>NIL</b>	<b>NIL</b>	

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.
<b>TOTAL :</b>			<b>NIL</b>	