Name of Listed Entity : Borosil Limited
 Scrip Code/Name of Scrip/Class of Security : BOROLTD

3. Share Holding Pattern Filed under : 31b

4. Share Holding Pattern as on : 31-Mar-2024

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

S. No.	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?	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	shareh olders	No. of fully paid up equity shares held (IV)		shares underlying Depositor	(VII) =	ding as a % of total no. of shares (calculat ed as per SCRR,	in eac	th class (1 Voting			Outstandin g convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Loci sh ()	As a % of total	of S ple othe encui	mber hares dged or erwise mbered III) As a % of total	Numbe r of equity shares held in demateri aliz ed form
							(VIIÍ) As a % of (A+B+ C2)	-	eg:y		(A+B +C)	. ,	(XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shar e s held (b)	(XIV)
А	Promoter & Promoter Group	11	80415221	0	0	80415221	70.18	80415221	0	80415221	70.18	0	70.18	0	0	0	0	80415221
В	Public	81109	34166874	0	0	34166874	29.82	34166874	0	34166874	29.82	0	29.82	0	0			32548128
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	81120	114582095	0	0	114582095	100	114582095	0	114582095	100	0	100	(0 0	0	0	112963349

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareh older (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	underlyi ng Deposito ry	held (VII = IV+V+V		ea		ng Rights i of securiti K)		No. of Shares Underlying Outstandi ng convertible		Loc	mber of cked in shares (II)	ple oth encu	mber of Shares dged or nerwise imbered (III)	Number of equity shares held in
			(IV)	` `	Receipts	I)	As a % of	No of	Voting	Rights	Total as	securities	convertible	No.	As a	No.	Ás a	demateria
					(VI)		(A+B+ C2) (VIII)	Class X	Class Y	Total	a % of Total Voting rights	Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		% of total Shar es held (b)	(a)	% of total share s held (b)	liz ed form (XIV)
1	Indian	0	0	0	0	0	0		0	0		0	0	0	0	0		0
а	Individuals/Hindu undivided Family	4	61887412	0		61887412	54.01	61887412		61887412	54.01	0	54.01	0	0	0	0	61887412
	KIRAN KHERUKA	1	30270416	0		30270416	26.42			30270416	26.42	0	26.42	0	0	0		30270416
	REKHA KHERUKA	1	16431587	0		16431587	14.34			16431587	14.34	0	14.34	0	0	0		
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.7	1951747	0	1951747	1.7	0	1.7	0	0	0	0	1951747
	PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.55	13233662	0	13233662	11.55	0	11.55	0	0	0	0	13233662
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	6	18523364	0	0	18523364	16.17	18523364	0	18523364	16.17	0	16.17	0	0	0	0	18523364
	Bodies Corporate	1	13087339	0		13087339	11.42	13087339	0	13087339	11.42	0	11.42	0	0	0	0	
	Croton Trading Private Limited	1	13087339	0		13087339	11.42	13087339		13087339	11.42	0	11.42	0	0	0	0	13087339
	Other	5	5436025	0	0		4.74	5436025	0		4.74	0	4.74	0	0	0		5436025
	Gujarat Fusion Glass LLP	1	3136404	0	0		2.74	3136404	0		2.74	0	2.74	0	0	0		3136404
	Sonargaon Properties LLP	1	18	0			0		0		0	0	0	0	0	0		18
	Borosil Holdings LLP	1	918179	0			0.8	918179	0	918179	0.8	0	0.8	0	0	0		918179
	Spartan Trade Holdings LLP	1	1147313	0	0	1147313	1	1147313	0	1147313	1	0	1	0	0	0	0	1147313
	Associated Fabricators LLP	10	234111	0	0	234111	0.2	234111	0	234111	0.2	0	0.2	0	0	0		234111
2	Sub-Total (A)(1) Foreign	10	80410776 0	0	0	80410776	70.18	80410776 0	0	80410776	70.18	0	70.18 0	0	0	0		80410776
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0		4445
<u> </u>	Alaknanda Ruia	1	4445	0					0		0		0	0				
b	Government	0	0	0	0				0	0		0	0	0	0	0		0
d d	Institutions Foreign Portfolio Investor	0	0	0	0	0	0		0	0		0	0	0	0	0		0
е	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	1	4445	0	0	4445	0	4445	0		0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	80415221	0	0	80415221	70.18	80415221	0	80415221	70.18	0	70.18	0	0	0	0	80415221

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	of	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	shares held <u>VII</u>	ding % calculate d as per SCRR, 1957	•	class of (.	Rights held securities IX)		Shares Underlying Outstandin g convertible	assuming full conversion of convertible	in shai	of Locked res (XII)	Share or o encu (mber of s pledged therwise umbered XIII)	shares held in demateriali z ed form
							As a % of (A+B+ C2) VIII		Voting I		Total as a % of Total Voting rights	(including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	àppli	As a % of tota shares held (Not applic able) (b)	
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0) () C	0	C	0		able) (b)	0
a	Mutual Funds	2	1598268	0	0	1598268	1.39	1598268	0	1598268	1.39	2 .	1.39					1598268
u	Dsp Small Cap Fund	1	1582268	0	0	1582268	1.38	1582268	0	1582268			1.38	C	0			1582268
b	Venture Capital Funds	0	0	0	0	0	0	0	C	0) C) C	0	C	0			0
С	Alternate Investment Funds	2	55984	0	0	55984	0.05	55984	O	55984	0.05	5 C	0.05	C	O			55984
d	Banks	4	14000	0	0	14000	0.01	14000	0	14000	0.01	L C	0.01	C	0			4000
е	Insurance Companies	0	0	0	0	0	0	0	0	0	C	0	0	C	0			0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	C	0			0
g	Asset reconstruction companies		ŭ	0	0	0	0	0	0	0	0	0	0	C	0			0
h	Sovereign Wealth Funds	0	J	0	0	0	0	0	0	0) (0	0	C	0			0
i	NBFCs registered with RBI	1	50	0	0	50	0	50	0	50) (0	0	C	0			50
j	Other Financial Institutions	0	J	0	0	0	0	0	0	0) () C	0	C	0			0
k	Any Other (specify)	0	Ŭ	0	0	0	0	0	0		(, .	0	C	0			0
2	Sub-Total (B)(1) Institutions	9	1668302	0	0	1668302	1.46	1668302	0	1668302	1.46		1.46		0			1658302
	(Foreign)	U	U		0	U	U	U		,			U					U
а	Foreign Direct Investment	0	ŭ	0	0	0	0	0	0	0	0) C	0	C	0			0
b	Foreign Venture Capital Investors	0	J	0	0	0	0	0	0	0	(0	0	C	0			0
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	C	C	0	C	O	1		0
d	Foreign Portfolio Investors Category I	40	740741	0	0	740741	0.65	740741	0	740741	0.65	5 0	0.65	C	0			740741
е	Foreign Portfolio Investors Category II	5	234699	O	0	234699	0.2	234699	O	234699	0.2	2 0	0.2	С	O			234699
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	C) C	0	C	O			0
g	Any Other (specify)	0	_	0	0	0	0	0	0		C	0		C	0			0
	Sub-Total (B)(2)	45	975440	0	0	975440	0.85	975440	O	975440	0.85	5 0	0.85	C	0			975440

						•											
	Central Government State Government(s)		0	0	(0	0	0	0	0	0	0	0	0	(0	0
а	Central Government / President of India	0	0	0	(0	0	0	0	0	0	0	0	0	(0	0
	State Government / Governor	0	0	0	(0	0	0	0	0	0	0	0	0	(0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	(0	0	0	0	0	0	0	0	0	(0	ō
	Sub-Total (B)(3)	0		0	(, ,		0	0	0	0	0		0	(0	0
	Non-institutions	0		0	C	0	0	0	0	0	0	0	0	0	(0	0
	Associate companies / Subsidiaries				() 0	0	0	0	0	0	U	0	0	(U	0
	Directors and their relatives (excluding independent directors and nominee directors)	3	100105	0	(100105		100105		100105	0.09	0	0.09	0	(0	100105
	Key Managerial Personnel	1	80	0	(80	0	80	0	80	0	0	0	0	(0	80
	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0		0	0	0	0	0	0	0	0	0	(0	0
	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	(0	0	0	0	0	0	0	0	0	(0	0
	Investor Education and Protection Fund (IEPF)	1	2682534	0	(2682534	2.34	2682534	0	2682534	2.34	0	2.34	0	(D	2682534
	Investor Eduction And Protection Fund Authority	1	2682534	0	(2682534	2.34	2682534	0	2682534	2.34	0	2.34	0	(0	2682534
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	78327	21133354	0	(21133354	18.44	21133354	0	21133354	18.44	0	18.44	0	(0	19621208
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	2.0.000	0	(2404500		2404500		2404500	2.1	0	2.1		(0	2404500
	DIPAK KANAYALAL SHAH	1	1204000	0		1204000				1204000	1.05		1.03		(0	1204000
	Non Resident Indians (NRIs)	1114				, , , , , , , ,				794240	0.69		0.03		(0	753390
	Foreign Nationals	3		0	,			29250	0	29250	0.03		0.00	0		0	0
k	Foreign Companies	0	0	0	() 0	0	0	0	0	0	0	0	0	(0	0

ı	Bodies Corporate	334	2450628	0	0	2450628	2.14	2450628	0	2450628	2.14	0	2.14	0	C)	2424128
m	Any Other (specify)	1269	1928441	0	0	1928441	1.68	1928441	0	1928441	1.68	0	1.68	0	C		1928441
	Clearing Members	8	3922	0	0	3922	0	3922	0	3922	0	0	0	0	C		3922
	HUF	1227	799045	0	0	799045	0.7	799045	0	799045	0.7	0	0.7	0	C		799045
	LLP	32	90340	0	0	90340	0.08	90340	0	90340	0.08	0	0.08	0	C		90340
	Trusts	1	3000	0	0	3000	0	3000	0	3000	0	0	0	0	C		3000
	Unclaimed or Suspense or Escrow Account	1	1032134	0	0	1032134	0.9	1032134	0	1032134	0.9	0	0.9	0	С		1032134
	Sub-Total (B)(4)	81055	31523132	0	0	31523132	27.51	31523132	0	31523132	27.51	0	27.51	0	C		29914386
	Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)+(B)(4)		34166874	0	0	34166874	29.82	34166874	0	34166874	29.82	0	29.82	0	C		32548128

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+ VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of	in e	each clas	ss of so IX)	ecurities Total	No. of Shares Underlying Outstanding convertible securities (including	Total shareholding as a % assuming full conversion of	Loci sh	nber of ked in ares XII)	ple oth enci	mber of hares dged or erwise umbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
			(IV)				(A+B+C2) (VIII)	Class X		Tot al	as a % of Total Voting rights	Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	No.	% of total Shar es held	(No t ap pli ca ble	% of total share s held (Not applic able)	(Not Applicable)
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	Nationality	Details of I	holding/ exercise whe	of right of the SBO ther direct or indire	in the reporting ct*	company,	Date of creation / acquisition of significant
		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial interest
1 Pradeep Kumar Kheruka	India	4.74	4.74	4.74			
A Borosil Holdings LLP	India	0.8	0.8	0.8	Yes	Yes	13-Mar-2020
B Spartan Trade Holdings LLP	India	1	1	1	Yes	Yes	13-Mar-2020
C Sonargaon Properties LLP	India	0	0	0	Yes	Yes	13-Mar-2020
D Associated Fabricators LLP	India	0.2	0.2	0.2	Yes	Yes	13-Mar-2020
E Gujarat Fusion Glass LLP	India	2.74	2.74	2.74	Yes	Yes	13-Mar-2020
2 Priyanka Kheruka	India	4.74	4.74	4.74			
A Borosil Holdings LLP	India	0.8	0.8	0.8	Yes	Yes	10-Jan-2022
B Spartan Trade Holdings LLP	India	1	1	1	Yes	Yes	10-Jan-2022
C Sonargaon Properties LLP	India	0	0	0	Yes	Yes	10-Jan-2022
D Associated Fabricators LLP	India	0.2	0.2	0.2	Yes	Yes	10-Jan-2022
E Gujarat Fusion Glass LLP	India	2.74	2.74	2.74	Yes	Yes	10-Jan-2022
3 Kiran Kheruka	India	4.74	4.74	4.74			
A Borosil Holdings LLP	India	0.8	0.8	0.8	Yes	Yes	13-Mar-2020
B Spartan Trade Holdings LLP	India	1	1	1	Yes	Yes	13-Mar-2020
C Sonargaon Properties LLP	India	0	0	0	Yes	Yes	13-Mar-2020
D Associated Fabricators LLP	India	0.2	0.2	0.2	Yes	Yes	13-Mar-2020
E Gujarat Fusion Glass LLP	India	2.74	2.74	2.74	Yes	Yes	13-Mar-2020
4 Rekha Kheruka	India	4.74	4.74	4.74			
A Borosil Holdings LLP	India	0.8	0.8	0.8	Yes	Yes	13-Mar-2020
B Spartan Trade Holdings LLP	India	1	1	1	Yes	Yes	13-Mar-2020
C Sonargaon Properties LLP	India	0	0	0	Yes	Yes	13-Mar-2020
D Associated Fabricators LLP	India	0.2	0.2	0.2	Yes	Yes	13-Mar-2020
E Gujarat Fusion Glass LLP	India	2.74	2.74	2.74	Yes	Yes	13-Mar-2020
5 Shreevar Kheruka	India	4.74	4.74	4.74			
A Borosil Holdings LLP	India	0.8	0.8	0.8	Yes	Yes	10-Jan-2022
B Spartan Trade Holdings LLP	India	1	1	1	Yes	Yes	10-Jan-2022
C Sonargaon Properties LLP	India	0	0	0	Yes	Yes	10-Jan-2022
D Associated Fabricators LLP	India	0.2	0.2	0.2	Yes	Yes	10-Jan-2022
E Gujarat Fusion Glass LLP	India	2.74	2.74	2.74	Yes	Yes	10-Jan-2022

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100.00	1.27
As on the end of previous 1st quarter	100.00	1.20
As on the end of previous 2nd quarter	100.00	1.20
As on the end of previous 3rd quarter	100.00	2.63
As on the end of previous 4th guarter	100.00	2.64

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No of share held
2859	1032134

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareho	olders acting as persons in C	oncert including their Share	holding
Name of shareholder	Name of PAC	No. of share	Holding %

- 1. Disclosures with regard to SBO are as per form BEN 1 and BEN 2 filed with MCA in accordance with the requirements of Companies Significant Beneficial Owners Rules 2018.
- 2. Details shown in column **holding exercise of right of the SBO in the reporting company whether direct or indirect** shows indirect holding of SBOs. For direct holding of SBOs please refer serial no. A1a of table II of shareholding pattern.
- 3. Shares under Category **Public** includes 1032134 fully paid up equity shares held in the Unclaimed suspense account and 2682534 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
- 4. For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.