

<b>General information about company</b>	
Scrip code	543212
NSE Symbol	BOROLTD
MSEI Symbol	NOTLISTED
ISIN	INE02PY01013
Name of the company	Borosil Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	80410776			80410776	70.5	80410776		80410776	70.5
(B)	Public	58857	33648761			33648761	29.5	33648761		33648761	29.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	58868	114059537			114059537	100	114059537		114059537	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				70.5					80410776
(B)	Public				29.5					30295067
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					110705843

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	61887412			61887412	54.26	61887412		61887412	54.26
(d)	Any Other (specify)	6	18523364			18523364	16.24	18523364		18523364	16.24
Sub-Total (A)(1)		11	80410776			80410776	70.5	80410776		80410776	70.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	80410776			80410776	70.5	80410776		80410776	70.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										

(1)	Institutions										
(a)	Mutual Funds	5	298866			298866	0.26	298866		298866	0.26
(c)	Alternate Investment Funds	1	94000			94000	0.08	94000		94000	0.08
(e)	Foreign Portfolio Investors	19	2448380			2448380	2.15	2448380		2448380	2.15
(f)	Financial Institutions/ Banks	7	37457			37457	0.03	37457		37457	0.03
Sub-Total (B)(1)		32	2878703			2878703	2.52	2878703		2878703	2.52
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	56326	22055150			22055150	19.34	22055150		22055150	19.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1008601			1008601	0.88	1008601		1008601	0.88
(b)	NBFCs registered with RBI	1	50			50	0	50		50	0
(e)	Any Other (specify)	2495	7706257			7706257	6.76	7706257		7706257	6.76
Sub-Total											

(B)(3)		58825	30770058			30770058	26.98	30770058		30770058	26.98
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		58857	33648761			33648761	29.5	33648761		33648761	29.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		58868	114059537			114059537	100	114059537		114059537	100
Total (A+B+C )		58868	114059537			114059537	100	114059537		114059537	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				54.26					61887412
(d)				16.24					18523364
Sub-Total (A) (1)				70.5					80410776
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.5					80410776
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(a)				0.26					294866
(c)				0.08					94000
(e)				2.15					2448380
(f)				0.03					4457
Sub-Total (B) (1)				2.52					2841703
( 3 )	Non-institutions								
(a(i))				19.34					18840956
(a(ii))				0.88					1008601
(b)				0					50
(e)				6.76					7603757
Sub-Total (B) (3)				26.98					27453364
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.5					30295067
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					110705843
Total (A+B+C )				100					110705843
Disclosure of notes on shareholding pattern								Textual Information	

**Text Block**

Textual Information()

1. Disclosures are as per BENI 1 earlier received in accordance with 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 Table II of shareholding pattern. 3. February 08, 2019 is date on which Companies (Significant Beneficial Owners) Amendment Rules, 2019 came into effect. 4. Sonargaon Properties LLP, part of Promoter Group has purchased 18 equity shares of the Company on 03-12-2020.

<b>Individuals/Hindu undivided Family</b>						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KIRAN KHERUKA	REKHA KHERUKA	BAJRANG LAL KHERUKA	SHREEVAR KHERUKA	PRADEEP KUMAR KHERUKA	<a href="#">Click here to go back</a>
PAN (II)						Total
No. of fully paid up equity shares held (IV)	16402366	16431587	13868050	1951747	13233662	61887412
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16402366	16431587	13868050	1951747	13233662	61887412
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.38	14.41	12.16	1.71	11.6	54.26
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	16402366	16431587	13868050	1951747	13233662	61887412

Class eg:y						
Total	16402366	16431587	13868050	1951747	13233662	61887412
Total as a % of Total Voting rights	14.38	14.41	12.16	1.71	11.6	54.26
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	14.38	14.41	12.16	1.71	11.6	54.26
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	16402366	16431587	13868050	1951747	13233662	61887412
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Other	Other	Other	Other	Other
Name of the Shareholders (I)	Croton Trading Private Limited	Gujarat Fusion Glass LLP	Sonargaon Properties LLP	BOROSIL HOLDINGS LLP	SPARTAN TRADE HOLDINGS LLP	ASSOCIATED FABRICATORS LLP
PAN (II)						
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	13087339	3136404	18	918179	1147313	234111
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13087339	3136404	18	918179	1147313	234111
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	11.47	2.75	0	0.8	1.01	0.21

% of (A+B+C2)						
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	13087339	3136404	18	918179	1147313	234111
Class eg:y						
Total	13087339	3136404	18	918179	1147313	234111
Total as a % of Total Voting rights	11.47	2.75	0	0.8	1.01	0.21
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	11.47	2.75	0	0.8	1.01	0.21

of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	13087339	3136404	18	918179	1147313	234111
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group					

<b>Any Other (specify)</b>	
Searial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	18523364
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18523364
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.24

Number of Voting Rights held in each class of securities (IX)	
Class eg: X	18523364
Class eg:y	
Total	18523364
Total as a % of Total Voting rights	16.24
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	16.24

Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	18523364
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Foreign Portfolio Investors</b>		
Serial No.	1	
Name of the Shareholders (I)	GOVERNMENT PENSION FUND GLOBAL	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1945034	1945034
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1945034	1945034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1945034	1945034
Class eg:y		

Total	1945034	1945034
Total as a % of Total Voting rights	1.71	1.71
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.71	1.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1945034	1945034
Reason for not providing PAN		
Reason for not providing PAN		

<b>Any Other (specify)</b>							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Trusts	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	Foreign Nationals	LLP
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	388	2	284	654	2	3	17
No. of fully paid up equity shares held (IV)	942972	3231	1942943	872144	26500	29250	261481
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	942972	3231	1942943	872144	26500	29250	261481
Shareholding as a % of total no. of shares (calculated	0.83	0	1.7	0.76	0.02	0.03	0.23

as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	942972	3231	1942943	872144	26500	29250	261481
Class eg:y							
Total	942972	3231	1942943	872144	26500	29250	261481
Total as a % of Total Voting rights	0.83	0	1.7	0.76	0.02	0.03	0.23
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	0.83	0	1.7	0.76	0.02	0.03	0.23

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	942972	3231	1910543	831294	26500	0	261481
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	8	9	10	
Category	HUF	IEPF	IEPF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	1144	1	1	2495
No. of fully paid up equity shares held (IV)	820162	2807574	2807574	7706257
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	820162	2807574	2807574	7706257
Shareholding as a % of total no. of shares (calculated as per SCRR,	0.72	2.46	2.46	6.75

1957) (VIII) As a % of (A+B+C2)				
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	820162	2807574	2807574	7706257
Class eg:y				
Total	820162	2807574	2807574	7706257
Total as a % of Total Voting rights	0.72	2.46	2.46	6.75
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	0.72	2.46	2.46	6.75

(VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	820162	2807574	2807574	7603757
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

**Text Block**

Textual Information(1)

PAN EXEMPTED FOR IEPF CATEGORY

## significant beneficial owners

The SBO		Details of the registered owner							Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
A	AGCPK9822A		India		GUJARAT FUSION GLASS LLP	AAMFG9950H		India		2.75	2.75	2.75	Yes	Yes	13-03-2020
									<b>Total:</b>	<b>2.75</b>	<b>2.75</b>	<b>2.75</b>			
A	AFCPK7891J		India		GUJARAT FUSION GLASS LLP	AAMFG9950H		India		2.75	2.75	2.75	Yes	Yes	13-03-2020
									<b>Total:</b>	<b>2.75</b>	<b>2.75</b>	<b>2.75</b>			
A	AFYPK7989K		India		GUJARAT FUSION GLASS LLP	AAMFG9950H		India		2.75	2.75	2.75	Yes	Yes	13-03-2020
									<b>Total:</b>	<b>2.75</b>	<b>2.75</b>	<b>2.75</b>			
A	AFOPK4310C		India		GUJARAT FUSION GLASS LLP	AAMFG9950H		India		2.75	2.75	2.75	Yes	Yes	13-03-2020
									<b>Total:</b>	<b>2.75</b>	<b>2.75</b>	<b>2.75</b>			

A	AFYPK7989K		India		BOROSIL HOLDINGS LLP	AANFB4750H		India		0.8	0.8	0.8	Yes	Yes	13-03-2020
<b>Total:</b>										<b>6.3</b>	<b>6.3</b>	<b>6.3</b>			
A	AFOPK4310C		India		BOROSIL HOLDINGS LLP	AANFB4750H		India		0.8	0.8	0.8	Yes	Yes	13-03-2020
<b>Total:</b>										<b>4.35</b>	<b>4.35</b>	<b>4.35</b>			
A	AGCPK9822A		India		SPARTAN TRADE HOLDINGS LLP	ACLFS9978G		India		1.01	1.01	1.01	Yes	Yes	13-03-2020
<b>Total:</b>										<b>13.61</b>	<b>13.61</b>	<b>13.61</b>			
A	AFCPK7891J		India		SPARTAN TRADE HOLDINGS LLP	ACLFS9978G		India		1.01	1.01	1.01	Yes	Yes	13-03-2020
<b>Total:</b>										<b>11.87</b>	<b>11.87</b>	<b>11.87</b>			
A	AGCPK9822A		India		ASSOCIATED FABRICATORS LLP	AAUFA3979Q		India		0.21	0.21	0.21	Yes	Yes	13-03-2020
<b>Total:</b>										<b>14.83</b>	<b>14.83</b>	<b>14.83</b>			
A	AFCPK7891J		India		ASSOCIATED FABRICATORS LLP	AAUFA3979Q		India		0.21	0.21	0.21	Yes	Yes	13-03-2020
<b>Total:</b>										<b>12.29</b>	<b>12.29</b>	<b>12.29</b>			

il	AGCPK9822A		India		Sonargaon Properties LLP	ACBFS8580L		India		0	0	0	Yes	Yes	03-12-2020
<b>Total:</b>										<b>15.04</b>	<b>15.04</b>	<b>15.04</b>			
	AFCPK7891J		India		Sonargaon Properties LLP	ACBFS8580L		India		0	0	0	Yes	Yes	03-12-2020
<b>Total:</b>										<b>12.29</b>	<b>12.29</b>	<b>12.29</b>			
	AFYPK7989K		India		Sonargaon Properties LLP	ACBFS8580L		India		0	0	0	Yes	Yes	03-12-2020
<b>Total:</b>										<b>9.54</b>	<b>9.54</b>	<b>9.54</b>			
	AFOPK4310C		India		Sonargaon Properties LLP	ACBFS8580L		India		0	0	0	Yes	Yes	03-12-2020
<b>Total:</b>										<b>6.79</b>	<b>6.79</b>	<b>6.79</b>			