

<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)	31-12-2021
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	70.44	80410776		80410776	70.44
(B)	Public	74119	33743891			33743891	29.56	33743891		33743891	29.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	74130	114154667			114154667	100	114154667		114154667	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				70.44					80410776
(B)	Public				29.56					30536143
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					110946919

<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	54.21	61887412		61887412	54.21
(d)	Any Other (specify)	6	18523364			18523364	16.23	18523364		18523364	16.23
Sub-Total (A)(1)		11	80410776			80410776	70.44	80410776		80410776	70.44
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	80410776			80410776	70.44	80410776		80410776	70.44
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	20000			20000	0.02	20000		20000	0.02
(c)	Alternate Investment Funds	1	35115			35115	0.03	35115		35115	0.03
(e)	Foreign Portfolio Investors	8	3228550			3228550	2.83	3228550		3228550	2.83
(f)	Financial Institutions/ Banks	6	37000			37000	0.03	37000		37000	0.03

Sub-Total (B)(1)		17	3320665			3320665	2.91	3320665		3320665	2.91
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	71832	21345380			21345380	18.7	21345380		21345380	18.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	2394851			2394851	2.1	2394851		2394851	2.1
(b)	NBFCs registered with RBI	1	50			50	0	50		50	0
(e)	Any Other (specify)	2265	6682945			6682945	5.85	6682945		6682945	5.85
Sub-Total (B)(3)		74102	30423226			30423226	26.65	30423226		30423226	26.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		74119	33743891			33743891	29.56	33743891		33743891	29.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		74130	114154667			114154667	100	114154667		114154667	100
Total (A+B+C)		74130	114154667			114154667	100	114154667		114154667	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)				54.21					61887412
(d)				16.23					18523364
Sub-Total (A) (1)				70.44					80410776
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.44					80410776
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.02					16000
(c)				0.03					35115
(e)				2.83					3228550
(f)				0.03					4000
Sub-Total (B) (1)				2.91					3283665
( 3 )	Non-institutions								

(a(i))				18.7					18276582
(a(ii))				2.1					2394851
(b)				0					50
(e)				5.85					6580995
Sub-Total (B) (3)				26.65					27252478
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.56					30536143
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					110946919
Total (A+B+C )				100					110946919
Disclosure of notes on shareholding pattern								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	<p>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. Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021. As on December 31, 2021, transmission of his holdings in the Company in his individual capacity as well as through corporate entities, are pending.</p>

<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)	14.37	14.39	12.15	1.71	11.59	54.21
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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	14.37	14.39	12.15	1.71	11.59	54.21
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)+(Xi)(a) As a % of (A+B+C2)	14.37	14.39	12.15	1.71	11.59	54.21
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>						
Searial 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 % of (A+B+C2)	11.46	2.75	0	0.8	1.01	0.21
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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	11.46	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 % of (A+B+C2)	11.46	2.75	0	0.8	1.01	0.21
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>	
Serial 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)	16.23
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	18523364
Class eg:y	
Total	18523364
Total as a % of Total Voting rights	16.23
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.23
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>		
Searial 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)	1.7	1.7
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	1.7	1.7
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)	1.7	1.7
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>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	DIPAK KANAYALAL SHAH	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1152000	1152000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1152000	1152000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1152000	1152000
Class eg:y		
Total	1152000	1152000
Total as a % of Total Voting rights	1.01	1.01
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)	1.01	1.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1152000	1152000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	IEPF	Trusts	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		Investor Education And Protection Fund Authority					
PAN (II)							
No. of the Shareholders (I)	1	1	2	3	1049	767	3
No. of fully paid up equity shares held (IV)	2805624	2805624	3231	29250	783461	701874	31500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2805624	2805624	3231	29250	783461	701874	31500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	2.46	0	0.03	0.69	0.61	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2805624	2805624	3231	29250	783461	701874	31500
Class eg:y							
Total	2805624	2805624	3231	29250	783461	701874	31500
Total as a % of	2.46	2.46	0	0.03	0.69	0.61	0.03

Total Voting rights							
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)	2.46	2.46	0	0.03	0.69	0.61	0.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2805624	2805624	3231	0	783461	661024	31500
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

<b>Any Other (specify)</b>				
Searial No.	8	9	10	
Category	LLP	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	18	120	302	2265
No. of fully paid up equity shares held (IV)	81319	139292	2107394	6682945
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	81319	139292	2107394	6682945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.12	1.85	5.86
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	81319	139292	2107394	6682945
Class eg:y				
Total	81319	139292	2107394	6682945
Total as a % of Total Voting rights	0.07	0.12	1.85	5.86

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)	0.07	0.12	1.85	5.86
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	81319	139292	2075544	6580995
Reason for not providing PAN				
Reason for not providing PAN				

<b>Text Block</b>	
Textual Information(1)	PAN EXEMPTED FOR IEPF CATEGORY

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
	Name	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
1	BAJRANG LAL KHERUKA			India		GUJARAT FUSION GLASS LLP			India		2.75	2.75	2.75	Yes	Yes
<b>Total:</b>											<b>2.75</b>	<b>2.75</b>	<b>2.75</b>		
2	KIRAN KHERUKA			India		GUJARAT FUSION GLASS LLP			India		2.75	2.75	2.75	Yes	Yes
<b>Total:</b>											<b>2.75</b>	<b>2.75</b>	<b>2.75</b>		
3	PRADEEP KUMAR KHERUKA			India		GUJARAT FUSION GLASS LLP			India		2.75	2.75	2.75	Yes	Yes
<b>Total:</b>											<b>2.75</b>	<b>2.75</b>	<b>2.75</b>		
4	REKHA KHERUKA			India		GUJARAT FUSION GLASS LLP			India		2.75	2.75	2.75	Yes	Yes
<b>Total:</b>											<b>2.75</b>	<b>2.75</b>	<b>2.75</b>		
5	PRADEEP KUMAR KHERUKA			India		BOROSIL HOLDINGS LLP			India		0.8	0.8	0.8	Yes	Yes
<b>Total:</b>											<b>6.3</b>	<b>6.3</b>	<b>6.3</b>		
5	REKHA KHERUKA			India		BOROSIL HOLDINGS LLP			India		0.8	0.8	0.8	Yes	Yes
<b>Total:</b>											<b>4.35</b>	<b>4.35</b>	<b>4.35</b>		

7	BAJRANG LAL KHERUKA			India		SPARTAN TRADE HOLDINGS LLP			India		1.01	1.01	1.01	Yes	Yes
<b>Total:</b>											<b>13.61</b>	<b>13.61</b>	<b>13.61</b>		
3	KIRAN KHERUKA			India		SPARTAN TRADE HOLDINGS LLP			India		1.01	1.01	1.01	Yes	Yes
<b>Total:</b>											<b>11.87</b>	<b>11.87</b>	<b>11.87</b>		
9	BAJRANG LAL KHERUKA			India		ASSOCIATED FABRICATORS LLP			India		0.21	0.21	0.21	Yes	Yes
<b>Total:</b>											<b>14.83</b>	<b>14.83</b>	<b>14.83</b>		
10	KIRAN KHERUKA			India		ASSOCIATED FABRICATORS LLP			India		0.21	0.21	0.21	Yes	Yes
<b>Total:</b>											<b>12.29</b>	<b>12.29</b>	<b>12.29</b>		
11	Bajrang Lal Kheruka			India		Sonargaon Properties LLP			India		0	0	0	Yes	Yes
<b>Total:</b>											<b>15.04</b>	<b>15.04</b>	<b>15.04</b>		
12	Kiran Kheruka			India		Sonargaon Properties LLP			India		0	0	0	Yes	Yes
<b>Total:</b>											<b>12.29</b>	<b>12.29</b>	<b>12.29</b>		
13	Pradeep Kumar Kheruka			India		Sonargaon Properties LLP			India		0	0	0	Yes	Yes
<b>Total:</b>											<b>9.54</b>	<b>9.54</b>	<b>9.54</b>		
14	Rekha Kheruka			India		Sonargaon Properties LLP			India		0	0	0	Yes	Yes
<b>Total:</b>											<b>6.79</b>	<b>6.79</b>	<b>6.79</b>		