General information about company	
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)	30-09-2022
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

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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			

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								Shareholding as a	Numb	er of Voting Rightsheld i	n each class ofsecurities(IX)					Shareholding , as a %	Number of Loc			Shares pledged or e encumbered		Sub	-categorization of sh	ares
Cates	enr		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	Total nor charge	% of total no. of		No of Voting (XIV) Righ	nts		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding convertible	assuming full conversion of convertible securities ((XI	1)		(XIII)	Number of equity shares held in	Shareh	olding (No. of shares) under
y (I))	Category of shareholder (III)	shareholders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)		as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)) Pror	moter & Promoter Group	10	80410776			80410776	70.33	8,04,10,776.00		80410776.00	70.33				70.33					80410776			
(B)) Pub	lic	78098	33920031			33920031	29.67	33920031.00		33920031.00	29.67				29.67					32051566	0	0	0
(C)) Non	Promoter- Non Public																						
(C1	1) 5	hares underlying DRs																						
(C2	2) S	hares held by Employee Trusts																						
		Total	78108	114330807			114330807	100	114330807.00		114330807.00	100.00				100					112462342	0	0	0

Home Validate Number of Locked in shares (XII) Number of Shares pledged or otherwise encumbered Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Nos. Of shareholders (III) No. of fully paid up equity shares held (IV) Sub-category (i) Sub-category (ii) Sub-category (iii) 61887412 61887412 54.13 61887412.00 61887412 54.13 54.13 (a) Individuals/Hindu undivided Family
(b) Central Government/ State Government(s) 61887412 Sub-Total (A)(1)
(2) foreign 80410776 80410776 80410776.00 80410776 80410776 Sovernment Institutions (e) Anny Cither (specify)

Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) Details of Shares which remain unclaimed for Promoter & Promoter Group 159550 (d) <u>Banks</u>
(e) Insurance Companies
(f) Provident Funds/ Pension Funds (g) Asset recomstruction companies (h) Sovereign Wealth Funds 203620 2036203 2036203 (e) Foreign Portfolio Investors Category II (f) Overseas Depositories (holding DRs) (halancing figure) Comm Generalitheirs | State Covernment(t)|
 Control Government | Provident of suits
 State Covernment | Covernor
 Coverno Associate companies / Subsidiaries Directors and their relatives (excluding independent directors and nominee directors) Group' category) Trusts where any parson belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'. 27294 Resident Individuals holding nominal share capital up to Rs. 2 lakhs 212335 2123351 194717 Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs 2247000 22470 2247 Bodies Corporate Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) Details of Shares which remain unclaimed for Public Table IV - Statement showing shareholding pattern of the Controller Delete Name of DR Holders DE Available lovee Benefit Trust / Employee Welfere Trust under (Share Based Employee Benefits and Sweat Equity) 100.00 100.00 114330807 114330807 100.00 Total (A+B+C2) 78108 11433080 114330807 114330807.00 100.00 112462342 114330807 Disclosure of notes on shareholding pattern Add Notes Add Notes Disclosure of notes in case of public share holding is less than 25 percentage

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						Number of Vot	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %			
	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Voting	(XIV) Rights	Total as	assuming full conversion of	Number of equity		
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete											
1	KIRAN KHERUKA		30270416	30270416	26.48	30270416.00	30270416.00	26.48	26.48	30270416		Promoter Group
2	REKHA KHERUKA		16431587	16431587	14.37	16431587.00	16431587.00	14.37	14.37	16431587		Promoter Group
3	SHREEVAR KHERUKA		1951747	1951747	1.71	1951747.00	1951747.00	1.71	1.71	1951747		Promoter
4	PRADEEP KUMAR KHERUKA		13233662	13233662	11.57	13233662.00	13233662.00	11.57	11.57	13233662		Promoter
	Click here to go back	Total	61887412	61887412	54.13	61887412.00	61887412.00	54.13	54.13	61887412		

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			Details of the	SBO				Details of the registe	ered owner				kercise of right of the SB irect or indirect*:	O in the repo	orting	Date of creation / acquisition of
Sr. No.													Whether by virtue	of:		significant beneficial interest
	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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	significant be	neficial owners														
	Add De	elete														
1	Kiran Kheruka			India		Gujarat Fusion Glass LLP			India		2.74	1 2.7	4 2.74	Yes	Yes	13-03-2020
	Pradeep Kumar					Gujarat Fusion										
2	Kheruka			India		Glass LLP Gujarat Fusion			India		2.74	2.7	2.74	Yes	Yes	13-03-2020
3	Rekha Kheruka Shreevar			India		Glass LLP			India		2.74	2.7	4 2.74	Yes	Yes	13-03-2020
4	Kheruka			India		Gujarat Fusion Glass LLP			India		2.74	2.7	4 2.74	Yes	Yes	10-01-2022
5	Priyanка Kheruka			India		Gujarat Fusion Glass LLP			India		2.74	2.7	4 2.74	Yes	Yes	10-01-2022
						Borosii Holaings										
Ь	Kiran Kheruka Pradeep Kumar			India		Borosii Holaings			India		0.80	0.8	0.80	Yes	Yes	13-03-2020
7	Kheruka			India		LLP Borosii Holaings			India		0.80	0.8	0.80	Yes	Yes	13-03-2020
8	Rekha Kheruka			India		LLP			India		0.80	0.8	0.80	Yes	Yes	13-03-2020
9	Snreevar Kheruka			India		Borosii Holaings			India		0.80	0.8	0.80	Yes	Yes	10-01-2022
10	Priyanка) Kheruka					Borosii Holaings					0.80			Yes		10-01-2022
				India		Spartan Trade			India						Yes	
11	Kiran Kheruka Pradeep Kumar			India		Holdings LLP Spartan Trade			India		1.00	1.0	0 1.00	Yes	Yes	13-03-2020
12	Kheruka			India		Holdings LLP Spartan Trade			India		1.00	1.0	0 1.00	Yes	Yes	13-03-2020
13	Rekha Kheruka			India		Holdings LLP			India		1.00	1.0	1.00	Yes	Yes	13-03-2020
14	Snreevar Kheruka			India		Spartan Trade Holdings LLP			India		1.00	1.0	0 1.00	Yes	Yes	10-01-2022
	Priyanka					Spartan Trade										
15	Kheruka			India		Holdings LLP Associated			India		1.00	1.0	1.00	Yes	Yes	10-01-2022
16	Kiran Kheruka Pradeep Kumar			India		Fabricators LLP			India		0.20	0.2	0.20	Yes	Yes	13-03-2020
17	Kheruka			India		Fabricators LLP			India		0.20	0.2	0.20	Yes	Yes	13-03-2020
18	Rekha Kheruka			India		Associated Fabricators LLP			India		0.20	0.2	0.20	Yes	Yes	13-03-2020
19	Snreevar Kheruka			India		Associated Fabricators LLP			India		0.20	0.2	0.20	Yes	Yes	10-01-2022
	Priyanka					Associated										
20	Kheruka			India		Fabricators LLP Sonargaon			India		0.20	0.2	0.20	Yes	Yes	10-01-2022
21	Kiran Kheruka Pradeep Kumar			India		Properties LLP Sonargaon			India		0.00	0.0	0.00	Yes	Yes	13-03-2020
22	2 Kheruka			India		Properties LLP			India		0.00	0.0	0.00	Yes	Yes	13-03-2020
23	Rekha Kheruka			India		Sonargaon Properties LLP			India		0.00	0.0	0.00	Yes	Yes	13-03-2020
24	Snreevar Kheruka			India		Sonargaon Properties LLP			India		0.00			Yes	Yes	10-01-2022
	рпуапка					Sonargaon										
25	Kheruka			India		Properties LLP		<u> </u>	India		0.00	0.0	0.00	Yes	Yes	10-01-2022

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								Number of Vot	ing Rights held in each cla (IX)	ss of securities				
		Name of the	PAN	No. of the	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights		Total as	Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares held in	Reason for not	
Searial No.	Category	Shareholders (I)	(11)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN	Shareholder type
A1(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	Croton Trading Private Limited		1	13087339	13087339	11.45	13087339.00	13087339.00	11.45	11.45	13087339		Promoter Group
2	Other	Gujarat Fusion Glass LLP		1	3136404	3136404	2.74	3136404.00	3136404.00	2.74	2.74	3136404		Promoter Group
3	Other	Sonargaon Properties LLP		1	18	18	0.00	18.00	18.00	0.00	0.00	18		Promoter Group
4	Other	BOROSIL HOLDINGS LLP		1	918179	918179	0.80	918179.00	918179.00	0.80	0.80	918179		Promoter Group
5	Other	SPARTAN TRADE HOLDINGS LLP		1	1147313	1147313	1.00	1147313.00	1147313.00	1.00	1.00	1147313		Promoter Group
6	Other	ASSOCIATED FABRICATORS LLP		1	234111	234111	0.20	234111.00	234111.00	0.20	0.20	234111		Promoter Group
	Click here to go back		<u>Total</u>	6	18523364	18523364	16.20	18523364.00	18523364.00	16.20	16.20	18523364		

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						Number of Voti	ng Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	ub-categorization of share	es					
5	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Righ		Total as	assuming full conversion of convertible securities	assuming full conversion	assuming full conversion	of convertible conveition	version Number of equity shares		assuming full conversion Number of equity shares			reholding (No. of shares) L	nder
Searial No.	or the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
B2(d)	Foreign Portfolio Investors Category I																		
	Add Delete	Disclosure of sh	areholder holding more th	nan 1% of total number o	of shares														
1	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1741000	1741000	1.52	1741000.00	1741000.00	1.52	1.52	1741000		0	0	0					
	Click here to go back	Total	1741000	1741000	1.52	1741000.00	1741000.00	1.52	1.52	1741000		0	0	0					

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				Shareholding , as a %			Sub-categorization of shares								
	Name of the	PAN	No. of fully paid up	Total nos shares	Shareholding as a % of total no. of shares	No of Vot Rigi			assuming full conversion of convertible securities (as a percentage of			Reason for not	Shar	reholding (No. of shares) under	
Searial No	or the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	snares held in dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(h)	Individuals - ii. Individual shareholde	rs holding nomi	nal share capital in exce	ess of Rs. 2 lakhs.			,						,		
	Add Delete	Disclosure of sha	areholder holding more t	han 1% of total number o	shares										
1	DIPAK KANAYALAL SHAH		1175000	1175000	1.03	1175000.00	1175000.00	1.03	1.03	1175000		0	0	(
	Click here to go back	Total	1175000	1175000	1.03	1175000.00	1175000.00	1.03	1.03	1175000		0	0	(

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	I Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nor charge	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)		assuming full conversion of	Number of equity		Sub-categorization of shares			
arial									No of Voting (XIV) Total as Rights a % of		a % of	convertible securities (as a percentage of		Reason for not providing PAN	Shareholding (No. of shares) under		
140.									Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X)	(XIV)	pronungran	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m) Any Other (specify)																	
Add Celere																	
1	Trusts	Category			2	3231	3231	0.00	3231	3231	0.00	0.00	3231		e)
2	LLP	Category			22	116330	116330	0.10	116330	116330	0.10	0.10	116330			0)
3	HUF	Category			1206	864341	864341	0.76	864341	864341	0.76	0.76	864341)
	Unclaimed or Suspense or Escrow Account	Category			1	1151504	1151504	1.01	1151504	1151504	1.01	1.01	1151504			0)
4	Unclaimed or Suspense or Escrow Account	More than 1 percentage of shareholding	Borosil Limited Unclaimed Shares Suspense Accoun	nt	1	1151504	1151504	1.01	1151504	1151504	1.01	1.01	1151504)
5	Clearing Members	Category			75	88332	88332	0.08	88332	88332	80.0	80.0	88332		0	0	1

Table VI - Statement showing foreign ownership limits								
Particular Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100.00	2.26						
As on the end of previous 1st quarter	100.00	2.55						
As on the end of previous 2nd quarter	100.00	3.13						
As on the end of previous 3rd quarter	100.00	3.24						
As on the end of previous 4th quarter	100.00	2.30						

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

Disclosure of notes on shareholding pattern:

- 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 1151504 fully paid up equity shares held in the Unclaimed suspense account and 2729474 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
- 4. Relatives of promoters other than immediate relatives of promoters disclosed under Promoter and Promoter Group category For disclosure under this head only relatives of Promoters are considered and not of the Promoter Group. Mr. P.K. Kheruka and Mr. Shreevar Kheruka are Promoters of the Company. Shareholding of their relatives is required to be disclosed under this head. However they are also Directors of the Company. Accordingly as per the FAQs of NSE shareholding of their relatives is disclosed under the head of Directors and their relatives and not under this head.
- 5. For disclosure of shareholding of **Relatives** we have considered definition of **Relatives** as per Companies Act 2013.
- 6. For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Government Regulatory Authorities.