

1. Name of Listed Entity : Borosil Limited
2. Scrip Code/Name of Scrip/Class of Security : BOROLTD
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 31-Dec-2022
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**

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 SCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
A	Promoter & Promoter Group	10	80410776	0	0	80410776	70.3	80410776	0	80410776	70.3	0	0	0	0	80410776		
B	Public	75173	33968521	0	0	33968521	29.7	33968521	0	33968521	29.7	0	0			32121438		
C	Non Promoter-Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0		0	0			0		
	Total	75183	114379297	0	0	114379297	100	114379297	0	114379297	100	0	0	0	0	112532214		

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	4	61887412	0	0	61887412	54.11	61887412	0	61887412	54.11	0	54.11	0	0	0	0	61887412
	KIRAN KHERUKA	1	30270416	0	0	30270416	26.46	30270416	0	30270416	26.46	0	26.46	0	0	0	0	30270416
	REKHA KHERUKA	1	16431587	0	0	16431587	14.37	16431587	0	16431587	14.37	0	14.37	0	0	0	0	16431587
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.71	1951747	0	1951747	1.71	0	1.71	0	0	0	0	1951747
	PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.57	13233662	0	13233662	11.57	0	11.57	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
c	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	16.19	18523364	0	18523364	16.19	0	16.19	0	0	0	0	18523364
	Bodies Corporate	1	13087339	0	0	13087339	11.44	13087339	0	13087339	11.44	0	11.44	0	0	0	0	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	11.44	13087339	0	13087339	11.44	0	11.44	0	0	0	0	13087339
	Other	5	5436025	0	0	5436025	4.74	5436025	0	5436025	4.74	0	4.74	0	0	0	0	5436025
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.74	3136404	0	3136404	2.74	0	2.74	0	0	0	0	3136404
	Sonargaon Properties LLP	1	18	0	0	18	0	18	0	18	0	0	0	0	0	0	0	18
	Borosil Holdings LLP	1	918179	0	0	918179	0.8	918179	0	918179	0.8	0	0.8	0	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	1	234111	0	0	234111	0.2	234111	0	234111	0.2	0	0.2	0	0	0	0	234111





	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	5	126050	0	0	126050	0.11	126050	0	126050	0.11	0	0.11	0	0	0	126050
c	Key Managerial Personnel	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0
d	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	0	0
e	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	0	0
f	Investor Education and Protection Fund (IEPF)	1	2727974	0	0	2727974	2.39	2727974	0	2727974	2.39	0	2.39	0	0	0	2727974
	Investor Education And Protection Fund Authority	1	2727974	0	0	2727974	2.39	2727974	0	2727974	2.39	0	2.39	0	0	0	2727974
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	72363	21067326	0	0	21067326	18.42	21067326	0	21067326	18.42	0	18.42	0	0	0	19326923
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	2270000	0	0	2270000	1.98	2270000	0	2270000	1.98	0	1.98	0	0	0	2270000
	DIPAK KANAYALAL SHAH	1	1189000	0	0	1189000	1.04	1189000	0	1189000	1.04	0	1.04	0	0	0	1189000
i	Non Resident Indians (NRIs)	1145	840819	0	0	840819	0.74	840819	0	840819	0.74	0	0.74	0	0	0	799969



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

	Name	Passport No. in case of a foreign national	Nationality	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
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
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 II- Unclaim Details**

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Unclaim Details**

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
2920	1131504

**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>