Name of Listed Entity
 Scrip Code/Name of Scrip/Class of Security:
 Share Holding Pattern Filed under
 Share Holding Pattern as on **Borosil Limited BOROLTD** 

31b

31-Mar-2023

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 |                                      | Nos. of | No. of       | No. of      | No. of           | Total nos. | Shareh  |                |               | ng Rights h  |                             | No. of  | Shareholdi           | Nun      | nber of                              | Number    | of Shares                        | Number of     |
|--------|--------------------------------------|---------|--------------|-------------|------------------|------------|---|----------------|---------------|--------------|-----------------------------|---|----------------------|----------|--------------------------------------|-----------|----------------------------------|---------------|
| ry (1) | shareholder                          | shareh  | fully        | Partly      | shares           | shares     | olding  | ea             | ch class      | of securitie | s                           | Shares  | ng , as a %          | Loc      | ked in                               | pledged o | or otherwise                     | equity        |
|        | (II)                                 | olders  | paid up      | paid-up     | underlying       |            | as a %  |                | (             | (IX)         |                             | Underlyin   |                      | _        | nares                                |           | ımbered                          | shares held   |
|        |                                      | (III)   | equity       | equity      | Depositor        |            | of total  |                |               |              |                             | g   | full                 | <u>(</u> | XII)                                 | (         | XIII)                            | in            |
|        |                                      |         | shares       | shares      | <b>y</b> -       | (IV)+(V)+  | no. of  | No of V        | oting Ri      | ghts         | Total                       | Outstandi   |                      | No.      | As a                                 | No. (a)   | As a                             | dematerialize |
|        |                                      |         | held<br>(IV) | held<br>(V) | Receipts<br>(VI) | (VI)       | shares<br>(calcula<br>ted as<br>per<br>SCRR,<br>1957)<br>(VIII)<br>As a %<br>of<br>(A+B+C<br>2) | Class<br>eg: X | Class<br>eg:y | Total        | as a<br>% of<br>(A+B+<br>C) | ng<br>convertibl<br>e<br>securities<br>(including<br>Warrants)<br>(X) | securities (<br>as a | (a)      | % of<br>total<br>Shar es<br>held (b) |           | % of total<br>Shares<br>held (b) | d form (XIV)  |
| Α      | Promoter &                           | 10      | 80410776     | 0           | 0                | 80410776   | 70.28   | 80410776       | 0             | 80410776     | 70.28                       | 3 0   | 70.28                | 0        | 0                                    | 0         | C                                | 80410776      |
|        | Promoter<br>Group                    | . •     | 00110110     | J           | ·                | 00110110   | 7 6.26  | 00110110       |               | 33113113     |                             |   | . 0.20               |          |                                      |           |                                  | 33.131.13     |
| В      | Public                               | 74361   | 34003711     | 0           | 0                | 34003711   | 29.72   | 34003711       | 0             | 34003711     | 29.72                       | 2 0   | 29.72                | C        | 0                                    |           |                                  | 32202145      |
| С      | Non Promoter-<br>Non Public          | 0       | 0            | 0           | 0                | 0          |   | 0              | 0             | 0            | C                           | 0   |                      | C        | 0                                    |           |                                  | 0             |
| C1     | Shares<br>underlying DRs             | 0       | 0            | 0           | 0                | 0          |   | 0              | 0             | 0            | C                           | 0   |                      | C        | 0                                    |           |                                  | 0             |
| C2     | Shares held by<br>Employee<br>Trusts | 0       | 0            | 0           | 0                | 0          | 0   | 0              | 0             | 0            | C                           | 0   | 0                    | С        | 0                                    |           |                                  | 0             |
|        | Total                                | 74371   | 114414487    | 0           | 0                | 114414487  | 100   | 114414487      | 0             | 114414487    | 100                         | 0   | 100                  | C        | 0                                    | 0         | C                                | 112612921     |

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

|   | Category &<br>Name of the<br>Shareholders<br>(I) | No. of<br>share<br>h<br>older<br>(III) | No. of<br>Fully paid<br>up equity<br>share<br>s held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlyi<br>ng<br>Deposit<br>ory | Total<br>nos.<br>shares<br>held<br>(VII =<br>IV+V+VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957 |          | class of<br>(l.       | ,        |                                     | No. of<br>Shares<br>Underlying<br>Jutstanding<br>convertible<br>securities | conversion<br>of   | s<br>(X | of Locked<br>in<br>hares<br>(II)             | plo<br>ot<br>end | umber of<br>Shares<br>edged or<br>therwise<br>cumbered<br>(XIII) | Number of<br>equity<br>shares held in<br>dematerialized<br>form<br>(XIV) |
|---|--|--|--|--|---|---|--|----------|-----------------------|----------|-------------------------------------|--|--|---------|--|------------------|--|--|
|   |  |  |  |  | Receipt<br>s<br>(VI)                                  |   | As a % of<br>(A+B+C2 <sup>-</sup><br>)<br>(VIII)             | No of Vo | ting Right<br>Class Y |          | Total as a % of Total Voting rights | (including<br>Warrants)<br>(X)   | convertible securities (     as a percentage of diluted     share     capital)     (XI) = (VII)+(X) as a     % of A+B+C2 | No. (a) | As a<br>% of<br>total<br>Shar es<br>held (b) | No.<br>(a)       | As a<br>% of total<br>share s<br>held (b)                        |  |
| 1 | Indian   | 0                                      | 0  | 0  | 0   | 0   | 0  | 0        | 0                     | 0        | 0                                   | 0  | 0  | 0       | 0  | (                |  | 0  |
| а | Individuals/Hindu<br>undivided Family            | 4                                      | 61887412   | 0  | 0   | 61887412  |  |          |                       | 61887412 | 54.09                               |  | 54.09  | 0       | 0  | C                | ) (  | 61887412   |
|   | KIRAN KHERUKA                                    | 1                                      | 30270416   | 0  | 0   | 30270416  |  |          |                       | 30270416 | 26.46                               |  | 26.46  | 0       | 0  | (                |  | 30270416   |
|   | REKHA KHERUKA                                    | 1                                      | 16431587   | 0  | 0   | 16431587  | 14.36  |          |                       | 16431587 | 14.36                               |  | 14.36  | 0       | 0  | C                |  |  |
|   | SHREEVAR<br>KHERUKA                              | 1                                      | 1951747  | 0  | 0   | 1951747   | 1.71   | 1951747  | 0                     | 1951747  | 1.71                                | 0  | 1.71   | 0       | 0  | C                | ) (  | 1951747  |
|   | PRADEEP KUMAR<br>KHERUKA                         | 1                                      | 13233662   | 0  | 0   | 13233662  | 11.57  | 13233662 | 0                     | 13233662 | 11.57                               | 0  | 11.57  | 0       | 0  | C                | ) (  | 13233662   |
| b | Central<br>Government/ State<br>Government(s)    | 0                                      | 0  | 0  | 0   | 0   | 0  | 0        | 0                     | 0        | C                                   | 0  | 0  | 0       | 0  | C                | ) (  | 0  |
| С | Financial<br>Institutions/ Banks                 | 0                                      | 0  | 0  | 0   | 0   | 0  | 0        | 0                     | 0        | C                                   | 0  | 0  | 0       | 0  | C                | ) (  | 0  |
| d | Any Other (specify)                              | 6                                      | 18523364   | 0  | 0   | 18523364  | 16.19  |          |                       | 18523364 | 16.19                               |  | 16.19  | 0       | 0  | C                | ) (  | 18523364   |
|   | Bodies Corporate                                 | 1                                      | 13087339   | 0  | 0   | 13087339  | 11.44  | 13087339 |                       | 13087339 | 11.44                               |  | 11.44  | 0       | 0  | C                | ) (  | 13087339   |
|   | Croton Trading<br>Private Limited                | 1                                      | 13087339   | 0  | 0   | 13087339  |  |          |                       | 13087339 | 11.44                               |  | 11.44  | 0       | 0  | C                | ) (  | 13087339   |
|   | Other  | 5                                      | 5436025  | 0  | 0   | 5436025   | 4.74   | 5436025  |                       | 5436025  | 4.74                                |  | 4.74   | 0       | 0  | C                |  | 5436025  |
|   | Gujarat Fusion<br>Glass LLP                      | 1                                      | 3136404  | 0  | 0   | 3136404   | 2.74   | 3136404  | 0                     | 3136404  | 2.74                                | 0  | 2.74   | 0       | 0  | C                | ) (  | 3136404  |
|   | Sonargaon<br>Properties LLP                      | 1                                      | 18   | 0  | 0   | 18  | 0  | 18       | 0                     | 18       | C                                   | 0  | 0  | 0       | 0  | C                | ) (  | 18   |
|   | Borosil Holdings<br>LLP                          | 1                                      | 918179   | 0  | 0   | 918179  | 0.8  | 918179   | 0                     | 918179   | 8.0                                 | 0  | 0.8  | 0       | 0  | C                | ) (  | 918179   |
|   | Spartan Trade<br>Holdings LLP                    | 1                                      | 1147313  | 0  | 0   | 1147313   | 1  | 1147313  | 0                     | 1147313  | 1                                   | 0  | 1  | 0       | 0  | (                | ) (  | 1147313  |

|   | Associated           | 1  | 234111   | 0 | 0 234111   | 0.2   | 234111   | 0 | 234111   | 0.2   | C | 0.2   | . 0 | C | 0 | C | 234111   |
|---|----------------------|----|----------|---|------------|-------|----------|---|----------|-------|---|-------|-----|---|---|---|----------|
|   | Fabricators LLP      |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
|   | Sub-Total (A)(1)     | 10 | 80410776 | 0 | 0 80410776 | 70.28 | 80410776 | 0 | 80410776 | 70.28 | C | 70.28 | 0   | 0 | 0 | C | 80410776 |
| 2 | Foreign              | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | 0 | 0 | C | 0        |
| а | Individuals (Non-    | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | C | 0 | C | 0        |
|   | Resident             |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
|   | Individuals/ Foreign |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
|   | Individuals)         |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
| b | Government           | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | C | 0 | C | 0        |
| С | Institutions         | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | C | 0 | C | 0        |
| d | Foreign Portfolio    | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | C | 0 | C | 0        |
|   | Investor             |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
| е | Any Other (specify)  | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | C | 0 | C | 0        |
|   | Sub-Total (A)(2)     | 0  | 0        | 0 | 0 0        | 0     | 0        | 0 | 0        | 0     | C | 0     | 0   | C | 0 | C | 0        |
|   | Total Shareholding   | 10 | 80410776 | 0 | 0 80410776 | 70.28 | 80410776 | 0 | 80410776 | 70.28 | C | 70.28 | 0   | C | 0 | C | 80410776 |
|   | of Promoter and      |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
|   | Promoter Group       |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |
|   | (A)=(A)(1)+(A)(2)    |    |          |   |            |       |          |   |          |       |   |       |     |   |   |   |          |

Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name of<br>the Shareholders<br>(I) | Nos.<br>of<br>share<br>holde<br>r (III) | No. of<br>fully<br>paid up<br>equity<br>share s<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlyi<br>ng<br>Deposito<br>ry<br>Receipts | Total<br>nos.<br>share<br>s held<br>VII =<br>IV+V+VI | Sharehol ding % calculate d as per SCRR, 1957 As a % | No of Ve | ch class<br>(<br>oting Rig |        |        |   | Total shareholding , as a % assuming full conversion of                 | No. (a) |                     | pledo<br>othe | of Shares ged or erwise ered (XIII)  As a % of total | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form (XIV) |
|---|---|---|---|--|---|--|--|----------|----------------------------|--------|--------|---|---|---------|---------------------|---------------|--|---|
|   |   |   |   |  | (VI)  |  | of<br>(A+B+C2<br>) VIII                              | Class X  | Class<br>Y                 | Total  | rights | e<br>securities<br>(including<br>Warrants)<br>(X) | convertible<br>securities<br>(as a<br>percentage<br>of diluted<br>share |         | Shar es<br>held (b) | (a)           | shares<br>held (Not<br>applic<br>able) (b)           |   |
| 1 | Institutions (Domestic)                       | 0                                       | 0   | 0  | 0   | 0  | 0  | 0        | 0                          | 0      | 0      | 0   | 0   | C       | ) (                 | )             |  | 0   |
| а | Mutual Funds                                  | 1                                       | 16000   | 0  | 0   | 16000  | 0.01   | 16000    | 0                          | 16000  | 0.01   | 0   | 0.01  | C       | ) (                 | )             |  | 16000   |
| b | Venture Capital Funds                         | 0                                       | 0   | 0  | 0   | 0  | 0  | 0        | 0                          | C      | 0      | 0   | 0   | C       | ) (                 | )             |  | 0   |
| С | Alternate Investment<br>Funds                 | 2                                       | 192634  | 0  | 0   | 192634   | 0.17   | 192634   | 0                          | 192634 | 0.17   | 0   | 0.17  | C       | ) (                 | )             |  | 192634  |
| d | Banks   | 4                                       | 14000   | 0  | 0   | 14000  | 0.01   | 14000    | 0                          | 14000  | 0.01   | 0   | 0.01  | C       | ) (                 | )             |  | 4000  |
| е | Insurance Companies                           | 0                                       | 0   | 0  | 0   | 0  | 0  | 0        | 0                          | 0      | 0      | 0   | 0   | C       | ) (                 | )             |  | 0   |
| f | Provident Funds/<br>Pension Funds             | 0                                       | 0   | 0  | 0   | 0  | 0  | O        | 0                          | O      | 0      | 0   | 0   | C       | ) (                 | )             |  | 0   |
| g | Asset reconstruction companies                | 0                                       | 0   | 0  | 0   | 0  | 0  | C        | 0                          | C      | 0      | 0   | 0   | C       | (                   |               |  | 0   |
| h | Sovereign Wealth Funds                        | 0                                       | 0   | 0  | 0   | 0  | 0  | 0        | 0                          | 0      | 0      | 0   | 0   | C       | ) (                 | )             |  | 0   |
| i | NBFCs registered with RBI                     | 1                                       | 50  | 0  | 0   | 50   | 0  | 50       | 0                          | 50     | 0      | 0   | 0   | C       | ) (                 | )             |  | 50  |

|   | lou =:   | -  |         |   |   |         |      |         | ام |         |      | ام |      |     | al |   | 1 1 |         |
|---|--|----|---------|---|---|---------|------|---------|----|---------|------|----|------|-----|----|---|-----|---------|
| J | Other Financial Institutions   | 0  | 0       | 0 | 0 | O       | 0    | O       | Ü  | 0       | 0    | 0  | (    | (   | U  | 0 |     | 0       |
| k | Any Other (specify)  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
|   | Sub-Total (B)(1)   | 8  | 222684  | 0 | 0 | 222684  | 0.19 | 222684  | 0  | 222684  | 0.19 | 0  | 0.19 | (   | 0  | 0 |     | 212684  |
| 2 | Institutions (Foreign)   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| а | Foreign Direct<br>Investment   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| b | Foreign Venture Capital Investors  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| С | Sovereign Wealth Funds   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| d | Foreign Portfolio<br>Investors Category I  | 26 | 2207908 | 0 | 0 | 2207908 | 1.93 | 2207908 | 0  | 2207908 | 1.93 | 0  | 1.93 | (   | 0  | 0 |     | 2207908 |
|   | Government Pension<br>Fund Global  | 1  | 1741000 | 0 | 0 | 1741000 | 1.52 | 1741000 | 0  | 1741000 | 1.52 | 0  | 1.52 | (   | 0  | 0 |     | 1741000 |
| е | Foreign Portfolio<br>Investors Category II   | 4  | 234743  | 0 | 0 | 234743  | 0.21 | 234743  | 0  | 234743  | 0.21 | 0  | 0.21 | (   | 0  | 0 |     | 234743  |
| f | Overseas Depositories<br>(holding DRs) (balancing<br>figure)   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| g | Any Other (specify)  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | η , | 0  | 0 |     | 0       |
|   | Sub-Total (B)(2)   | 30 | 2442651 | 0 | 0 | 2442651 | 2.13 | 2442651 | 0  | 2442651 | 2.13 | 0  | 2.13 | (   | 0  | 0 |     | 2442651 |
| 3 | Central Government /   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | ) ( | 0  | 0 |     | 0       |
|   | State Government(s)  |    |         |   |   |         |      |         |    |         |      |    |      |     |    |   |     |         |
| а | Central Government /<br>President of India   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| b | 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  | (    | (   | 0  | 0 |     | 0       |
|   | Sub-Total (B)(3)   | 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       |
| а | Associate companies /<br>Subsidiaries  | 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  | 139630  | 0 | 0 | 139630  |      | 139630  | 0  | 139630  | 0.12 | 0  | 0.12 | (   | 0  | 0 |     | 139630  |
| С | Key Managerial<br>Personnel  | 1  | 80      | 0 | 0 | 80      | 0    | 80      | 0  | 80      | 0    | 0  | (    | (   | 0  | 0 |     | 0       |
| d | Relatives of promoters<br>(other than "Immediate<br>Relatives" of promoters<br>disclosed under<br>"Promoter and Promoter<br>Group" category) | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0  | 0       | O    | O  | (    | (   | 0  | 0 |     | 0       |

| 6 | Trusts where any person    | 0     | 0        | 0 | 0         | ol o    | n o      | 0 |          | 0     | 0 | 0     |   |     | n | 0        |
|---|----------------------------|-------|----------|---|-----------|---------|----------|---|----------|-------|---|-------|---|-----|---|----------|
| " | belonging to "Promoter     | J     | J        | ď | ď         |         | 1        | U | 1        | ď     | 0 |       | ` | ή ' | ٩ | ŏ        |
|   | and Promoter Group"        |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | category is "trustee",     |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | "beneficiary", or "author  |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | of the trust"              |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
| f | Investor Education and     | 1     | 2727274  | 0 | 0 2727274 | 4 2.38  | 2727274  | 0 | 2727274  | 2.38  | 0 | 2.38  | ( | 0 ( | 0 | 2727274  |
|   | Protection Fund (IEPF)     | ·     |          |   |           |         | 1 1      | _ | 11       |       | _ |       |   |     |   |          |
|   | Investor Eduction And      | 1     | 2727274  | 0 | 0 2727274 | 4 2.38  | 2727274  | 0 | 2727274  | 2.38  | 0 | 2.38  | ( | 0 ( | 0 | 2727274  |
|   | Protection Fund            |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | Authority                  |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
| g | Resident Individuals       | 71571 | 21046745 | 0 | 0 2104674 | 5 18.4  | 21046745 | 0 | 21046745 | 18.4  | 0 | 18.4  | ( | 0 ( | 0 | 19353909 |
|   | holding nominal share      |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | capital up to Rs. 2 lakhs  |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
| h | Resident Individuals       | 3     | 2302750  | 0 | 0 2302750 | 0 2.01  | 2302750  | 0 | 2302750  | 2.01  | 0 | 2.01  | ( | 0 ( | 0 | 2302750  |
|   | holding nominal share      |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | capital in excess of Rs. 2 |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | lakhs                      |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | DIPAK KANAYALAL            | 1     | 1200000  | 0 | 0 120000  | 0 1.05  | 1200000  | 0 | 1200000  | 1.05  | 0 | 1.05  | ( | 0 ( | 0 | 1200000  |
|   | SHAH                       |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
| i | Non Resident Indians       | 1164  | 872571   | 0 | 0 87257   | 1 0.76  | 872571   | 0 | 872571   | 0.76  | 0 | 0.76  | ( | 0 ( | 0 | 829671   |
|   | (NRIs)                     |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
| j | Foreign Nationals          | 3     | 29250    | 0 | 0 2925    | 0.03    | 29250    | 0 | 29250    | 0.03  | 0 | 0.03  | ( | 0 ( | 0 | 0        |
| k | Foreign Companies          | 0     | 0        | 0 | 0         | 0 0     | 0        | 0 | 0        | 0     | 0 | 0     | ( | 0 ( | 0 | 0        |
| - | Bodies Corporate           | 334   |          | 0 | 0 211253  |         |          | 0 | 2112537  | 1.85  | 0 | 1.85  |   | 0 ( | 0 | 2086037  |
| m | Any Other (specify)        | 1241  | 2107539  | 0 | 0 210753  |         |          | 0 | 2107539  | 1.84  | 0 | 1.84  |   | 0 ( | 0 | 2107539  |
|   | Clearing Members           | 20    | 8582     | 0 | 0 8582    |         |          | 0 | 8582     | 0.01  | 0 | 0.01  |   | 0 ( | 0 | 8582     |
|   | HUF                        | 1190  | 870048   | 0 | 0 87004   |         |          | 0 | 870048   | 0.76  | 0 | 0.76  |   | 0 ( | 0 | 870048   |
|   | LLP                        | 28    |          | 0 | 0 10817   |         |          | 0 | 108174   | 0.09  | 0 | 0.09  | ( | 0 ( | 0 | 108174   |
|   | Trusts                     | 2     | 3231     | 0 | 0 323     |         | 3231     | 0 | 3231     | 0     | 0 | 0     | ( | 0   | 0 | 3231     |
|   | Unclaimed or Suspense      | 1     | 1117504  | 0 | 0 111750  | 4 0.98  | 1117504  | 0 | 1117504  | 0.98  | 0 | 0.98  | ( | 0 ( | 0 | 1117504  |
|   | or Escrow Account          |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | Sub-Total (B)(4)           |       | 31338376 | 0 | 0 3133837 |         | 31338376 | 0 | 31338376 | 27.39 | 0 | 27.39 |   | 0   | 0 | 29546810 |
|   | Total Public               | 74361 | 34003711 | 0 | 0 3400371 | 1 29.72 | 34003711 | 0 | 34003711 | 29.72 | 0 | 29.72 | ( | 0 ( | 0 | 32202145 |
|   | Shareholding               |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | (B)=(B)(1)+(B)(2)+(B)(3)   |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |
|   | +(B)(4)                    |       |          |   |           |         |          |   |          |       |   |       |   |     |   |          |

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

|   | Category & Name<br>of the<br>Shareholders<br>(I)   | No. of<br>shareh<br>older<br>(III) | No. of<br>fully<br>paid<br>up<br>equity<br>share<br>s held | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlyi<br>ng<br>Deposit<br>ory<br>Receipt | Total no.<br>shares<br>held<br>(VII =<br>IV+V+VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957<br>As a % of |            | each clas  | ting Right<br>s of secur<br>(IX) | rities                      | Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | shareholding ,             | Lo<br>S | imber of<br>ocked in<br>shares<br>(XII) | Sha<br>pledg<br>othe<br>encun<br>(X | ber of<br>ares<br>ged or<br>rwise<br>nbered<br>(III) | Number of<br>equity shares<br>held in<br>dematerializ<br>ed form<br>(XIV)<br>(Not |
|---|--|------------------------------------|--|--|--|---|---|------------|------------|----------------------------------|-----------------------------|---|----------------------------|---------|---|-------------------------------------|--|---|
|   |  |                                    | (IV)   |  | s<br>(VI)  |   | (A+B+C2)<br>(VIII)  | NO         | of Voting  | Rigilis                          | Total as<br>a % of<br>Total | (X)   | a percentage<br>of diluted | No.     | As a<br>% of<br>total                   | No.<br>(Not ap<br>plicable)         | As a<br>% of<br>total                                | Applicable)   |
|   |  |                                    |  |  |  |   |   | Class<br>X | Class<br>Y | Total                            | Voting<br>rights            |   | share capital)<br>(XI)     |         | Shar es<br>held                         | рисавле                             | share<br>s held<br>(Not<br>applic<br>able)           |   |
| 1 | Custodian/DR Holder  | 0                                  | 0  | 0  | 0  | 0   |   | 0          | 0          | 0                                | 0                           | 0   |                            | 0       | 0                                       |                                     |  | 0   |
| 2 | Employee Benefit Trust /<br>Employee Welfare Trust<br>under SEBI (Share Based<br>Employee Benefits and<br>Sweat Equity)<br>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                                | Ō                           | 0   |                            | 0       | 0                                       |                                     |  | 0   |

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

| Name                       |  | Nationality | Details of holding | exercise of right of | the SBO in the reporting con                               | npany, whether direct or | indirect*                         | Date of creation /                                   |
|----------------------------|--|-------------|--------------------|----------------------|--|--------------------------|-----------------------------------|--|
|                            | No. in<br>case of a<br>foreign<br>national |             | Shares             | Voting rights        | Rights on distributable dividend or any other distribution | Exercise of control      | Exercise of significant influence | acquisition of<br>significant beneficial<br>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  |
| Spartan Trade Holdings LLP |  | India       | 1                  | 1                    | 1  | Yes                      | Yes                               | 13-Mar-2020  |
| Sonargaon Properties LLP   |  | India       | 0                  | 0                    | 0  | Yes                      | Yes                               | 13-Mar-2020  |
| Associated Fabricators LLP |  | India       | 0.2                | 0.2                  | 0.2  | Yes                      | Yes                               | 13-Mar-2020  |
| Gujarat Fusion Glass LLP   |  | India       | 2.74               | 2.74                 | 2.74   | Yes                      | Yes                               | 13-Mar-2020  |
| 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  |
| 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

| Detail   | 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 s | areholders No of share held  |

## **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/unclaime                                  | demat/unclaimed suspense account, voting rights which are frozen etc.                    |  |  |  |  |  |  |
| No. of shareholders                             | , , ,  |  |  |  |  |  |  |
| 2910  | 1117504  |  |  |  |  |  |  |

## Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |
|---|-------------|--------------|-----------|
| Name of shareholder   | Name of PAC | No. of share | Holding % |