**Borosil Limited** 1. Name of Listed Entity Scrip Code/Name of Scrip/Class of Security
 Share Holding Pattern Filed under
 Share Holding Pattern as on BOROLTD

31b

30-Jun-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

Categ	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholdi	Number o	of Voting	Rights held	n each	No. of	Shareholding,	Nu	mber of	Numb	ber of	Number of
o ry	shareholder	shareh	fully paid	Partly	shares	shares	ng as a %		class of	securities		Shares	as a %	Lo	cked in	Sha	res	equity
(1)	(II)	olders	up equity	paid-up	underlyin		of total no.		(	(IX)			assuming full		hares	pledg		shares
		(III)	shares	equity	g	(VII) =	of shares						conversion		<u>(XII)</u>		erwise .	held
			held		Depositor		(calculated						of convertible				nbered	In
			(IV)	held	у	(VI)	as			<b>5.</b>	1	securities	securities		_		III)	Demateriali
				(V)	Receipts		per SCRR,	No of	Voting	Rights	Total as	(including	•	No.	As a	No. (a)	As a	ze ed form
					(VI)		1957) (VIII)	Class	Class	Total	a % of	(X)	percentage of diluted share	(a)	% of total		% of total	ea ioriii
							As a % of	eg: X	eg:y		(A+B+	(^)	capital)		Shar es		Share	(XIV)
							(A+B+C2)				C)		(XI)=(VII)+(X)		held (b)		s held	<u>(74, 7)</u>
							(2112102)				•,		As a % of		noid (b)		(b)	
													(A+B+C2)				()	
													,					
Α	Promoter & Promoter	11	80415221	0	0	80415221	70.28	80415221	0	80415221	70.28	0	70.28	0	0	0	0	80415221
	Group																	
В	Public	71476	34012462	0	0	34012462	29.72	34012462	0	34012462	29.72	0	29.72	0	0			32253796
С	Non Promoter- Non	0	0	0	0	0		0	0	0	0	0		0	0			0
	Public																	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	C	0		0	0			0
C2	Shares held by	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Employee Trusts																	
	Total	71487	114427683	0	0	114427683	100	114427683	0	114427683	100	0	100	0	0	0	0	112669017

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

	Category & Name of the Shareholders (I)	No. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of			oting Rights lass of secu (IX)	held in rities	No. of Shares Underlying Outstanding convertible securities	conversion of	Number of Locked in shares (XII)	Sh pled othe encur	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerializ ed form
			s held (IV)	, ,			As a % of (A+B+C2) (VIII)	No d	of Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2	No. (a) As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	(XIV)
1	Indian	0	0	(	0	0	0	0	0	0	0	C	0	0 (	0 (	) C	0
а	Individuals/Hindu undivided Family	4	61887412	(	0	61887412	54.08		0	61887412			54.08	0		C	61887412
	KIRAN KHERUKA	1	30270416	(	0	30270416	26.45	30270416	0	30270416	26.45		26.45	0 (	0 (	) C	30270416
	REKHA KHERUKA	1	16431587	(	0	16431587	14.36	16431587	0	16431587	14.36	C	14.36	0 (	) (	) C	16431587
	SHREEVAR KHERUKA	1	1951747	(	0	1951747	1.71	1951747	0	1951747	1.71	C	1.71	0	0 (	0	1951747
	PRADEEP KUMAR KHERUKA	1	13233662	(	0	13233662	11.57	13233662	0	13233662	11.57	C	11.57	0	0 (	C	13233662
b	Central Government/ State Government(s)	0	0	(	0	0	0	0	0	0	0	C	0	0	0 (	) C	0
С	Financial Institutions/ Banks	0	0	(	0	0	0	0	0	0	0	C	0	0 (	) (	) C	0
d	Any Other (specify)	6	18523364	(	0		16.19		0	18523364	16.19		16.19	0 (	0 (	) C	18523364
	Bodies Corporate	1	13087339	(	0	13087339	11.44	13087339	0	13087339	11.44		11.44	0 (	) (	0	13087339
	Croton Trading Private Limited	1	13087339	(	0	13087339	11.44	13087339	0	13087339	11.44	С	11.44	0		C	13087339
	Other	5	5436025	(	0	0 100020	4.74	5436025	0	5436025	4.74		4.74	0 (	0 (	) C	5436025
	Gujarat Fusion Glass LLP	1	3136404	(	0	3136404	2.74	3136404	0	3136404	2.74	C	2.74	0	0 (	0	3136404
	Sonargaon Properties LLP	1	18	(	0	18	0	18	0	18		C	0	0	0 (	0	18
	Borosil Holdings LLP	1	918179	(	0	0.00	0.8	918179	0	918179	0.8	C	0.8	0 (	0	0	918179
	Spartan Trade Holdings LLP	1	1147313	(	0	1147313	1	1147313	0	1147313	1	C	1	0	0 (	0	1147313
	Associated Fabricators LLP	1	234111	(	0	234111	0.2	234111	0	234111	0.2	C	0.2	0 (		) C	234111
	Sub-Total (A)(1)	10	80410776	(	0	80410776	70.27	80410776	0	80410776	70.27	C	70.27	0 (	0	0	80410776
2	Foreign	0	0	(	0		0	0	0	0	0	C	0	0 (	0 (	0	0
а	Individuals (Non- Resident Individuals/	1	4445	(	0	4445	0	4445	0	4445	0	С	0	0 (	0 (	) C	4445

	Foreign Individuals)																	
	Alaknanda Ruia	1	4445	C	C	4445	0	4445	0	4445	0	0	0	C	C	) (	0	4445
b	Government	0	0	C	C	0	0	0	0	0	0	0	0	C	C	)	0	0
	Institutions	0	0	C	C	0	0	0	0	0	0	0	0	C	C	)	0	0
d	Foreign Portfolio	0	0	C	C	0	0	0	0	0	0	0	0	C	C	)	0	0
	Investor																	
е	Any Other (specify)	0	0	C	C	0	0	0	0	0	0	0	0	C	C	)	0	0
	Sub-Total (A)(2)	1	4445	C	C	4445	0	4445	0	4445	0	0	0	C	C	)	0	4445
	Total Shareholding of	11	80415221	C	C	80415221	70.28	80415221	0	80415221	70.28	0	70.28	C	C	) (	0	80415221
	Promoter and																	
	Promoter Group (A)=																	
	(A)(1)+(A)(2)																	

## Table III - Statement showing shareholding pattern of the Public shareholder

Si	egory & Name of the hareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s	Partly paid- up equit v	Nos. of shares underlyi ng Deposito	Total nos. shares held <u>VII</u> =	Shareholdi ng % calculated as per SCRR,		of se	ights held in e ecurities (IX) Rights	each class  Total as	No. of Shares Underl ying Outstan	Total shareholding, as a % assuming full conversion of	Numi Lock share No. (a)	ber of red in s (XII) As a	Numb Shares p or othe encum No.	oledged erwise	Number of equity shares held in demateriali
			held (IV)	share s held (V)	ry Receipts (VI)	<u>IV+V+V</u> I	1957 As a % of (A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights	ding	convertible securities (as a percentage of diluted share capital) (XI)		% of total Shar es held (b)	(No t ap pli ca ble ) (a)	% of total share s held (Not applic able) (b)	z ed form (XIV)
1 Institu		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	l Funds	1	16000	0	0	16000	0.01	16000	0	16000	0.01	0	0.01	0	0			16000
b Ventui Funds	re Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c Alterna Funds	ate Investment	2	194234	0	0	194234	0.17	194234	0	194234	0.17	0	0.17	0	0			194234
d Banks	3	4	14000	0	0	14000	0.01	14000	0	14000	0.01	0	0.01	0	0			4000
e Insura Comp		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	lent Funds/ on Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
compa		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h Sovere Funds	eign Wealth	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i NBFC with R	s registered BI	1	50	0	0	50	0	50	0	50	0	0	0	0	0			50

_	1			1			1							1		
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	8	224284	0	0	224284	0.2	224284	0	224284	0.2	0	0.2	0	0	214284
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Foreign Direct Investment	0	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	0
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	33	2216364	0	0	2216364	1.94	2216364	0	2216364	1.94	0	1.94	0	0	2216364
	Government Pension Fund Global	1	1623000	0	0	1623000	1.42	1623000	0	1623000	1.42	0	1.42	0	0	1623000
е	Foreign Portfolio Investors Category II	4	234743	0	0	234743	0.21	234743	0	234743	0.21	0	0.21	0	0	234743
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
q	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	37	2451107	0	0	2451107	2.14	2451107	0	2451107	2.14	0	2.14	0	0	2451107
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Central Government / President of India	0	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	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	0
	Sub-Total (B)(3)	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
а	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Directors and their relatives (excluding independent directors and nominee directors)	3	109930	0	0	109930	0.1	109930	0	109930	0.1	0	0.1	0	0	109930
С	Key Managerial Personnel	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0
d	Relatives of promoters (other than	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	"Immediate Relatives" of promoters disclosed															
	under "Promoter and Promoter Group"															
	category)															
е	Trusts where any person belonging to	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	"Promoter and Promoter Group"															
	category is "trustee", "beneficiary", or "author of the trust"															
f	Investor Education and Protection Fund (IEPF)	1	2724074	0	0	2724074	2.38	2724074	0	2724074	2.38	0	2.38	0	0	2724074
	Investor Eduction And Protection Fund Authority	1	2724074	0	0	2724074	2.38	2724074	0	2724074	2.38	0	2.38	0	0	2724074
g	Resident Individuals	68741	20478274	0	0	20478274	17.9	20478274	0	20478274	17.9	0	17.9	0	0	18828338
	holding nominal share capital up to Rs. 2 lakhs															
h	Resident Individuals holding nominal	3	2332000	0	0	2332000	2.04	2332000	0	2332000	2.04	0	2.04	0	0	2332000
	share capital in excess of Rs. 2 lakhs															
	DIPAK KANAYALAL SHAH	1	1200000	0	0	1200000	1.05	1200000	0	1200000	1.05	0	1.05	0	0	1200000
i	Non Resident Indians (NRIs)	1143	878165	0	0	878165	0.77	878165	0	878165	0.77	0	0.77	0	0	835265
j	Foreign Nationals	3		0	0	29250	0.03	29250	0	29250	0.03	0	0.03	0	0	0
	Foreign Companies	0		0	0	0	0	0	0	0	0	_	0	0	0	0
	Bodies Corporate	334	2715353	0	0	2715353	2.37	2715353	0	2715353	2.37	0	2.37	0	0	2688853
m	Any Other (specify)	1202	2069945	0	0	2069945	1.81	2069945	0	2069945	1.81	0	1.81	0	0	2069945
	Clearing Members	9	4630	0	0	4630	0	4630	0	4630	0		0	0	0	4630
-	HUF	1165	891038	0	0	891038	0.78	891038	0	891038	0.78	0	0.78	0	0	891038
-	LLP	26	101473	0	0	101473	0.09	101473	0	101473	0.09	0	0.09	0	0	101473
-	Trusts	1	0000	0	0	3000	0	3000	0	3000	0 00		0	0	0	3000
	Unclaimed or Suspense or Escrow Account	1	1069804	0	0	1069804	0.93	1069804	0	1069804	0.93	0	0.93	0	0	1069804
	Sub-Total (B)(4)	71431	31337071	0	0	31337071	27.39	31337071	0	31337071	27.39	0	27.39	0	0	29588405
	Total Public Shareholding	71476	34012462	0	0	34012462	29.72	34012462	0	34012462	29.72	0	29.72	0	0	32253796
	(B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)															

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

	Category & Name of the Shareholders (I)	No. of shar eh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957		Number of Voting Rights each class of secur (IX) No of Voting Rights			No. of Shares Underlying Outstanding convertible securities	full conversion	Lo (	imber of ocked in shares (XII)	S pled oth encui (X	nber of hares lged or erwise mbered III)	Number of equity shares held in dematerializ ed form
			s held (IV)				As a % of (A+B+C2) (VIII)	Class X	of Voting R	Total	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities ( as a percentage of diluted share capital) (XI)	No.	As a % of total Shar es held	No. (Not ap plicable )	As a % of total shares held (Not applic able)	dematerializ ed form (XIV) (Not Applicable)
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	, ,	0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) 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	0	0		0	0			0

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

	Name	Passport No. in	Nationality	Details of hold	ling/ exercise of r	ight of the SBO in the repo	orting company, wheth	ner direct or indirect*	Date of creation /
		case of a foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1	Pradeep Kumar Kheruka		India	4.74	4.74	4.74			
Α	Borosil Holdings LLP		India	0.8	0.8	0.8	Yes	Yes	13-Mar-2020
В	Spartan Trade Holdings LLP		India	1	1	1	Yes	Yes	13-Mar-2020
С	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
Е	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			
Α	Borosil Holdings LLP		India	0.8	0.8	0.8	Yes	Yes	10-Jan-2022
В	Spartan Trade Holdings LLP		India	1	1	1	Yes	Yes	10-Jan-2022
С	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**

Details of Shares which remain unclaimed may be given here	e along with details such as number of shareholders, outstanding								
shares held in demat/unclaimed suspens	shares held in demat/unclaimed suspense account, voting rights which are frozen etc.								
of shareholders 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/unclaimed suspense account, voting rights which are frozen etc.									
o. of shareholders No of share held									
2895 1069804									

## **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 %