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

31b

4. Share Holding Pattern as on 30-Sep-2023

The Listed entity is required to submit the following declaration to the extent of submission of information:-5. **Declaration** 

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

ory (I)	category of shareholder (II)	Nos. of shar (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up eguity	No. of shares underlyi ng Deposit - ory Receipt	lotal   nos.   shares   held   (VII) =   (IV)+(V)+   (VI)	Snarenol ding as a % of total no. of shares (calculate			ng Rights of securit (IX)	neld in ies	No. of Shares Inderlying Dutstandin g	convorcion	sha <u>(X</u>	per of red in res (II)	enci	mber of s pledged therwise umbered (XIII)	neld in
			held (IV)	sħarés heid (V)	Receipt S (VI)	(IV)+(V)+ (VI)	(calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Clas s eg: X	Class eg:y	Tot al	Total as a % of (A+B+ C)	onvěrtible securities (including Warrants) (X)	of 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 Shares held (b)	zed form (XIV)
A	Promoter & Promoter Group	11	80415221	0	0	80415221	70.21	80415221	0	80415221	70.21	0	70.21	0	0	0	0	80415221
В	Public	75344	34123777	0	0	34123777	29.79	34123777	0	34123777	29.79	0	29.79	0	0			32441941
С	Non Promoter- Non Public	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	75355	11453899 8	0	0	114538998	100	11453899 8	0	11453899 8	100	0	100	0	0	0	0	112857162

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

Category & Name of the Shareholders (I)	No. of share h older (III)	No. of fully paid up equity share	Partly paid- up equity Share s held (V)	Nos. of shares underlyin g Deposito	held (VII =	Sharehol ding % calculate d as per SCRR, 1957			g Rights he securities IX)		No. of Shares Underlyin g Outstandi ng convertibl	Shareholdin g, as a % assuming full conversion of	Nu Lo S	mber of cked in hares (XII)	Sha pledo othe encun	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerializ ed form
		s held (IV)	(V)	Receipts (VI)		As a % of (A+B+C2 (VIII)	No of Vo	Class	ihts   Total	Total as a % of Total Voting	securities (including Warrants)	convertible securities (as a percentage of diluted	No. (a)	As a % of total	No. (a)	As a % of total	- (XIV)
								Y		rights	(X)	share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		share s held (b)	
1 Indian	0	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	54.03	61887412	0	61887412	54.03	0	54.03	0	0	0	0	61887412
KIRAN KHERUKA	1	30270416	0	0	30270416	26.43	30270416	0	30270416	26.43	0	26.43	0	0	0	0	30270416
REKHA KHERUKA	1	16431587	0	0	16431587	14.35	16431587	0	16431587	14.35	0	14.35	0	0	0	0	16431587
SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.7	1951747	0	1951747	1.7	0	1.7	0	0	0	0	1951747
PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.55	13233662	0	13233662	11.55	0	11.55	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	16.17	18523364	0	18523364	16.17	0	16.17	0	0	0	0	18523364
Bodies Corporate	1	13087339	0	0	13087339	11.43	13087339	0	13087339	11.43	0	11.43	0	0	0	0	13087339
Croton Trading Private Limited	1	13087339	0	0	13087339	11.43	13087339	0	13087339	11.43	0	11.43	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 Fabricators LLP	1	234111	0	0	234111	0.2	234111	0	234111	0.2	0	0.2	0	0	0	0	234111
Sub-Total (A)(1)	10	80410776	0	0	80410776	70.2	80410776	0	80410776	70.2	0	70.2	0	0	0	0	80410776
2 Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

a Individuals (Non-	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0	0	4445
Resident Individuals/																	
Foreign Individuals)																	
Alaknanda Ruia	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0	0	4445
b Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Investor																	
e Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0	0	4445
Total Shareholding of	11	80415221	0	0	80415221	70.21	80415221	0	80415221	70.21	0	70.21	0	0	0	0	80415221
Promoter and Promoter																	
Group $(A) = (A)(1) + (A)(2)$																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity	shares	Nos. of shares underlying Depository	nos. shares held	Shareholdi ng % calculated as per	ea	nch class (	ing Rights I of securition (IX)	es	Underlying Outstandin	assuming	Loc shar	nber of ked in es (XII)	plede othe encumbe	of Shares ged or rwise ered (XIII)	Number of equity shares
			share s held (IV)	held (V)	Receipts (VI)	<u>VII =</u> <u>IV+V+V</u> I	SCRR, 1957 As a % of (A+B+C2) VIII	No of Vo	Class Y	Total	Total as a % of Total Voting rights	g convertible securities (including Warrants) (X)	full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (Not applic able) (b)	held in demateri aliz ed form (XIV)
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	Mutual Funds	2	1327763	0	0	1327763	1.16	1327763	0	1327763	1.16		1.16	0	0			1327763
	DSP Small Cap Fund	1	1311763	0	0	1311763	1.15	1311763	0	1311763	1.15	0	1.15	0	0			1311763
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	2	169595	0	0	169595	0.15	169595	0	169595	0.15	0	0.15	0	0			169595
d	Banks	4	14000	0	0	14000	0.01	14000	0	14000	0.01	0	0.01	0	0	_		4000
е	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

							1							1 _	
f Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i NBFCs registered with RBI	1	50	0	0	50	0	50	0	50	0	0	0	0	0	50
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)	9	1511408	0	0	1511408	1.32	1511408	0	1511408	1.32	0	1.32	0	0	1501408
2 Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a 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
c Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investors Category	33	585911	0	0	585911	0.51	585911	0	585911	0.51	0	0.51	0	0	585911
e Foreign Portfolio Investors Category	3	226875	0	0	226875	0.2	226875	0	226875	0.2	0	0.2	0	0	226875
f Overseas Depositories (holding DRs) (balancing figure)	0	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	0	0	0	0
Sub-Total (B)(2)	36	812786	0	0	812786	0.71	812786	0	812786	0.71	0	0.71	0	0	812786
3 Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a 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

							, ,		, ,			<b>,</b>		1		
c Shareholding by Companies or Bodies Corporate where Central / State Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
is a promoter																
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
a Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
companies / Subsidiaries	U		o	O		U		U			U	O	U			O
b Directors and their relatives (excluding independent directors and nominee directors)	3	110430	0	0	110430	0.1	110430	C	110430	0.1	0	0.1	0	0		110430
c Key Managerial Personnel	1	80	0	0	80	0	80	0	80	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
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
f Investor Education and Protection Fund (IEPF)	1	2708324	0	0	2708324	2.36	2708324	0	2708324	2.36	0		0	0		2708324
Investor Eduction And Protection Fund Authority	1	2708324	0	0	2708324	2.36	2708324	0	2708324	2.36	0	2.36	0	0		2708324
g Resident	72509	20799052	0	0	20799052	18.16	20799052	0	20799052	18.16	0	18.16	C		D	19223896

	Individuals holding nominal share capital up to Rs. 2 lakhs																
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	2332000	0	0	2332000	2.04	2332000	0	2332000	2.04	0	2.04	(			2332000
	DIPAK KANAYALAL SHAH	1	1200000	0	0	1200000	1.05	1200000	0	1200000	1.05	0	1.05		) (	)	1200000
i	Non Resident Indians (NRIs)	1192	866434	0	0	866434	0.76	866434	0	866434	0.76	0	0.76	(		)	825584
j	Foreign Nationals	3	29250	0	0	29250	0.03	29250	0	29250	0.03	0	0.03	(		)	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	(		)	0
- 1	Bodies Corporate	346	2933522	0	0	2933522	2.56	2933522	0	2933522	2.56	0	2.56	(			2907022
m	Any Other (specify)	1241	2020491	0	0	2020491	1.76	2020491	0	2020491	1.76	0	1.76	(		)	2020491
	Clearing Members	9	3894	0	0	3894	0	3894	0	3894	0	0	0	(			3894
	HUF	1200	861712	0	0	861712	0.75	861712	0	861712	0.75	0	0.75	(			861712
	LLP	30	103231	0	0	103231	0.09	103231	0	103231	0.09	0	0.09	(			103231
	Trusts	1	3000	0	0	3000	0	3000	0	3000	0	O	0	(		)	3000
	Unclaimed or Suspense or Escrow Account	1	1048654	0	0	1048654	0.92	1048654	0	1048654	0.92	0	0.92	(		)	1048654
	Sub-Total (B)(4)		31799583	0	0	31799583		31799583	0	31799583	27.76	0	27.76			)	30127747
	Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)+(B)(4)	75344	34123777	0	0	34123777	29.79	34123777	0	34123777	29.79	0	29.79	(			32441941

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

Category & Name of the Shareholders (I)	No. of shareh older (III)	No. of Fully paid Up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Deposito ry Receipts (VI)	(VII = 1	Sharehol ding % calculate d as per SCR7, 1957 As a % of (A+B+C2) (VIII)		er of Voti each clas (l. Voting R		ts held in curities Total as	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	I otal shareholdin g , as a % assuming Full conversion of convertible	Nu Lo	imber of ocked in shares (XII)	No.	of Shares ged or erwise nbered (III)	Number of Equity shares held In dematerializ ed form (XIV) (Not Applicable)
		` ,		, ,		` (VIII) ^	Class X	Class Y	Total	Total as a % of Total Voting rights	(X) *	ruii conversion of convertible securities (as a percentage of diluted share capital) (XI)		% of total Shar es held	(Not ap plicable )		Applicable)
Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0		)	0			0
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 holding	/ exercise of right o	f the SBO in the reporting	g company, whether di	rect 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			
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 VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100.00	1.20
As on the end of previous 1st quarter	100.00	2.63
As on the end of previous 2nd quarter	100.00	2.64
As on the end of previous 3rd quarter	100.00	2.56
As on the end of previous 4th quarter	100.00	2.26

## **Table II- 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.	
No. of shareholders	No of share held
2883	1048654

## Notes:

- 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. There is no change in the shareholding of Promoter & Promoter Group. The shareholding percentage of Promoter & Promoter Group has decreased (as compared to the shareholding percentage as on June 30, 2023) on account of allotments made under Company's ESOP Schemes.
- 4. Shares under Category **Public** includes 1048654 fully paid up equity shares held in the Unclaimed suspense account and 2708324 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
- 5. For disclosure of approved limits in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.