1.	Name of Listed Entity	:	Borosil Limited
~		6 G U	

- 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-2023
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.	Particulars	Yes/No
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 ry (1)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	Partly	shares underlyi ng Deposi tory		Shareholdi ng as a % of total no. of shares(cal culated as per SCRR, 1957) (VIII) As a % of (A+B+C 2)	Number of Voting Rights each class of securit (IX) No of Voting Rights		ties Share Underly Outstai ng convert e Total as securit. a % of (includi		Underlying assuming Outstandi full ng conversion convertibl securities securities ((including Warrants) (X) of diluted		XII) As a % of total Shares	Shares or ot encu	herwise mbered XIII) As a % of total Share s	Number of equity shares held in dematerializ ed form <u>(XIV)</u>	
								Class eg: X	Class eg:y	Total			share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		held (b)		held (b)	
	Promoter & Promoter Group	11	80415221	0	0	80415221	70.18	80415221	0	80415221	70.18	C	70.18	0	(0 0	0	80415221
В	Public	79781	34166874	0	0	34166874	29.82	34166874	- 0	34166874	29.82	C	29.82	0	()		32515218
	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	C		0	()		0
	Shares underlying DRs	0	0	0	0	0		0	0	0	0	C		0	()		0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	C	0	0	()		0
	Total	79792	114582095	0	0	114582095	100	11458209 5	0	114582095	100	C	100	0	(0 0	0	112930439

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 s held (IV)	y share s held	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C		class of	g Rights held f securities (IX)		Shares Underlying Outstandin g convertible securities (including Warrants)	conversion of convertible securities (as a	Lo (2	mber of cked in shares XII)	Sh pled othe encur (X	aber of ares ged or erwise mbered III)	Number of equity shares held in demateria liz ed form
				(V)			2) (VIII)	Νοο	f Voting	y Rights	Total as a % of	(X)	percentage of diluted share	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								Class X	Class Y	Total	Total Voting rights		capital) (XI) = VII)+(X) as a % of A+B+C2		Shar es held (b)		shares held (b)	
1	Indian	0	0	0	0	0	0	0	() C	0 0	C	0	(0 0	(0 0	0
а	Individuals/Hindu undivided Family	4	61887412	0	0	61887412	54.01	61887412		61887412			54.01		0 0	(0 C	61887412
	KIRAN KHERUKA	1	30270416	0	-	30270416	26.42	30270416		30270416			26.42	(0 0	() C	30270416
	REKHA KHERUKA	1	16431587	0	0	16431587	14.34	16431587		16431587	14.34		14.34		0 0	(16431587
	SHREEVAR KHERUKA PRADEEP KUMAR KHERUKA	1	1951747 13233662	0	0	1951747 13233662	<u>1.7</u> 11.55	<u>1951747</u> 13233662		1951747 13233662	2 1.7 2 11.55		<u> </u>			(<u>1951747</u> 13233662
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	(D C	0 0	C	0	(0 0	(C	0 0
с	Financial Institutions/ Banks	0	0	0	0	0	0	0	(D C	0 0	C	0	(0 0	() C	0 0
d	Any Other (specify)	6	18523364	0	0	18523364	16.17	18523364		18523364	16.17	C	16.17	· () 0	() C	18523364
	Bodies Corporate	1	13087339	0	0	13087339	11.42			13087339			11.42) 0	() C	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	11.42	13087339		13087339			11.42		0 0	(о с	13087339
	Other	5	5436025	0	0	5436025	4.74	5436025		5436025			4.74		0 0	() C	5436025
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.74	3136404		3136404		C	2.74	. (0	(C	3136404
	Sonargaon Properties LLP	1	18	0	0	18	0	18		18		C	0	(0	(C	18
	Borosil Holdings LLP	1	918179	0	0	918179	0.8			918179		C	0.8	(0 0	(0 0	918179
	Spartan Trade Holdings LLP	1	1147313	0	0	1147313	1	1147313		1147313		0	1	(0	(1147313
	Associated Fabricators	1	234111	0	0	234111	0.2	234111		234111	0.2	-	0.2		0	(234111
2	Sub-Total (A)(1)	10	80410776	0	0	80410776	70.18	80410776	(80410776	70.18	0	70.18	((80410776
2 a	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)	1	4445	0	0	4445	0	4445	() 4445		C		((4445
	Alaknanda Ruia	1	4445	0	0	4445	0	4445	() 4445	0	C	0	(00	(0 0	4445
b	Government	0	0	0	0	0	0	0	() C	0 0	C	0	(0 0	(0 0	0
c	Institutions	0	0	0	3	0	0	0	(<u> </u>	0 0	C	0	0	0 0	(<u> </u>	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	(C	0	C	0	(0	(C	0
е	Any Other (specify)	0	0	0	0	0	0	0	(0 0	0	0	0	0	(<u> </u>	0
	Sub-Total (A)(2)	1 11	4445 80415221	0	0	4445 80415221	0 70.18	4445 80415221) 4445								4445
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	00413221	ŭ	U	00413221	70.18	00415221	, (80415221	/0.18		70.18		, 0	, (80415221

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shar eh olde r	No. of fully paid up equity share s held	Part ly paid -up equ ity	Nos. of share s under lying	nos. share s held <u>VII =</u>	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total			No. of Shares Underl ying Outsta nding	Total shareholdin g, as a % assuming full conversion	shares (XII)		Shares pledged or otherwise encumbered (XIII) a No. As a		Number of equity shares held in demater ializ ed form	
		(111)	(IV)	sha res hel d (V)	Depos itory Recei pts (VI)	<u>IV+V+V</u> I	As a % of (A+B+C2) VIII		_	-	Total mas a % of Total Voting	conver tible securit ies (includ	of convertible securities (as a	(a)	As a % of total Shar es	No. (Not appli cable)	As a % of total shares held	ializ ed form (XIV)
					(1)			Class X	Class Y	Total	rights	ing Warra nts) (X)	percentage of diluted share capital) (XI)		held (b)	' (a)	(Not applic able) (b)	
1	Institutions (Domestic)	0	0	0	C	0 0	0	0	0	0	0	0	0 0	0	0 0)		0
а	Mutual Funds	2	1551609	0	C	1551609		1551609	0	1551609		() 1.35	0	0 0			1551609
	Dsp Small Cap Fund	1	1535609	0	C	1535609		1535609	0	1535609	1.34	0	1.34	0				1535609
b	Venture Capital Funds	0	0	0	C	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment Funds	1	29984	0	C	29984	0.03	29984	0	29984	0.03	C	0.03	0	0 0			29984
d	Banks	4	14000	0	C	14000	0.01	14000	0	14000	0.01	(0.01	0	0 0)		4000
е	Insurance Companies	0	0	0	C	0 0	0	0	0	0	0	0	0 0	0	0 0)		0
f	Provident Funds/ Pension Funds	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0			0
g	Asset reconstruction companies	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0			0
h	Sovereign Wealth Funds	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0			0
i	NBFCs registered with RBI	1	50	0	C	50	0	50	0	50	0	C	0 0	0	0 0			50
j	Other Financial Institutions	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0			0
k	Any Other (specify)	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0)		0
	Sub-Total (B)(1)	8	1595643	0	C	1595643	1.39	1595643	0	1595643	1.39	0	1.39	0	0			1585643
2	Institutions (Foreign)	0	0	0	C	0	0	0	0	0	0	(0 0	0	0			0
а	Foreign Direct Investment	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0			0
b	Foreign Venture Capital Investors	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0 0			0
С	Sovereign Wealth Funds	0	0	0	C	0 0	0	0	0	0	0	C	0 0	0	0			0
	Foreign Portfolio Investors Category I	37	668449	0	C	668449	0.58			668449		C	0.58	0	0 0			668449
е	Foreign Portfolio Investors Category II	3	226875	0	C	226875	0.2	226875	0	226875	0.2	C	0.2	0	0 0			226875
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	C	0	0	0	0	0	0	C	0 0	C	0 0)		0
g	Any Other (specify)	0	0	0	C	0	0	0	0	0	0	C	0	0	0			0
L	Sub-Total (B)(2)	40	895324	0	C	895324	0.78	895324	0	895324	0.78		0.78	0	0			895324
3	Central Government / State Government(s)	0	0	0	C	0	0	0	0	0	0	0	0	0	0			0
	Central Government / President of India	0	0	0	C	0	0	0	0	0	0	C	0 0	0	0			C
	State Government / Governor	0	0	0	C	0	0	0	0	0	0	C	0 0	0	0 0			C
С	Shareholding by Companies or Bodies	0	0	0	C	0	0	0	0	0	0	C	0 0	0	0 0			0

	Corporate where					T	T	r	1			T			T		
	Central / State																
	Government is a																
	promoter																
	Sub-Total (B)(3)	0	0	0	0	0 0			0	0			(0	0		0
4	Non-institutions	0	0	0	0) 0	0				0	0		0
a	Associate companies /	0	0	0	0					0				0	0		0
a	Subsidiaries	U	0	0	0	0	, 0		, 0	0					0		0
b	Directors and their	3	110430	0	0 11043	30 0.1	. 110430	0	110430	0.1	(0.1	(0	0		110430
	relatives (excluding			-		-		-		_				-	-		
	independent directors																
	and nominee directors)																
С	Key Managerial	1	80	0	0 8	30 C) 80	0 0) 80	0	() C	(0	0		0
	Personnel																
d	Relatives of promoters	0	0	0	0	0 0	0 0	0 0	0 0	0	() C	(0	0		0
	(other than "Immediate																
	Relatives" of promoters																
	disclosed under																
	"Promoter and																
	Promoter Group"																
	category)	0	0		0	-								0	0		
е	Trusts where any	0	0	0	0	0 0	0 0	0	0 0	0				0	0		0
	person belonging to "Promoter and																
	Promoter Group"																
	category is "trustee",																
	"beneficiary", or																
	"author of the trust"																
f	Investor Education and	1	2701674	0	0 27016	2.36	2701674	0	2701674	2.36	(2.36	(0	0		2701674
•	Protection Fund (IEPF)	-	2/010/1	0	0 2/010	. 2.50	2,010,1		2,010,1	2.50		2.50		°	Ũ		2,010,1
	Investor Eduction And	1	2701674	0	0 27016	2.36	2701674	0	2701674	2.36	. (2.36	i (0	0		2701674
	Protection Fund																
	Authority																
g	Resident Individuals	77109	21013257	0	0 210132	57 18.34	21013257	0	21013257	18.34	. (18.34	. (0	0		19468281
	holding nominal share																
	capital up to Rs. 2																
	lakhs														_		
h	Resident Individuals	3	2341750	0	0 23417	50 2.04	2341750	0 0	2341750	2.04	. (2.04	. (0	0		2341750
	holding nominal share																
	capital in excess of Rs.																
	2 lakhs DIPAK KANAYALAL	1	1200000	0	0 12000	1.05	1200000	0	1200000	1.05	(1.05		0	0		1200000
	DIPAK KANAYALAL SHAH	T	1200000	0	0 12000	00 1.05	1200000	0	1200000	1.05		1.05		U	0		1200000
;	Non Resident Indians	1020	771857	0	0 7718	57 0.67	771857	, O	771857	0.67		0.67		0	0		731007
	(NRIS)	1020	//105/	0	0 //10.	0.07	//105/	0	//105/	0.07		0.07		0	0		/3100/
i	Foreign Nationals	3	29250	0	0 292	0.03	29250		29250	0.03	(0.03	(0	0		0
k	Foreign Companies	0	25250	0	0 252.	0.03	25250		0 25250	0.05				0	0		0
1	Bodies Corporate	345	2739933	0	0 273993	2.39	2739933		2739933	2.39		2.39		0	0		2713433
m	Any Other (specify)	1248	1967676	0	0 19676				1967676) 1.72		0	0		1967676
	Clearing Members	8	3941	0	0 394			, 0	3941	1.72				0	0		3941
	HUF	1210	821855	0	0 8218				1	0.72		0.72		0	0	1	821855
	LLP	28	93716		0 937:									0	0	1	93716
	Trusts	<u>∠0</u> 1	3000		0 300				3000					0	0		3000
	Unclaimed or Suspense	1	1045164		0 104516				1045164			0.91		0	0		1045164
	or Escrow Account	Ţ	1040104	U	0 104310	.91	1045104		, 1045104	0.91		, 0.91		ĭ	Ŭ		1045104
	Sub-Total (B)(4)	79733	31675907	0	0 3167590	7 27 64	31675907	, u	31675907	27.64	. (27.64		0	0	1	30034251
	Total Public	79781	34166874		0 341668		34166874		34166874					0	0		32515218
	Shareholding	/5/01	541000/4	U	0 341000				, 541006/4	29.02		, 29.02	1	Ϋ́	0		52515210
	(B)=(B)(1)+(B)(2)+(B)						1					1					
	(3)+(B)(4)						1					1					
					I	1	I	I	I	I	1	I	I	1	1	1	

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	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	in e	Number of Voting Rights held in each class of securities (IX)		SharesshareholdinUnderlyingg , as a %Outstandingassumingconvertiblefullsecuritiesconversion			shares (XII)		n Shares e pledged or sha otherwise encumbered dem (XIII) ec s a No As a		
			s held (IV)				As a % of (A+B+C2) (VIII)		o of Voti Rights Class Y	ng Tot al	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. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	(XIV) (Not Applicable)
1	Custodian/DR Holder	0	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										
		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			
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

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	1.20
As on the end of previous 2nd quarter	100.00	2.63
As on the end of previous 3rd quarter	100.00	2.64
As on the end of previous 4th quarter	100.00	2.56

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
2874	1045164

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 September 30, 2023) on account of allotments made under Company's ESOP Schemes.

4. Shares under Category **Public** includes 1045164 fully paid up equity shares held in the Unclaimed suspense account and 2701674 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.