

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 : 30-Sep-2025
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 issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	Public Group
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	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)	Share holding as a % of total no. of shares (calculated as per SCRR, 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	11	77269621	0	0	77269621	64.62	77269621	0	77269621	64.62	0	64	0	0	0	0	77269621
B	Public	74279	42307952	0	0	42307952	35.38	42307952	0	42307952	35.38	1150734	36	0	0	0	0	40815375
C	Non Promoter-Non Public	0	0	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	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	74290	119577573	0	0	119577573	100	119577573	0	119577573	100	1150734	100	0	0	0	0	118084996

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

[illegible]

f	Provident Funds/ Pension Funds	0	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	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	2	650	0	0	650	0	650	0	650	0	0	0	0	0	0	650
j	Other Financial Institutions	0	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	0
	Sub-Total (B)(1)	17	7258068	0	0	7258068	6.07	7258068	0	7258068	6.07	0	6.01	0	0	0	7248068
2	Institutions (Foreign)	0	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	0
b	Foreign Venture Capital Investors	0	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	0
d	Foreign Portfolio Investors Category I	25	325978	0	0	325978	0.27	325978	0	325978	0.27	0	0.27	0	0	0	325978
e	Foreign Portfolio Investors Category II	5	196221	0	0	196221	0.16	196221	0	196221	0.16	0	0.16	0	0	0	196221
f	Overseas Depositories (holding DRs) (balancing figure)	0	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	0
	Sub-Total (B)(2)	30	522199	0	0	522199	0.44	522199	0	522199	0.44	0	0.43	0	0	0	522199
3	Central Government / State Government(s)	0	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	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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	0
	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)	3	65208	0	0	65208	0.05	65208	0	65208	0.05	71100	0.11	0	0	0	65208
c	Key Managerial Personnel	1	80	0	0	80	0	80	0	80	0	36200	0.03	0	0	0	80

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	2595994	0	0	2595994	2.17	2595994	0	2595994	2.17	0	2.15	0	0			2595994
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	2595994	0	0	2595994	2.17	2595994	0	2595994	2.17	0	2.15	0	0			2595994
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	71093	23391172	0	0	23391172	19.56	23391172	0	23391172	19.56	1043434	20.24	0	0			22005145
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	2668320	0	0	2668320	2.23	2668320	0	2668320	2.23	0	2.21	0	0			2668320
	DIPAK KANAYALAL SHAH	1	1217500	0	0	1217500	1.02	1217500	0	1217500	1.02	0	1.01	0	0			1217500
i	Non Resident Indians (NRIs)	1267	1253659	0	0	1253659	1.05	1253659	0	1253659	1.05	0	1.04	0	0			1212809
j	Foreign Nationals	4	39250	0	0	39250	0.03	39250	0	39250	0.03	0	0.03	0	0			10000
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	511	2277540	0	0	2277540	1.9	2277540	0	2277540	1.9	0	1.89	0	0			2251090
m	Any Other (specify)	1348	2236462	0	0	2236462	1.87	2236462	0	2236462	1.87	0	1.85	0	0			2236462
	Clearing Members	32	120605	0	0	120605	0.1	120605	0	120605	0.1	0	0.1	0	0			120605
	HUF	1227	874931	0	0	874931	0.73	874931	0	874931	0.73	0	0.72	0	0			874931
	LLP	86	274669	0	0	274669	0.23	274669	0	274669	0.23	0	0.23	0	0			274669
	Trusts	2	8653	0	0	8653	0.01	8653	0	8653	0.01	0	0.01	0	0			8653
	Unclaimed or Suspense or Escrow Account	1	957604	0	0	957604	0.8	957604	0	957604	0.8	0	0.79	0	0			957604
	Sub-Total (B)(4)	74232	34527685	0	0	34527685	28.87	34527685	0	34527685	28.87	1150734	29.55	0	0			33045108
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	74279	42307952	0	0	42307952	35.38	42307952	0	42307952	35.38	1150734	36	0	0			40815375

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	4.55	4.55	4.55			
A	Borosil Holdings LLP		India	0.77	0.77	0.77	Yes	Yes	13-Mar-2020
B	Spartan Trade Holdings LLP		India	0.96	0.96	0.96	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	2.62	2.62	2.62	Yes	Yes	13-Mar-2020
2	Priyanka Kheruka		India	4.55	4.55	4.55			
A	Borosil Holdings LLP		India	0.77	0.77	0.77	Yes	Yes	10-Jan-2022
B	Spartan Trade Holdings LLP		India	0.96	0.96	0.96	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	2.62	2.62	2.62	Yes	Yes	10-Jan-2022
3	Kiran Kheruka		India	4.55	4.55	4.55			
A	Borosil Holdings LLP		India	0.77	0.77	0.77	Yes	Yes	13-Mar-2020
B	Spartan Trade Holdings LLP		India	0.96	0.96	0.96	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	2.62	2.62	2.62	Yes	Yes	13-Mar-2020
4	Rekha Kheruka		India	4.55	4.55	4.55			
A	Borosil Holdings LLP		India	0.77	0.77	0.77	Yes	Yes	13-Mar-2020
B	Spartan Trade Holdings LLP		India	0.96	0.96	0.96	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	2.62	2.62	2.62	Yes	Yes	13-Mar-2020
5	Shreevar Kheruka		India	4.55	4.55	4.55			
A	Borosil Holdings LLP		India	0.77	0.77	0.77	Yes	Yes	10-Jan-2022
B	Spartan Trade Holdings LLP		India	0.96	0.96	0.96	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	2.62	2.62	2.62	Yes	Yes	10-Jan-2022

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100.00	1.03
As on the end of previous 1st quarter	100.00	0.92
As on the end of previous 2nd quarter	100.00	0.80
As on the end of previous 3rd quarter	100.00	1.26
As on the end of previous 4th quarter	100.00	1.41

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
2804	950794

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.	
No. of shareholders	No of share held

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 %

Notes :

1. 26,262 equity shares were allotted to eligible employees during the quarter ended September 30, 2025, following the exercise of their stock options. Therefore, the total paid-up share capital of the Company has increased and consequently, the Promoter and Promoter Groups percentage holding has reduced proportionately.
2. 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.
3. 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.
4. Shares under Category Public includes 950794 fully paid up equity shares held in the Unclaimed suspense account and 2595994 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.