Pre Scheme Shareholding Pattern (without PAN) under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name	of Listed Entity	Borosil Ltd
2.	Scrip C	ode/Name of Scrip/Class of Security	BSE - 543212 & NSE - BOROLTD
3.	Share H	Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with
5	а.	If under 31(1)(b) then indicate the report for Quarter ending	SEBI Circular dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is
H	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	based on the shareholding data as on February 11, 2022

	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 or Warrants?		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 any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021. As on February 11, 2022, transmission of his holdings in the Company is pending.

Note

CERTIFIED TRUE COPY For Borosil Liphited Anshu Agarwal **Company Secretary**

Borosil Ltd Table I - Summary Statement holding of specified securities

		Nos. of	No. of fully paid	No. of Partly	No. of shares	1.1.5	Sharehold ing as a % of total no. of	Number of Votin	g Rights held	d in each class of s	ecurities	No. of Shares Underlying Outstanding	Shareholding . as a % assuming full conversion		of Locked in	Number of pledged of encumber	r otherwise	Number of equity shares
Category	Category of shareholder		up equity shares held	paid-up equity shares	underlyin g Depositor	Total nos. shares held	shares (calculate	No of Voting Righ	its		C	convertible securities	ties percentage of		As a % of total		As a % of total	held in dematerialised
				held	y Receipts		d as per SCRH, 1957)	Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(h)	form
(1)	(u)	(111)	(IV)	(V)	(vi)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	x)	T	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		xm)	(XIV)
(A)	Promoter & Promoter Group	11	8,04,10,776	1		8,04,10,775	70.44%	8,04,10,776		8,04,10,776	70.449	-	70,44%			N	NA NA	8,04,10,776
(8)	Public	73,919	3,37,43,891	1		3,37,43,891	29.56%	3,37,43,891	· · · ·	3,37,43,891	29.563	-	29.56%			N	NA NA	3,05,45,393
(C)	Non Promoter - Non Public									1								
(C1)	Shares Underlying DRs			4				- TA T	4					+	-	N	NA NA	
(Q)	Shares Held By Employee Trust			· ·	1.00		-		1	1	1.1	-			-	N	NA NA	
12	Total	73,930	11,41,54,667	1		11,41,54,667	100.00%	11,41,54,667		11,41,54,667	100.007		100.00%		-	N/	NA NA	11,09,55,169

				1	1	No. of		Sharehold ing % calculated	Number of Votin	g Rights he	ld in each class of	securities	No. of Shares Underfying	Shareholding , as a % assuming full conversion	Number of shares	of Locked in	Number o pledged o encumber	or otherwise	
			Nos. of	No. of fully paid	Partly paid-up	shares underlyin		as per SCRR, 1957 As a	No of Voting Rig	hts		Total as a	Outstanding convertible securities	of convertible securities (as a percentage of		As a % of total		As a % of total	Number of equity shares beld in
	Category & Name of the shareholders	Entity Type	sharehold ers		shares held	Depositor y Receipts	Total nos. shares held	% of	Class eg: X	Class eg: y	Total	% of (A+5+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialised form
	19		(111)	(17)	tv)	(VI)	(VII) = (IV)+{V}+ [V])	(VIII) As a % of (A+8+C2)		(I	x)		(*)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	1	(xm)	(XIV)
1	Indian	1		1		1.00		1.00			1000			1	-	1	2-23		
(a)	Individuals / Hindu Undivided Family	· · · · · · · · · · · · · · · · · · ·	5				6,18,87,412	54.21%	6,18,87,412	A	6,18,87,412	54.21%	-	54.21%	-				6,18,87,412
	Rekha Kheruka	Promoter Group	1	1,64,31,587		- 7.	1,64,31,587	14.39%	1,64,31,587		1,64,31,587	14.39%		14.39%		5 B.	1	· · · ·	1,64,31,587
-	Kiran Kheruka	Promoter Group	1	1,54,02,366		× -	1,64,02,366	14,37%	1,64,02,366	1.00	1,64,02,366	14.37%		14.37%		1	1		1,64,02,366
	Bajrang Lal Kheruka	Promoters	1	1,38,68,050	·		1,38,68,050	12,15%	1,38,68,050		1,38,68,050	12.15%		12.15%		-		· · · · · ·	1,38,68,050
_	Pradeep Kumar Kheruka	Promoters	1	A100.001002			1,32,33,662	11.59%	1,32,33,662	•	1,32,33,662	11.59%		11.59%					1,32,33,662
_	Shreevar Kheruka	Promoters	1	19,51,747	· · · · ·	1	19,51,747	1.71%	19,51,747		19,51,747	1.71%	÷	1.71%					19,51,747
(b)	Central Government / State Government(s)	1		1 34		1		1.00		N.		•		-		- ×.	4	1	
(c)	Financial Institutions / Banks		· · · · · ·			1.1.1.4.					- ×								
(d)	Any Other (Specify)	1	5				54,36,025	4.76%		× -	54,36,025	4.76%		4.76%	-			1	54,36,025
-	Gujarat Fusion Glass Up	Promoter Group	1	State of the s	1.1		31,36,404	2.75%			31,36,404	2.75%		2.75%			· · · · · ·		31,36,404
	Spartan Trade Holdings Up	Promoter Group	1	11,47,313			11,47,313	1.01%	11,47,313		11,47,313	1.01%		1.01%		- ×	1. TA	-	11,47,313
-	Borosil Holdings Llp	Promoter Group	1	9,18,179			9,18,179	0.80%			9,18,179	0,80%	-	0,80%					9,18,179
	Associated Fabricators Up	Promoter Group	1	2,34,111		1.1.1.1	2,34,111	0.21%	2,34,111	100	2,34,111	0.21%		0.21%			1.14		2,34,111
	Sonargaon Properties Up	Promoter Group	1	18		1	18	0.00%	18	- ÷.	18	0,00%	· · ·	0,00%	_	· •		· ·	18
	Bodies Corporate		1	1,30,87,339	1.000	11.778	1,30,87,339	11.45%	1,30,87,339	5 - XC	1,30,87,339	11,46%		11.45%		1 - 2	1. 24		1,30,87,339
	Croton Trading Private Limited	Promoter Group	1	1,30,87,339			1,30,87,339	11.46%	1,30,87,339		1,30,87,339	11.46%		11.46%	-	1.	1.00		1,30,87,339
	Sub Total (A)(1)		11	8,04,10,775		1.1.1.2.1	8,04,10,776	70.44%	8,04,10,775	1.141	8,04,10,775	70.44%		70.445	6 -			1 - 4	8,04,10,776
2	Foreign		-		-	1		-	1		1		-	-	-	-	-		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1.000	1. 5	12		1.000	·				1.50					41.4	1 2	-	
(b)	Government					-	-			1.00				-					
(c)	Institutions		-		-													-	2 T
(d)	Foreign Portfolio Investor		- 4		-	-						-	-	-	-	-		1	
(e)	Any Other (Specify)				1.10	-		-			S. 15	-			-		-	-	
-	Sub Total (A)(2)					-		-			-			-	-				
$1 \le$	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	1	11	8,04,10,776	1		8,04,10,776	70.4%	8,04,10,775	1	8,04,10,775	70,445		70.447					5,04,10,776

Note : (1) PAN would not be displayed on website of Stock Exchange(s) (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Boros Fable II	I - Statement showing shareholding pattern	of the Pub	lic shareholde	r			_				_							
_			1	_														-
			-		No. of		Sharehold ing % calculated	Number of Voti	ng Rights be	eld in each class o	of securities	No. of Shares	Shareholding , as a % assuming full conversion	Number of shares	of Locked in	pledged a	e	
		Nos. of	No. of fully paid		shares underlyin g		as per SCRR, 1957 As a	No of Voting Rig	thts		Total as a	Outstanding convertible securities	of convertible securities (as a percentage of		As a % of total		total	held in
	Category & Name of the shareholders	shareholde rs	up equity shares held	shares. held	and the second second	Total nos.	% of				% of	(Including	diluted share	100.00	Shares	10. CA	Shares	dematerialised
	category a mane of the shareholders	(111)	(IV)	(V)	(VI)	shares held (VII) = (IV)+(V)+		Class eg: X	Class eg: y	IX)	(A+B+C)	Warrants)	(XI)= (VII)+(X) As	No. (a)	held(b)	No. (a)	held(b) XIII)	form (XIV)
	Institutions	tint	[10]	(0)	140	$(v_{11}) = (1v) + (v) +$	(VIII) AS a		1		-	(X)	(XI)= (VII)+(X) AS		XII)	1	xill)	(X(V)
(a)	Mutual Fund	1	16,000		-	16,000	0.01%	16,000		10 000	0.013		0.01%	-		N		10.000
(b)	Venture Capital Funds		16,000	-	1	10,000	0.01%	16,000		16,000	0.019		0.00%		-	N		
(c)	Alternate Investment Funds	2	45,046	-	-	15 045		45.045		-	and the second se					-	_	
		4	45,046			45,046	0.04%	45,046		45,046					-	N		
(d)	Foreign Venture Capital Investors		-	-		-	0.00%				0.00%		0.00%			N		
(e)	Foreign Portfolio Investor	9				30,39,693	2.66%	30,39,693		30,39,693		-			_	N		
	Government Pension Fund Global	1		- ~		19,45,034	1.70%	19,45,034		19,45,034			1.70%		-	NA		
(f)	Financial Institutions / Banks	4				14,000	0.01%	14,000	/	14,000						N		
(g)	Insurance Companies	1		-	*		0.00%				0,009				-	N		
(h)	Provident Funds/ Pension Funds		-		-		0.00%		-	54	0.009							
(1)	Any Other (Specify)					×	0.00%		-	+4	0,00%		0.00%		-	N		
	Sub Total (B)(1)	16	31,14,739		•	31,14,739	2.73%	31,14,739		31,14,739	2.739	- 6	2.739	-	-	N	A Ni	A 31,04,739
2	Central Government/ State Government(s)/ President of India													1.1				
-	Sub Total (B)(2)		×		× ×	· · · ·				· ·	(N	A N/	A
3	Non-Institutions						1	1	1				1.			4		121
(a)	Individuals		8	-				1			1		1		11 1 1 1	N	A N/	A
	 Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 	71,611	2,05,69,239	-	1	2,05,69,239	18.02%	2,05,69,239		2,05,69,239	18.029	× .	18.029	6 -		N	A N	A 1,86,94,495
	ii. Individual shareholders holding nominal	10 10 10 10 10 10 10 10 10 10 10 10 10 1	1			1	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	1		1	-				1		
	share capital in excess of Rs. 2 lakhs.	3	21,45,000			21,45,000	1.88%	21,45,000		21,45,000	1.889		1.889	6 -	- 11 A	N	A N	A 21,45,000
	Dipak Kanayalal Shah		11,57,000	1 = 18		11,57,000	1.01%	11,57,000	1.1.1.	11,57,000	1.015		1.019	6 -	1.1.1	N/	NA NA	11,57,000
(b)	NBFCs registered with RBI	1	50			50	0.00%	50	-	50	0.009	κ.	0.009	6 -		N	A N	A 50
	Trust Employee			-		8		.4								N	A N	A -
	Overseas Depositories(holding DRs) (balancing																	
(d)	(figure)	-	-								1			1 .	- 1 - ÷	N	A N	A -
(c)	Any Other (Specify)	2,288	79,14,863	-		79,14,863	6.93%	79,14,863		79,14,863	5.939	× -	6.939	6 -		N	A N	A 66,01,10
	IEPF	1	28,05,324	-		28,05,324	2.46%	28,05,324		28,05,324	Z.469	* -	2.469	6 -		N	A N	A 28,05,32
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	28,05,324			28,05,324	2.46%	28,05,324	<u>6</u> 2	28,05,324	2.465		2.459	5 -		Ň	A NA	28,05,32
	Trusts	2		-		3,231	0.00%	3,231				× -	0.009	6 -		N	A N	
	Foreign Nationals	3	29,250			29,250	0.03%	29,250	-	29,250	0.039	* .	0.035	6 -		N	A N	A -
	Hindu Undivided Family	1,071	7,75,614			7,75,614	0.68%	7,75,614					0.689	6 -	-			
-	Non Resident Indians	787						7,02,513							-		A N	
	Other Directors / Relatives	3			-			31,500							_		A N	
	Ltd Liability Partnership (L L P)	19			-		0.08%								_		A N	
-	Unclaimed Shares	1			_	12,17,104							-		_		A N	
	Borosil Limited Unclaimed Shares Suspense Account		1.5.7			12,17,104	1.000	10 St. 10 St.	1	12,17,104		1	1.075				1	/
	Clearing Member	80				65,547				65,547			0.065		-	N		
	Bodies Corporate	321			-	21,92,475								-	-			
-																		
-	Sub Total (B)(3) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	73,903	1.		-	3,06,29,152	26.839	1.000		3,06,29,152	1.500	1.	26.83				IA N	A 3,05,45,39

Note : (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t, the Information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian. (4) Shares under Category "Public " includes 12,17,104 fully paid up equity shares held in the Unclaimed suspense account and 28,05,324 fully paid up equity Shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rigths are frozen.

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

					No. of shares		Sharehol ding % calculate	Number of	f Voting R es	ights held i	in each cláss	No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number shares	of Locked in	pledged	ie	Number
			No. of fully paid		underlyin g		d as per SCRR,	No of Vot	ing Rights	<u>-</u>	1	Outstanding convertible	of convertible securities (as a		As a % of		As a % of	shares held in
	Category & Name of the shareholders	sharehold	up equity shares held	shares held	V Receipts	shares	1957 As a % of (A+B+C2)		Class eg: y	Total	% of	securities (including Warrants)	percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	demateri alised form
	()	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	1-1	(xm)	(XIV)
_	Custodian/DR Holder		-	100				1 2			•					NA	NA	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				1			1		1						NA	NA	
_	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)							1-1		193	-	1				NA	NA	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

BOROSIL LIMITED

Table V - Statement Showing details of significant beneficial owners (SBOs)

S.No	Details of the SB	0	Details of the register	red owner	Details of holding/ exer right of the SBO in t reporting company, wh direct or indirect:	he lether	Date of creation/ acquisition of significant beneficial interest
	(1)	1	(11)	1	(111)		(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of:		
					Shares	%	
					Voting Rights	%	
					Rights on Distributable or any other distribution	%	
					Exercise of Control		
1				1.	Exercise of Significant influence		
					Whether by Virtue of:		
		1.0			Shares	2.75%	
	Mr. Bajrang Lal Kheruka	Indian			Voting Rights	2.75%	
1	Mrs. Kiran Kheruka Mr. Pradeep Kumar Kheruka	Indian	Gujarat Fusion Glass LLP	N.A.	Rights on Distributable or any other distribution	2.75%	13.03.2020
	Ars. Rekha Kheruka	Indian			Exercise of Control	Yes	
					Exercise of Significant influence	Yes	

				Whether by Virtue of:		
				Shares	0.80%	
	ka Indian Spartan Trade Holdings			Voting Rights	0.80%	
Mr. Pradeep Kumar Kheruka Mrs. Rekha Kheruka	uka Indian Spartan Trade Holdings	Borosil Holdings LLP	N.A.	Rights on Distributable or any other distribution	0.80%	13.03.2020
	Bajrang Lal Kheruka Indian Borosil Holdings LLP Bajrang Lal Kheruka Indian Spartan Trade Holdings L Bajrang Lal Kheruka Indian Associated Fabricators I			Exercise of Control	Yes	
			-	Exercise of Significant influence	Yes	
			1	Whether by Virtue of:		
			11.	Shares	1.01%	
				Voting Rights	1.01%	
3 Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka		Spartan Trade Holdings LLP	N.A.	Rights on Distributable or any other distribution	1.01%	13.03.2020
				Exercise of Control	Yes	
				Exercise of Significant influence	Yes	
				Whether by Virtue of:	100	
Mr Bairang lal Kheruka			Shares	0.21%		
			Voting Rights	0.21%		
	N.A.	Rights on Distributable or any other distribution	0.21'%	13.03.2020		
			Exercise of Control	Yes		
				Exercise of Significant influence	Yes	

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					Whether by Virtue of:		
					Shares	0.00%	
	Mr. Bajrang Lal Kheruka	Indian			Voting Rights	0.00%	
5	Mrs. Kiran Kheruka Mr. Pradeep Kumar Kheruka	Indian Indian	Indian Indian Sonargaon Properties LLP Indian		Rights on Distributable or any other distribution	0.00%	03.12.2020
	Mrs. Rekha Kheruka	Indian			Exercise of Control	Yes	
		Exercise of Significant influence		Yes	1.00		

Note: 2. In accordance with the provisions of SEBI circular dated March 12, 2019, the above reported details are as per last form BEN-2 filed by the Company. Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021 and the Form BEN-2 for reporting the change in relation to SBOs of the Company shall be filed and reported accordingly within the prescribed time.

Pre Scheme Shareholding Pattern (without PAN) under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	of Listed Entity	Klass Pack Limited (Unlisted Company)
2.	Scrip Co	ode/Name of Scrip/Class of Security	Equity shares (Unlisted)
3.	Share H	lolding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges
	a.	If under 31(1)(b) then indicate the report for Quarter ending	prescribed in accordance with SEBI Circular dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	pattern is based on the shareholding data as on February 11, 2022

	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 or Warrants?		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 any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Klass Pack Limited

Klass Pack Limited Table I - Summary Statement holding of specified securities

		Nos. of	No. of fully paid	No. of Partly	No. of shares		Sharehold ing as a % of total no. of	Number of Votin	Rights held	t in each class of s	ecurities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion		of Locked in	Number o pledged o encumber	r otherwise	Number of equity shares
Category	Category of shareholder		up equity shares held	paid-up equity shares	underlyin g Depositor	Total nos. shares held	shares (calculate	No of Voting Righ	ts			convertible securities	of convertible securities (as a percentage of	As a % of total			As a % of total	held in dematerialised
				held	y Receipts		d as per SCRR, 1957)	Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	form
(1)	(11)	(111)	(IV)	(V)	(11)	(VII) = (IV)+(V}+ (VI)	(VIII) As a % of (A+B+CZ)		(r	x)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	()	kin)	(XIV)
(A)	Promoter & Promoter Group	7	16,32,949	-	-	16,32,949	100.00%	16,32,949	-	16,32,949	100.00%	-	100.00%		-	NA	NA	16,32,949
(B)	Public		-	· · · · · ·						4			A			NA	NA	
(C)	Non Promoter - Non Public		1	1		F						0			1			
(C1)	Shares Underlying DRs			dia per						-				100.00	-	NA	NA	
(C2)	Shares Held By Employee Trust		2			1.2	× .	~	4							NA	NA	
	Total	7	16,32,949	-	-	16,32,949	100.00%	16,32,949		16,32,949	100.00%		100.00%			NA	NA	16,32,949



						No. of		Sharehold ing % calculated	Number of Voti	ing Rights he	d in each class of	securities	No, of Shares Underlying	Shareholding . as a % assuming full conversion	Number	of Locked in	Number of pledged of encomber	or otherwise	
				No. of fully paid	Partly paid-up	shares underlyin		as per SCRR, 1957 As a	No of Voting Ri	shts		Total as a	Outstanding convertible securities	of convertible securities (as a percentage of		As a % of total	1.1	As a % of total	Number of equity shares held in
_	Category & Name of the shareholders	Entity Type	Nos. of sharehold ers	up equity shares held	equity shares held	E Depositor y Receipts	Total nos. shares held	% of	Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialised form
	U)		(111)	(1V)	(V)	(11)	(VII) = (IV}+{V}+ (VI)	(VIII) As a % of (A+8+C2)		ţı	x)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		xm)	(xiv)
1	Indian	-										-							
a)	Individuals / Hindu Undivided Family		5	1,90,582			1,90,582	11.67%	1,90,582		1,90,582	11.67%	-	11.67%				· · · ·	1,90,582
	Prashant Amin	Promoters	1	1,01,068		8	1,01,068	6.19%	1,01,068		1,01,068	5.19%		6.19%	2		-	1	1,01,068
	Pramila Amin	Promoters	1	80,525	-	7.	80,525	4.93%	80,525	7.1	80,525	4.93%	× 1	4.93%		1.	÷.,		80,525
	Gangadhar Amin	Promoters	1	8,987	· · · ·	×	8,987	0.55%	8,987		8,987	0.55%		0.55%					8,987
-	Shweta Amin	Promoters	1	1			. 1	0.00%	1		1	0.00%	1.	0.00%		1		1.	1
	Pravesh Amin	Promoters	1	1	-	1	1	0.00%	1		1	0.00%	- · · · · · · · · · · · · · · · · · · ·	0.00%		÷			1
(b)	Central Government / State Government(s)				·	1.1.1									1.17			1	11 ×
(c)	Financial Institutions / Banks			342		1						•		-					
(d)	Any Other (Specify)									1 . · · ·				-		· · · ·	· •		· · · · ·
	Bodies Corporate		2	14,42,367	· · · · ·		14,42,367	88.33%	14,42,367	×.1	14,42,367	88.33%	· · · ·	88.33%	1 2				14,42,367
_	Borosil Limited	Promoters	1	13,46,967		-	13,46,967	82.49%	13,46,967		13,46,967	82.49%		82.49%	-				13,46,967
	Shiv Ganga Caterers Private Limited	Promoters	1	95,400		11.101	95,400	5,84%	95,400		95,400	5.84%		5.84%				1.000	95,400
	Sub Total (A)(1)		7	16,32,949	· · · · ·		16,32,949	100.00%	16,32,949		16,32,949	100.00%		100.00%					16,32,949
2	Foreign	1			-			1		1					-		-		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	·					1	5		1	1 5				1	= z	-	1.72	1
(b)	Government		-									- TO	· · · · ·			× 1	-		- · · · · ·
(c)	Institutions			342		1. 24			· · · · · ·		1.4	1.1.1	- · · ·	(W)			-		14
(d)	Foreign Portfalio Investor					1000 P. 100					-	1 - 2	× ×				1		1.2
(e)	Any Other (Specify)					1	× .		-	1.1. 4.1		-					-		
-	Sub Total (A)(2)	1		· · · ·						· ·							-		-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	1	7	16,32,949	- 14		16,32,949	100.0%	16,32,949		16,32,949	100.00%		100.009		(in ()		1.1	16,32,949

Note : (1) PAN would not be displayed on website of Stock Exchange(s) (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



	Pack Limited II - Statement showing shareholding pattern	of the Pub	olic shareholde	r			_											
					No. of		Sharehold ing % calculated	Number of Vot	ing Rights h	ald in each clas	s of securitie	No. of Shares	Shareholding , as a % assuming full conversion	Number o	of Locked in	Number of pledged of otherwise encumber	и 9	
		Nos. of	No. of fully paid	Partly paid-up	shares underlyin		as per SCRR, 1957 As a	No of Voting Ri	ghts			Outstanding convertible securities	of convertible securities (as a		As a % of total		As a % of total	Number of equity shares held in
	Category & Name of the shareholders	shareholde		shares		Total nos. shares held	% of	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	(including Warrants)	percentage of diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialise form
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+				IX)		(X)	(XI)= (VII)+(X) As		XII)		(111)	(XIV)
1	Institutions				1.													
(a)	Mutual Fund	- AL				1 4			· · · · · · ·	1 - 3						NA	NA	4
(b)	Venture Capital Funds	-					-	-				-		-		NA	N/	A
(c)	Alternate Investment Funds	-		-					-			-			×	NA	N/	A .
(d)	Foreign Venture Capital Investors				-	1	-	~	-						× 1	NA	N/	A
(e)	Foreign Portfolio Investor	-	~		-		-	×						-		NA	NA	A .
(f)	Financial Institutions / Banks	-		-	-		-					-				NA	N/	A .
(g)	Insurance Companies	-	*	-			-		-			4	-	-		NA		
(h)	Provident Funds/ Pension Funds	-	-		-	1	-	-	-	-		-	-	-	-	NA		
(i)	Any Other (Specify)	-					1		-						-	NA		A -
	Sub Total (B)(1)															NA		
2	Central Government/ State Government(s)/ President of India	-																
2					-				-			-		-	-		N	
-	Sub Total (B)(2)			-		· · · ·			-		• •		× .			NA	N/	
3	Non-Institutions	-		-	-						-			-	-			
(a)	Individuals	-	-				-		-					~	-	NA	N/	4
-	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.											,				NA	N	4
	ii. Individual shareholders holding nominal	1	1		1	11	1.11				1		1000	1			1	1
	share capital in excess of Rs. 2 lakhs.					-		-							-	NA		
(b)	NBFCs registered with RBI			-	-		· ·	-	-	-		-		-	-	NA		
_	Trust Employee					-			×			-	×			NA	N/	A ·
	Overseas Depositories(holding DRs) (balancing					1										1.1.1.1		
(d)	figure)		-		-			-			6 9					N/		
(c)	Any Other (Specify)					×										N/		
_	IEPF	-	-	-	-			1			8 - A					N/		
	Trusts	-	-	-	-	-		-	+			-	-			N/		
	Foreign Nationals		-	1. 14		-	-			-	5.0. 07	-		-	-	N/		
	Hindu Undivided Family	· ·		-						-	-	-				N/		
	Non Resident Indians (Non Repat)				-	-				-	A 8	8		1 7		N/		
	Other Directors / Relatives	· · · ·		-	× .	-						-				N/		
	Non Resident Indians (Repat)		*	1 A				1							- A	N/		
_	Body Corp-Ltd Liability Partnership					-	1.1		*		÷ .	-				N/		
	Clearing Member		-		+	-	1.1	14					•			N/		
	Bodies Corporate		•		-	+	1 - +				• • •		3			NA	-	
	5ub Total (B)(3)	1	1.			-	•					-		-		N/	A N/	A ·
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)					1	1									NA	N	

Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



					No. of shares		Sharehol ding % calculate	Number o of securiti	f Voting Rij es	ghts held ir	n each class	No. of Shares Underlying	as a % assuming	Number shares	of Locked in	pledged	e	Number
			No. of fully paid up equity shares	equity shares	underlyin g	Total nos.	d as per SCRR, 1957 As a	No of Voti Class eg:	1		Total as a % of	Outstanding convertible	of convertible securities (as a percentage of diluted share		As a % of total Shares		As a % of total Shares	shares
_	Category & Name of the shareholders	ers	held	held	Receipts	held	(A+B+C2)	x	Y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
	0	(111)	(1V)	(M)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		0	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		XIII)	(XIV)
-	Custodian/DR Holder		•	+	+						· · ·					NA	NA	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	1	1.12		112	-	-	-		-	-	+			NA	NA	-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										-					NA	NA	1.1

Note : (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



KLASS PACK LIMITED

Table V - Statement Showing details of significant beneficial owners (SBOs)

S.No	Details of 1	the SBO	Details of the registe	red owner	Details of holding/ exe right of the SBO in the r company, whether di indirect:	eporting	Date of creation/ acquisition of significant beneficial interest
	(1)		(11)	- T	(111)		(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of:		
				-	Shares	%	
					Voting Rights	%	
					Rights on Distributable		
					or any other	%	
					distribution	1	
					Exercise of Control		
					Exercise of Significant influence		
					Whether by Virtue of:		
					Shares*	82.49%	
					Voting Rights*	82.49%	
			Borosil Limited (Holding		Rights on Distributable		12.02.2020
1	Borosil Limited	N.A.	Company)	N.A.	or any other distribution*	82.49%	
					Exercise of Control	Yes	
					Exercise of Significant influence	Yes	



					Whether by Virtue of:		
					Shares	5.84%	
					Voting Rights	5.84%	
1 2	Gangadhar Amin(Refer below note)	Indian	Shiv Ganga Caterers Private Limited	N.A.	Rights on Distributable or any other distribution	5.84%	22.05.1994
					Exercise of Control	No	
					Exercise of Significant influence	Yes	
*Repre	sents holding of Borosil Limited in K	lass Pack Limite	ed .				
	Details shown in Column III are i	indirect holdin	g of the SBOs in the reporting co	ompany. For d	irect holding of the SBOs, p	lease ref	er Table II of
Note:	shareholding pattern.						



Pre Scheme Shareholding Pattern (without PAN) under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.		of Listed Entity	Borosil Technologies Limited (Unlisted Company)
2.	Scrip C	ode/Name of Scrip/Class of Security	Equity shares (Unlisted)
3.	Share H	Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	This is pre-scheme shareholding pattern filed as per the requirements of Stock
	a.	If under 31(1)(b) then indicate the report for Quarter ending	Exchanges prescribed in accordance with SEBI Circular dated November 23, 2021 relating to Schemes of Arrangement by
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	Listed entities. This shareholding pattern is based on the shareholding data as on February 11, 2022

	Particulars	Yes*	
1	Whether the Listed Entity has issued any partly paid up shares?	res	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		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 any significant beneficial owner?		No
-	i i i i i i i i i i i i i i i i i i i	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Note

Post scheme shareholding pattern of Borosil Technologies Limited is not applicable as it will stand amalgamated pursuant to the scheme

CERTIFIED TO BE TRUE COPY Borosil Technologies Limited

Authorised Signatory

Borosil Technologies Limited Table 1 - Summary Statement holding of specified securities

		Nos. of	No. of fully paid	No. of Partly	No. of shares		Sharehold ing as a % of total no. of		ig Rights hel	d in each class of s	securities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion		of Locked in	Number o pledged o encumber	or otherwise	Number of
Category	Category of shareholder	shareholde rs	up equity shares held	paid-up equity shares		Total nos. shares held	caiculate	No of Voting Rig	hts		Total as a	convertible securities	of convertible securities (as a percentage of		Asatist		As a % of	equity shares held in dematerialised
				held	y Receipts		d as per SCRR, 1957)	Class eg: X	Class eg: y	Total	N of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	total Shares heid(b)	No. (a)	total Shares held(b)	form
(1)	(14)	(m)	(17)	(v)	(143)	(V1I) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		e	*)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(xai)	p	x(R)	(XIV)
	Promoter & Promoter Group*	1	95,84,043			95,84,043	100.00%	95,84,043	-	95,84,043	100.00%	-			-			
8)	Public							20104040	-	23,04,043	100.00%	-	100.00%			NA	the second se	95,84,043
	Non Promoter - Non Public						-	3	-	A. 1	*				-	HA	NA	+
C1]	Shares Underlying DRs			1		-			-		-		-	()	-			
C2]	Shares Held By Employee Trust							-		-		:t :	1		- ···	NA	NA.	-17
	Total om Borosil Limited, there are 6 other individual re	1	95,84,043	-		95,84,043	100.00%	95,84,043	-	95,84,043	100.00%	× .	100.00%			NA	NA	

iding 1 share each on behalf of Borosil Limited



Borosil Technologies Limited

					Partly	No. of shares		Sharehold ing % calculated as per		ting Rights h	ield in each class o	fecurities	Underlying	null conversion	Numbers	of Locked in		of Shares in otherwise red	
			Nos. of	No. of fully paid	paid-up	underlyin		SCRR,	No of Voting R	ights			Outstanding	of convertible securities [as a		Austo		AseNot	Number of equity shares
_	Category & Name of the shareholders	Елтіту Туре	sharehold ers	up equity shares held	shares held	Depositor y Receipts	Total nos. shares held	1957 As # % of (A+B+C2)	Class eg: X	Class eg:	Total	Total as a X of (A+B+C)	securities (including Warrants)	percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	total Shares heid[b]	held in dematerialised
	09 ⁻		tut	(14)	IVI	(140	[VI] = [IV]+[V]+	(VIII) As a 36 of (A+B+C2)			(nx)		(2)	(XI)= (VII)+(X) As + S of (A+B+C2)		XIII)		XIII}	(XIV)
-	Indian		-		-	-			-	-	-	-		1.000					1.1
1	Individuals / Hindu Undivided Family		1	1	1	-		-							-	-		1	
	Central Government / State Government(s)		-		-			1	- ×	1.00		1.1.1		1.	1.41	1	1		-
	Financial Institutions / flanks		-	-		1	1. A.		· · · · · · · · · · · · · · · · · · ·	- + -	4.13						1		
6	Any Other (Specify)	-		-				- A.		+			1975					-	1
-	Bodies Corporate		1 .				÷		2.000	· · · ·		10. OR			· · · ·	-	-		
	Borosil Limited*	Promoter		95,84,043			95,84,043	100.00%	95,84,043		95,84,043	100.00%		100.00%				-	95,84,043
-	Sub Total (A)(1)	Provingual	1 1	95,84,043	-		95,84,043	100.00%	95,84,043	1	95,84,043	100.00%		100.00%		-		-	
	foreign		1	95,84,043			95,84,043	100.00%	95,84,043		95,84,043	100.00%	5	300,00%		+		1	95,84,043 95,84,043
	Individuals (Non-Resident Individuals / Foreign Individuals)								-						-	-	-	-	-
2.0	Government		1							100		· · ·	1		1.00			1 1	1
	Institutions	-	-		1.00		2.045		4				10.000		1			1	
2	Foreign Portfolio Investor			1				- 1		à.	1 A.			+	-			1 45	
-	Any Other (Specify)	-	-		+	-			- 42°		1.								-
-	Sub Total (A)(2)		- · · ·		101		1 (K)	1. 18		1				1.1.1		-		-	
	Total Shareholding Of Promoter And Promoter Group (A)=					• • •	- A			τ.	1.000	- A.			4	-	1	-	
	(A)(1)+(A)(2) from Boro sil Limited, there are 5 other individual nominees hold in		1	95,84,043	4		95.84.041	100.0%	35.84.043		95.84,043	100.00%		100,00%			-		-

Note : [1] PAN would not be displayed on website of Stock Exchange(s) [2] The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



		1.1		-	1	1	1	1										
					No. of		Sharehold ing % calculated	Number of Ver	ing Rights h	eld in each o	lass of securiti	No. of Shares	Shareholding , as a % assuming full conversion	Number	of Locked in	Number of pledged of otherwise encumber	e	
	Category & Nome of the shareholders	Nes. of shareholde	No. of fully paid up equity shares heid	Partly paid-up equity shares held	shares underlyin g Depositor	Total nos.	as per SCRR, 1957 As a % of	No of Voting R		L	Total as % of	Outstanding convertible securities (including	of convertible securities (as a percentage of diluted share		As a % of total Shares		As a % of total Shares	Number of equity shares held in dematerialise
	(1)	(111)	(1V)	(V)	(VI)			Class eg: X	Class eg:		[A+8+C]	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
1.1	Institutions	1.000	100	1 01	TAN	[VII] = (IV)+(V)+	(VIII) As a	-	-	(IX)		(X)	(XI)= (VII)+(X) As	1	(100	()	08Q	(XXV)
a)	Mutual Fund			+	-	-		-	-	-	-	1					1.2	
bj	Venture Capital Funds		-						-	-		1	+		1	NA	NA	
:)	Alternate Investment Funds			+	-		1		1 .	-	1 1	-		-	1.000	NA	NA	-
d) .	Foreign Venture Capital Investors					-	-		1	1	4		+	-		NA		
e)	Foreign Partfolio investor		*				1 1			1		3		1.2	1	NA		
0	Financial Institutions / Banks	7.		-			-	- 0	1000					-	1	NA		
a)	Insurance Companies	-		-	1.		1.1		1 4	1		1 1	-	-		NA		
3)	Provident Funds/ Pension Funds		-				- E.							-	1	NA		
)		F.			1.00	-	1.00		1	1					1	NA		
	Any Other (Specify)	- A.				-	-	-	1					-	-	NA		
_	Sub Total (8)(1)	· · · ·				· · · · · ·			+			-	-		1	NA		
	Central Government/ State Government(s)/ President of India														1	-	1 10	
	Sub Total (8)(2)	-			1		-		-		-	-				1		
-	Non-Institutions	-	-		-	•									1 - C - C - C	NA	NA	
)	Individuals		-	-	-				-	-		1						
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakes.							-			-	-		-	-	-	-	
-	6. Individual shareholders holding nominal	-								-	÷. •					NA	NA	4
	share capital in excess of Rs. 2 lakhs.											1 1 1 1		1		1.0		-
1	NBFCs registered with RBI				-			-		-		4	· · · ·			NA		+
	Trust Employee			-	-		-	-		-		-				NA		
0	Overseas Depositories(holding DRs) (balancing figure)									-				1	- A.	NA	NA	
>	Any Other (Specify)			1 11	+	-						1. 14		- a-		NA	NA	
	IEPF				-						+ +					NA		
-	Trusts	(1)		14			200			V		1.	+2	-	-	NA		
		+8	(in the second s			÷	1				-				1	NA		
-	Foreign Nationals	+			- 40		1					-		-		NA		
-	Hindu Undivided Family	-		- 4			1. A.					1	-			NA		
	Non Resident Indians (Non Repat)	-	31			-		1				-		-	-	NA		
-	Other Directors / Relatives		÷		-		-	S 4				-	-			NA		
_	Non Resident Indians (Repat)			-				1					-			NA		
-	Body Corp-Ltd Liability Partnership	+			+	2	-		1			-	-	-		NA		-
-	Clearing Member	-									4 .		-	-				
-	Bodies Corporate	3		- 2			-					-	-		- N-	NA.		
	Sub Total (8)(3)									-		-	-			NA		
	Total Public Shareholding (8)= (8)(1)+(8)(2)+(8)(3)								-				-			NA	NA	

Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



					No. of		Sharehol ding % calculate	Number of securit		ights held i	n each class	No. of Shares	Shareholding . as a % assuming full conversion	Number	of Locked in	pledged	se	Number
		Nos. of	No. of fully paid up equity	Partly paid-up	underlyin g		d as per	No of Vot	ing Rights		Tablers	Outstanding convertible securities	of convertible securities [as a		As a % of		As a % of	shares held in
	Category & Name of the shareholders	sharehold	1 2 2 2 2 2 2 2 2	shares	1.1.1	shares held	% of (A+B+C2)	1	Class eg: V	Total	% of	(including Warrants)	percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	total Shares heid(b)	demateri alised form
	0)	(111)	(1V)	(M)	(VI).	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(ix)		(24)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		[xiii]	(XIV)
1	Custodian/DR Holder	1.1				+	343		+				-		1 .	NA.	NA.	-
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)					1	-									NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)												1			NA	NA	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



BOROSIL TECHNOLOGIES LIMITED

Table V - Statement Showing details of significant beneficial owners (SBOs)

5.No	Details of	the SBO	Details of the registe	ered owner	Details of holding/ ex right of the SBO in the company, whether d indirect:	reporting	Date of creation/ acquisition of significant beneficia interest
	(1))	(11)	_	(111)		(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of:		
					Shares	%	
					Voting Rights	%	5
					Rights on Distributable or any other distribution	%	
					Exercise of Control		
				-	Exercise of Significant influence		
					Whether by Virtue of:		
					Shares*	100.00%	
			Borosil Limited (Holding		Voting Rights*	100.00%	12.02.2020
1	Borosil Limited	N.A.	Company)	N.A.	Rights on Distributable or any other distribution*	100.00%	12.02.2020
					Exercise of Control	Yes	
	ents holding of Borosil Limi				Exercise of Significant influence	Yes	

*Represents holding of Borosil Limited in Borosil Technologies Limited

Post Scheme Indicative Shareholding Pattern (without PAN) under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (there will be no change in the post scheme shareholding pattern, pursuant to the scheme)

1.	Name o	of Listed Entity	Borosil Ltd
2.	Scrip Co	ode/Name of Scrip/Class of Security	BSE - 543212 & NSE - BOROLTD
3.	Share H	lolding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	This is post-scheme shareholding pattern file as per the requirements of Stock Exchanges
	a.	If under 31(1)(b) then indicate the report for Quarter ending	prescribed in accordance with SEBI Circular dated November 23, 2021 relating to Schemes of Arrangement by Listed
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	entities. This shareholding pattern is based on the shareholding data as on February 11, 2022

	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 or Warrants?		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 any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Note

Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021. As on February 11, 2022, transmission of his holdings in the Company is pending.

For Borosil Limited

Anshu Agarwal Company Secretary

Borosil Ltd Table I - Summary Statement holding of specified securities

		Nos. of	No. of fully paid	No. of Partly	No. of shares		Sharehold ing as a % of total no. of	Number of Voting	g Rights held	d in each class of s	ecurities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion		I Locked in	Number o pledged o encumber	r otherwise	Number of equity shares
Category	Category of shareholder		up equity shares held	paid-up equity shares	underlyin g Depositor	Total nos. shares held	shares (calculate	No of Voting Righ	15		1	convertible securities	of convertible securities (as a percentage of		As a % of total		As a % of total	held in dematerialised
				held	y Receipts		d as per SCRR, 1957)	Class eg: X	Class egt y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	form
(1)	(11)	(111)	(17)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	p	kiii)	(XIV)
(A)	Promoter & Promoter Group	11	8,04,10,775			8,04,10,776	70.44%	8,04,10,776	1	8,04,10,776	70.44%	+	70.44%	1.1.1	1 .	NA	NA	8,04,10,776
(8)	Public	73,919	3,37,43,891			3,37,43,891	29.56%	3,37,43,891		3,37,43,891	29.56%	-	29.56%		× .	NA	NA	3,05,45,393
(C)	Non Promoter - Non Public					1			1									
(C1)	Shares Underlying DRs	· · · ·			· · · ·									•		NA	NA	
(02)	Shares Held By Employee Trust											1				NA	NA	
	Total	73,930	11,41,54,667			11,41,54,567	100.00%	11,41,54,667		11,41,54,667	100.00%	-	100.00%	•		NA	NA	11,09,56,169

				1.00		No. of		Sharehold ing % calculated	Number of Votir	g Rights hel	d in each class of	securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number o shares	of Locked in	Number o pledged o encumber	r otherwise	_
			Nos. of	No. of fully paid	Partly paid-up	shares underlyin		as per SCRR, 1957 As a	No of Voting Rig	hts		Tetelecia	Outstanding convertible	of convertible securities (as a		AsaNot		As a % of	
	Category & Name of the shareholders	Entity Type	sharehold ers		shares heid	B Depositor y Receipts	Total nos. shares held	% of	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	held in dematerialised form
	0		(111)	(IV)	(V)	[VI]	{VI} {VI} = {IV}+{V}+	(VIII) As a % of (A+B+C2)		ņ	X)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	1	x111)	(XIV)
1	Indian				1		1.77.00				1	1	1	1. T	-				
(a)	Individuals / Hindu Undivided Family		5	6,18,87,412			6,18,87,412	54.21%	6,18,87,412	- 14 ⁻¹	6,18,87,412	54.21%		54,21%	*	1.1.1.1.1			6,18,87,412
	Rekha Kheruka	Promoter Group	1	1,64,31,587		100 C	1,64,31,587	14.39%	1,64,31,587		1,64,31,587	14.39%		14.39%		1.1			1,64,31,587
_	Kiran Kheruka	Promoter Group	1	1,64,02,366			1,64,02,356	14.37%	1,64,02,356		1,64,02,366	14.37%		14.37%		11-20			1,54,02,356
	Bajrang Lal Kheruka	Promoters	1	1,38,68,050			1,38,68,050	12.15%	1,38,68,050		1,38,68,050	12.15%		12.15%					1,38,66,050
	Pradeep Kumar Kheruka	Promoters	1	1,32,33,662	~		1,32,33,662	11.59%	1,32,33,662		1,32,33,662	11.59%	-	11.59%	· ·	1.2.2	1.0.94		1,32,33,662
	Shreevar Kheruka	Promoters	1	19,51,747			19,51,747	1.71%	19,51,747		19,51,747	1.71%		1.71%		1. 2.			19,51,747
(b)	Central Government / State Government(s)	1 · · · · · · · · · · · · · · · · · · ·		1	1. ÷			-			-					1	1.1.1		
(c)	Financial Institutions / Banks	1	· · · ·										· · · ·	· · · · ·		1			-
(d)	Any Other (Specify)	·	5	54,36,025			54,36,025	4.76%	54,36,025		54,36,025	4.76%		4.76%	- 1	-			54,36,025
Charlos C	Gujarat Fusion Glass Up	Promoter Group	1	31,36,404			31,36,404	2.75%	31,36,404		31,36,404	2.75%		2.75%					31,36,404
	Spartan Trade Holdings Up	Promoter Group	1	11,47,313			11,47,313	1.01%	11,47,313		11,47,313	1.01%		1.01%			1.000		11,47,313
-	Borosil Holdings Up	Promoter Group	1	9,18,179		- E 1	9,18,179	0.50%	9,18,179		9,18,179	0.80%	-	0.80%		÷ .	- a.		9,18,179
	Associated Fabricators Lip	Promoter Group	1	2,34,111			2,34,111	0.21%	2,34,111		2,34,111	0.21%		0.21%		× .			2,34,111
-	Sonargaon Properties Lip	Promoter Group	1	18		1.000	18	0.00%	18		18	0.00%	-	0.00%	· · ·	100.20	1.54		18
	Bodies Corporate		1	1,30,87,339			1,30,87,339	11.46%	1,30,87,339		1,30,87,339	11,46%		11.46%	-	10.00	1.00		1,30,87,339
_	Croton Trading Private Limited	Promoter Group	1	1,30,87,339			1,30,87,339	11,46%	1,30,87,339	- EL	1,30,87,339	11.46%		11.46%					1,30,87,339
	Sub Total (A)(1)		11	8,04,10,775			8,04,10,776	70.44%	8,04,10,776		8,04,10,775	70,44%	-	70.445	- 1		14	-	8,04,10,775
2	Foreign	1.5	-			-							-			1	2.2	-	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						1				+		1					-	
(b)	Government	1.								1.1.1.1.1.1	1. — · ·					-		1	
(c)	Institutions		1000	1	120 X	1000	11.00	100 A		Fig. 341	1.5.5	0.0	Y Y			1.1.2	4	-	
(d)	Foreign Portfolia Investor						· · · · ·		· · · ·	•	· · ·								
(e)	Any Other (Specify)							· ·		•	· ·	· ·				(),		-	
_	Sub Total (A)(2)		10.00	A	1.1.1.1	1.1.1.1	1 (P			1				1	-	1	1.00		
2	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	1	n	8,04,10,776		1.2	8,04,10,775	70.4%	8,04,10,775		8,04,10,776	70,445		70,445		1.1.2	1		8,04,10,775

Note : (1) PAN would not be displayed on website of Stock Exchange(s) (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

5 mun

	sil Ltd											and the second second		_	_		_	
able I	II - Statement showing shareholding pattern	of the Pub	olic shareholde	r'			_											
					No. of		Sharehold ing % calculated	Number of Votir	ng Rights he	eld in each class :	of securities	No. of Shares	Shareholding , as a % assuming full conversion	Number of shares	of Locked in	Number of pledged of otherwise encumber	ur 1	
		Nos. of shareholde		shares	shares underlyin g Depositor	Total nos.	as per SCRR, 1957 As a % of	No of Voting Rig	hts		Total as a % of	Outstanding convertible securities (including	of convertible securities (as a percentage of diluted share		As a % of total Shares		As a % of total Shares	Number of equity shares held in dematerialised
_	Category & Name of the shareholders	rs	shares held	held		shares held		Class eg: X	Class eg: y		(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a		()	X)		(X)	(XI)= (VII)+(X) As		(XII)	p	(11)	(XIV)
1	Institutions										1.1				1	1	1	
(a)	Mutual Fund	1	16,000		1	16,000	0.01%	16,000		16,000	0.015	6	0.01%	-		NA	N/	16,000
(b)	Venture Capital Funds	*					0.00%				0,00%	-	0,00%	-		NA	N/	- 1
(c)	Alternate Investment Funds	2	45,046	-	1	45,045	0.04%	45,046		45,046	0,049	6 4	0.04%	é -		N/	N/ N/	45,046
(d)	Foreign Venture Capital Investors					-	0.00%				0.009	5 -	0.00%	6		N/	N/	N .
(e)	Foreign Portfolio Investor	9	30,39,693			30,39,693	2.65%			30,39,693					-			
	Government Pension Fund Global	1				19,45,034	1.70%			19,45,034			1.709		100	NA	NA	
(f)	Financial Institutions / Banks	4				14,000	0.01%			13,45,034						NA	-	
(g)	Insurance Companies		14,000		-	14,000	0.00%	14,000	-	14,000	0.009				_			
	Provident Funds/ Pension Funds			-			0.00%				0.009		0.009		-	NA		
(h)				1 3	-		0.00%		-		0.007					N		
(i)	Any Other (Specify)	16			× ×	-		-		31,14,739		-			-	N		
2	Sub Total (B)(1) Central Government/ State Government(s)/ President of India	16	31,14,739	-		31,14,739	2.73%	31,14,739		31,14,735	2.739		2./37			~~~~		a 31,04,73
-	Sub Total (B)(2)		6	-		× 1	1		1			111				N	A N	A
3	Non-Institutions	1		-	-		1							1		1		1
(a)	Individuals		-		-		-	1			1		1	-	-	N	A N	A
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	71,611	2,05,69,239	1 3	10.	2,05,69,239	18.02%	2,05,69,239	104	2,05,69,239	18.023	к -	18.029		1	N	11.1	Courses.
	ii. Individual shareholders holding nominal	1000	The second second		100.00			1 1 1 1 1 1		1.0 1.0 1.0	1		1		-	1	-	1000
	share capital in excess of Rs. 2 lakhs.	3	21,45,000			21,45,000	1.889	21,45,000		21,45,000	1.889		1,889	6 -		N	A N	A 21,45,00
1	Dipak Kanayalal Shah		11,57,000		1000	11,57,000	1.015	11,57,000	1 R .	11,57,000	1.019		1.019	6 -		NA	NA	11,57,00
(b)	NBFCs registered with RBI	1				50		50		50	0.00	5 -	0.009	6 -	-	N/	A N	A 5
	Trust Employee			-	1		-	-			-				-	N	A N	A -
(d)	Overseas Depositories(holding DRs) (balancing figure)													177		N	A N	A
(c)	Any Other (Specify)	2,288	79,14,863			79,14,863	6.937	79,14,863	· · ·	79,14,86	3 6.93	X -	6.93	K -	+	N	A N	A 66,01,10
-	IEPF	1	28,05,324	-		28,05,324	2.469	28,05,324		28,05,324	4 2.465	× -	2.46	X6 -		N,	A N	A 28,05,32
(Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	28,05,324		1.3	28,05,324			1. 1	28,05,324			2.465			NA		
-	Trusts	2	and the second se		-	3,231				3,231								
-	Foreign Nationals	3		-	_	29,250				29,250	-				_			
	Hindu Undivided Family	1,071		· · · · ·		7,75,614	0.689	7,75,614							-			
	Non Resident Indians	787	7,02,513			7,02,513	0.629			7,02,51								
	Other Directors / Relatives	3	31,500			31,500	0.039	31,500		31,500	0.03	* .			_			
	Ltd Llability Partnership (L L P)	19	92,305			92,305	0.089	92,305		92,30	5 0.08	%	0.08	κ.	1.1	N	A N	A 92,30
	Unclaimed Shares	1	12,17,104		- · · ·	12,17,104	1.079	12,17,104		12,17,10	4 1.07	%	1.07	5		N	A N	A
	Borosil Limited Unclaimed Shares Suspense Account	1	12,17,104	1.2		12,17,104	1.079	12,17,104		12,17,10	4 1.07	%	1.07	%		N	A N	A .
	Clearing Member	80	65,547		A Contraction of	65,547	0.069	65,547		65,54	7 0.06	%	0.06	*		N	A N	A 65,54
	Bodies Corporate	321	21,92,475			21,92,475	1.929	21,92,475		21,92,47	5 1.92	%	1.92	× .		N	A N	A 21,65,92
	Sub Total (B)(3)	73,903		-		3,05,29,152	_		-	3,06,29,152	_					-		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	73,919				3,37,43,891	1.1.1.1.1.1	1.		3,37,43,89			29.56	1		N		A 3,05,45,39

Note :

PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Shares under Category "Public " includes 12,17,104 fully paid up equity shares held in the Unclaimed suspense account and 28,05,324 fully paid up equity shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

<u>Fable IV</u>	/ - Statement showing shareholding pattern of the N	on Promo	ter- Non	Public sh	No. of		10102 %	Number o		ights held in	n each class	No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number shares	of Locked in	pledged	e	Number
	Category & Name of the shareholders	Nos. of sharehold ers	No. of fully paid up equity shares held		underlyin g Depositor	shares	d as per SCRR, 1957 As a	Class eg:	ing Rights Class eg:	Total	Total as a % of	Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (2)	As a % of total Shares held(b)	shares
	(0)	(10)	(17)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(xu)		(XIII)	(XIV)
1	Custodian/DR Holder		-					34		-	1. ÷.	•	- I		1.	NA	NA	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		$ \cdot \leq 1$						1	16						NA	NA.	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)					1 1		1.		1.5		1				NA	NA.	

Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

BOROSIL LIMITED

Table V - Statement Showing details of significant beneficial owners (SBOs)

.No	Details of the SB	0	Details of the register	red owner	Details of holding/ exer right of the SBO in t reporting company, wh direct or indirect:	he ether	Date of creation/ acquisition of significant beneficia interest
	(1)		(II)		(111)		(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of:		
-		-		-	Shares	%	
					Voting Rights	%	1
					Rights on Distributable or any other distribution	%	
					Exercise of Control		
					Exercise of Significant influence	E.C	
					Whether by Virtue of:		
					Shares	2.75%	
	Mr. Bajrang Lal Kheruka	Indian			Voting Rights	2.75%	13.03.2020
1	Mrs. Kiran Kheruka Mr. Pradeep Kumar Kheruka	Indian	Gujarat Fusion Glass LLP	N.A.	Rights on Distributable or any other distribution	2.75%	and the second sec
	Mrs. Rekha Kheruka	Indian			Exercise of Control	Yes	
					Exercise of Significant influence	Yes	

				Whether by Virtue of:			
				Shares	0.80%		
				Voting Rights	0.80%	12 02 2020	
2 Mr. Pradeep Kumar Kheruka Mrs. Rekha Kheruka	Indian Indian	Borosil Holdings LLP	N.A.	Rights on Distributable or any other distribution	0.80%	13.03.2020	
	10.11			Exercise of Control	Yes	1.00	
				Exercise of Significant influence	Yes	12	
				Whether by Virtue of:			
				Shares	1.01%		
				Voting Rights	1.01%		
3 Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka	Indian Indian	Spartan Trade Holdings LLP	N.A.	Rights on Distributable or any other distribution	1.01%	13.03.202	
				Exercise of Control	Yes		
				Exercise of Significant influence	Yes		
			-	Whether by Virtue of:	200		
				Shares	0.21%		
				Voting Rights	0.21%		
4 Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka	Indian Indian	Associated Fabricators LLP	N.A.	Rights on Distributable or any other distribution	0.21'%	13.03.2020	
				Exercise of Control	Yes		
	_			Exercise of Significant influence	Yes		

iequinu)

					Whether by Virtue of:		
					Shares	0.00%	
	Mr. Bajrang Lal Kheruka	Indian			Voting Rights	0.00%	
5	Mrs. Kiran Kheruka Mr. Pradeep Kumar Kheruka	Indian Indian	Sonargaon Properties LLP	N.A.	Rights on Distributable or any other distribution	0.00%	03.12.2020
	Mrs. Rekha Kheruka	Indian			Exercise of Control	Yes	
	1. Sec. 1. 1	1			Exercise of Significant influence	Yes	

Company. Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021 and the Form BEN-2 for reporting the change in relation to SBOs of the Company shall be filed and reported accordingly within the prescribed time.

Post Scheme Indicative Shareholding Pattern (without PAN) under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name c	of Listed Entity	Klass Pack Limited (proposed to be listed pursuant to the scheme)
2.	Scrip Co	ode/Name of Scrip/Class of Security	Equity shares (proposed to be listed pursuant to the Scheme)
3.	Share H	lolding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	This is post-scheme shareholding pattern filed as per the requirements of Stock
	a.	If under 31(1)(b) then indicate the report for Quarter ending	Exchanges prescribed in accordance with SEBI Circular dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	on the shareholding data as on February 11, 2022

-	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 or Warrants?		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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the listed entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Note

Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021. As on February 11, 2022, transmission of his holdings in the Company is pending.

For Klass Pack Limited C.H. Chaufour Company Secretary

CERTIFIED

		Nos. of	No. of fully paid	No. of Partiy	No. of shares		Sharehold ing as a % of total no. of	Number of Voting	Rights held	in each class of s	ecurities	No. of Shares Underlying Outstanding	Shareholding . as a % assuming full conversion	Number of shares	Locked in	Number o pledged of encumber	r otherwise	Number of equity shares
ategory	Category of shareholder		up equity shares held	paid-up equity shares	underlyin g Depositor	Total nos. shares held	shares (calculate	No of Voting Righ	5		Total as a	convertible securities	of convertible securities (as a percentage of		As a % of total		As a % of total	held in dematerialised
				held	y Receipts		d as per SCRR, 1957)	Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	· · · · · · · · · · · · · · · · · · ·	(1)	0		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(11)	p	xiii)	(xiv)
(A)	Promoter & Promoter Group	11	6,03,08,078			6,03,08,078	68,16%	6,03,08,078		6,03,08,078	68,169		68.16%	-	1 .	NA	NA	6,03,08,078
(B)	Public	73,925				2,81,67,742	31.84%	2,81,67,742		2,81,67,742	31.849		31,84%	28,59,820	3.23	NA	NA	2,81,67,742
(C)	Nan Promater - Nan Public																	
(C1)	Shares Underlying DRs				-	1		*	¥.		1.1		24	1 ×		NA		×
(C2)	Shares Held By Employee Trust			1	1	The Party									•	NA		
	1	22.024	0.04 35 636			0.04 75 030	100 000/	0.04.75 030		0.04 75 030	100.000			70 60 020	2.22	814	NA.	0 04 75 0

8,84,75,820

.

73,936

Total

8,84,75,820

.

- 8,84,75,820 100.00%

8,84,75,820 100.00%



NA NA -NA NA 8,84,75,820

. 3.23

100.00% 28,59,820

.

Table I	II - Statement showing shareholding pattern of the Property	moter and Promo	oter Group												_	_	_		
						No. of		Sharehold ing % calculated	Number of Voti	ng Rights he	ld in each class of	securities	No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number	of Locked in	Number o pledged o encumber	or otherwise	1.5
	Category & Name at the shareholders	Entity Type	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	shares underlyin g Depositor y Receipts	Total nos. shares held	as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Ris Class eg: X	chis Class eg: y		Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
	(1)		(m)	(IV)	(V)	(VI)	(VII) = (IV}+{V}+ (VI)	(VIII) As a % of (A+B+C2)		1	ix)		(x)	(XI)= (VII)+(X) As a % of (A+8+C2)		(311)	t	(x10)	(xiv)
1	Indian		1		-	-			1.1.1.2	1	1		S. 2010	1	15	1		T	1
(a)	Individuals / Hindu Undivided Family	5	5	4,64,15,557		1.00	4,64,15,557	52.46%	4,64,15,557	• •	4,64,15,557	52,46%		52.46%		•			4,64,15,557
1.0	Rekha Kheruka	Promoter Group	1 1	1,23,23,690	-		1,23,23,690	13.93%	1,23,23,690		1,23,23,690	13.93%		13.93%	-	-			1,23,23,690
	Kiran Kheruka	Promoter Group	1	1,23,01,774	10 mil		1,23,01,774	13.90%	1,23,01,774		1,23,01,774	13.90%	-	13.90%				-	1,23,01,774
	Bajrang Lai Kheruka	Promoters	1	1,04,01,037		· · · · · · · ·	1,04,01,037	11.76%	1,04,01,037		1,04,01,037	11.76%	-	11.75%			4	-	1,04,01,037
	Pradeep Kumar Kheruka	Promoters	1 1	99,25,246		1.00	99,25,246	11.22%	99,25,246		99,25,246	13.225		11.22%				1.000	99,25,246
-	Shreevar Kheruka	Promoters	1 1	14,63,810			14,63,810	1.65%	14,63,810	-	14,63,810	1.65%	-	1.65%			1		14,63,810
(b)	Central Government / State Government(s)					1			-					-		2		-	1
(c)	Financial Institutions / Banks		-												1				11
(d)	Any Other (Specify)		5	40,77,017		-	40,77,017	4.61%	40,77,017		40,77,017	4.61%	-	4.615	6				40,77,017
-	Gujarat Fusion Glass Lip	Promoter Group	1	23,52,303	-	1.00	23,52,303	2.66%	23,52,303	10000	23,52,303	2.66%		2.65%	-	C	11040		23,52,303
-	Spartan Trade Holdings Llp	Promoter Group	1				8,60,484	0.97%			8,60,484	0.973		0.97%				1	8,60,484
	Borosil Holdings Lip	Promoter Group	1	6.88.634			5.88.634	0,78%	5.88.634		5,88,634	0.78%		0.78%	-	-	10.00		6,85,634
-	Associated Fabricators Up	Promoter Group	1	1,75,583			1,75,583	0.20%	1,75,583		1,75,583	0.20%		0.20%	-	-	-	11114	1,75,583
	Sonargaon Properties Lip	Promoter Group	1	13			13	0.00%	13		13	0.00%		0.00%			1.1		13
	Bodies Corporate		1	98,15,504	-		98,15,504	11.09%	98,15,504		98,15,504	11.09%		11.095			1.1.1.2		98,15,504
	Croton Trading Private Limited	Promoter Group	1 1	98,15,504			98,15,504	11.09%	98,15,504	1	98,15,504	11.095	c .	11.099	-			1.004	98,15,504
	Sub Total (A)(1)		11	6,03,08,078	-		6,03,08,078	68.16%	6,03,08,078		6,03,08,078	68,169		68,169	4				6,03,08,071
2	Foreign		-												-	_	1		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				1		1.5	1.12		11		1. 4							-
(6)	Government		- 1 ×	1	1				×		1	1	2005-03		1	\times . \rightarrow .			
(c)	Institutions	1.			-			-						· · · · ·	1.00		1		
(d)	Foreign Portfolio Investor	1		1								1					1		
(e)	Any Other (Specify)	1		1	1	1		1.1.1		100.04	0	1.			1				
-	Sub Total (A)(2)		-					1 - 2		14									1
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	6,03,08,078		4	6,03,08,078	68.165	6,03,08,071	4	5,03,08,078	68.169		68.16	~				6,03,08,07

Note : (1) PAN would not be displayed on website of Stock Exchange(s) (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



	Pack Limited - Statement showing shareholding pattern	of the Pul	blic shareholde	r													_	
1					No. of		-	Number of Votis	ng Rights he	ld in each class o	(securities	No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number of shares	Locked in	Number o pledged o otherwise encumber		
		Nos. of	No. of fully paid	Partly paid-up equity	shares underlyin g		Shareholding % calculated as per SCRR,	No of Voting Rig	hts	1	Total as a	Outstanding convertible securities	of convertible securities (as a percentage of		As a % of total		As a % of total	Number of equity shares held in
	Category & Name of the shareholders	shareholde rs	e up equity shares held	shares held		Total nos. shares held	1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	Na. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialised form
11	(1)	(111)	(IV)	(V)	(11)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(X)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	0	(u)	(X	(111)	(XIV)
a)	Institutions Mutual Fund	1	12,000			12 000	0.01%	12,000	-	12.000	0.019		0.01%			NA	N	A 12,000
a) b)	Venture Capital Funds		12,000			12,000	0.00%	12,000		12,000	0.019				-	NA		
c)	Alternate Investment Funds	2	33,784			33,784	0.00%	33,784		33,784	0.009			-	-			
d)	Foreign Venture Capital Investors	-	34,164			35,784	0.00%	44,784		55,764	0.009							
e)	Foreign Portfolio Investor	9	22,79,770		-	22,79,770	2.58%	22,79,770	-	22,79,770	2.589		-	2		NA		
-/	Government Pension Fund Global	1			1 2	14,58,776	1.65%		1 1	14,58,776	1,659				-	NA		
0	Financial Institutions / Banks	4			· · · · · · · · · · · · · · · · · · ·	10,500	0.01%			10,500	0.019	-	0.01%			NA	N	A 10,500
g)	Insurance Companies	1	×	E	· · · · ·		0.00%				0.003	-	0.00%		1	NA		
h)	Provident Funds/ Pension Funds		-	-			0.005	-	-	-	0.009	-	0,00%			NA		
0	Any Other (Specify)				· · · · · · ·		0.009	-			0.009	6 -	0,00%			NA		
1000	Sub Total (B)(1)	16	23,36,054	1		23,36,054	2.645	23,36,054	×	23,36,054	2,649	-	2.64%	-	-	NA	N N	A 23,36,054
2	Central Government/ State Government(s)/ President of India	1		+	1.1			1	11					172	1.00		1.27	1.1.1.1.1.1
	Sub Total (B)(2)	1		1	-			~		-						NA	N N	A
3	Non-Institutions		-	-	-						-			-	-	N	N	
a)	Individuals i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	71,614	1.11.10			1,55,16,823	17.549	1,55,16,823		1,55,16,823	17.54		17.54%	-	0,10			けってきる
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	71,019	1 1 1 1 1 1 1	-		34,24,680	3.879			34,24,680			3.87%	D.C.T.S.	1			1.
	Prashant Amin	1				10,10,680			1.	10,10,680								
_	Dipak Kanayalal Shah	1 1				8,67,750				B,67,750			0.98%			NA		
	Pramila Amin	1			1 2	8,05,250				8,05,250			0.91%	8,05,250	0.9			
(6)	NBFCs registered with RBI	1				37				37		« ·	0.00%	-		N	A N	A 3
	Trust Employee				(- P		1	11 - 2	1.1.1					1		N	A N	A
(d)	Overseas Depositories(holding DRs) (balancing figure)	17.3	1				1-24								ting.	N	A N	IA -
(c)	Any Other (Specify)	2,289				68,90,148				68,90,148				the second s	1.00			IA 68,90,14
1.1	IEPF	1	1 21,03,993			21,03,993	2,385	21,03,993		21,03,993	2,38		2.38%		1.2	N	A N	IA 21,03,99
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	,				21,03,993				21,03,993			2.389		1	NA		
	Trusts		2 2,424			2,424				2,424				-	-	1.1.1		IA 2,42
-	Foreign Nationals	3				21,938									_			A 21,93
	Hindu Undivided Family Non Resident Indians	1,071			-	5,81,710												A 5,81,71
-	Other Directors / Relatives	787								5,26,885								A 5,26,85
-	Ltd Liability Partnership (L L P)	19													-	_		IA 69,22
-	Unclaimed Shares		1 9,12,828		_					9,12,82				-	-			A 9,12,82
	Borosil Limited Unclaimed Shares Suspense Account			-		9,12,828	1	1.		9,12,828			1.037		1.1	1.00	1.	VA 9,12,82
-	Clearing Member	80			-					49,160			and the second se			-		VA 49.16
	Bodies Corporate	322			_				-					-	-			IA 25,98,35
-	Shiv Ganga Caterers Private Limited				-	9,54,000				9,54,000								VA 9,54,00
	Sub Total (B)(3)	73,909								2,58,31,68								VA 2,58,31,68
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	73,925	1			2,81,67,74		and the second		2,81,67,74			1	28,59,820				A 2,81,67,74

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the Information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian. (4) Shares under Category "Public " includes 9,12,828 fully paid up equity shares held in the Unclaimed suspense account and 21,03,993 fully paid up equity shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(5) Entire pre scheme capital shall be subject to lock in as per SEBI Circular dated November 23, 2021 relating to Schemes of Arrangement by Listed entities.



					No. of		Sharehol ding % calculate	Number o of securiti	f Voting Rig es	ghts held in	n each class	No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number	of Locked in	pledged	e	Number of equity
		Nos. of sharehold	No. of fully paid up equity shares held	100 Aug 100	underlyin g Depositor y	Total nos. shares held	d as per SCRR, 1957 As a	Class eg:	Class eg:	Total	% of	Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	shares
	Category & Name of the shareholders (I)	ers (III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(X)	[ATBTC]	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(xm)	(XIV)
1	Custodian/DR Holder	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		100	(m)	10000			-	-	1				-	NA	NA	10
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)						1			1.1						NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	1		1		£ 2				1		-		NA	NA	1

Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Klass Pack Limited

Table V - Statement Showing details of significant beneficial owners (SBOs)

S.No	Details of the SB	0	Details of the registe	red owner	Details of holding/ exer right of the SBO in t reporting company, wh direct or indirect:	he lether	Date of creation/ acquisition of significant beneficial interest
	(1)		(11)		(111)		(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of:		
			1.1.1		Shares	%	
					Voting Rights	%	
					Rights on Distributable or any other distribution	%	
					Exercise of Control		
					Exercise of Significant influence	1	
					Whether by Virtue of:		
				here in	Shares	2.66%	
	Ma Defense Let Khamilie	to die a		1	Voting Rights	2.66%	· · · · · · · · · · · · · · · · · · ·
1	Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka Mr. Pradeep Kumar Kheruka	Indian Indian Indian	Gujarat Fusion Glass LLP	N.A.	Rights on Distributable or any other distribution	2.66%	
	Mrs. Rekha Kheruka	Indian			Exercise of Control	Yes	
		1			Exercise of Significant influence	Yes	



				Whether by Virtue of:		
				Shares	0.78%	
the start of the start of the		_		Voting Rights	0.78%	
Mr. Pradeep Kumar Kheruka Mrs. Rekha Kheruka	Indian Indian	Borosil Holdings LLP	N.A.	Rights on Distributable or any other distribution	0.78%	
				Exercise of Control	Yes	
				Exercise of Significant influence	Yes	
			1	Whether by Virtue of:		
			N.A.	Shares	0.97%	
a la parte de la compañía de la comp	1			Voting Rights	0.97%	
Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka	Indian Indian	Spartan Trade Holdings LLP		Rights on Distributable or any other distribution	0.97%	14
george de la cal				Exercise of Control	Yes	
				Exercise of Significant influence	Yes	1.77
	-			Whether by Virtue of:		
				Shares	0.20%	
				Voting Rights	0.20%	
Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka			N.A.	Rights on Distributable or any other distribution	0.20%	
				Exercise of Control	Yes	
				Exercise of Significant influence	Yes	



Mr. Bajrang Lal Kheruka Mrs. Kiran Kheruka Mr. Pradeep Kumar Kheruka				Whether by Virtue of:		
				Shares	0.00%	
	Indian			Voting Rights	0.00%	
	Indian Indian Sonargaon Properties LLP		N.A.	Rights on Distributable or any other distribution	0.00%	1.5
Mrs. Rekha Kheruka	Indian			Exercise of Control	Yes	
				Exercise of Significant influence	Yes	
WITS. Rekna Kneruka				Exercise of Significant		

Note: 2. In accordance with the provisions of SEBI circular dated March 12, 2019, the above reported details are as per last form BEN-2 filed by the Company. Mr. Bajrang Lal Kheruka, one of the Promoters of the Company expired on December 12, 2021 and the Form BEN-2 for reporting the change in relation to SBOs of the Company shall be filed and reported accordingly within the prescribed time.

