

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-Jun-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

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)	Shareholding 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	Classes eg: y	Total								
A	Promoter & Promoter Group	10	80410776	0	0	80410776	70.4	80410776	0	80410776	70.4	0	0	0	0	0	80410776	
B	Public	76291	33810331	0	0	33810331	29.6	33810331	0	33810331	29.6	0	0				31850113	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0				0	
	Total	76301	114221107	0	0	114221107	100	114221107	0	114221107	100	0	0	0	0	0	112260889	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	4	61887412	0	0	61887412	54.18	61887412	0	61887412	54.18	0	54.18	0	0	0	0	61887412
	KIRAN KHERUKA	1	30270416	0	0	30270416	26.5	30270416	0	30270416	26.5	0	26.5	0	0	0	0	30270416
	REKHA KHERUKA	1	16431587	0	0	16431587	14.39	16431587	0	16431587	14.39	0	14.39	0	0	0	0	16431587
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.71	1951747	0	1951747	1.71	0	1.71	0	0	0	0	1951747
	PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.59	13233662	0	13233662	11.59	0	11.59	0	0	0	0	13233662
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	6	18523364	0	0	18523364	16.22	18523364	0	18523364	16.22	0	16.22	0	0	0	0	18523364
	Bodies Corporate	1	13087339	0	0	13087339	11.46	13087339	0	13087339	11.46	0	11.46	0	0	0	0	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	11.46	13087339	0	13087339	11.46	0	11.46	0	0	0	0	13087339
	Other	5	5436025	0	0	5436025	4.75	5436025	0	5436025	4.75	0	4.75	0	0	0	0	5436025
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.75	3136404	0	3136404	2.75	0	2.75	0	0	0	0	3136404
	Sonargaon Properties LLP	1	18	0	0	18	0	18	0	18	0	0	0	0	0	0	0	18
	BOROSIL HOLDINGS LLP	1	918179	0	0	918179	0.8	918179	0	918179	0.8	0	0.8	0	0	0	0	918179

	SPARTAN TRADE HOLDINGS LLP	1	1147313	0	0	1147313	1	1147313	0	1147313	1	0	1	0	0	0	0	1147313
	ASSOCIATED FABRICATORS LLP	1	234111	0	0	234111	0.2	234111	0	234111	0.2	0	0.2	0	0	0	0	234111
	Sub-Total (A)(1)	10	80410776	0	0	80410776	70.4	80410776	0	80410776	70.4	0	70.4	0	0	0	0	80410776
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	80410776	0	0	80410776	70.4	80410776	0	80410776	70.4	0	70.4	0	0	0	0	80410776

3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	73857	23190265	0	0	23190265	20.3	23190265	0	23190265	20.3	0	20.3	0	0		21336647
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	73854	20996015	0	0	20996015	18.38	20996015	0	20996015	18.38	0	18.38	0	0		19142397
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	2194250	0	0	2194250	1.92	2194250	0	2194250	1.92	0	1.92	0	0		2194250
	DIPAK KANAYALAL SHAH	1	1175000	0	0	1175000	1.03	1175000	0	1175000	1.03	0	1.03	0	0		1175000
b	NBFCs registered with RBI	1	50	0	0	50	0	50	0	50	0	0	0	0	0		50
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)	2408	8045891	0	0	8045891	7.04	8045891	0	8045891	7.04	0	7.04	0	0		7949291
	Bodies Corporate	329	2195167	0	0	2195167	1.92	2195167	0	2195167	1.92	0	1.92	0	0		2168667
	Clearing Members	52	62711	0	0	62711	0.05	62711	0	62711	0.05	0	0.05	0	0		62711
	Director or Director's Relatives	3	31500	0	0	31500	0.03	31500	0	31500	0.03	0	0.03	0	0		31500
	Foreign Nationals	3	29250	0	0	29250	0.03	29250	0	29250	0.03	0	0.03	0	0		0
	HUF	1137	840098	0	0	840098	0.74	840098	0	840098	0.74	0	0.74	0	0		840098
	IEPF	1	2787524	0	0	2787524	2.44	2787524	0	2787524	2.44	0	2.44	0	0		2787524
	Investor Education And Protection Fund Authority	1	2787524	0	0	2787524	2.44	2787524	0	2787524	2.44	0	2.44	0	0		2787524
	LLP	22	112968	0	0	112968	0.1	112968	0	112968	0.1	0	0.1	0	0		112968
	Non-Resident Indian (NRI)	858	766988	0	0	766988	0.67	766988	0	766988	0.67	0	0.67	0	0		726138
	Trusts	2	3231	0	0	3231	0	3231	0	3231	0	0	0	0	0		3231
	Unclaimed or Suspense or Escrow Account	1	1216454	0	0	1216454	1.06	1216454	0	1216454	1.06	0	1.06	0	0		1216454

Borosil Limited Unclaimed Shares Suspense Account	1	1216454	0	0	1216454	1.06	1216454	0	1216454	1.06	0	1.06	0	0			1216454
Sub-Total (B)(3)	76266	31236206	0	0	31236206	27.35	31236206	0	31236206	27.35	0	27.35	0	0			29285988
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	76291	33810331	0	0	33810331	29.6	33810331	0	33810331	29.6	0	29.6	0	0			31850113

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

	Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0				0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	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	

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	4.75	4.75	4.75			
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	2.75	2.75	2.75	Yes	Yes	13-Mar-2020
2	Priyanka Kheruka		India	4.75	4.75	4.75			
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	2.75	2.75	2.75	Yes	Yes	10-Jan-2022
3	Kiran Kheruka		India	4.75	4.75	4.75			
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	2.75	2.75	2.75	Yes	Yes	13-Mar-2020
4	Rekha Kheruka		India	4.75	4.75	4.75			
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	2.75	2.75	2.75	Yes	Yes	13-Mar-2020
5	Shreevar Kheruka		India	4.75	4.75	4.75			
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	2.75	2.75	2.75	Yes	Yes	10-Jan-2022

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

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
2948	1216454

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) Disclosures with regard to significant beneficial ownership are as per form BEN 1 and BEN 2 filed with Ministry of Corporate Affairs, 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. A1(a) of table II of shareholding pattern.

3) Shares under category "Public" includes 12,16,454 fully paid up equity shares held in the Unclaimed shares suspense account and 27,87,524 fully paid up equity Shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

4) Shares under category "Public" include 29,090 fully paid up equity shares allotted on June 28, 2022 against exercise of ESOPs. These shares do not reflect in the Company's temporary and permanent ISIN as on June 30, 2022, as the process of credit of these shares to the respective demat accounts was pending.