

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-2024
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	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	Class eg: y								
A	Promoter & Promoter Group	11	80415221	0	0	80415221	67.41	80415221	0	80415221	67.41	0	0	0	0	80415221	
B	Public	86226	38883855	0	0	38883855	32.59	38883855	0	38883855	32.59	0	0			37295939	
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	86237	119299076	0	0	119299076	100	119299076	0	119299076	100	0	0	0	0	117711160	

**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	0	
a	Individuals/Hindu undivided Family	4	61887412	0	0	61887412	51.88	61887412	0	61887412	51.88	0	51.88	0	0	0	0	0	61887412
	KIRAN KHERUKA	1	30270416	0	0	30270416	25.37	30270416	0	30270416	25.37	0	25.37	0	0	0	0	0	30270416
	REKHA KHERUKA	1	16431587	0	0	16431587	13.77	16431587	0	16431587	13.77	0	13.77	0	0	0	0	0	16431587
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.64	1951747	0	1951747	1.64	0	1.64	0	0	0	0	0	1951747
	PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.09	13233662	0	13233662	11.09	0	11.09	0	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	0
c	Financial Institutions/ Banks	0	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	15.53	18523364	0	18523364	15.53	0	15.53	0	0	0	0	0	18523364
	Bodies Corporate	1	13087339	0	0	13087339	10.97	13087339	0	13087339	10.97	0	10.97	0	0	0	0	0	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	10.97	13087339	0	13087339	10.97	0	10.97	0	0	0	0	0	13087339
	Other	5	5436025	0	0	5436025	4.56	5436025	0	5436025	4.56	0	4.56	0	0	0	0	0	5436025
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.63	3136404	0	3136404	2.63	0	2.63	0	0	0	0	0	3136404
	Sonargaon Properties LLP	1	18	0	0	18	0.18	18	0	18	0.18	0	0.18	0	0	0	0	0	18
	Borosil Holdings LLP	1	918179	0	0	918179	0.77	918179	0	918179	0.77	0	0.77	0	0	0	0	0	918179
	Spartan Trade Holdings LLP	1	1147313	0	0	1147313	0.96	1147313	0	1147313	0.96	0	0.96	0	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	0	234111
	Sub-Total (A)(1)	10	80410776	0	0	80410776	67.4	80410776	0	80410776	67.4	0	67.4	0	0	0	0	0	80410776
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0	0	0	4445
	Alaknanda Ruia	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0	0	0	4445
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	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	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	1	4445	0	0	4445	0	4445	0	4445	0	0	0	0	0	0	0	0	4445
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	80415221	0	0	80415221	67.41	80415221	0	80415221	67.41	0	67.41	0	0	0	0	0	80415221



4	Non-institutions	0	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	0
b	Directors and their relatives (excluding independent directors and nominee directors)	3	90430	0	0	90430	0.08	90430	0	90430	0.08	0	0.08	0	0	0	0	90430
c	Key Managerial Personnel	1	80	0	0	80	0	80	0	80	0	0	0	0	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	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	0	0
f	Investor Education and Protection Fund (IEPF)	1	2681834	0	0	2681834	2.25	2681834	0	2681834	2.25	0	2.25	0	0	0	0	2681834
	Investor Education And Protection Fund Authority	1	2681834	0	0	2681834	2.25	2681834	0	2681834	2.25	0	2.25	0	0	0	0	2681834
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	83332	21643090	0	0	21643090	18.14	21643090	0	21643090	18.14	0	18.14	0	0	0	0	20162414
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	2452500	0	0	2452500	2.06	2452500	0	2452500	2.06	0	2.06	0	0	0	0	2452500
	DIPAK KANAYALAL SHAH	1	1205000	0	0	1205000	1.01	1205000	0	1205000	1.01	0	1.01	0	0	0	0	1205000
i	Non Resident Indians (NRIs)	1159	812552	0	0	812552	0.68	812552	0	812552	0.68	0	0.68	0	0	0	0	771702
j	Foreign Nationals	3	29250	0	0	29250	0.02	29250	0	29250	0.02	0	0.02	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l	Bodies Corporate	343	2440139	0	0	2440139	2.05	2440139	0	2440139	2.05	0	2.05	0	0	0	0	2413689
m	Any Other (specify)	1341	1949669	0	0	1949669	1.63	1949669	0	1949669	1.63	0	1.63	0	0	0	0	1948979
	Clearing Members	7	8811	0	0	8811	0.01	8811	0	8811	0.01	0	0.01	0	0	0	0	8811
	HUF	1298	814525	0	0	814525	0.68	814525	0	814525	0.68	0	0.68	0	0	0	0	814525
	LLP	34	113599	0	0	113599	0.1	113599	0	113599	0.1	0	0.1	0	0	0	0	113599
	Trusts	1	3000	0	0	3000	0	3000	0	3000	0	0	0	0	0	0	0	3000
	Unclaimed or Suspense or Escrow Account	1	1009734	0	0	1009734	0.85	1009734	0	1009734	0.85	0	0.85	0	0	0	0	1009044
	Sub-Total (B)(4)	86186	32099544	0	0	32099544	26.91	32099544	0	32099544	26.91	0	26.91	0	0	0	0	30521628
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	86226	38883855	0	0	38883855	32.59	38883855	0	38883855	32.59	0	32.59	0	0	0	0	37295939

**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			0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0	0			0	

**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

	Name	Passport No. in 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	4.56	4.56	4.56			
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	2.63	2.63	2.63	Yes	Yes	13-Mar-2020
2	Priyanka Kheruka		India	4.56	4.56	4.56			
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	2.63	2.63	2.63	Yes	Yes	10-Jan-2022
3	Kiran Kheruka		India	4.56	4.56	4.56			

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	2.63	2.63	2.63	Yes	Yes	13-Mar-2020
4	Rekha Kheruka		India	4.56	4.56	4.56			
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	2.63	2.63	2.63	Yes	Yes	13-Mar-2020
5	Shreevar Kheruka		India	4.56	4.56	4.56			
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	2.63	2.63	2.63	Yes	Yes	10-Jan-2022

**Table VI - Statement showing foreign ownership limits**

<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
As on shareholding date	100.00	2.29
As on the end of previous 1st quarter	100.00	1.27
As on the end of previous 2nd quarter	100.00	1.20
As on the end of previous 3rd quarter	100.00	1.20
As on the end of previous 4th quarter	100.00	2.63

**Table II- Unclaim Details**

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
2853	1009044

**Table III- Unclaim Details**

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>

**Notes :**

1. The Management Committee of the Board on June 25, 2024 approved the allotment of 47,16,981 Equity Shares to eligible Qualified Institutional Buyers under the provisions of Chapter VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Pursuant to the said allotment of equity shares, the paid-up equity share capital of the Company stands increased from Rs. 11,45,82,095 consisting of 11,45,82,095 Equity Shares of Re. 1/- each to Rs. 11,92,99,076 consisting of 11,92,99,076 Equity Shares of Re. 1/- each.
2. On June 28, 2024, Mr. Pradeep Kumar Kheruka (Promoter), Mrs. Rekha Kheruka and Mrs. Kiran Kheruka (both belonging to the Promoter group) ['Sellers'], sold in aggregate, 31,45,600 equity shares (representing 2.64% of the paid-up equity share capital) of the Company in the open market. However, as of June 30, 2024, the sale of these 31,45,600 equity shares by the Promoter and Promoter Group was pending settlement. Consequently, as of June 30, 2024, these shares have continued to be reflected under the respective Sellers' names in the Depositories' records. The current shareholding pattern reflects the details as received from the Depositories as of June 30, 2024, without accounting for the sale of 31,45,600 equity shares by the Promoter/Promoter Group.

Please note that as a result of the above transaction, the aggregate promoter / promoter group shareholding as on June 30, 2024 has reduced to 7,72,69,621 equity shares of face value of Re. 1/- each (representing 64.77% of the paid-up equity share capital).

3. 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.
4. 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.
5. Shares under Category Public includes 10,09,044 fully paid up equity shares held in the Unclaimed suspense account and 26,81,834 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
6. For disclosure of approved limits in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.