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: 31-Dec-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 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<br>(I) | Category of<br>shareholder<br>(II) | Nos. of<br>shareh<br>olders<br>(III) | No. of fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | shares<br>held | ing as a<br>% of total<br>no. of                     | -           | ass of<br>(. | Rights held<br>securities<br>IX)<br>Rights |                             | Shares<br>Underlying<br>Outstanding | assuming full   | Locked<br>() | ber of<br>in shares<br>(II)<br>As a | Share:<br>oth<br>encu | mber of s pledged or erwise umbered XIII) As a | Number of equity shares held in dematerializ ed form (XIV) |
|-----------------|------------------------------------|--------------------------------------|---|-----------------------------|--|----------------|--|-------------|--------------|--|-----------------------------|-------------------------------------|---|--------------|-------------------------------------|-----------------------|--|--|
|                 |                                    |                                      |   |                             |  |                | per SCRR,<br>1957)<br>(VIII)<br>As a % of<br>(A+B+C) | Class eg: X |              | _  | as a<br>% of<br>(A+B<br>+C) | Warrants)<br>(X)                    | of diluted<br>share capital)<br>(XI)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2) | (a)          | % of total Shares held (b)          | (a)                   | % of<br>total<br>Shares<br>held (b)            |  |
| А               | Promoter &<br>Promoter Group       | 11                                   | 77269621  | 0                           | 0  | 77269621       | 64.68  | 77269621    | O            | 77269621                                   | 64.68                       | 3 (                                 | 64.68   | C            | 0                                   | 0                     | 0  | 77269621   |
| В               | Public                             | 81951                                | 42203916  | C                           | 0  | 42203916       | 35.32  | 42203916    | 0            | 42203916                                   | 35.32                       | . (                                 | 35.32   | . 0          | 0                                   |                       |  | 40643290   |
| С               | Non Promoter-<br>Non Public        | 0                                    | 0   | 0                           | 0  | O              |  | 0           | 0            | C  | 0                           | (                                   | )   | 0            | 0                                   |                       |  | 0  |
| C1              | Shares underlying<br>DRs           | 0                                    | 0   | 0                           | 0  | 0              |  | 0           | 0            | C  | 0                           | (                                   | )   | 0            | 0                                   |                       |  | 0  |
| C2              | Shares held by<br>Employee Trusts  | 0                                    | 0   | O                           | 0  | 0              | O  | 0           | 0            | ) C  | 0                           | (                                   | C   | 0            | 0                                   |                       |  | 0  |
|                 | Total                              | 81962                                | 119473537   | C                           | 0  | 119473537      | 100  | 119473537   | 0            | 119473537                                  | 100                         | (                                   | 100   | 0            | 0                                   | 0                     | 0  | 117912911  |

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

|   | Category & Name<br>of the<br>Shareholders<br>(I) | No. of<br>shareh<br>older<br>(III) | No. of<br>fully paid<br>up equity<br>shares<br>held<br>(IV) | equity | underlying<br>Depository | Shares<br>held<br>(VII = | Shareholdin<br>g %<br>calculated<br>as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | ea         | nch clas   | ting Rights<br>s of securiti<br>(IX)<br>nts | es<br>Total as a<br>% of  | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Lock<br>sha | % of                           | pled<br>oth<br>encu | nber of<br>hares<br>dged or<br>erwise<br>mbered<br>XIII)<br>As a<br>% of | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
|---|--|------------------------------------|---|--------|--------------------------|--------------------------|---|------------|------------|---|---------------------------|--|---|-------------|--------------------------------|---------------------|--|--|
|   |  |                                    |   |        |                          |                          |   | Class<br>X | Class<br>Y | Total                                       | Total<br>Voting<br>rights | (2)  | as a<br>% of<br>A+B+C2  |             | total<br>Shares<br>held<br>(b) |                     | total<br>shares<br>held<br>(b)   |  |
| 1 | Indian   | 0                                  | 0   | 0      | 0                        | 0                        | 0   | 0          | 0          | 0   | 0                         | 0  | 0   | 0           | 0                              | C                   | 0  | 0  |
| а | Individuals/Hindu<br>undivided Family            | 4                                  | 58741812  | 0      | 0                        | 58741812                 |   | 58741812   |            | 58741812                                    | 49.17                     | 0  | 49.17   | 0           | 0                              | C                   | 0  | 58741812   |
|   | KIRAN KHERUKA                                    | 1                                  | 28637616  |        | 0                        | 28637616                 |   | 28637616   | 0          | 28637616                                    |                           | 0  | 23.97   |             | 0                              | C                   | 0  | 28637616   |
|   | REKHA KHERUKA                                    | 1                                  | 15682937  |        | 0                        | 15682937                 | 13.13   | 15682937   | 0          | 15682937                                    | 13.13                     | 0  | 13.13   |             | 0                              |                     | 0  | 15682937   |
|   | SHREEVAR KHERUKA                                 | 1                                  | 1951747   |        | 0                        | 1951747                  | 1.63  |            |            | 1951747                                     | 1.63                      | 0  | 1.63  |             | 0                              | C                   | 0  | 1951747  |
|   | PRADEEP KUMAR<br>KHERUKA                         | 1                                  | 12469512  | 0      | 0                        | 12469512                 | 10.44   | 12469512   | 0          | 12469512                                    | 10.44                     | 0  | 10.44   | 0           | 0                              | C                   | 0  | 12469512   |
| b | Central Government/<br>State Government(s)       | 0                                  | 0   | 0      | 0                        | 0                        | 0   | 0          | 0          | 0   | 0                         | 0  | 0   | 0           | 0                              | C                   | 0  | 0  |
| С | Financial<br>Institutions/ Banks                 | 0                                  | 0   | 0      | 0                        | 0                        | 0   | 0          | 0          | 0   | 0                         | 0  | 0   | 0           | 0                              | C                   | 0  | 0  |
| d | Any Other (specify)                              | 6                                  | 18523364  |        | 0                        | 18523364                 |   | 18523364   |            | 18523364                                    | 15.5                      |  | 15.5  |             | 0                              | C                   | 0  | 10323304   |
|   | Bodies Corporate                                 | 1                                  | 13087339  |        | 0                        | 13087339                 |   | 13087339   |            | 13087339                                    |                           |  | 10.95   |             | 0                              | C                   | 0  | 13087339   |
|   | Croton Trading<br>Private Limited                | 1                                  | 13087339  |        | 0                        | 13087339                 |   | 13087339   |            | 13087339                                    |                           |  | 10.95   |             | 0                              | C                   | 0  | 13087339   |
|   | Other  | 5                                  | 5436025   |        | 0                        | 5436025                  |   |            | 0          | 5436025                                     | 4.56                      |  | 4.56  |             | 0                              | C                   | 0  | 5436025  |
|   | Gujarat Fusion Glass<br>LLP                      | 1                                  | 3136404   |        | 0                        | 3136404                  | 2.63  | 3136404    | 0          | 3136404                                     | 2.63                      | 0  | 2.63  | 0           | 0                              | C                   | 0  | 3136404  |
|   | Sonargaon Properties<br>LLP                      | 1                                  | 18  | 0      | 0                        | 18                       |   | 18         |            | 18  | 0                         | 0  | 0   | 0           | 0                              | C                   | 0  | 18   |
|   | Borosil Holdings LLP                             | 1                                  | 918179  |        | 0                        | 918179                   | _   | 918179     |            | 918179                                      |                           | 0  | 0.77  | 0           | 0                              | C                   | 0  | 918179   |
|   | Spartan Trade<br>Holdings LLP                    | 1                                  | 1147313   |        | 0                        | 1147313                  |   | 1147313    |            | 1147313                                     |                           | 0  | 0.96  |             | 0                              | C                   | 0  | 1117313  |
|   | Associated<br>Fabricators LLP                    | 1                                  | 234111  |        | 0                        | 234111                   | 0.2   | 234111     |            | 234111                                      | 0.2                       | 0  | 0.2   |             | 0                              | C                   | 0  | 234111   |
|   | Sub-Total (A)(1)                                 | 10                                 | 77265176  | 0      | 0                        | 77265176                 | 64.67   | 77265176   | 0          | 77265176                                    | 64.67                     | 0  | 64.67   | 0           | 0                              | C                   | 0  | 77265176   |

| 2 | Foreign   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | C | 0 | 0        |
|---|---|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| a | Individuals (Non-<br>Resident Individuals/<br>Foreign Individuals)            | 1 | 4445     | 0 | 0 | 4445     | 0     | 4445     | 0 | 4445     | 0     | 0 | 0     | 0 | 0 | C | 0 | 4445     |
|   | Alaknanda Ruia  | 1 | 4445     | 0 | 0 | 4445     | 0     | 4445     | 0 | 4445     | 0     | 0 | 0     | 0 | 0 | C | 0 | 4445     |
| b | Government  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | C | 0 | 0        |
| С | Institutions  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | C | 0 | 0        |
| d | Foreign Portfolio<br>Investor   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | O | 0 | C | 0 | 0        |
| е | Any Other (specify)   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | C | 0 | 0        |
|   | Sub-Total (A)(2)  | 1 | 4445     | 0 | 0 | 4445     | 0     | 4445     | 0 | 4445     | 0     | 0 | 0     | 0 | 0 | C | 0 | 4445     |
|   | Total Shareholding of<br>Promoter and<br>Promoter Group (A)=<br>(A)(1)+(A)(2) |   | 77269621 | 0 | 0 | 77269621 | 64.68 | 77269621 | 0 | 77269621 | 64.68 | 0 | 64.68 | O | 0 | С | 0 | 77269621 |

# Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name<br>of the Shareholders<br>(I) | Nos. of<br>shareh<br>older<br>(III) | No. of<br>fully paid<br>up equity<br>share s<br>held (IV) | equity<br>shares<br>held | underlying<br>Depository<br>Receipts | shares held<br>VII = | ng %<br>calculate<br>d as per<br>SCRR, |         | class o | g Rights held<br>f securities<br>(IX) | d in each                 | convertible      | assuming full<br>conversion of                          | Loc<br>share | nber of<br>ked in<br>es (XII)  | ple<br>oth<br>encumb | r of Shares<br>dged or<br>nerwise<br>nered (XIII) | equity<br>shares held<br>in<br>demateriali |
|---|---|-------------------------------------|---|--------------------------|--------------------------------------|----------------------|--|---------|---------|---------------------------------------|---------------------------|------------------|---|--------------|--------------------------------|----------------------|---|--|
|   |   |                                     |   | (V)                      | (VI)                                 |                      | 1957<br>As a % of                      |         | Voting  |                                       | Total as a                |                  | convertible<br>securities (as                           | (a)          | As a<br>% of                   |                      | As a % of total                                   | zed form<br>(XIV)                          |
|   |   |                                     |   |                          |                                      |                      | (A+B+C2)<br>VIII                       | Class X | Class Y | Total                                 | Total<br>Voting<br>rights | Warrants)<br>(X) | a percentage<br>of diluted<br>share<br>capital)<br>(XI) |              | total<br>Shares<br>held<br>(b) |                      | shares held<br>(Not<br>applicable)<br>(b)         |  |
| 1 | Institutions<br>(Domestic)                    | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | ) C              | (   | ) (          | ) (                            | )                    |   | 0  |
| а | Mutual Funds                                  | 6                                   | 3715658   | C                        | 0                                    | 3715658              | 3.11                                   | 3715658 | 0       | 3715658                               | 3.11                      | . (              | 3.11  | . (          | ) (                            | )                    |   | 3715658                                    |
|   | Dsp Small Cap Fund                            | 1                                   | 3600000   | C                        | 0                                    | 3600000              | 3.01                                   | 3600000 | 0       | 3600000                               | 3.01                      |                  | 3.01  | . (          | ) (                            | )                    |   | 3600000                                    |
| b | Venture Capital Funds                         | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | C                | (   | ) (          | ) (                            | )                    |   | 0  |
| С | Alternate Investment Funds                    | 6                                   | 2766391   | C                        | 0                                    | 2766391              | 2.32                                   | 2766391 | 0       | 2766391                               | 2.32                      | 2 (              | 2.32  | 2 (          | ) (                            | )                    |   | 2766391                                    |
| d | Banks   | 4                                   | 14000   | C                        | 0                                    | 14000                | 0.01                                   | 14000   | 0       | 14000                                 | 0.01                      | . (              | 0.01  | . (          | ) (                            | )                    |   | 4000                                       |
| е | Insurance Companies                           | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | C                | (   | ) (          | ) (                            |                      |   | 0  |
| f | Provident Funds/<br>Pension Funds             | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | ) C              | (   | ) (          | ) (                            | )                    |   | 0  |
| g | Asset reconstruction companies                | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | C                | (   | (            | 0 (                            | )                    |   | 0  |
| h | Sovereign Wealth<br>Funds                     | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | C                | (   | ) (          | 0 (                            | )                    |   | 0  |
| i | NBFCs registered with RBI                     | 1                                   | 50  | С                        | 0                                    | 50                   | 0                                      | 50      | 0       | 50                                    | C                         | (                | (   | ) (          | ) (                            | )                    |   | 50   |
| j | Other Financial<br>Institutions               | C                                   | 0   | C                        | 0                                    | 0                    | 0                                      | 0       | 0       | 0                                     | C                         | ) (              | (   | ) (          | ) (                            | )                    |   | 0  |

|        |   |    |         |   |   |         |      |         |   |         |      |   |     |     | ,   |   |         |
|--------|---|----|---------|---|---|---------|------|---------|---|---------|------|---|-----|-----|-----|---|---------|
| k      | Any Other (specify)   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( |     | 0 ( | 0 0 |   | 0       |
|        | Sub-Total (B)(1)  | 17 | 6496099 | 0 | 0 | 6496099 | 5.44 | 6496099 | 0 | 6496099 | 5.44 | ( | 5.4 | 4 ( | 0   | ) | 6486099 |
| 2      | Institutions (Foreign)  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | 0   |   | 0       |
| а      | Foreign Direct<br>Investment  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( |     | 0 ( | 0 0 | ) | 0       |
| b      | Foreign Venture<br>Capital Investors  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | 0 0 |   | 0       |
| С      | Sovereign Wealth<br>Funds   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | 0 0 |   | 0       |
| d      | Foreign Portfolio<br>Investors Category I   | 26 | 562788  | 0 | 0 | 562788  | 0.47 | 562788  | 0 | 562788  | 0.47 | ( | 0.4 | 7 ( | 0   |   | 562788  |
| е      | Foreign Portfolio<br>Investors Category II  | 4  | 390453  | 0 | 0 | 390453  | 0.33 | 390453  | 0 | 390453  | 0.33 | ( | 0.3 | 3 ( | 0   |   | 390453  |
| f      | Overseas Depositories (holding DRs) (balancing figure)  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | ) ( | ) | 0       |
| g      | Any Other (specify)   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | 0 0 |   | 0       |
|        | Sub-Total (B)(2)  | 30 | 953241  | 0 | 0 | 953241  | 0.8  | 953241  | 0 | 953241  | 0.8  | ( | 0.  | 8 ( | 0 0 |   | 953241  |
| 3      | Central Government /<br>State Government(s)   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( |     | 0 ( | 0 0 | ) | 0       |
| а      | Central Government /<br>President of India  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | 0 0 | D | 0       |
| b      | State Government /<br>Governor  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | 0 0 | ) | 0       |
| С      | Shareholding by<br>Companies or Bodies<br>Corporate where<br>Central / State<br>Government is a<br>promoter                   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( |     | 0 ( | 0 0 | ) | 0       |
|        | Sub-Total (B)(3)  | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    |   |     | 0 ( | ) ( | - | 0       |
| 4<br>a | Non-institutions Associate companies / Subsidiaries   | 0  | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | ( | )   | 0 ( | ) C | ) | 0       |
| b      | Directors and their<br>relatives (excluding<br>independent directors<br>and nominee<br>directors)                             | 3  | 72400   | 0 | 0 | 72400   | 0.06 | 72400   | 0 | 72400   | 0.06 | ( | 0.0 | 6 ( | ) ( |   | 72400   |
| С      | Key Managerial<br>Personnel   | 2  | 7934    | 0 | 0 | 7934    | 0.01 | 7934    | 0 | 7934    | 0.01 | ( | 0.0 | 1 ( | 0 0 | ) | 7934    |
| 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   | o c |   | 0       |

| е | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | 0     | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0           |
|---|---|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|-------------|
| f | Investor Education<br>and Protection Fund<br>(IEPF)   | 1     | 2656234  | 0 | 0 | 2656234  | 2.22  | 2656234  | 0 | 2656234  | 2.22  | 0 | 2.22  | 0 | 0 | 2656234     |
|   | Investor Eduction And<br>Protection Fund<br>Authority   | 1     | 2656234  | 0 | 0 | 2656234  | 2.22  | 2656234  | 0 | 2656234  | 2.22  | 0 | 2.22  | 0 | 0 | 2656234     |
| g | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs   | 78779 | 23526171 | 0 | 0 | 23526171 | 19.69 | 23526171 | 0 | 23526171 | 19.69 | 0 | 19.69 | 0 | 0 | 22073095    |
| h | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs  | 4     | 2704624  | 0 | 0 | 2704624  | 2.26  | 2704624  | 0 | 2704624  | 2.26  | 0 | 2.26  | 0 | 0 | 2704624     |
|   | DIPAK KANAYALAL<br>SHAH   | 1     | 1208000  | 0 | 0 | 1208000  | 1.01  | 1208000  | 0 | 1208000  | 1.01  | 0 | 1.01  | 0 | 0 | 1208000     |
| i | Non Resident Indians<br>(NRIs)  | 1219  | 1005964  | 0 | 0 | 1005964  | 0.84  | 1005964  | 0 | 1005964  | 0.84  | 0 | 0.84  | 0 | 0 | 965114      |
| j | Foreign Nationals   | 3     | 29250    | 0 | 0 | 29250    | 0.02  | 29250    | 0 | 29250    | 0.02  | 0 | 0.02  | 0 | 0 | 0           |
| k | Foreign Companies   | 0     | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0           |
| I | Bodies Corporate  | 526   | 2520538  | 0 | 0 | 2520538  | 2.11  | 2520538  | 0 | 2520538  | 2.11  | 0 | 2.11  | 0 | 0 | 2494088     |
| m | Any Other (specify)   | 1367  | 2231461  | 0 | 0 | 2231461  | 1.87  | 2231461  | 0 | 2231461  | 1.87  | 0 | 1.87  | 0 | 0 | 2230461     |
|   | Clearing Members  | 6     | 3871     | 0 | 0 | 3871     | 0     | 3871     | 0 | 3871     | 0     | 0 | 0     | 0 | 0 | 3871        |
|   | HUF   | 1281  | 814129   | 0 | 0 | 814129   | 0.68  | 814129   | 0 | 814129   | 0.68  | 0 | 0.68  | 0 | 0 | 814129      |
|   | LLP   | 77    | 388852   | 0 | 0 | 388852   | 0.33  | 388852   | 0 | 388852   | 0.33  | 0 | 0.33  | 0 | 0 | 388852      |
|   | Trusts  | 2     | 8605     | 0 | 0 | 8605     |       | 8605     |   | 8605     | 0.01  | 0 | 0.01  | Ö | 0 | 8605        |
|   | Unclaimed or<br>Suspense or Escrow<br>Account   | 1     | 1016004  | 0 | 0 | 1016004  |       |          |   | 1016004  | 0.85  | 0 | 0.85  |   | 0 | <br>1015004 |
|   | Sub-Total (B)(4)  | 81904 | 34754576 | 0 | 0 | 34754576 | 29.09 | 34754576 | 0 | 34754576 | 29.09 | 0 | 29.09 | 0 | 0 | 33203950    |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+( B)(3)+(B)(4)  | 81951 | 42203916 | 0 | 0 | 42203916 | 35.32 | 42203916 | 0 | 42203916 | 35.32 | 0 | 35.32 | 0 | 0 | 40643290    |

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

|   | Category & Name<br>of the<br>Shareholders<br>(I)  | No. of<br>shareho<br>Ider<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total no.<br>shares<br>held<br>(VII =<br>IV+V+VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) | No of   | ch class (<br>(I<br>Voting Ri | of secu<br>X)<br>ghts | nts held in<br>rities<br>Total as a<br>% of Total<br>Voting<br>rights | Underlying Outstanding convertible securities (including Warrants) | assuming full<br>conversion of<br>convertible<br>securities<br>(as a<br>percentage<br>of diluted | Loc<br>sh |                | Sh<br>pled<br>othe<br>encui<br>(X<br>No. | erwise<br>mbered<br>(III)<br>As a<br>% of total<br>shares | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV)<br>(Not<br>Applicable) |
|---|---|------------------------------------|--|--|---|---|---|---------|-------------------------------|-----------------------|---|--|--|-----------|----------------|--|---|---|
|   |   |                                    |  |  |   |   |   | Class X | Class Y                       | Total                 | rigits  |  | share<br>capital)<br>(XI)  |           | Shares<br>held |  | held (Not<br>applicable)                                  |   |
| 1 | Custodian/DR Holder   | 0                                  | 0  | 0  | 0   | 0   |   | 0       | 0                             | 0                     | 0   | 0  |  | 0         | 0              |  |   | 0   |
| 2 | Employee Benefit<br>Trust / Employee<br>Welfare Trust under<br>SEBI (Share Based<br>Employee Benefits<br>and Sweat Equity)<br>Regulations, 2021 | 0                                  | 0  | 0  | 0   | 0   | 0   | 0       | 0                             | 0                     | 0   | 0  | 0  | 0         | 0              |  |   | 0   |
|   | Total Non-Promoter-<br>Non Public<br>Shareholding (C)=<br>(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.<br>in case of a | Nationality | Details of hold | ing/ exercise of rig | ght of the SBO in the<br>or indirect*                               | reporting compan       | y, whether direct                       | Date of creation / acquisition of significant |
|---|----------------------------|------------------------------|-------------|-----------------|----------------------|---|------------------------|---|---|
|   |                            | foreign<br>national          |             | Shares          | Voting rights        | Rights on<br>distributable<br>dividend or any<br>other distribution | Exercise of<br>control | Exercise of<br>significant<br>influence | beneficial interest                           |
| 1 | Pradeep Kumar Kheruka      |                              | India       | 4.56            | 4.56                 | 4.56  |                        |   |   |
| Α | Borosil Holdings LLP       |                              | India       | 0.77            | 0.77                 | 0.77  | Yes                    | Yes                                     | 13-Mar-2020                                   |
| В | Spartan Trade Holdings LLP |                              | India       | 0.96            | 0.96                 | 0.96  | Yes                    | Yes                                     | 13-Mar-2020                                   |
| С | 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                                   |
| Е | 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  |                        |   |   |
| Α | Borosil Holdings LLP       |                              | India       | 0.77            | 0.77                 | 0.77  | Yes                    | Yes                                     | 10-Jan-2022                                   |
| В | Spartan Trade Holdings LLP |                              | India       | 0.96            | 0.96                 | 0.96  | Yes                    | Yes                                     | 10-Jan-2022                                   |
| С | Sonargaon Properties LLP   |                              | India       | 0               | 0                    | 0   | Yes                    | Yes                                     | 10-Jan-2022                                   |
| D | Associated Fabricators LLP |                              | India       | 0.2             | 0.2                  | 0.2   | Yes                    | Yes                                     | 10-Jan-2022                                   |
| Е | 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  | ·                      |   |   |
| Α | Borosil Holdings LLP       |                              | India       | 0.77            | 0.77                 | 0.77  | Yes                    | Yes                                     | 13-Mar-2020                                   |
| В | Spartan Trade Holdings LLP |                              | India       | 0.96            | 0.96                 | 0.96  | Yes                    | Yes                                     | 13-Mar-2020                                   |
| С | 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 |
|---|----------------------------|-------|------|------|------|-----|-----|-------------|
| Е | 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 |     |     |             |
| Α | Borosil Holdings LLP       | India | 0.77 | 0.77 | 0.77 | Yes | Yes | 13-Mar-2020 |
| В | Spartan Trade Holdings LLP | India | 0.96 | 0.96 | 0.96 | Yes | Yes | 13-Mar-2020 |
| С | 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 |
| Е | 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 |     |     |             |
| Α | Borosil Holdings LLP       | India | 0.77 | 0.77 | 0.77 | Yes | Yes | 10-Jan-2022 |
| В | Spartan Trade Holdings LLP | India | 0.96 | 0.96 | 0.96 | Yes | Yes | 10-Jan-2022 |
| С | Sonargaon Properties LLP   | India | 0    | 0    | 0    | Yes | Yes | 10-Jan-2022 |
| D | Associated Fabricators LLP | India | 0.2  | 0.2  | 0.2  | Yes | Yes | 10-Jan-2022 |
| Е | Gujarat Fusion Glass LLP   | India | 2.63 | 2.63 | 2.63 | Yes | Yes | 10-Jan-2022 |

## Table VI - Statement showing foreign ownership limits

| Particular                            | Approved Limits (%) | Utilized Limit (%) |
|---------------------------------------|---------------------|--------------------|
| As on shareholding date               | 100.00              | 1.26               |
| As on the end of previous 1st quarter | 100.00              | 1.41               |
| As on the end of previous 2nd quarter | 100.00              | 2.29               |
| As on the end of previous 3rd quarter | 100.00              | 1.27               |
| As on the end of previous 4th quarter | 100.00              | 1.20               |

### **Table II- Unclaim Details**

| Details of Shares which remain unclaimed may be give   | en 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   |  |  |  |  |  |  |  |
| 2840   | 1007994  |  |  |  |  |  |  |  |

### **Table III- Unclaim Details**

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, |                  |  |  |
|---|------------------|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.              |                  |  |  |
| No. of shareholders   | No of share held |  |  |

### **Table III- Person in Concert**

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |  |
|---|-------------|--------------|-----------|--|
| Name of shareholder   | Name of PAC | No. of share | Holding % |  |

#### Notes:

- 1. 57883 equity shares were allotted to eligible employees during the quarter ended December 31, 2024, following the exercise of their stock options. Therefore, the total paid-up share capital of the Company has increased and consequently, the Promoter and Promoter Group's percentage holding has reduced proportionately.
- 2. Disclosures with regard to SBO are as per form BEN 1 and BEN 2 filed with MCA in accordance with the requirements of Companies Significant Beneficial Owners Rules 2018.
- 3. Details shown in column **holding exercise of right of the SBO in the reporting company whether direct or indirect** shows indirect holding of SBOs. For direct holding of SBOs please refer serial no. A1a of table II of shareholding pattern.
- 4. Shares under Category **Public** includes 1007994 fully paid up equity shares held in the Unclaimed suspense account and 2656234 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
- 5. For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.