

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 (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 (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	total								
A	Promoter & Promoter Group	11	77269621	0	0	77269621	64.68	77269621	0	77269621	64.68	0	0	0	0	77269621		
B	Public	81951	42203916	0	0	42203916	35.32	42203916	0	42203916	35.32	0	0			40643290		
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		
	Total	81962	119473537	0	0	119473537	100	119473537	0	119473537	100	0	0	0	0	117912911		

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	58741812	0	0	58741812	49.17	58741812	0	58741812	49.17	0	49.17	0	0	0	0	0	58741812
	KIRAN KHERUKA	1	28637616	0	0	28637616	23.97	28637616	0	28637616	23.97	0	23.97	0	0	0	0	0	28637616
	REKHA KHERUKA	1	15682937	0	0	15682937	13.13	15682937	0	15682937	13.13	0	13.13	0	0	0	0	0	15682937
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.63	1951747	0	1951747	1.63	0	1.63	0	0	0	0	0	1951747
	PRADEEP KUMAR KHERUKA	1	12469512	0	0	12469512	10.44	12469512	0	12469512	10.44	0	10.44	0	0	0	0	0	12469512
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	15.5	18523364	0	18523364	15.5	0	15.5	0	0	0	0	0	18523364
	Bodies Corporate	1	13087339	0	0	13087339	10.95	13087339	0	13087339	10.95	0	10.95	0	0	0	0	0	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	10.95	13087339	0	13087339	10.95	0	10.95	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	0	18	0	0	0	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	77265176	0	0	77265176	64.67	77265176	0	77265176	64.67	0	64.67	0	0	0	0	0	77265176

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	2656234	0	0	2656234	2.22	2656234	0	2656234	2.22	0	2.22	0	0			2656234
	Investor Education And Protection Fund Authority	1	2656234	0	0	2656234	2.22	2656234	0	2656234	2.22	0	2.22	0	0			2656234
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	78779	23526171	0	0	23526171	19.69	23526171	0	23526171	19.69	0	19.69	0	0			22073095
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	2704624	0	0	2704624	2.26	2704624	0	2704624	2.26	0	2.26	0	0			2704624
	DIPAK KANAYALAL SHAH	1	1208000	0	0	1208000	1.01	1208000	0	1208000	1.01	0	1.01	0	0			1208000
i	Non Resident Indians (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
l	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	0.01	8605	0	8605	0.01	0	0.01	0	0			8605
	Unclaimed or Suspense or Escrow Account	1	1016004	0	0	1016004	0.85	1016004	0	1016004	0.85	0	0.85	0	0			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 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 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 / 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	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 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
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.