

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-2023
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	Class eg:y	Total								
A	Promoter & Promoter Group	11	80415221	0	0	80415221	70.28	80415221	0	80415221	70.28	0	70.28	0	0	0	0	80415221
B	Public	71476	34012462	0	0	34012462	29.72	34012462	0	34012462	29.72	0	29.72	0	0			32253796
C	Non Promoter- Non Public	0	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				0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Total	71487	114427683	0	0	114427683	100	114427683	0	114427683	100	0	100	0	0	0	0	112669017

	Foreign Individuals)																		
	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	70.28	80415221	0	80415221	70.28	0	70.28	0	0	0	0	0	80415221

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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)	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		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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0			0		
a	Mutual Funds	1	16000	0	0	16000	0.01	16000	0	16000	0.01	0	0.01	0	0		16000	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
c	Alternate Investment Funds	2	194234	0	0	194234	0.17	194234	0	194234	0.17	0	0.17	0	0		194234	
d	Banks	4	14000	0	0	14000	0.01	14000	0	14000	0.01	0	0.01	0	0		4000	
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
i	NBFCs registered with RBI	1	50	0	0	50	0	50	0	50	0	0	0	0	0		50	

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		
	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	4.74	4.74	4.74			
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	2.74	2.74	2.74	Yes	Yes	13-Mar-2020
2	Priyanka Kheruka		India	4.74	4.74	4.74			
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	2.74	2.74	2.74	Yes	Yes	10-Jan-2022
3	Kiran Kheruka		India	4.74	4.74	4.74			
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	2.74	2.74	2.74	Yes	Yes	13-Mar-2020
4	Rekha Kheruka		India	4.74	4.74	4.74			
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	2.74	2.74	2.74	Yes	Yes	13-Mar-2020
5	Shreevar Kheruka		India	4.74	4.74	4.74			
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	2.74	2.74	2.74	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
2895	1069804

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 %