

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-Sep-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 shares (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	70.21	80415221	0	80415221	70.21	0	70.21	0	0	0	0	80415221
B	Public	75344	34123777	0	0	34123777	29.79	34123777	0	34123777	29.79	0	29.79	0	0			32441941
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
	Total	75355	114538998	0	0	114538998	100	114538998	0	114538998	100	0	100	0	0	0	0	112857162

a	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	4445	0	0	4445	0	4445	0	4445	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	4445
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)	1	4445	0	0	4445	0	4445	0	4445	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	70.21	80415221	0	80415221	70.21	0	70.21	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 (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. (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	0	0	0	
a	Mutual Funds	2	1327763	0	0	1327763	1.16	1327763	0	1327763	1.16	0	1.16	0	0			1327763
	DSP Small Cap Fund	1	1311763	0	0	1311763	1.15	1311763	0	1311763	1.15	0	1.15	0	0			1311763
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	2	169595	0	0	169595	0.15	169595	0	169595	0.15	0	0.15	0	0			169595
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

c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	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	0	0	0	0	0
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	110430	0	0	110430	0.1	110430	0	110430	0.1	0	0.1	0	0	0	0	110430
c	Key Managerial Personnel	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	0
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	2708324	0	0	2708324	2.36	2708324	0	2708324	2.36	0	2.36	0	0	0	0	2708324
	Investor Education And Protection Fund Authority	1	2708324	0	0	2708324	2.36	2708324	0	2708324	2.36	0	2.36	0	0	0	0	2708324
g	Resident	72509	20799052	0	0	20799052	18.16	20799052	0	20799052	18.16	0	18.16	0	0	0	0	19223896

	Individuals holding nominal share capital up to Rs. 2 lakhs																	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	2332000	0	0	2332000	2.04	2332000	0	2332000	2.04	0	2.04	0	0			2332000
	DIPAK KANAYALAL SHAH	1	1200000	0	0	1200000	1.05	1200000	0	1200000	1.05	0	1.05	0	0			1200000
i	Non Resident Indians (NRIs)	1192	866434	0	0	866434	0.76	866434	0	866434	0.76	0	0.76	0	0			825584
j	Foreign Nationals	3	29250	0	0	29250	0.03	29250	0	29250	0.03	0	0.03	0	0			0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	346	2933522	0	0	2933522	2.56	2933522	0	2933522	2.56	0	2.56	0	0			2907022
m	Any Other (specify)	1241	2020491	0	0	2020491	1.76	2020491	0	2020491	1.76	0	1.76	0	0			2020491
	Clearing Members	9	3894	0	0	3894	0	3894	0	3894	0	0	0	0	0			3894
	HUF	1200	861712	0	0	861712	0.75	861712	0	861712	0.75	0	0.75	0	0			861712
	LLP	30	103231	0	0	103231	0.09	103231	0	103231	0.09	0	0.09	0	0			103231
	Trusts	1	3000	0	0	3000	0	3000	0	3000	0	0	0	0	0			3000
	Unclaimed or Suspense or Escrow Account	1	1048654	0	0	1048654	0.92	1048654	0	1048654	0.92	0	0.92	0	0			1048654
	Sub-Total (B)(4)	75299	31799583	0	0	31799583	27.76	31799583	0	31799583	27.76	0	27.76	0	0			30127747
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	75344	34123777	0	0	34123777	29.79	34123777	0	34123777	29.79	0	29.79	0	0			32441941

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		
	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 VI - Statement showing foreign ownership limits

<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
As on shareholding date	100.00	1.20
As on the end of previous 1st quarter	100.00	2.63
As on the end of previous 2nd quarter	100.00	2.64
As on the end of previous 3rd quarter	100.00	2.56
As on the end of previous 4th quarter	100.00	2.26

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
2883	1048654

Notes :

1. 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.
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. A1a of table II of shareholding pattern.
3. There is no change in the shareholding of Promoter & Promoter Group. The shareholding percentage of Promoter & Promoter Group has decreased (as compared to the shareholding percentage as on June 30, 2023) on account of allotments made under Company's ESOP Schemes.
4. Shares under Category **Public** includes 1048654 fully paid up equity shares held in the Unclaimed suspense account and 2708324 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.