

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-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+C 2)	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	70.18	80415221	0	80415221	70.18	0	70.18	0	0	0	0	80415221
B	Public	79781	34166874	0	0	34166874	29.82	34166874	0	34166874	29.82	0	29.82	0	0	0	0	32515218
C	Non Promoter-Non Public	0	0	0	0	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	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	79792	114582095	0	0	114582095	100	114582095	0	114582095	100	0	100	0	0	0	0	112930439

**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	
a	Individuals/Hindu undivided Family	4	61887412	0	0	61887412	54.01	61887412	0	61887412	54.01	0	0	0	0	0	61887412	
	KIRAN KHERUKA	1	30270416	0	0	30270416	26.42	30270416	0	30270416	26.42	0	0	0	0	0	30270416	
	REKHA KHERUKA	1	16431587	0	0	16431587	14.34	16431587	0	16431587	14.34	0	0	0	0	0	16431587	
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.7	1951747	0	1951747	1.7	0	0	0	0	0	1951747	
	PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.55	13233662	0	13233662	11.55	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	
c	Financial Institutions/ Banks	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	16.17	18523364	0	18523364	16.17	0	0	0	0	0	18523364	
	Bodies Corporate	1	13087339	0	0	13087339	11.42	13087339	0	13087339	11.42	0	0	0	0	0	13087339	
	Croton Trading Private Limited	1	13087339	0	0	13087339	11.42	13087339	0	13087339	11.42	0	0	0	0	0	13087339	
	Other	5	5436025	0	0	5436025	4.74	5436025	0	5436025	4.74	0	0	0	0	0	5436025	
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.74	3136404	0	3136404	2.74	0	0	0	0	0	3136404	
	Sonargaon Properties LLP	1	18	0	0	18	0	18	0	18	0	0	0	0	0	0	18	
	Borosil Holdings LLP	1	918179	0	0	918179	0.8	918179	0	918179	0.8	0	0	0	0	0	918179	
	Spartan Trade Holdings LLP	1	1147313	0	0	1147313	1	1147313	0	1147313	1	0	0	0	0	0	1147313	
	Associated Fabricators LLP	1	234111	0	0	234111	0.2	234111	0	234111	0.2	0	0	0	0	0	234111	
	Sub-Total (A)(1)	10	80410776	0	0	80410776	70.18	80410776	0	80410776	70.18	0	0	0	0	0	80410776	
2	Foreign	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	4445	
	Alaknanda Ruia	1	4445	0	0	4445	0	4445	0	4445	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	
c	Institutions	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	
e	Any Other (specify)	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	4445	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	80415221	0	0	80415221	70.18	80415221	0	80415221	70.18	0	0	0	0	0	80415221	



	Corporate where Central / State Government is a promoter																	
	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			110430
c	Key Managerial Personnel	1	80	0	0	80	0	80	0	80	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
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
f	Investor Education and Protection Fund (IEPF)	1	2701674	0	0	2701674	2.36	2701674	0	2701674	2.36	0	2.36	0	0			2701674
	Investor Education And Protection Fund Authority	1	2701674	0	0	2701674	2.36	2701674	0	2701674	2.36	0	2.36	0	0			2701674
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	77109	21013257	0	0	21013257	18.34	21013257	0	21013257	18.34	0	18.34	0	0			19468281
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	2341750	0	0	2341750	2.04	2341750	0	2341750	2.04	0	2.04	0	0			2341750
	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)	1020	771857	0	0	771857	0.67	771857	0	771857	0.67	0	0.67	0	0			731007
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	345	2739933	0	0	2739933	2.39	2739933	0	2739933	2.39	0	2.39	0	0			2713433
m	Any Other (specify)	1248	1967676	0	0	1967676	1.72	1967676	0	1967676	1.72	0	1.72	0	0			1967676
	Clearing Members	8	3941	0	0	3941	0	3941	0	3941	0	0	0	0	0			3941
	HUF	1210	821855	0	0	821855	0.72	821855	0	821855	0.72	0	0.72	0	0			821855
	LLP	28	93716	0	0	93716	0.08	93716	0	93716	0.08	0	0.08	0	0			93716
	Trusts	1	3000	0	0	3000	0	3000	0	3000	0	0	0	0	0			3000
	Unclaimed or Suspense or Escrow Account	1	1045164	0	0	1045164	0.91	1045164	0	1045164	0.91	0	0.91	0	0			1045164
	Sub-Total (B)(4)	79733	31675907	0	0	31675907	27.64	31675907	0	31675907	27.64	0	27.64	0	0			30034251
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	79781	34166874	0	0	34166874	29.82	34166874	0	34166874	29.82	0	29.82	0	0			32515218

**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 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		
	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	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	1.20
As on the end of previous 2nd quarter	100.00	2.63
As on the end of previous 3rd quarter	100.00	2.64
As on the end of previous 4th quarter	100.00	2.56

**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>
2874	1045164

- Notes :**
- 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.
  - 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.
  - 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 September 30, 2023) on account of allotments made under Company's ESOP Schemes.
  - Shares under Category **Public** includes 1045164 fully paid up equity shares held in the Unclaimed suspense account and 2701674 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
  - For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.