

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-Mar-2022
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	10	80410776	0	0	80410776	70.44	80410776	0	80410776	70.44	0	0	0	0	0	80410776	
B	Public	72897	33751891	0	0	33751891	29.56	33751891	0	33751891	29.56	0	0	0	0	0	31799623	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	72907	114162667	0	0	114162667	100	114162667	0	114162667	100	0	0	0	0	0	112210399	

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+C ²) (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+C ²	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	54.21	61887412	0	61887412	54.21	0	54.21	0	0	0	0	61887412
	KIRAN KHERUKA	1	30270416	0	0	30270416	26.52	30270416	0	30270416	26.52	0	26.52	0	0	0	0	30270416
	REKHA KHERUKA	1	16431587	0	0	16431587	14.39	16431587	0	16431587	14.39	0	14.39	0	0	0	0	16431587
	SHREEVAR KHERUKA	1	1951747	0	0	1951747	1.71	1951747	0	1951747	1.71	0	1.71	0	0	0	0	1951747
	PRADEEP KUMAR KHERUKA	1	13233662	0	0	13233662	11.59	13233662	0	13233662	11.59	0	11.59	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	0
c	Financial Institutions/ Banks	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	16.23	18523364	0	18523364	16.23	0	16.23	0	0	0	0	18523364
	Bodies Corporate	1	13087339	0	0	13087339	11.46	13087339	0	13087339	11.46	0	11.46	0	0	0	0	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	11.46	13087339	0	13087339	11.46	0	11.46	0	0	0	0	13087339
	Other	5	5436025	0	0	5436025	4.76	5436025	0	5436025	4.76	0	4.76	0	0	0	0	5436025
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.75	3136404	0	3136404	2.75	0	2.75	0	0	0	0	3136404
	Sonargaon Properties LLP	1	18	0	0	18	0	18	0	18	0	0	0	0	0	0	0	18
	BOROSIL HOLDINGS LLP	1	918179	0	0	918179	0.8	918179	0	918179	0.8	0	0.8	0	0	0	0	918179
	SPARTAN TRADE	1	1147313	0	0	1147313	1	1147313	0	1147313	1	0	1	0	0	0	0	1147313

	HOLDINGS LLP																			
	ASSOCIATED FABRICATORS LLP	1	234111	0	0	234111	0.21	234111	0	234111	0.21	0	0.21	0	0	0	0	0	0	234111
	Sub-Total (A)(1)	10	80410776	0	0	80410776	70.44	80410776	0	80410776	70.44	0	70.44	0	0	0	0	0	0	80410776
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	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	0
d	Foreign Portfolio Investor	0	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	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	80410776	0	0	80410776	70.44	80410776	0	80410776	70.44	0	70.44	0	0	0	0	0	0	80410776

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		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	0	0	0	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	0	0	0	16000	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate	2	37112	0	0	37112	0.03	37112	0	37112	0.03	0	0	0	0	0	37112	

	Investment Funds																	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	10	3091231	0	0	3091231	2.71	3091231	0	3091231	2.71	0	2.71	0	0			3091231
	GOVERNMENT PENSION FUND GLOBAL	1	1945034	0	0	1945034	1.7	1945034	0	1945034	1.7	0	1.7	0	0			1945034
f	Financial Institutions/ Banks	4	14000	0	0	14000	0.01	14000	0	14000	0.01	0	0.01	0	0			4000
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	17	3158343	0	0	3158343	2.77	3158343	0	3158343	2.77	0	2.77	0	0			3148343
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	70622	22627652	0	0	22627652	19.82	22627652	0	22627652	19.82	0	19.82	0	0			20782034
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	70619	20469152	0	0	20469152	17.93	20469152	0	20469152	17.93	0	17.93	0	0			18623534
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	2158500	0	0	2158500	1.89	2158500	0	2158500	1.89	0	1.89	0	0			2158500
	DIPAK KANAYALAL SHAH	1	1166000	0	0	1166000	1.02	1166000	0	1166000	1.02	0	1.02	0	0			1166000
b	NBFCs registered with RBI	1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	(balancing figure)																	
e	Any Other (specify)	2257	7965846	0	0	7965846	6.98	7965846	0	7965846	6.98	0	6.98	0	0			7869196
	Bodies Corporate	322	2267868	0	0	2267868	1.99	2267868	0	2267868	1.99	0	1.99	0	0			2241318
	Clearing Members	52	36944	0	0	36944	0.03	36944	0	36944	0.03	0	0.03	0	0			36944
	Director or Director's Relatives	3	31500	0	0	31500	0.03	31500	0	31500	0.03	0	0.03	0	0			31500
	Foreign Nationals	3	29250	0	0	29250	0.03	29250	0	29250	0.03	0	0.03	0	0			0
	HUF	1062	768969	0	0	768969	0.67	768969	0	768969	0.67	0	0.67	0	0			768969
	IEPF	1	2789624	0	0	2789624	2.44	2789624	0	2789624	2.44	0	2.44	0	0			2789624
	Investor Education And Protection Fund Authority	1	2789624	0	0	2789624	2.44	2789624	0	2789624	2.44	0	2.44	0	0			2789624
	LLP	18	92845	0	0	92845	0.08	92845	0	92845	0.08	0	0.08	0	0			92845
	Non-Resident Indian (NRI)	793	728511	0	0	728511	0.64	728511	0	728511	0.64	0	0.64	0	0			687661
	Trusts	2	3231	0	0	3231	0	3231	0	3231	0	0	0	0	0			3231
	Unclaimed or Suspense or Escrow Account	1	1217104	0	0	1217104	1.07	1217104	0	1217104	1.07	0	1.07	0	0			1217104
	Borosil Limited Unclaimed Shares Suspense Account	1	1217104	0	0	1217104	1.07	1217104	0	1217104	1.07	0	1.07	0	0			1217104
	Sub-Total (B)(3)	72880	30593548	0	0	30593548	26.8	30593548	0	30593548	26.8	0	26.8	0	0			28651280
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	72897	33751891	0	0	33751891	29.56	33751891	0	33751891	29.56	0	29.56	0	0			31799623

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 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	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	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	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	4.76	4.76	4.76			
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		India	0.21	0.21	0.21	Yes	Yes	13-Mar-2020

	Fabricators LLP								
E	Gujarat Fusion Glass LLP		India	2.75	2.75	2.75	Yes	Yes	13-Mar-2020
2	Priyanka Kheruka		India	4.76	4.76	4.76			
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	0.21	0.21	0.21	Yes	Yes	10-Jan-2022
E	Gujarat Fusion Glass LLP		India	2.75	2.75	2.75	Yes	Yes	10-Jan-2022
3	Kiran Kheruka		India	4.76	4.76	4.76			
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	0.21	0.21	0.21	Yes	Yes	13-Mar-2020
E	Gujarat Fusion Glass LLP		India	2.75	2.75	2.75	Yes	Yes	13-Mar-2020
4	Rekha Kheruka		India	4.76	4.76	4.76			
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	0.21	0.21	0.21	Yes	Yes	13-Mar-2020
E	Gujarat Fusion Glass LLP		India	2.75	2.75	2.75	Yes	Yes	13-Mar-2020
5	Shreevar Kheruka		India	4.76	4.76	4.76			
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	0.21	0.21	0.21	Yes	Yes	10-Jan-2022
E	Gujarat Fusion Glass LLP		India	2.75	2.75	2.75	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
2953	1217104

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)Disclosures with regard to significant beneficial ownership are as per form BEN 1 and BEN 2 filed with Ministry of Corporate Affairs, in accordance with the requirements of Companies (Significant Beneficial Owners) Rules, 2018.
- 2)Due to unfortunate demise of Mr. Bajrang Lal Kheruka, one of the promoters, 1,38,68,050 Equity Shares held by him in the Company have been transmitted to Mrs. Kiran Kheruka, one of the members of the promoter and promoter group. Accordingly, Late Bajrang Lal Kheruka also ceased to be SBO of the Company.
- 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. A1(a) of table II of shareholding pattern.
- 4)Shares under Category "Public" includes 12,17,104 fully paid up equity shares held in the Unclaimed suspense account and 27,89,624 fully paid up equity Shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.