- 1. Name of Listed Entity: BOROSIL RENEWABLES LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: BORORENEW
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-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 of shareholder | | No. of fully paid up equity shares held | No. of Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated asper SCRR, 1957) | | | hts held in each urities | n class of | | Shareholding, as a % assuming full conversion of convertiblesecuri ties (as a percentage of diluted share capital) | | of Locked in nares | p | ber of Shares ledged or otherwise acumbered | Number of equity shares held in dematerialized form |
|----|---|--------|---|--|---|----------------------------|---|--------------|----------------|-----------------------------|-----------------------|-----|---|---------|------------------------|------------|--|---|
| | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV) + (V)+(VI) | (VIII) | | | (IX) | | (X) | (XI)= (VII)+(X) | | (XII) | | (XIII) | (XIV) |
| | | | | | | (0):(01) | As a % of (A+B+C2) | No o | f Voting R | | Total as a % of (A+B+ | | As a % of (A+B+C2) | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | |
| | | | | | | | | Clas s eg: X | Clas s eg:y | Total | C) | | | | held (b) | | held (b) | |
| А | Promoter & Promoter Group | 12 | 80410776 | 0 | 0 | 80410776 | 61.62 | 80410776 | 0 | 80410776 | 61.62 | 0 | 61.62 | 0 | 0 | 0 | 0 | 80410776 |
| В | Public | 268935 | 50087403 | 0 | 0 | 50087403 | 38.38 | 50087403 | 0 | 50087403 | 38.38 | 0 | 38.38 | 0 | 0 | | | 47855670 |
| С | 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 | | | 0 |
| | Total | 268947 | 130498179 | 0 | 0 | 130498179 | 100 | 130498179 | 0 | 130498179 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 128266446 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders | PAN | No. of sharehold er | No. of fully paid up equity shares held | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholdin g % calculated as per SCRR, 1957 As a % of | Number of | | hts held in ea urities | ch class of | Outstandin g convertible securities (including | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Locke | mber of d in shares | ple ot | er of Shares edged or herwise nbered (XIII) | Number of equity shares held in dematerialized form |
|---|---|------|---------------------------|--|---|---|---------------------------|---|-----------------|------------------------|---------------------------|-----------------------|--|---|---------|------------------------|-----------|--|---|
| | (1) | (II) | (III) | (IV) | | (VI) | (VII = IV+V+VI) | (A+B+C2) (VIII) | | | (IX) | | (X) | (XI) = (VII)+(X) | | (XII) | | | (XIV) |
| | | | | | | | | | No o Class X | f Voting Ri Class Y | ghts Total | Total as a % of Total | | as a % of A+B+C2 | No. (a) | As a % of total Shar | No. (a) | As a % of total share | |
| | | | | | | | | | | | | Voting rights | | | | es held (b) | | s held (b) | |
| 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 | 10668692 | 0 | 0 | 10668692 | 8.18 | 10668692 | 0 | 10668692 | 8.18 | 0 | 8.18 | 0 | 0 | 0 | 0 | 10668692 |
| | KIRAN KHERUKA | | 1 | 4661056 | 0 | 0 | 4661056 | 3.57 | 4661056 | 0 | 4661056 | 3.57 | 0 | 3.57 | 0 | 0 | 0 | 0 | 4661056 |
| | REKHA KHERUKA | | 1 | 2185807 | 0 | 0 | 2185807 | 1.67 | 2185807 | 0 | 2185807 | 1.67 | 0 | 1.67 | 0 | 0 | 0 | 0 | 2185807 |
| | SHREEVAR KHERUKA | | 1 | 1951747 | 0 | 0 | 1951747 | 1.5 | 1951747 | 0 | 1951747 | 1.5 | 0 | 1.5 | 0 | 0 | 0 | 0 | 1951747 |
| | PRADEEP KUMAR KHERUKA | | 1 | 1870082 | 0 | 0 | 1870082 | 1.43 | 1870082 | 0 | 1870082 | 1.43 | 0 | 1.43 | 0 | 0 | 0 | 0 | 1870082 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| с | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 8 | 69742084 | 0 | 0 | 69742084 | 53.44 | 69742084 | 0 | 69742084 | 53.44 | 0 | 53.44 | 0 | 0 | 0 | 0 | 69742084 |
| | Bodies Corporate | | 1 | 13087339 | 0 | 0 | 13087339 | 10.03 | 13087339 | 0 | 13087339 | 10.03 | 0 | 10.03 | 0 | 0 | 0 | 0 | 13087339 |
| | CROTON TRADING PRIVATE LIMITED | | 1 | 13087339 | 0 | 0 | 13087339 | 10.03 | 13087339 | 0 | 13087339 | 10.03 | 0 | 10.03 | 0 | 0 | 0 | 0 | 13087339 |
| | Other | | 5 | 5436025 | 0 | 0 | 5436025 | 4.16 | 5436025 | 0 | 5436025 | 4.16 | 0 | 4.16 | 0 | 0 | 0 | 0 | 5436025 |
| | GUJARAT FUSION GLASS LLP | | 1 | 3136404 | 0 | 0 | 3136404 | 2.4 | 3136404 | 0 | 3136404 | 2.4 | 0 | 2.4 | 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 | 0.7 | 918179 | 0 | 918179 | 0.7 | 0 | 0.7 | 0 | 0 | 0 | 0 | 918179 |
| | SPARTAN TRADE HOLDINGS LLP | | 1 | 1147313 | 0 | 0 | 1147313 | 0.88 | 1147313 | 0 | 1147313 | 0.88 | 0 | 0.88 | 0 | 0 | 0 | 0 | 1147313 |
| | ASSOCIATED FABRICATORS LLP | | 1 | 234111 | 0 | 0 | 234111 | 0.18 | 234111 | 0 | 234111 | 0.18 | 0 | 0.18 | 0 | 0 | 0 | 0 | 234111 |
| | Trusts | | 2 | 51218720 | 0 | 0 | 51218720 | 39.24 | 51218720 | 0 | 51218720 | 39.24 | 0 | 39.24 | 0 | 0 | 0 | 0 | 51218720 |
| | BAJRANG LAL FAMILY TRUST(TRUSTEES PRADEEP KUMAR KHERUKA REKHA KHERUKA & SHREEVAR KHERUKA) | | 1 | 25609360 | 0 | 0 | 25609360 | 19.62 | 25609360 | 0 | 25609360 | 19.62 | 0 | 19.62 | 0 | 0 | 0 | 0 | 25609360 |
| | PRADEEP KUMAR FAMILY TRUST (TRUSTEES-KIRAN KHERUKA & SHREEVAR KHERUKA) | | 1 | 25609360 | 0 | 0 | 25609360 | 19.62 | 25609360 | 0 | 25609360 | 19.62 | 0 | 19.62 | 0 | 0 | 0 | 0 | 25609360 |
| | Sub-Total (A)(1) | | 12 | 80410776 | 0 | 0 | 80410776 | 61.62 | 80410776 | 0 | 80410776 | 61.62 | 0 | 61.62 | 0 | 0 | 0 | 0 | 80410776 |
| 2 | Foreign | | 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 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| с | 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) | 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) | 12 | 80410776 | 0 | 0 | 80410776 | 61.62 | 80410776 | 0 | 80410776 | 61.62 | 0 | 61.62 | 0 | 0 | 0 | 0 | 80410776 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the | PAN (II) | Nos. of | No. of fully paid | Partly | | Table III - State Total nos. | | Number of Voti | | | | | Total | Number | r of Locked in | Number of Sh | ares pledged | Number of |
|---|--|----------|---------|---|--|---|------------------------------|---|----------------|-------------|------------------|-------------------------------------|--|--|---------|--|-------------------------------------|--|--|
| | Category & Name of the Shareholders | PAN (II) | | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | | Total nos. shares held | Sharehol ding % calculate d as per SCRR, 1957 | Number of Voti | | eld in each clas | s of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | | r of Locked in ares (XII) | Number of Sh or otherwise (XI | encumbered | Number of equity shares held in dematerializ ed form (XIV) |
| | | | | | | | | VIII | No (| of Voting R | ghts | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shar es held (b) | No. (Not applicable) | As a % of total share s held (Not applic able) (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | (a) | (=) | |
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Mutual Funds | | 9 | 123461 | 0 | 0 | 123461 | 0.09 | 123461 | 0 | 123461 | 0.09 | 0 | 0.09 | 0 | 0 | | | 119461 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Alternate Investment Funds | | 1 | 4425 | 0 | 0 | 4425 | 0 | 4425 | 0 | 4425 | 0 | 0 | 0 | 0 | 0 | | | 4425 |
| 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 |
| j | Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| k | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 15 | 141936 | 0 | 0 | 141936 | 0.11 | 141936 | 0 | 141936 | 0.11 | 0 | 0.11 | 0 | 0 | | | 127936 |
| 2 | Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Ь | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Portfolio Investors Category I | | 71 | 7749519 | 0 | 0 | 7749519 | 5.94 | 7749519 | 0 | 7749519 | 5.94 | 0 | 5.94 | 0 | 0 | | | 7749519 |
| | Infinity Holdings | | 1 | 3548901 | 0 | 0 | 3548901 | 2.72 | 3548901 | 0 | 3548901 | 2.72 | 0 | 2.72 | 0 | 0 | | | 3548901 |
| e | Foreign Portfolio Investors Category II | | 5 | 311214 | 0 | 0 | 311214 | 0.24 | 311214 | 0 | 311214 | 0.24 | 0 | 0.24 | 0 | 0 | | | 311214 |

| f | Overseas Depositories | ı | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ı | 1 | 0 |
|---|---|---|--------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| | (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | |
| g | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(2) | | 76 | 8060733 | 0 | 0 | 8060733 | 6.18 | 8060733 | 0 | 8060733 | 6.18 | 0 | 6.18 | 0 | 0 | | | 8060733 |
| 3 | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | 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 |
| | Sub-Total (B)(3) | | 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 |
| a | Associate companies / Subsidiaries | | 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) | | 4 | 93700 | 0 | 0 | 93700 | 0.07 | 93700 | 0 | 93700 | 0.07 | 0 | 0.07 | 0 | 0 | | | 93700 |
| с | Key Managerial | | 1 | 6000 | 0 | 0 | 6000 | 0 | 6000 | 0 | 6000 | 0 | 0 | 0 | 0 | 0 | | | 6000 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter | | 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 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Investor Education and Protection Fund (IEPF) | | 1 | 2829084 | 0 | 0 | 2829084 | 2.17 | 2829084 | 0 | 2829084 | 2.17 | 0 | 2.17 | 0 | 0 | | | 2829084 |
| | Investor Education And Protection Fund | | 1 | 2829084 | 0 | 0 | 2829084 | 2.17 | 2829084 | 0 | 2829084 | 2.17 | 0 | 2.17 | 0 | 0 | | | 2829084 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 262019 | 33338015 | 0 | 0 | 33338015 | 25.55 | 33338015 | 0 | 33338015 | 25.55 | 0 | 25.55 | 0 | 0 | | | 31221882 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 | | 2 | 1140000 | 0 | 0 | 1140000 | 0.87 | 1140000 | 0 | 1140000 | 0.87 | 0 | 0.87 | 0 | 0 | | | 1140000 |
| i | Non Resident Indians | | 3503 | 1362852 | 0 | 0 | 1362852 | 1.04 | 1362852 | 0 | 1362852 | 1.04 | 0 | 1.04 | 0 | 0 | | | 1322552 |
| 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 | | 581 | 1235896 | 0 | 0 | 1235896 | 0.95 | 1235896 | 0 | 1235896 | 0.95 | 0 | 0.95 | 0 | 0 | | | 1203846 |
| m | Any Other (specify) | | 2730 | 1849937 | 0 | 0 | 1849937 | 1.42 | 1849937 | 0 | 1849937 | 1.42 | 0 | 1.42 | 0 | 0 | | | 1849937 |
| | Clearing Members | | 54 | 72816 | 0 | 0 | 72816 | 0.06 | 72816 | 0 | 72816 | 0.06 | 0 | 0.06 | 0 | 0 | | | 72816 |
| | Foreign Portfolio Investor (Category - III) | | 1 | 350 | 0 | 0 | 350 | 0 | 350 | 0 | 350 | 0 | 0 | 0 | 0 | 0 | | | 350 |
| | HUF | | 2625 | 1077687 | 0 | 0 | 1077687 | 0.83 | 1077687 | 0 | 1077687 | 0.83 | 0 | 0.83 | 0 | 0 | | | 1077687 |
| | LLP | | 46 | 58894 | 0 | 0 | 58894 | 0.05 | 58894 | 0 | 58894 | 0.05 | 0 | 0.05 | 0 | 0 | | | 58894 |
| | Trusts | | 3 | 3236 | 0 | 0 | 3236 | 0 | 3236 | 0 | 3236 | 0 | 0 | 0 | 0 | 0 | | | 3236 |

| | med or Suspense scrow Account | 1 | 636954 | 0 | 0 | 636954 | 0.49 | 636954 | 0 | 636954 | 0.49 | 0 | 0.49 | 0 | 0 | | 636954 |
|-----------------|--|--------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|----------|
| Sub- | o-Total (B)(4) | 268844 | 41884734 | 0 | 0 | 41884734 | 32.1 | 41884734 | 0 | 41884734 | 32.1 | 0 | 32.1 | 0 | 0 | | 39667001 |
| Sh: (B)=(B)(| otal Public nareholding (1)+(B)(2)+(B)(3)+(B)(4) | 268935 | 50087403 | 0 | 0 | 50087403 | 38.38 | 50087403 | 0 | 50087403 | 38.38 | 0 | 38.38 | 0 | 0 | | 47855670 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | | | | | | Table IV - | | owing snarence | olding pati | ern of th | e Non Pro | moter- Non | n Public sharehold | | | | | | |
|---|---|------|---------------------------|--|---|--|--------------------------|---|-------------|---------------|----------------------|-----------------------------|--|--|-----|---------------------------|------------------------------------|------------------------------|---|
| | Category & Name of the Shareholders | PAN | No. of sharehol der | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlyin g Depositor y Receipts | Total no. shares held | Sharehol ding % calculated as per SCRR, 1957 As a % of (A+B+C2) | ea | | ng Right of secur | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Loc | nber of ked in ares | Number of pledged or encum | otherwise | Number of equity shares held in demateriali zed form |
| | (1) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | (VIII) | No of | (Voting F | IX) Rights | Total as a % of Total | (X) | (XI) | No. | As a % of total Shar es | (XI No. (Not ap plicable) | As a % of | (XIV) (Not Applicable) |
| | | | | | | | | | Class X | Class | Total | Voting rights | | | | held | piicable) | held (Not applic able) | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | | 0 | Y 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 | | | 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 | PAN | Passport | | | | Significant Beneficiary (g/ exercise of right of th | | | Date of |
|--------|----------------------------|----------|---------------------|-------------|---------------|--------------|---|------------|--------------------------|---------------------------------------|
| | Name | I AII | No. in | Nationality | Details | _ | pany, whether direct or | | creporting | creation / |
| | | | case of a | | Shares | Voting | Rights on | Exercise | Exercise of | acquisition of |
| | | | foreign national | | Onares | rights | distributable dividend or any other | of control | significant influence | significant beneficial interest |
| | | | | | | | distribution | | | |
| 1 | Pradeep Kumar Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| Α | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25-Feb-20 |
| В | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25-Feb-20 |
| С | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25-Feb-20 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25-Feb-20 |
| Е | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-Feb-20 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25-Feb-20 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-Feb-20 |
| 2 | Priyanka Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 10-Jan-22 |
| В | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 10-Jan-22 |
| С | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 10-Jan-22 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 10-Jan-22 |
| Е | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 10-Jan-22 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 10-Jan-22 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 10-Jan-22 |
| 3 | Kiran Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25-Feb-20 |
| В | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25-Feb-20 |
| С | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25-Feb-20 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25-Feb-20 |
| E | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-Feb-20 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25-Feb-20 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-Feb-20 |
| 4 | Rekha Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25-Feb-20 |
| В | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25-Feb-20 |
| С | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25-Feb-20 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25-Feb-20 |
| Е | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-Feb-20 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25-Feb-20 |
| G | Bajrang Lal Family Trust | - | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-Feb-20 |
| 5 | Shreevar Kheruka | | | India | 43.4 | 43.4 | 43.4 | 103 | 103 | 23 1 00-20 |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 23-Sep-20 |
| В | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 23-Sep-20 |
| С | Sonargaon Properties LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 23-Sep-20 23-Sep-20 |
| | Associated Fabricators LLP | - | | | - | 0.18 | | Yes | Yes | 23-Sep-20 23-Sep-20 |
| D E | Prdeep Kumar Family Trust | - | | India | 0.18 19.62 | | 0.18 19.62 | | | 23-Sep-20 23-Sep-20 |
| F | Gujarat Fusion Glass LLP | - | | India | 2.4 | 19.62 2.4 | 2.4 | Yes Yes | Yes Yes | <u> </u> |
| | 3 | | | India | | | | | | 23-Sep-20 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 23-Sep-20 |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be give | en here along with details such as number of shareholders, |
|--|--|
| outstanding shares held in demat/unclaimed st | uspense 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 give | en here along with details such as number of shareholders, |
|--|--|
| outstanding shares held in demat/unclaimed s | uspense account, voting rights which are frozen etc. |
| No. of shareholders | No of share held |
| 2438 | 636954 |

Table III- Person in Concert

| Details of the sharehold | ders acting as persons in C | concert including their Sha | reholding |
|--------------------------|-----------------------------|-----------------------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |