- 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: 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 |

| | | | | | | Tab | le I - Sur | mmary State | ment h | olding of spe | ecified sec | curities | | | | | | |
|----|---|--------|----------------------------------|-------------|--|---------------------------|---|-----------------------|---------------------------|----------------------------|--------------------------------|--|---|------------|--|------------|--|---|
| | Category of shareholde r | | paid up equity shares held | paid- up | shares underl ying Depos itory | Total nos. shares held | Shareh olding as a % of total no. of shares (calcula ted as per SCRR, 1957) | | oting Rig | hts held in eac urities | | No. of Shares Underlying Outstanding convertiblesec urities (including Warrants) | Shareholdin g, as a % assuming full conversion of convertibles ecurities (as a percentage of diluted share capital) | Loc | mber of cked in hares | Shar or | umber of res pledged otherwise cumbered | Number of equity shares held in dematerializ ed form |
| | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) | | | (IX) | | (X) | (XI)= (VII)+(X) | | (XII) | | (XIII) | (XIV) |
| | | | | | | | As a % of (A+B+C 2) | No of Clas s eg: X | Voting R Class eg:y | tights Total | Total as a % of (A+B+ C) | | As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Promoter & Promoter Group | 13 | 80412691 | 0 | 0 | 80412691 | 61.61 | 80412691 | 0 | 80412691 | 61.61 | 0 | 61.61 | 0 | 0 | 0 | 0 | 80412691 |
| В | Public | 263103 | 50108108 | 0 | 0 | 50108108 | 38.39 | 50108108 | 0 | 50108108 | 38.39 | 0 | 38.39 | 0 | 0 | | | 47931125 |
| 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 | 263116 | 130520799 | 0 | 0 | 130520799 | 100 | 130520799 | 0 | 130520799 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 128343816 |

| | | | | Та | able II - S | Statement | showing s | harehol | ding patter | n of th | ne Promote | er and F | romoter Gro | oup | | | | | |
|---|--|---------|----------------------------------|----------|---|---|------------------------------|--|-------------|------------|---------------------------|------------------------------|---|--|------------|--------------------------------|-------------------|--|---|
| | Category & Name of the Shareholders | PA N | No. of share holde r | | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareh olding % calculat ed as per SCRR, 1957 | | _ | Rights held securities | in each | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Lo | umber of ocked in shares | Si pled oth | nber of hares dged or erwise ımbered | Number of equity shares held in dematerial ized form |
| | (1) | (II) | (III) | (IV) | (V) | (VI) | (VII=IV+V+ | (VIII) | | (| IX) | | (X) | (XI) = (VII)+(X) | | (XII) | | XIII) | (XIV) |
| | | ` ´ | | | , , | | ` VI) | As a % | No of | Voting | | Total as a % | | as a % of A+B+C2 | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | | (A+B+ C2) | Class X | Class Y | Total | of Total Voting rights | | A.B.02 | (α) | Shar es held (b) | (<i>a</i>) | shares 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 | 8.17 | 10668692 | 0 | 10668692 | 8.17 | 0 | 8.17 | 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 | 53.43 | 69742084 | 0 | 69742084 | 53.43 | 0 | 53.43 | 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 | 61.61 | 80410776 | 0 | 80410776 | 61.61 | 0 | 61.61 | 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) | 1 | 1915 | 0 | 0 | 1915 | 0 | 1915 | 0 | 1915 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1915 |
| | Alaknanda Ruia | 1 | 1915 | 0 | 0 | 1915 | 0 | 1915 | 0 | 1915 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1915 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | | | | | | | | | | 0 | 0 | 0 | 0 | Λ | 0 | _ | _ | 0 |
| d | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | U | U | 0 | U | 0 | 0 | 0 | 0 | 0 |
| | Foreign Portfolio Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | | 0 | | | Ü | | 0 | _ | | | | - | | | | · | | |

| | | | | | Tal | ole III - S | tatement s | howing sh | areholding | pattern | of the Pub | lic share | eholder | | | | | | |
|---|---|------|----------------------------|--|--|--------------------------------|-----------------|--|------------|------------------------|---------------------------|--|--|---|------------|---|---------------------------|---|--|
| | Category & Name of the Shareholders | PAN | Nos. of shareh older | No. of fully paid up equity share s held | paid- up equity share s held | Deposit ory Receipt s | shares held | Sharehol ding % calculate d as per SCRR, 1957 | | class of : | Rights held securities | in each | No. of Shares Underlyi ng Outstand ing convertib le securitie s (includin g Warrants | conversion of convertible securities (as a percentage of diluted share capital) | Loc si | mber of cked in hares | Shares or oth encur | ber of pledged nerwise mbered | Number of equity shares held in demateriali z ed form |
| | (1) | (II) | (III) | (IV) | (V) | (VI) | VII =IV+V+VI | VIII As a % of (A+B+C2) | Class X | Voting I Class Y | Total | Total as a % of Total Voting rights | (X) | (XI) | No. (a) | As a % of total Shar es held (b) | No. (Not ap plicabl | As a % of total shares held (Not applicab le) (b) | |
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| а | Mutual Funds | | 8 | 79004 | 0 | 0 | 79004 | 0.06 | 79004 | 0 | 79004 | 0.06 | 0 | 0.06 | 0 | 0 | | | 75004 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Banks | | 4 | 13000 | 0 | 0 | 13000 | 0.01 | 13000 | 0 | 13000 | 0.01 | 0 | 0.01 | 0 | 0 | | | 4000 |
| е | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Provident Funds/ Pension | | 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 | | 13 | 92054 | 0 | 0 | 92054 | 0.07 | 92054 | 0 | 92054 | 0.07 | 0 | 0.07 | 0 | 0 | | | 79054 |
| 2 | Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| а | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
|---|---|----|---------|---|---|---------|------|---------|---|---------|------|---|------|---|---|--|---------|
| b | Foreign Venture Capital | 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 | 73 | 7875227 | 0 | 0 | 7875227 | 6.03 | 7875227 | 0 | 7875227 | 6.03 | 0 | 6.03 | 0 | 0 | | 7875227 |
| | Infinity Holdings | 1 | 2781867 | 0 | 0 | 2781867 | 2.13 | 2781867 | 0 | 2781867 | 2.13 | 0 | 2.13 | 0 | 0 | | 2781867 |
| е | Foreign Portfolio | 5 | 344487 | 0 | 0 | 344487 | 0.26 | 344487 | 0 | 344487 | 0.26 | 0 | 0.26 | 0 | 0 | | 344487 |
| f | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| g | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Sub-Total | 78 | 8219714 | 0 | 0 | 8219714 | 6.3 | 8219714 | 0 | 8219714 | 6.3 | 0 | 6.3 | 0 | 0 | | 8219714 |
| 3 | Central Government / State | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Government(s) | | | | | | | | | | | | | | | | |
| а | 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 | 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 |
| а | 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) | 2 | 8650 | 0 | 0 | 8650 | 0.01 | 8650 | 0 | 8650 | 0.01 | 0 | 0.01 | 0 | 0 | | 8650 |

| С | Key Managerial Personnel | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 |
| е | 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 | 2838524 | 0 | 0 | 2838524 | 2.17 | 2838524 | 0 | 2838524 | 2.17 | 0 | 2.17 | 0 | 0 | | 2838524 |
| | Investor Education And Protection Fund Authority | 1 | 2838524 | 0 | 0 | 2838524 | 2.17 | 2838524 | 0 | 2838524 | 2.17 | 0 | 2.17 | 0 | 0 | | 2838524 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 256172 | 32952452 | 0 | 0 | 32952452 | 25.25 | 32952452 | 0 | 32952452 | 25.25 | 0 | 25.25 | 0 | 0 | | 30888019 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 1170000 | 0 | 0 | 1170000 | 0.9 | 1170000 | 0 | 1170000 | 0.9 | 0 | 0.9 | 0 | 0 | | 1170000 |
| i | Non Resident Indians (NRIs) | 3514 | 1322297 | 0 | 0 | 1322297 | 1.01 | 1322297 | 0 | 1322297 | 1.01 | 0 | 1.01 | 0 | 0 | | 1284047 |
| 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 |

| | Bodies Corporate | 590 | 1729070 | 0 | 0 | 1729070 | 1.32 | 1729070 | 0 | 1729070 | 1.32 | 0 | 1.32 | 0 | 0 | | 1697020 |
|---|---|--------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|----------|
| m | Any Other (specify) | 2728 | 1746097 | 0 | 0 | 1746097 | 1.34 | 1746097 | 0 | 1746097 | 1.34 | 0 | 1.34 | 0 | 0 | | 1746097 |
| | Clearing Members | 11 | 4157 | 0 | 0 | 4157 | 0 | 4157 | 0 | 4157 | 0 | 0 | 0 | 0 | 0 | | 4157 |
| | HUF | 2664 | 1109168 | 0 | 0 | 1109168 | 0.85 | 1109168 | 0 | 1109168 | 0.85 | 0 | 0.85 | 0 | 0 | | 1109168 |
| | LLP | 49 | 60253 | 0 | 0 | 60253 | 0.05 | 60253 | 0 | 60253 | 0.05 | 0 | 0.05 | 0 | 0 | | 60253 |
| | Trusts | 3 | 3105 | 0 | 0 | 3105 | 0 | 3105 | 0 | 3105 | 0 | 0 | 0 | 0 | 0 | | 3105 |
| | Unclaimed or Suspense or Escrow | 1 | 569414 | 0 | 0 | 569414 | 0.44 | 569414 | 0 | 569414 | 0.44 | 0 | 0.44 | 0 | 0 | | 569414 |
| | Sub-Total | 263012 | 41796340 | 0 | 0 | 41796340 | 32.02 | 41796340 | 0 | 41796340 | 32.02 | 0 | 32.02 | 0 | 0 | | 39632357 |
| | Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | 263103 | 50108108 | 0 | 0 | 50108108 | 38.39 | 50108108 | 0 | 50108108 | 38.39 | 0 | 38.39 | 0 | 0 | | 47931125 |

| | | | | | Tabl | e IV - St | tatemen | t showing | shareh | olding | patter | n of the Non F | Promoter- No | n Public share | holde | r | | | |
|---|---|------|----------------------------------|---|--|--|--------------------------------|--|---------------------|--------|-------------------------|---|---|--|-------|--------------------------------------|-----------------------|--|---|
| | Name of theSharehol ders | | No. of shar ehol der | No. of fully paid up equit y share s held | up equit y shar es held | underl ying Depos itory Recei pts | Total no. shares held | Sharehol ding % calculate d as per SCRR, 1957 | | | ass of s | Rights held in ecurities | 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) | Lo | mber of cked in res (XII) | pled othe encui | of Shares ged or erwise mbered | Number of equity shares held in demateri aliz ed form |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+V I) | (VIII) As a % of (A+B+C2) | No of Class X | | (IX) Rights Total | Total as a % of Total Voting rights | (X) | (XI) | No. | As a % of total Shares held | | (III) As a % of total shares held (Not applic able) | (XIV) (Not Applicabl e) |
| 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 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total Non- Promoter- Non Public Shareholdi ng (C)= (C)(1)+(C) (2) | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

| | Table V - Name | Stater PAN | ment showin Passport No. in case | g sharehold <i>Nationality</i> | | s of hold | e Significant Beneficiary ing/ exercise of right of th ompany, whether direct or | e SBO in the | | Date of creation / acquisition of |
|----------|--|---------------|------------------------------------|-----------------------------------|--------------|------------------|--|---------------------|-----------------------------------|--------------------------------------|
| | | | of a foreign national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial interest |
| 1 | Pradeep Kumar Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| Α | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25-02-2020 |
| В | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25-02-2020 |
| С | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25-02-2020 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25-02-2020 |
| Е | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-02-2020 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25-02-2020 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25-02-2020 |
| 2 | Priyanka Kheruka | Ì | | India | 43.4 | 43.4 | 43.4 | | | |
| Α | 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 |
| E | Prdeep Kumar Family Trust | 1 | | 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 |
| Ġ | 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 |
| 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 |
| 4 | Rekha 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 |
| 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 |
| 5 | Shreevar Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| <u>A</u> | 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 |
| <u>C</u> | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 23-Sep-20 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 23-Sep-20 |
| <u> </u> | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 23-Sep-20 |
| F G | Gujarat Fusion Glass LLP Bajrang Lal Family Trust | 1 | | India India | 2.4 19.62 | 2.4 19.62 | 2.4 19.62 | Yes Yes | Yes Yes | 23-Sep-20 23-Sep-20 |

Table II- Unclaim Details

| | be given here along with details such as number of unclaimed suspense account, voting rights which are |
|---------------------|--|
| , | zen etc. |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| _ | be given here along with details such as number of unclaimed suspense account, voting rights which are |
|---------------------|--|
| fro | zen etc. |
| No. of shareholders | No of share held |
| 2402 | 569414 |

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 % |