

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-Sep-2024
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 | Category of shareholder | Nos. of shareholders | 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 as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | 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) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares Shareholding | | | | | | | | |
|--------------------|--------------------------------|----------------------|---|--|--|------------------------|---|--|----------|-------------------------|--|--|----------------------------|--|---|---|-----------------|---------|---------------------------------|--------|-------|--------------------|---------------------------------|----------------|
| | | | | | | | | (IX) | | | | | | | | (X) | (XI)= (VII)+(X) | (XII) | | (XIII) | (XIV) | No of shares under | | |
| | | | | | | | | 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) | Sub-Category I |
| As a % of (A+B+C2) | Class eg: X | Class eg: y | Total | | | | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 13 | 80412691 | 0 | 0 | 80412691 | 61.6 | 80412691 | 0 | 80412691 | 61.6 | 0 | 0 | 0 | 0 | 80412691 | | | | | | | | |
| B | Public | 306519 | 50133104 | 0 | 0 | 50133104 | 38.4 | 50133104 | 0 | 50133104 | 38.4 | 0 | 0 | | | 48128642 | | | | | | | | |
| C | Non Promoter-Non Public | 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 | | | | | | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | | | | | |
| | Total | 306532 | 130545795 | 0 | 0 | 130545795 | 100 | 130545795 | 0 | 130545795 | 100 | 0 | 0 | 0 | 0 | 128541333 | | | | | | | | |

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

| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | 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) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | | |
|---------|--|-------|--------------------|---|-----------------------------------|---|------------------------|---|--|----------------------|-----------------|-------------|--|--|----------------------------|-----------------|--|----------|---|---------------------------------|---------|-------|
| | | | | | | | | | (IX) | | | | | | (X) | (XI)=(VII)+ (X) | (XII) | | | (XIII) | | (XIV) |
| | | | | | | | | | as a % of A+B+ C2 | No. of Voting Rights | | | | | | | Total as a % of Total Voting rights | No. (a) | | As a % of total Shares held (b) | No. (a) | |
| Class X | Class Y | Total | | | | | | | | | | | | | | | | | | | | |
| 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 | | | |
| 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) | | 8 | 69742084 | 0 | 0 | 69742084 | 53.42 | 69742084 | 0 | 69742084 | 53.42 | 0 | 53.42 | 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 Rekha 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 | 61.6 | 80410776 | 0 | 80410776 | 61.6 | 0 | 61.6 | 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 | | | |
| 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 | 1915 | 0 | 0 | 1915 | 0 | 1915 | 0 | 1915 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1915 | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 13 | 80412691 | 0 | 0 | 80412691 | 61.6 | 80412691 | 0 | 80412691 | 61.6 | 0 | 61.6 | 0 | 0 | 0 | 0 | 80412691 | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculate d as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | 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) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | Sub-categorization of shares Shareholding (No. of shares) under | | |
|-------------------------------------|--|---------------------|---|-----------------------------------|---|------------------------|--|--|----------------|----------|-------------------------------------|--|--|----------------------------|----------|--|--------------------------|---|---|-----------------|------------------|
| | | | | | | | | (IX) | | | Total as a % of Total Voting rights | | | (XII) | | (XIII) | | | Sub-Category I | Sub-Category II | Sub-Category III |
| | | | | | | | | As a % of (A+B+C2) | Class X | Class Y | | | | Total | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | | | |
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| a | Mutual Funds | | 6 | 284494 | 0 | 0 | 284494 | 0.22 | 284494 | 0 | 284494 | 0.22 | 0 | 0.22 | 0 | 0 | | | 280494 | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| c | Alternate Investment Funds | | 1 | 30 | 0 | 0 | 30 | 0 | 30 | 0 | 30 | 0 | 0 | 0 | 0 | 0 | | | 30 | | |
| d | Banks | | 5 | 13150 | 0 | 0 | 13150 | 0.01 | 13150 | 0 | 13150 | 0.01 | 0 | 0.01 | 0 | 0 | | | 4150 | | |
| 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 | | 2 | 150 | 0 | 0 | 150 | 0 | 150 | 0 | 150 | 0 | 0 | 0 | 0 | 0 | | | 150 | | |
| 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) | | 14 | 297824 | 0 | 0 | 297824 | 0.23 | 297824 | 0 | 297824 | 0.23 | 0 | 0.23 | 0 | 0 | | | 284824 | | |
| 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 | | |
| b | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| c | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| d | Foreign Portfolio Investors Category I | | 65 | 5110044 | 0 | 0 | 5110044 | 3.91 | 5110044 | 0 | 5110044 | 3.91 | 0 | 3.91 | 0 | 0 | | | 5110044 | | |
| e | Foreign Portfolio Investors Category II | | 7 | 355590 | 0 | 0 | 355590 | 0.27 | 355590 | 0 | 355590 | 0.27 | 0 | 0.27 | 0 | 0 | | | 355590 | | |
| 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 (B)(2) | | 72 | 5465634 | 0 | 0 | 5465634 | 4.19 | 5465634 | 0 | 5465634 | 4.19 | 0 | 4.19 | 0 | 0 | | | 5465634 | | |
| 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 | | |
| 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 | | |
| | 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) | | 2 | 8050 | 0 | 0 | 8050 | 0.01 | 8050 | 0 | 8050 | 0.01 | 0 | 0.01 | 0 | 0 | | | 50 | | |
| c | 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 | 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 |
| f | Investor Education and Protection Fund (IEPF) | 1 | 2798484 | 0 | 0 | 2798484 | 2.14 | 2798484 | 0 | 2798484 | 2.14 | 0 | 2.14 | 0 | 0 | | 2798484 |
| | Investor Education And Protection Fund Authority | 1 | 2798484 | 0 | 0 | 2798484 | 2.14 | 2798484 | 0 | 2798484 | 2.14 | 0 | 2.14 | 0 | 0 | | 2798484 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 298885 | 35740059 | 0 | 0 | 35740059 | 27.38 | 35740059 | 0 | 35740059 | 27.38 | 0 | 27.38 | 0 | 0 | | 33860147 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 1105000 | 0 | 0 | 1105000 | 0.85 | 1105000 | 0 | 1105000 | 0.85 | 0 | 0.85 | 0 | 0 | | 1105000 |
| i | Non Resident Indians (NRIs) | 3691 | 1286485 | 0 | 0 | 1286485 | 0.99 | 1286485 | 0 | 1286485 | 0.99 | 0 | 0.99 | 0 | 0 | | 1246735 |
| j | Foreign Nationals | 3 | 29250 | 0 | 0 | 29250 | 0.02 | 29250 | 0 | 29250 | 0.02 | 0 | 0.02 | 0 | 0 | | 0 |
| k | Foreign Companies | 2 | 1000 | 0 | 0 | 1000 | 0 | 1000 | 0 | 1000 | 0 | 0 | 0 | 0 | 0 | | 1000 |
| l | Bodies Corporate | 595 | 1692903 | 0 | 0 | 1692903 | 1.3 | 1692903 | 0 | 1692903 | 1.3 | 0 | 1.3 | 0 | 0 | | 1664403 |
| m | Any Other (specify) | 3252 | 1708415 | 0 | 0 | 1708415 | 1.31 | 1708415 | 0 | 1708415 | 1.31 | 0 | 1.31 | 0 | 0 | | 1702365 |
| | Clearing Members | 9 | 5888 | 0 | 0 | 5888 | 0 | 5888 | 0 | 5888 | 0 | 0 | 0 | 0 | 0 | | 5888 |
| | HUF | 3179 | 1060444 | 0 | 0 | 1060444 | 0.81 | 1060444 | 0 | 1060444 | 0.81 | 0 | 0.81 | 0 | 0 | | 1060444 |
| | LLP | 60 | 85324 | 0 | 0 | 85324 | 0.07 | 85324 | 0 | 85324 | 0.07 | 0 | 0.07 | 0 | 0 | | 85324 |
| | Trusts | 3 | 8505 | 0 | 0 | 8505 | 0.01 | 8505 | 0 | 8505 | 0.01 | 0 | 0.01 | 0 | 0 | | 8505 |
| | Unclaimed or Suspense or Escrow Account | 1 | 548254 | 0 | 0 | 548254 | 0.42 | 548254 | 0 | 548254 | 0.42 | 0 | 0.42 | 0 | 0 | | 542204 |
| | Sub-Total (B)(4) | 306433 | 44369646 | 0 | 0 | 44369646 | 33.99 | 44369646 | 0 | 44369646 | 33.99 | 0 | 33.99 | 0 | 0 | | 42378184 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 306519 | 50133104 | 0 | 0 | 50133104 | 38.4 | 50133104 | 0 | 50133104 | 38.4 | 0 | 38.4 | 0 | 0 | | 48128642 |

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

| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | 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) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | | | |
|---|---|-----|--------------------|---|-----------------------------------|---|------------------------|---|--|---------------------|----------|----------|--|--|----------------------------|-------------------------------------|--|-----------------------------|---|----------------------|--|------------------|-------|
| | | | | | | | | | (IX) | | | (X) | | | (XI) | (XII) | | (XIII) | | (XIV) | | | |
| | | | | | | | | | As a % of (A+B+C2) | 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) | (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 | PAN | 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 | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25 February 2020 |
| B | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25 February 2020 |
| C | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25 February 2020 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25 February 2020 |
| E | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25 February 2020 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25 February 2020 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25 February 2020 |
| 2 | Priyanka Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 10 January 2022 |
| B | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 10 January 2022 |
| C | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 10 January 2022 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 10 January 2022 |
| E | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 10 January 2022 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 10 January 2022 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 10 January 2022 |
| 3 | Kiran Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25 February 2020 |
| B | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25 February 2020 |
| C | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25 February 2020 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25 February 2020 |
| E | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25 February 2020 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25 February 2020 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25 February 2020 |
| 4 | Rekha Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 25 February 2020 |
| B | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 25 February 2020 |
| C | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 25 February 2020 |
| D | Associated Fabricators LLP | | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 25 February 2020 |
| E | Prdeep Kumar Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25 February 2020 |
| F | Gujarat Fusion Glass LLP | | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 25 February 2020 |
| G | Bajrang Lal Family Trust | | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 25 February 2020 |
| 5 | Shreevar Kheruka | | | India | 43.4 | 43.4 | 43.4 | | | |
| A | Borosil Holdings LLP | | | India | 0.7 | 0.7 | 0.7 | Yes | Yes | 23 September 2020 |
| B | Spartan Trade Holdings LLP | | | India | 0.88 | 0.88 | 0.88 | Yes | Yes | 23 September 2020 |
| C | Sonargaon Properties LLP | | | India | 0 | 0 | 0 | Yes | Yes | 23 September 2020 |

| | | | | | | | | | |
|---|----------------------------|--|-------|-------|-------|-------|-----|-----|-------------------|
| D | Associated Fabricators LLP | | India | 0.18 | 0.18 | 0.18 | Yes | Yes | 23 September 2020 |
| E | Prdeep Kumar Family Trust | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 23 September 2020 |
| F | Gujarat Fusion Glass LLP | | India | 2.4 | 2.4 | 2.4 | Yes | Yes | 23 September 2020 |
| G | Bajrang Lal Family Trust | | India | 19.62 | 19.62 | 19.62 | Yes | Yes | 23 September 2020 |

Table VI - Statement showing foreign ownership limits

| <i>Particular</i> | <i>Approved Limits (%)</i> | <i>Utilized Limit (%)</i> |
|---|----------------------------|---------------------------|
| As on shareholding date | 100.00 | 4.83 |
| As on the end of previous 1 st quarter | 100.00 | 4.97 |
| As on the end of previous 2 nd quarter | 100.00 | 5.03 |
| As on the end of previous 3 rd quarter | 100.00 | 5.16 |
| As on the end of previous 4 th quarter | 100.00 | 5.11 |

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 |
| 2364 | 539164 |

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 |
| | |

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 SBO are as per forms 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. Shares under Category **Public** includes 539164 fully paid up equity shares held in the Unclaimed suspense account and 2798484 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
4. 8000 fully paid up equity shares were allotted to Director on September 17, 2024, which got credited to the demat account of Director on October 01, 2024. Hence, these 8000 equity shares have been shown as "physical" and not "dematerialised" under the Category "**Directors & their relatives**".
5. For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.