

April 05, 2021

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub : Disclosure under Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

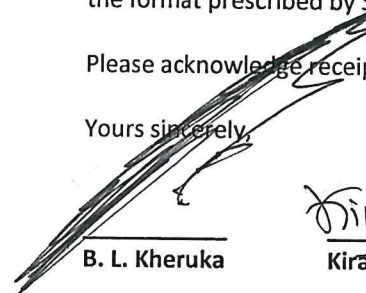
Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013

Re : Target Company: Borosil Limited

In terms of Regulation 30(1) & 30(2) of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed yearly disclosure giving details as on March 31, 2021 in Borosil Limited, in the format prescribed by SEBI Regulations.

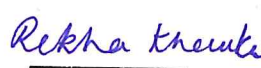
Please acknowledge receipt.

Yours sincerely,


B. L. Kheruka


Kiran Kheruka


P. K. Kheruka


Rekha Kheruka


Shreevar Kheruka

For Gujarat Fusion Glass LLP


Designated Partner

For Croton Trading Private Limited


Director

For Sonargaon Properties LLP


Designated Partner

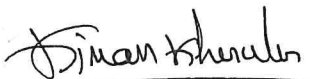
For Borosil Holdings LLP


Designated Partner

For Spartan Trade Holdings LLP


Designated Partner

For Associated Fabricators LLP


Designated Partner

Encl.: as above

C.C. To : Borosil Limited

1101 Crescenzo, G- Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1. Name of the Target Company	Borosil Limited*		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. Mr. B. L. Kheruka b. Mr. P. K. Kheruka c. Mr. Shreevar Kheruka d. Mrs. Kiran Kheruka e. Mrs. Rekha Kheruka f. Croton Trading Private Limited g. Gujarat Fusion Glass LLP h. Spartan Trade Holdings LLP i. Borosil Holding LLP j. Associated Fabricators LLP k. Sonargaon Properties LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares**	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31 st of the year 2021, holding of: a) Shares	a. 1,38,68,050 b. 1,32,33,662 c. 19,51,747 d. 1,64,02,366 e. 1,64,31,587 f. 1,30,87,339 g. 31,36,404 h. 11,47,313 i. 9,18,179 j. 2,34,111 k. 18	a. 12.1522% b. 11.5963% c. 1.7103% d. 14.3730% e. 14.3986% f. 11.4681% g. 2.7484% h. 1.0054% i. 0.8046% j. 0.2051% k. 0.0000%	a. 12.1522% b. 11.5963% c. 1.7103% d. 14.3730% e. 14.3986% f. 11.4681% g. 2.7484% h. 1.0054% i. 0.8046% j. 0.2051% k. 0.0000%
b) Voting Rights (otherwise than by shares)	—		
c) Warrants,	—	—	—
d) Convertible Securities	—	—	—
e) Any other instrument that would entitle the holder to receive shares in the TC.	—	—	—
Total	8,04,10,776	70.4619%	70.4619%

* The Equity Shares of Company got listed on BSE Limited and National Stock Exchange of India Limited with effect from July 22, 2020.

** These Equity Shares were allotted to promoters and promoter group (except for Sonargaon Properties LLP) under a Composite Scheme of Amalgamation & Arrangement

exempted under Regulation 10(1)(d)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

****Sonargaon Properties LLP, part of promoter group has purchased 18 equity shares of the Company from market on December 03, 2020.**

Part B****Name of the Target Company: Borosil Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
a. Bajrang Lal Kheruka	Yes	
b. Pradeep Kumar Kheruka	Yes	
c. Shreevar Kheruka	Yes	
d. Kiran Kheruka	Yes	
e. Rekha Kheruka	Yes	
f. Croton Trading Private Limited	Yes	
g. Gujarat Fusion Glass LLP	Yes	
h. Spartan Trade Holdings LLP	Yes	
i. Borosil Holding LLP	Yes	
j. Associated Fabricators LLP	Yes	
k. Sonargaon Properties LLP	Yes	

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



B. L. Kheruka



Kiran Kheruka



P. K. Kheruka



Rekha Kheruka



Shreevar Kheruka

For Gujarat Fusion Glass LLP



Designated Partner

For Croton Trading Private Limited



Director

For Sonargaon Properties LLP



Designated Partner

For Borosil Holdings LLP



Designated Partner

For Spartan Trade Holdings LLP



Designated Partner

For Associated Fabricators LLP



Place : Mumbai
Date : April 05, 2021