

<b>GUJARAT BOROSIL LIMITED</b>			
<b>Shareholding Pattern as on 31st March 2006</b>			
	<b>Category</b>	<b>No. of Shares held</b>	<b>% of holding</b>
<b>A</b>	<b>PROMOTER'S HOLDING</b>		
<b>1</b>	<b>Promoters</b>		
	Indian Promoters	39846876	58.420
	Foreign Promoters	11300000	16.567
<b>2</b>	Persons acting in Concert	0	0
	<b>Sub Total</b>	<b>51146876</b>	<b>74.987</b>
<b>B</b>	<b>NON-PROMOTERS HOLDING</b>		
<b>3</b>	<b>Institutional Investors</b>		
<b>a</b>	Mutual Funds and UTI	0	0
<b>b</b>	Banks, FI's, Insurance Cos., (Centra/State Govt.Institutions/ Non- Government Institutions.)	79300	0.116
<b>c</b>	FIs	0	0
	<b>Sub Total</b>	<b>79300</b>	<b>0.116</b>
<b>4</b>	<b>Others</b>		
<b>a</b>	Private Corporate Bodies	2682715	3.933
<b>b</b>	Indian Public	14094511	20.664
<b>c</b>	NRIs/OCBs	79664	0.117
<b>d</b>	Any Other - Shares in transit	74434	0.109
	- Trust	50000	0.073
	<b>Sub Total</b>	<b>16981324</b>	<b>24.897</b>
	<b>Grand Total</b>	<b>68207500</b>	<b>100.00</b>

**Notes :**

- I. The total foreign shareholding is 1,13,79,664 shares i.e. 16.684% which includes 1,13,00,000 shares held by a foreign entity shown under the head "Foreign Promoters".
- II Shareholding under the head "Indian Promoters" includes 24,500 shares held by whole time director.
- III Name, Number of Shares held and Percentage of entities/persons holding more than 1 per cent of the shares in the Company- As per the Annexure attached.

<b>Name, number of shares and Percentage of shareholding of entities/ persons holding more than 1% of shareholding as on 31st March 2006</b>		
<b>Name of the person and Category</b>	<b>Number of shares</b>	<b>Percentage of holding</b>
<b>Promoter's holding</b>		
<b>Indian Promoters</b>		
1. Borosil Glass Works Ltd.	17222376	25.250
2. Fennel Investment and Finance Pvt. Ltd.	22600000	33.134
<b>Foreign Promoters</b>		
1. Broadfield Holdings Limited	11300000	16.567
<b>Corporate Bodies</b>		
1. Vulcan Exports Ltd.	1009800	1.480
For Gujarat Borosil Limited		
Date : 11/04/2006	ARUN KUMAR	
Place: Mumbai	Company Secretary	