

Clause 35

GUJARAT BOROSIL LIMITED
Shareholding Pattern as on 31st March, 2005

Sr. No.	Category	No. of Shares Held	% of holding
A.	PROMOTER'S HOLDING		
1	Promoter's		
	Indian Promoters	39822376	58.384
	Foreign Promoters:	--	--
2	Persons acting in concert	11324500	16.603
	Sub-total :	51146876	74.987
B.	NON-PROMOTERS HOLDING		
3	Institutional Investors		
a.	Mutual Funds & UTI	--	--
b.	Banks, FI's, Insurance Cos., (Central/State Govt. Institutions/ Non-government Institutions)	107700	0.158
c.	FII's	--	--
	Sub-total :	107700	0.158
4	Others		
a.	Private Corporate Bodies	2213594	3.245
b.	Indian Public	14683599	21.528
c.	NRIs/OCBs	35503	0.052
d.	Any other - Shares in transit	20228	0.030
	Sub-total :	16952924	24.855
	Grand Total :	68207500	100.000

Notes :

- I. Name, Number of Shares held and Percentage shareholding of entities/ persons holding more than 1 per cent of the shares in the Company - as per Annexure attached
- II. The total foreign shareholding is 1,13,35,503 shares i.e. 16.619% which includes 1,13,00,000 shares held by a foreign entity shown under the head "Persons acting in concert"
- III. Shareholding under the head "Persons acting in concert" includes 24,500 shares held by Whole Time Director

Date : 13/04/05
Place : Mumbai

For Gujarat Borosil Limited
Arun Kumar
Company Secretary

Name, number of shares and Percentage of shareholding of entities/persons		
holding more than 1% of shareholding as on 31st March 2005		
Name of the person and Category	Number of	Percentage
	shares	of holding
Promoter's holding		
Indian Promoters		
1. Borosil Glass Works Ltd.	17222376	25.250
2. Fennel Investment and Finance Pvt. Ltd.	22600000	33.134
Persons Acting in concert		
1. Broadfield Holdings Limited	11300000	16.567
Corporate Bodies		1.478
1. Vulcan Exports Ltd.	1007800	