

General information about company

Scrip code	523768
NSE Symbol	
MSEI Symbol	
ISIN	INE059C01022
Name of the company	GUJARAT BOROSIL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	51122476			51122476	74.95	51122476		51122476	74.95
(B)	Public	32301	17085024			17085024	25.05	17085024		17085024	25.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	32307	68207500			68207500	100	68207500		68207500	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.95					51122476
(B)	Public				25.05	700	0			15244297
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	700	0			66366773

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
							Class eg: X	Class eg:y	Total		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	7533333			7533333	11.04	7533333		7533333	11.04
(d)	Any Other (specify)	3	39822476			39822476	58.38	39822476		39822476	58.38
	Sub-Total (A)(1)	5	47355809			47355809	69.43	47355809		47355809	69.43
(2)	Foreign										
	Individuals (NonResident)										

(a)	Individuals/ Foreign Individuals)	1	3766667			3766667	5.52	3766667		3766667	5.52
Sub-Total (A)(2)		1	3766667			3766667	5.52	3766667		3766667	5.52
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	51122476			51122476	74.95	51122476		51122476	74.95
B		Table III - Statement showing shareholding pattern of the Public shareholder									
(1)		Institutions									
(f)	Financial Institutions/ Banks	2	48000			48000	0.07	48000		48000	0.07
Sub-Total (B)(1)		2	48000			48000	0.07	48000		48000	0.07
(3)		Non-institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	31310	10204923			10204923	14.96	10204923		10204923	14.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1413800			1413800	2.07	1413800		1413800	2.07
(b)	NBFCs registered with RBI	3	23740			23740	0.03	23740		23740	0.03
(e)	Any Other (specify)	978	5394561			5394561	7.91	5394561		5394561	7.91
Sub-Total (B)(3)		32299	17037024			17037024	24.98	17037024		17037024	24.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		32301	17085024			17085024	25.05	17085024		17085024	25.05
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		32307	68207500			68207500	100	68207500		68207500	100
Total (A+B+C)		32307	68207500			68207500	100	68207500		68207500	100

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

Sr.	No. Of Shares Underlying convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)										
Indian										

(a)				11.04					7533333
(d)				58.38					39822476
Sub-Total (A)(1)				69.43					47355809
(2)	Foreign								
(a)				5.52					3766667
Sub-Total (A)(2)				5.52					3766667
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.95					51122476
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.07	0	0			0
Sub-Total (B)(1)				0.07	0	0			0
(3)	Non-institutions								
(a(i))				14.96	700	0.01			8421496
(a(ii))				2.07	0	0			1413800
(b)				0.03	0	0			23740
(e)				7.91	0	0			5385261
Sub-Total (B)(3)				24.98	700	0			15244297
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.05	700	0			15244297
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	700	0			66366773
Total (A+B+C)				100	700	0			66366773
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()	<p>1.The Company has issued 90,00,000 Cumulative Non-Convertible Redeemable Preference Shares of Rs.100 each on March 17, 2012 on private placement basis, which are not listed on any Stock Exchange. Those shares carries voting right. There has been variation in the nature of said Preference Shares from cumulative to non-cumulative effective from 26/08/2015. Vide Shareholders resolution passed on August 08, 2018, redemption period of said preference shares has been extended by 3 years from March 16, 2019 to March 15, 2022. 2. Pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018. 700 (Seven Hundred) equity shares were issued to Mr. Avtar Singh (Individual category) are under lock in for six month with effect from 13.03.2019.</p>
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Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	BAJRANGLAL KHERUKA	SHREEVAR KHERUKA	Click here to go back
PAN (II)	AGCPK9822A	ALMPK8573B	Total
No. of fully paid up equity shares held (IV)	3766667	3766666	7533333
No. Of Partly			

paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3766667	3766666	7533333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.52	5.52	11.04
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	3766667	3766666	7533333
Class eg:y			
Total	3766667	3766666	7533333
Total as a % of Total Voting rights	5.52	5.52	11.04
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	5.52	5.52	11.04
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3766667	3766666	7533333

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Borosil Glass Works Limited	Fennel Investment and Finance Private Limited	Croton Trading Private Limited	
PAN (II)	AAACB5484G	AAACF7226Q	AACCC2452K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	17222376	22600000	100	39822476
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	17222376	22600000	100	39822476
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.25	33.13	0	58.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	17222376	22600000	100	39822476
Class eg:y				
Total	17222376	22600000	100	39822476
Total as a % of Total Voting rights	25.25	33.13	0	58.38
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	25.25	33.13	0	58.38
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	17222376	22600000	100	39822476
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	Pradeep Kumar Kheruka	Click here to go back
PAN (II)	AFYPK7989K	Total
No. of fully paid up equity shares held (IV)	3766667	3766667
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3766667	3766667
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.52	5.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3766667	3766667
Class eg:y		
Total	3766667	3766667

Total as a % of Total Voting rights	5.52	5.52
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.52	5.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3766667	3766667
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Foreign Nationals
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)				Pivotal Enterprises Pvt Ltd	Shresth Enterprises Pvt.Ltd.		
PAN (II)				AAACJ0263D	AADCS7758K		
No. of the Shareholders (I)	106	2	203	1	1	250	1

No. of fully paid up equity shares held (IV)	172884	563	2059316	715000	710000	333369	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	172884	563	2059316	715000	710000	333369	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0	3.02	1.05	1.04	0.49	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	172884	563	2059316	715000	710000	333369	100
Class eg:y							
Total	172884	563	2059316	715000	710000	333369	100
Total as a % of Total Voting rights	0.25	0	3.02	1.05	1.04	0.49	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.25	0	3.02	1.05	1.04	0.49	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	172884	563	2050716	715000	710000	332669	100
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)				
Serial No.	8	9	10	
Category	LLP	HUF	IEPF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	410	1	978
No. of fully paid up equity shares held (IV)	57000	515550	2255779	5394561
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	57000	515550	2255779	5394561
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.76	3.31	7.91
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	57000	515550	2255779	5394561
Class eg:y				
Total	57000	515550	2255779	5394561
Total as a % of Total Voting rights	0.08	0.76	3.31	7.91
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full				

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.08	0.76	3.31	7.91
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	57000	515550	2255779	5385261
Reason for not providing PAN				
Reason for not providing PAN				