

1. **Name of Listed Entity:** Borosil Renewables Limited

2. **Scrip Code/Name of Scrip/Class of Security:** BORORENEW

3. **Share Holding Pattern Filed under:** 31c

4. **Share Holding Pattern as on:** 14-Feb-2025

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?	Yes	Promoter and Promoter Group Public Group
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?	Yes	Public Group
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				
								No of Voting Rights			Total as a% of (A+B+ C)			No. (a)				No. (a)		No of shares under		
								As a % of (A+B+C2)	Class eg: X	Class eg:y				No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Sub-Category I	Sub-Category III	Sub-Category III
A	Promoter & Promoter Group	13	82395484	0	0	82395484	62.2	82395484	0	82395484	62.2	0	58.71	10699738	12.99	0	0	80508691				
B	Public	279052	50071264	0	0	50071264	37.8	50071264	0	50071264	37.8	7880436	41.29	218998	0.44			48118832				
C	Non Promoter-Non Public	0	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			0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0		0	0			0				
	Total	279065	132466748	0	0	132466748	100	132466748	0	132466748	100	7880436	100	10918736	8.24	0	0	128627523				

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			
									as a % of A+B+ C2	No. of Voting Rights				Total as a % of Total Voting rights	as a % of A+B+ C2	No. (a)	As a% of total Shares held (b)		No. (a)	As a% of total Shares held (b)	
										Class X	Class Y										Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+ V +VI	(VIII)	(IX)			(X)	(XI)=(VII)+ (X)		(XII)		(XIII)		(XIV)			
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	12651485	0	0	12651485	9.55	12651485	0	12651485	9.55	0	9.01	10699738	84.57	0	0	10764692		
	Kiran Kheruka		1	5700453	0	0	5700453	4.3	5700453	0	5700453	4.3	0	4.06	5700453	100	0	0	4757056		
	Rekha Kheruka		1	2657505	0	0	2657505	2.01	2657505	0	2657505	2.01	0	1.89	2657505	100	0	0	2185807		
	Shreevar Kheruka		1	1951747	0	0	1951747	1.47	1951747	0	1951747	1.47	0	1.39	0	0	0	0	1951747		
	Pradeep Kumar Kheruka		1	2341780	0	0	2341780	1.77	2341780	0	2341780	1.77	0	1.67	2341780	100	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	52.65	69742084	0	69742084	52.65	0	49.69	0	0	0	0	69742084		
	Bodies Corporate		1	13087339	0	0	13087339	9.88	13087339	0	13087339	9.88	0	9.32	0	0	0	0	13087339		
	Croton Trading Private Limited		1	13087339	0	0	13087339	9.88	13087339	0	13087339	9.88	0	9.32	0	0	0	0	13087339		
	Other		5	5436025	0	0	5436025	4.11	5436025	0	5436025	4.11	0	3.87	0	0	0	0	5436025		
	Gujarat Fusion Glass LLP		1	3136404	0	0	3136404	2.37	3136404	0	3136404	2.37	0	2.23	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	0.69	918179	0	918179	0.69	0	0.65	0	0	0	0	918179		
	Spartan Trade Holdings LLP		1	1147313	0	0	1147313	0.87	1147313	0	1147313	0.87	0	0.82	0	0	0	0	1147313		
	Associated Fabricators LLP		1	234111	0	0	234111	0.18	234111	0	234111	0.18	0	0.17	0	0	0	0	234111		
	Trusts		2	51218720	0	0	51218720	38.66	51218720	0	51218720	38.66	0	36.5	0	0	0	0	51218720		
	Bajrang Lal Family Trust(Trustees Pradeep Kumar Kheruka Rekha Kheruka & Shreevar Kheruka)		1	25609360	0	0	25609360	19.33	25609360	0	25609360	19.33	0	18.25	0	0	0	0	25609360		
	Pradeep Kumar Family Trust (Trustees- Kiran Kheruka Shreevar Kheruka & Rekha Kheruka)		1	25609360	0	0	25609360	19.33	25609360	0	25609360	19.33	0	18.25	0	0	0	0	25609360		
	Sub-Total (A)(1)		12	82393569	0	0	82393569	62.2	82393569	0	82393569	62.2	0	58.71	10699738	12.99	0	0	80506776		
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	82395484	0	0	82395484	62.2	82395484	0	82395484	62.2	0	58.71	10699738	12.99	0	0	80508691		

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 (No. of shares) under						
								VII = IV+V+VI	VIII	(IX)				(X)	(XI)	(XII)			(XIII)		(XIV)	Sub-Category I	Sub-Category II	Sub-Category III	
										As a % of (A+B+C2)	Class X					Class Y	Total		Total as a % of Total Voting rights	No. (a)					As a % of total Shares held (b)
1 Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
a Mutual Funds		8	1221977	0	0	1221977	0.92	1221977	0	1221977	0.92	0	0.87	0	0			1217977							
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0							
c Alternate Investment Funds		6	262549	0	0	262549	0.2	262549	0	262549	0.2	939810	0.86	214252	81.6			262549							
d Banks		4	13000	0	0	13000	0.01	13000	0	13000	0.01	0	0.01	0	0			4000							
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		1	50	0	0	50	0	50	0	50	0	0	0	0	0			50							
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)		19	1497576	0	0	1497576	1.13	1497576	0	1497576	1.13	939810	1.74	214252	14.31			1484576							
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		72	5629398	0	0	5629398	4.25	5629398	0	5629398	4.25	75471	4.06	0	0			5629398							
e Foreign Portfolio Investors Category II		6	350875	0	0	350875	0.26	350875	0	350875	0.26	0	0.25	0	0			350875							
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)		78	5980273	0	0	5980273	4.51	5980273	0	5980273	4.51	75471	4.31	0	0			5980273							
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	11650	0	0	11650	0.01	11650	0	11650	0.01	0	0.01	0	0			11650							
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							
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							
f Investor Education and Protection Fund (IEPF)		1	2795412	0	0	2795412	2.11	2795412	0	2795412	2.11	0	1.99	0	0			2795412							
Investor Education And Protection Fund Authority		1	2795412	0	0	2795412	2.11	2795412	0	2795412	2.11	0	1.99	0	0			2795412							

g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	271609	33099369	0	0	33099369	24.99	33099369	0	33099369	24.99	2920194	25.66	1746	0.01			31254437			
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	2133755	0	0	2133755	1.61	2133755	0	2133755	1.61	789432	2.08	0	0			2133755			
i	Non Resident Indians (NRIs)	3805	1278257	0	0	1278257	0.96	1278257	0	1278257	0.96	37735	0.94	2000	0.16			1240007			
j	Foreign Nationals	3	29250	0	0	29250	0.02	29250	0	29250	0.02	0	0.02	0	0			0			
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
l	Bodies Corporate	572	1519986	0	0	1519986	1.15	1519986	0	1519986	1.15	1628110	2.24	1000	0.07			1492986			
m	Any Other (specify)	2959	1725736	0	0	1725736	1.3	1725736	0	1725736	1.3	1489684	2.29	0	0			1725736			
	Clearing Members	6	4716	0	0	4716	0	4716	0	4716	0	0	0	0	0			4716			
	Firm	1	0	0	0	0	0	0	0	0	0	239015	0.17	0	0			0			
	HUF	2875	956359	0	0	956359	0.72	956359	0	956359	0.72	84903	0.74	0	0			956359			
	LLP	72	236942	0	0	236942	0.18	236942	0	236942	0.18	958220	0.85	0	0			236942			
	Others	1	0	0	0	0	0	0	0	0	0	18867	0.01	0	0			0			
	Trusts	3	4005	0	0	4005	0	4005	0	4005	0	188679	0.14	0	0			4005			
	Unclaimed or Suspense or Escrow Account	1	523714	0	0	523714	0.4	523714	0	523714	0.4	0	0.37	0	0			523714			
	Sub-Total (B)(4)	278955	42593415	0	0	42593415	32.15	42593415	0	42593415	32.15	6865155	35.24	4746	0.01			40653983			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	279052	50071264	0	0	50071264	37.8	50071264	0	50071264	37.8	7880436	41.29	218998	0.44			48118832			

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											
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII=IV+V+VI)	(VIII) As a % of (A+B+C2)		(IX)			(X)	(XI)	(XII) No.	(XIII) As a % of total Shares held	(XIV) No. (Not applicable)	(XV) As a % of total shares held (Not applicable)	(XVI) (Not Applicable)	
																				Class X	Class Y	Total								Total as a % of Total Voting rights
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	42.77	42.77	42.77			
A	Borosil Holdings LLP			India	0.69	0.69	0.69	Yes	Yes	25 February 2020
B	Spartan Trade Holdings LLP			India	0.87	0.87	0.87	Yes	Yes	25 February 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25 February 2020
D	Pradeep Kumar Family Trust			India	19.33	19.33	19.33	Yes	Yes	25 February 2020
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25 February 2020
F	Gujarat Fusion Glass LLP			India	2.37	2.37	2.37	Yes	Yes	25 February 2020
G	Bajrang Lal Family Trust			India	19.33	19.33	19.33	Yes	Yes	25 February 2020
2	Priyanka Kheruka			India	42.77	42.77	42.77			
A	Borosil Holdings LLP			India	0.69	0.69	0.69	Yes	Yes	10 January 2022
B	Spartan Trade Holdings LLP			India	0.87	0.87	0.87	Yes	Yes	10 January 2022
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	10 January 2022
D	Pradeep Kumar Family Trust			India	19.33	19.33	19.33	Yes	Yes	10 January 2022
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	10 January 2022
F	Gujarat Fusion Glass LLP			India	2.37	2.37	2.37	Yes	Yes	10 January 2022
G	Bajrang Lal Family Trust			India	19.33	19.33	19.33	Yes	Yes	10 January 2022
3	Kiran Kheruka			India	42.77	42.77	42.77			
A	Borosil Holdings LLP			India	0.69	0.69	0.69	Yes	Yes	25 February 2020
B	Spartan Trade Holdings LLP			India	0.87	0.87	0.87	Yes	Yes	25 February 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25 February 2020
D	Pradeep Kumar Family Trust			India	19.33	19.33	19.33	Yes	Yes	25 February 2020
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25 February 2020
F	Gujarat Fusion Glass LLP			India	2.37	2.37	2.37	Yes	Yes	25 February 2020
G	Bajrang Lal Family Trust			India	19.33	19.33	19.33	Yes	Yes	25 February 2020
4	Rekha Kheruka			India	42.77	42.77	42.77			
A	Borosil Holdings LLP			India	0.69	0.69	0.69	Yes	Yes	25 February 2020
B	Spartan Trade Holdings LLP			India	0.87	0.87	0.87	Yes	Yes	25 February 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25 February 2020
D	Pradeep Kumar Family Trust			India	19.33	19.33	19.33	Yes	Yes	25 February 2020
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25 February 2020
F	Gujarat Fusion Glass LLP			India	2.37	2.37	2.37	Yes	Yes	25 February 2020
G	Bajrang Lal Family Trust			India	19.33	19.33	19.33	Yes	Yes	25 February 2020
5	Shreevar Kheruka			India	42.77	42.77	42.77			
A	Borosil Holdings LLP			India	0.69	0.69	0.69	Yes	Yes	23 September 2020
B	Spartan Trade Holdings LLP			India	0.87	0.87	0.87	Yes	Yes	23 September 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	23 September 2020
D	Pradeep Kumar Family Trust			India	19.33	19.33	19.33	Yes	Yes	23 September 2020
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	23 September 2020
F	Gujarat Fusion Glass LLP			India	2.37	2.37	2.37	Yes	Yes	23 September 2020
G	Bajrang Lal Family Trust			India	19.33	19.33	19.33	Yes	Yes	23 September 2020

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100	5.08
As on the end of previous 1 st quarter	100	5.92
As on the end of previous 2 nd quarter	100	4.83
As on the end of previous 3 rd quarter	100	4.97
As on the end of previous 4 th quarter	100	5.03

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
2350	514384

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:

- 12,000 equity shares were allotted to eligible employee pursuant to exercise of ESOPs since the quarter ended December 31, 2024.
- On 14th February, 2025, the Company has allotted 18,86,793 Equity Shares to the persons forming part of Promoter/Promoter group and 78,80,436 Warrants (convertible into equity shares) to Non-Promoter investors on a preferential basis. The shares allotted to promoters / promoter group are shown in physical form, as the corporate action for crediting in demat form is pending.

3. The Company has locked-in pre-preferential holding of the proposed allottees (promoter as well as public category) under the preferential issue of equity shares and warrants.
4. 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.
5. 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.
6. Shares under Category **Public** includes 514384 fully paid up equity shares held in the Unclaimed suspense account and 2795412 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
7. For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities