

1. Name of Listed Entity: BOROSIL RENEWABLES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: BORORENEW
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2022
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?	No	
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 ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (including Warrants) (X)	Share holding, as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI) = As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)										
								Held	(IV)	(V)	(VI)			(VII)	As a % of (A+B+C2)	No of Voting Rights			(a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)						
																Class eg: X	Class eg: y						Total	Total as a % of (A+B+C)				
																									No. of Voting Rights	Total as a % of (A+B+C)		
																											No. of Voting Rights	Total as a % of (A+B+C)
No. of Voting Rights		Total as a % of (A+B+C)																										
A	Promoter & Promoter Group	12	80410776	0	0	80410776	61.65	80410776	0	80410776	61.65	0	61.65	0	0	0	0	80410776										
B	Public	245774	50022903	0	0	50022903	38.35	50022903	0	50022903	38.35	0	38.35	0	0			47673995										
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										
	<b>Total</b>	<b>245786</b>	<b>130433679</b>	<b>0</b>	<b>0</b>	<b>130433679</b>	<b>100</b>	<b>130433679</b>	<b>0</b>	<b>130433679</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>128084771</b>										



	Spartan Trade Holdings LLP		1	1147313	0	0	1147313	0.88	1147313	0	1147313	0.88	0	0.88	0	0	0	0	1147313
	Associated Fabricators LLP		1	234111	0	0	234111	0.18	234111	0	234111	0.18	0	0.18	0	0	0	0	234111
	Trusts		2	51218720	0	0	51218720	39.26	51218720	0	51218720	39.26	0	39.26	0	0	0	0	51218720
	Bajrang Lal Family Trust (Through Trustees - Pradeep Kumar Kheruka, Rekha Kheruka & Shreevar Kheruka)		1	25609360	0	0	25609360	19.63	25609360	0	25609360	19.63	0	19.63	0	0	0	0	25609360
	Pradeep Kumar Family Trust (Through trustees - Kiran Kheruka & Shreevar Kheruka)		1	25609360	0	0	25609360	19.63	25609360	0	25609360	19.63	0	19.63	0	0	0	0	25609360
	<b>Sub-Total (A)(1)</b>		<b>12</b>	<b>80410776</b>	<b>0</b>	<b>0</b>	<b>80410776</b>	<b>61.65</b>	<b>80410776</b>	<b>0</b>	<b>80410776</b>	<b>61.65</b>	<b>0</b>	<b>61.65</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>80410776</b>
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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>12</b>	<b>80410776</b>	<b>0</b>	<b>0</b>	<b>80410776</b>	<b>61.65</b>	<b>80410776</b>	<b>0</b>	<b>80410776</b>	<b>61.65</b>	<b>0</b>	<b>61.65</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>80410776</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		8	207997	0	0	207997	0.16	207997	0	207997	0.16	0	0.16	0	0			203997
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		3	19540	0	0	19540	0.01	19540	0	19540	0.01	0	0.01	0	0			19540
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		63	6349775	0	0	6349775	4.87	6349775	0	6349775	4.87	0	4.87	0	0			6349775
f	Infinity Holdings		1	3548901	0	0	3548901	2.72	3548901	0	3548901	2.72	0	2.72	0	0			3548901
	Financial Institutions/ Banks		4	14000	0	0	14000	0.01	14000	0	14000	0.01	0	0.01	0	0			4000
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	<b>Sub-Total (B)(1)</b>		<b>78</b>	<b>6591312</b>	<b>0</b>	<b>0</b>	<b>6591312</b>	<b>5.05</b>	<b>6591312</b>	<b>0</b>	<b>6591312</b>	<b>5.05</b>	<b>0</b>	<b>5.05</b>	<b>0</b>	<b>0</b>			<b>6577312</b>
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		239168	34630037	0	0	34630037	26.55	34630037	0	34630037	26.55	0	26.55	0	0			32394679
i	Individual shareholders holding nominal share capital up to		239167	33830037	0	0	33830037	25.94	33830037	0	33830037	25.94	0	25.94	0	0			31594679

	Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	800000	0	0	800000	0.61	800000	0	800000	0.61	0	0.61	0	0				800000
b	NBFCs registered with RBI	3	6050	0	0	6050	0	6050	0	6050	0	0	0	0	0				6050
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	6525	8795504	0	0	8795504	6.74	8795504	0	8795504	6.74	0	6.74	0	0				8695954
	Bodies Corporate	613	2264790	0	0	2264790	1.74	2264790	0	2264790	1.74	0	1.74	0	0				2232740
	Clearing Members	103	277036	0	0	277036	0.21	277036	0	277036	0.21	0	0.21	0	0				277036
	Director or Director's Relatives	3	74500	0	0	74500	0.06	74500	0	74500	0.06	0	0.06	0	0				74500
	Foreign Nationals	3	29250	0	0	29250	0.02	29250	0	29250	0.02	0	0.02	0	0				0
	Foreign Portfolio Investor (Category - III)	1	350	0	0	350	0	350	0	350	0	0	0	0	0				350
	HUF	2487	1098018	0	0	1098018	0.84	1098018	0	1098018	0.84	0	0.84	0	0				1098018
	IEPF	1	2824434	0	0	2824434	2.17	2824434	0	2824434	2.17	0	2.17	0	0				2824434
	Investor Education And Protection Fund Authority	1	2824434	0	0	2824434	2.17	2824434	0	2824434	2.17	0	2.17	0	0				2824434
	LLP	53	130505	0	0	130505	0.1	130505	0	130505	0.1	0	0.1	0	0				130505
	Non-Resident Indian (NRI)	3256	1444156	0	0	1444156	1.11	1444156	0	1444156	1.11	0	1.11	0	0				1405906
	Trusts	4	4211	0	0	4211	0	4211	0	4211	0	0	0	0	0				4211
	Unclaimed or Suspense or Escrow Account	1	648254	0	0	648254	0.5	648254	0	648254	0.5	0	0.5	0	0				648254
	<b>Sub-Total (B)(3)</b>	<b>245696</b>	<b>43431591</b>	<b>0</b>	<b>0</b>	<b>43431591</b>	<b>33.3</b>	<b>43431591</b>	<b>0</b>	<b>43431591</b>	<b>33.3</b>	<b>0</b>	<b>33.3</b>	<b>0</b>	<b>0</b>				<b>41096683</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>245774</b>	<b>50022903</b>	<b>0</b>	<b>0</b>	<b>50022903</b>	<b>38.35</b>	<b>50022903</b>	<b>0</b>	<b>50022903</b>	<b>38.35</b>	<b>0</b>	<b>38.35</b>	<b>0</b>	<b>0</b>				<b>47673995</b>

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & of the Shareholders (I)	P (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid- Equity Shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Underlying Outstanding Convertible Securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number Locked shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not Applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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	43.42	43.42	43.42			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	25-Feb-2020
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	25-Feb-2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25-Feb-2020
D	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25-Feb-2020
E	Prdeep Kumar Family Trust			India	19.63	19.63	19.63	Yes	Yes	25-Feb-2020
F	Gujarat Fusion Glass LLP			India	2.4	2.4	2.4	Yes	Yes	25-Feb-2020
G	Bajrang Lal Family Trust			India	19.63	19.63	19.63	Yes	Yes	25-Feb-2020
2	Priyanka Kheruka			India	43.42	43.42	43.42			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	10-Jan-2022
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	10-Jan-2022
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	10-Jan-2022
D	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	10-Jan-2022
E	Prdeep Kumar Family Trust			India	19.63	19.63	19.63	Yes	Yes	10-Jan-2022

F	Gujarat Fusion Glass LLP		India	2.4	2.4	2.4	Yes	Yes	10-Jan-2022
G	Bajrang Lal Family Trust		India	19.63	19.63	19.63	Yes	Yes	10-Jan-2022
3	Kiran Kheruka		India	43.42	43.42	43.42			
A	Borosil Holdings LLP		India	0.7	0.7	0.7	Yes	Yes	25-Feb-2020
B	Spartan Trade Holdings LLP		India	0.88	0.88	0.88	Yes	Yes	25-Feb-2020
C	Sonargaon Properties LLP		India	0	0	0	Yes	Yes	25-Feb-2020
D	Associated Fabricators LLP		India	0.18	0.18	0.18	Yes	Yes	25-Feb-2020
E	Prdeep Kumar Family Trust		India	19.63	19.63	19.63	Yes	Yes	25-Feb-2020
F	Gujarat Fusion Glass LLP		India	2.4	2.4	2.4	Yes	Yes	25-Feb-2020
G	Bajrang Lal Family Trust		India	19.63	19.63	19.63	Yes	Yes	25-Feb-2020
4	Rekha Kheruka		India	43.42	43.42	43.42			
A	Borosil Holdings LLP		India	0.7	0.7	0.7	Yes	Yes	25-Feb-2020
B	Spartan Trade Holdings LLP		India	0.88	0.88	0.88	Yes	Yes	25-Feb-2020
C	Sonargaon Properties LLP		India	0	0	0	Yes	Yes	25-Feb-2020
D	Associated Fabricators LLP		India	0.18	0.18	0.18	Yes	Yes	25-Feb-2020
E	Prdeep Kumar Family Trust		India	19.63	19.63	19.63	Yes	Yes	25-Feb-2020
F	Gujarat Fusion Glass LLP		India	2.4	2.4	2.4	Yes	Yes	25-Feb-2020
G	Bajrang Lal Family Trust		India	19.63	19.63	19.63	Yes	Yes	25-Feb-2020
5	Shreevar Kheruka		India	43.42	43.42	43.42			
A	Borosil Holdings LLP		India	0.7	0.7	0.7	Yes	Yes	23-Sep-2020
B	Spartan Trade Holdings LLP		India	0.88	0.88	0.88	Yes	Yes	23-Sep-2020
C	Sonargaon Properties LLP		India	0	0	0	Yes	Yes	23-Sep-2020
D	Associated Fabricators LLP		India	0.18	0.18	0.18	Yes	Yes	23-Sep-2020
E	Prdeep Kumar Family Trust		India	19.63	19.63	19.63	Yes	Yes	23-Sep-2020
F	Gujarat Fusion Glass LLP		India	2.4	2.4	2.4	Yes	Yes	23-Sep-2020
G	Bajrang Lal Family Trust		India	19.63	19.63	19.63	Yes	Yes	23-Sep-2020

**Table II- Unclaim Details**

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Unclaim Details**

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
2470	648254



**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>

**Notes:**

- I) Disclosures with regard to significant beneficial ownership are as per form BEN 1 and BEN 2 filed with the Ministry of Corporate Affairs, in accordance with the requirements of Companies (Significant Beneficial Owners) Rules, 2018.
- II) 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 to table II of shareholding pattern.
- III) Equity Shares under Category "Public" includes 6,48,254 fully paid up equity shares held in the Unclaimed suspense account and 28,24,434 fully paid up equity Shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.