

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 : 31-Dec-2023
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	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									
								(IX)									(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	No of shares under		
								No of Voting Rights			Total as a								As a % of (A+B+C2)	No. (a)	% of total Shares held (b)	No. (a)		% of total Shares held (b)	Sub-Category I	Sub-Category III
Class eg: X	Class eg:y	Total	% of (A+B+C)																							
A	Promoter & Promoter Group	13	80412691	0	0	80412691	61.6	80412691	0	80412691	61.6	0	61.6	0	0	0	0	80412691								
B	Public	277734	50120104	0	0	50120104	38.4	50120104	0	50120104	38.4	0	38.4	0	0			48037122								
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			0								
	Total	277747	130532795	0	0	130532795	100	130532795	0	130532795	100	0	100	0	0	0	0	128449813								

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			
									(IX)					(X)	(XI)=(VII)+ (X)		(XII)		(XIII)		
									as a % of A+B+ C2	No of Voting Rights					Total as a % of Total Voting rights	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	10668692	0	0	10668692	8.17	10668692	0	10668692	8.17	0	8.17	0	0	0	0	10668692		
	KIRAN KHERUKA		1	4661056	0	0	4661056	3.57	4661056	0	4661056	3.57	0	3.57	0	0	0	0	4661056		
	REKHA KHERUKA		1	2185807	0	0	2185807	1.67	2185807	0	2185807	1.67	0	1.67	0	0	0	0	2185807		
	SHREEVAR KHERUKA		1	1951747	0	0	1951747	1.5	1951747	0	1951747	1.5	0	1.5	0	0	0	0	1951747		
	PRADEEP KUMAR KHERUKA		1	1870082	0	0	1870082	1.43	1870082	0	1870082	1.43	0	1.43	0	0	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	53.43	69742084	0	69742084	53.43	0	53.43	0	0	0	0	69742084		
	Bodies Corporate		1	13087339	0	0	13087339	10.03	13087339	0	13087339	10.03	0	10.03	0	0	0	0	13087339		
	CROTON TRADING PRIVATE LIMITED		1	13087339	0	0	13087339	10.03	13087339	0	13087339	10.03	0	10.03	0	0	0	0	13087339		
	Other		5	5436025	0	0	5436025	4.16	5436025	0	5436025	4.16	0	4.16	0	0	0	0	5436025		
	GUJARAT FUSION GLASS LLP		1	3136404	0	0	3136404	2.4	3136404	0	3136404	2.4	0	2.4	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	0.7	918179	0	918179	0.7	0	0.7	0	0	0	0	918179		
	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	39.24	51218720	0	51218720	39.24	0	39.24	0	0	0	0	51218720		
	BAJRANG LAL FAMILY TRUST (TRUSTEES PRADEEP KUMAR KHERUKA REKHA KHERUKA & SHREEVAR KHERUKA)		1	25609360	0	0	25609360	19.62	25609360	0	25609360	19.62	0	19.62	0	0	0	0	25609360		
	PRADEEP KUMAR FAMILY TRUST (TRUSTEES-KIRAN KHERUKA & SHREEVAR KHERUKA)		1	25609360	0	0	25609360	19.62	25609360	0	25609360	19.62	0	19.62	0	0	0	0	25609360		
	Sub-Total (A)(1)		12	80410776	0	0	80410776	61.6	80410776	0	80410776	61.6	0	61.6	0	0	0	0	80410776		
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	80412691	0	0	80412691	61.6	80412691	0	80412691	61.6	0	61.6	0	0	0	0	80412691		

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 % 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	Sub-categorization of sharesShareholding (No. of shares) under			
								(IX)			Total as a % of Total Voting rights			(XII)		(XIII)			Sub-Category I	Sub-Category II	Sub-Category III	
								As a % of (A+B+C2)	Class X	Class Y				Total	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)					As a % of total shares held (Not applicable) (b)
									No of Voting Rights					Total								
1 Institutions (Domestic)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
a Mutual Funds		11	955120	0	0	955120	0.73	955120	0	955120	0.73	0	0.73	0	0				951120			
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0			
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0			
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)		16	968170	0	0	968170	0.74	968170	0	968170	0.74	0	0.74	0	0				955170			
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		71	5544759	0	0	5544759	4.25	5544759	0	5544759	4.25	0	4.25	0	0				5544759			
e Foreign Portfolio Investors Category II		5	300945	0	0	300945	0.23	300945	0	300945	0.23	0	0.23	0	0				300945			
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)		76	5845704	0	0	5845704	4.48	5845704	0	5845704	4.48	0	4.48	0	0				5845704			
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	3700	0	0	3700	0	3700	0	3700	0	0	0	0	0	3700
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	2804534	0	0	2804534	2.15	2804534	0	2804534	2.15	0	2.15	0	0	2804534
	Investor Education And Protection Fund Authority	1	2804534	0	0	2804534	2.15	2804534	0	2804534	2.15	0	2.15	0	0	2804534
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	270710	35093929	0	0	35093929	26.89	35093929	0	35093929	26.89	0	26.89	0	0	33123047
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	1170000	0	0	1170000	0.9	1170000	0	1170000	0.9	0	0.9	0	0	1170000
i	Non Resident Indians (NRIs)	3518	1253106	0	0	1253106	0.96	1253106	0	1253106	0.96	0	0.96	0	0	1214806
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	567	1224867	0	0	1224867	0.94	1224867	0	1224867	0.94	0	0.94	0	0	1193317
m	Any Other (specify)	2839	1726844	0	0	1726844	1.32	1726844	0	1726844	1.32	0	1.32	0	0	1726844
	Clearing Members	9	3537	0	0	3537	0	3537	0	3537	0	0	0	0	0	3537
	HUF	2778	1103723	0	0	1103723	0.85	1103723	0	1103723	0.85	0	0.85	0	0	1103723
	LLP	48	60615	0	0	60615	0.05	60615	0	60615	0.05	0	0.05	0	0	60615
	Trusts	3	3105	0	0	3105	0	3105	0	3105	0	0	0	0	0	3105
	Unclaimed or Suspense or Escrow Account	1	555864	0	0	555864	0.43	555864	0	555864	0.43	0	0.43	0	0	555864
	Sub-Total (B)(4)	277642	43306230	0	0	43306230	33.18	43306230	0	43306230	33.18	0	33.18	0	0	41236248
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	277734	50120104	0	0	50120104	38.4	50120104	0	50120104	38.4	0	38.4	0	0	48037122

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	43.4	43.4	43.4			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	25-Feb-20
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	25-Feb-20
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25-Feb-20
D	Pradeep Kumar Family Trust			India	19.62	19.62	19.62	Yes	Yes	25-Feb-20
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25-Feb-20
F	Gujarat Fusion Glass LLP			India	2.4	2.4	2.4	Yes	Yes	25-Feb-20
G	Bajrang Lal Family Trust			India	19.62	19.62	19.62	Yes	Yes	25-Feb-20
2	Priyanka Kheruka			India	43.4	43.4	43.4			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	10-Jan-22
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	10-Jan-22
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	10-Jan-22
D	Pradeep Kumar Family Trust			India	19.62	19.62	19.62	Yes	Yes	10-Jan-22
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	10-Jan-22
F	Gujarat Fusion Glass LLP			India	2.4	2.4	2.4	Yes	Yes	10-Jan-22
G	Bajrang Lal Family Trust			India	19.62	19.62	19.62	Yes	Yes	10-Jan-22
3	Kiran Kheruka			India	43.4	43.4	43.4			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	25-Feb-20
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	25-Feb-20
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25-Feb-20
D	Pradeep Kumar Family Trust			India	19.62	19.62	19.62	Yes	Yes	25-Feb-20
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25-Feb-20
F	Gujarat Fusion Glass LLP			India	2.4	2.4	2.4	Yes	Yes	25-Feb-20
G	Bajrang Lal Family Trust			India	19.62	19.62	19.62	Yes	Yes	25-Feb-20
4	Rekha Kheruka			India	43.4	43.4	43.4			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	25-Feb-20
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	25-Feb-20
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25-Feb-20
D	Pradeep Kumar Family Trust			India	19.62	19.62	19.62	Yes	Yes	25-Feb-20
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	25-Feb-20
F	Gujarat Fusion Glass LLP			India	2.4	2.4	2.4	Yes	Yes	25-Feb-20
G	Bajrang Lal Family Trust			India	19.62	19.62	19.62	Yes	Yes	25-Feb-20
5	Shreevar Kheruka			India	43.4	43.4	43.4			
A	Borosil Holdings LLP			India	0.7	0.7	0.7	Yes	Yes	23-Sep-20
B	Spartan Trade Holdings LLP			India	0.88	0.88	0.88	Yes	Yes	23-Sep-20
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	23-Sep-20
D	Pradeep Kumar Family Trust			India	19.62	19.62	19.62	Yes	Yes	23-Sep-20
E	Associated Fabricators LLP			India	0.18	0.18	0.18	Yes	Yes	23-Sep-20
F	Gujarat Fusion Glass LLP			India	2.4	2.4	2.4	Yes	Yes	23-Sep-20
G	Bajrang Lal Family Trust			India	19.62	19.62	19.62	Yes	Yes	23-Sep-20

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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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
2394	555864

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 %