

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-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 issued any Warrants?	Yes	Public Group
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	Public Group
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	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 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)						Sub-Category I	Sub-Category III	Sub-Category III	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)	No of Voting Rights	Total as a% of (A+B+C)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)	No of shares under		
A	Promoter & Promoter Group	13	82395484	0	0	82395484	58.77	82395484	0	82395484	58.77	0	55.7	1886793	2.29	0	0	82395484	
B	Public	241562	57793361	0	0	57793361	41.23	57793361	0	57793361	41.23	7727137	44.3	7875360	13.63	0	0	49042066	
C	Non Promoter- Non Public	0	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	0		
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0		0	0	0	0	0		
	Total	241575	140188845	0	0	140188845	100	140188845	0	140188845	100	7727137	100	9762153	6.96	0	0	131437550	

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)						(XII)		(XIV)		
								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)	
1	Indian	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	9.02	12651485	0	12651485	9.02	0	8.55	1886793	14.91	0	0	12651485
	Shreevar Kheruka	1	1951747	0	0	1951747	1.39	1951747	0	1951747	1.39	0	1.32	0	0	0	0	1951747
	Pradeep Kumar Kheruka	1	2341780	0	0	2341780	1.67	2341780	0	2341780	1.67	0	1.58	471698	20.14	0	0	2341780
	Rekha Kheruka	1	2657505	0	0	2657505	1.9	2657505	0	2657505	1.9	0	1.8	471698	17.75	0	0	2657505
	Kiran Kheruka	1	5700453	0	0	5700453	4.07	5700453	0	5700453	4.07	0	3.85	943397	16.55	0	0	5700453
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	49.75	69742084	0	69742084	49.75	0	47.15	0	0	0	0	69742084
	Bodies Corporate	1	13087339	0	0	13087339	9.34	13087339	0	13087339	9.34	0	8.85	0	0	0	0	13087339
	Croton Trading Private Limited	1	13087339	0	0	13087339	9.34	13087339	0	13087339	9.34	0	8.85	0	0	0	0	13087339
	Other	5	5436025	0	0	5436025	3.88	5436025	0	5436025	3.88	0	3.68	0	0	0	0	5436025
	Sonargaon Properties LLP	1	18	0	0	18	0	18	0	18	0	0	0	0	0	0	0	18
	Associated Fabricators LLP	1	234111	0	0	234111	0.17	234111	0	234111	0.17	0	0.16	0	0	0	0	234111
	Borosil Holdings LLP	1	918179	0	0	918179	0.65	918179	0	918179	0.65	0	0.62	0	0	0	0	918179
	Spartan Trade Holdings LLP	1	1147313	0	0	1147313	0.82	1147313	0	1147313	0.82	0	0.78	0	0	0	0	1147313
	Gujarat Fusion Glass LLP	1	3136404	0	0	3136404	2.24	3136404	0	3136404	2.24	0	2.12	0	0	0	0	3136404
	Trusts	2	51218720	0	0	51218720	36.54	51218720	0	51218720	36.54	0	34.62	0	0	0	0	51218720
Bajrang Lal Family Trust (Trustees Pradeep Kumar Kheruka Rekha Kheruka & Shreevar Kheruka)	1	25609360	0	0	25609360	18.27	25609360	0	25609360	18.27	0	17.31	0	0	0	0	25609360	
	Pradeep Kumar Family Trust (Trustees- Kiran Kheruka Shreevar Kheruka & Rekha Kheruka)	1	25609360	0	0	25609360	18.27	25609360	0	25609360	18.27	0	17.31	0	0	0	0	25609360
Sub-Total (A)(1)		12	82393569	0	0	82393569	58.77	82393569	0	82393569	58.77	0	55.7	1886793	2.29	0	0	82393569
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	58.77	82395484	0	82395484	58.77	0	55.7	1886793	2.29	0	0	82395484

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 in 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 shares Shareholding (No. of shares) under								
								(IX)							(XII)		(XIII)		(XIV)	Sub-Catagory I	Sub-Catagory II	Sub-Catagory III		
								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)							
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
a	Mutual Funds	8	414511	0	0	414511	0.3	414511	0	414511	0.3	0	0.28	0	0	0	0	0	410511					
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
c	Alternate Investment Funds	16	3166790	0	0	3166790	2.26	3166790	0	3166790	2.26	735282	2.64	2825178	89.21				676140					
d	Banks	4	13000	0	0	13000	0.01	13000	0	13000	0.01	0	0.01	0	0	0	0	0	4000					
e	Insurance Companies	0	0	0	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	0	0	0					
g	Asset reconstruction companies	0	0	0	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	0	0	0					
i	NBFCs registered with RBI	1	50	0	0	50	0	50	0	50	0	0	0	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	0	0	0					
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
	Sub-Total (B)(1)	29	3594351	0	0	3594351	2.56	3594351	0	3594351	2.56	735282	2.93	2825178	78.6				1090701					
2	Institutions (Foreign)	0	0	0	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	0	0	0					
b	Foreign Venture Capital Investors	0	0	0	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	0	0	0					
d	Foreign Portfolio Investors Category I	74	5196005	0	0	5196005	3.71	5196005	0	5196005	3.71	0	3.51	0	0	0	0	0	5196005					
e	Foreign Portfolio Investors Category II	8	425864	0	0	425864	0.3	425864	0	425864	0.3	0	0.29	0	0	0	0	0	425864					
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	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	0	0	0					
	Sub-Total (B)(2)	82	5621869	0	0	5621869	4.01	5621869	0	5621869	4.01	75471	3.85	0	0				5621869					
3	Central Government / State Government(s)	0	0	0	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	0	0	0					
b	State Government / Governor	0	0	0	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	0	0	0					
	Sub-Total (B)(3)	0	0	0	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	0	0	0					
a	Associate companies / Subsidiaries	0	0	0	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	22300	0.02	0	0	0	0	0	11650					
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	25000	0.02	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	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	0	0	0					

f	Investor Education and Protection Fund (IEPF)	1	2770780	0	0	2770780	1.98	2770780	0	2770780	1.98	0	1.87	0	0		2770780
	Investor Education and Protection Fund Authority Ministry of Corporate Affairs	1	2770780	0	0	2770780	1.98	2770780	0	2770780	1.98	0	1.87	0	0		2770780
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	234025	35448701	0	0	35448701	25.29	35448701	0	35448701	25.29	3314002	26.21	2001124	5.65		32214080
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	2470748	0	0	2470748	1.76	2470748	0	2470748	1.76	789432	2.2	616822	24.96		1853926
i	Non Resident Indians (NRIs)	3727	1395211	0	0	1395211	1	1395211	0	1395211	1	37735	0.97	0	0		1356961
j	Foreign Nationals	4	39250	0	0	39250	0.03	39250	0	39250	0.03	0	0.03	0	0		10000
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate	660	3642994	0	0	3642994	2.6	3642994	0	3642994	2.6	1543206	3.51	1855564	50.94		1824204
m	Any Other (specify)	3025	2797807	0	0	2797807	2	2797807	0	2797807	2	1184709	2.69	576672	20.61		2287895
	Clearing Members	44	191344	0	0	191344	0.14	191344	0	191344	0.14	0	0.13	0	0		191344
	HUF	2873	1474641	0	0	1474641	1.05	1474641	0	1474641	1.05	65168	1.04	123065	8.35		1375111
	LLP	99	326943	0	0	326943	0.23	326943	0	326943	0.23	911995	0.84	153607	46.98		219561
	Others	0	0	0	0	0	0	0	0	0	0	18867	0.01	0	0		0
	Trusts	8	315205	0	0	315205	0.22	315205	0	315205	0.22	188679	0.34	300000	95.18		12205
	Unclaimed or Suspense or Escrow Account	1	489674	0	0	489674	0.35	489674	0	489674	0.35	0	0.33	0	0		489674
	Sub-Total (B)(4)	241451	48577141	0	0	48577141	34.65	48577141	0	48577141	34.65	6916384	37.52	5050182	10.4		42329496
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	241562	57793361	0	0	57793361	41.23	57793361	0	57793361	41.23	7727137	44.3	7875360	13.63		49042066

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

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	40.42	40.42	40.42			
A	Borosil Holdings LLP			India	0.65	0.65	0.65	Yes	Yes	25 Feb 2020
B	Spartan Trade Holdings LLP			India	0.82	0.82	0.82	Yes	Yes	25 Feb 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25 Feb 2020
D	Pradeep Kumar Family Trust			India	18.27	18.27	18.27	Yes	Yes	25 Feb 2020
E	Associated Fabricators LLP			India	0.17	0.17	0.17	Yes	Yes	25 Feb 2020
F	Gujarat Fusion Glass LLP			India	2.24	2.24	2.24	Yes	Yes	25 Feb 2020
G	Bajrang Lal Family Trust			India	18.27	18.27	18.27	Yes	Yes	25 Feb 2020
2	Priyanka Kheruka			India	40.42	40.42	40.42			
A	Borosil Holdings LLP			India	0.65	0.65	0.65	Yes	Yes	10 Jan 2022
B	Spartan Trade Holdings LLP			India	0.82	0.82	0.82	Yes	Yes	10 Jan 2022
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	10 Jan 2022
D	Pradeep Kumar Family Trust			India	18.27	18.27	18.27	Yes	Yes	10 Jan 2022
E	Associated Fabricators LLP			India	0.17	0.17	0.17	Yes	Yes	10 Jan 2022
F	Gujarat Fusion Glass LLP			India	2.24	2.24	2.24	Yes	Yes	10 Jan 2022
G	Bajrang Lal Family Trust			India	18.27	18.27	18.27	Yes	Yes	10 Jan 2022
3	Kiran Kheruka			India	40.42	40.42	40.42			
A	Borosil Holdings LLP			India	0.65	0.65	0.65	Yes	Yes	25 Feb 2020
B	Spartan Trade Holdings LLP			India	0.82	0.82	0.82	Yes	Yes	25 Feb 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25 Feb 2020
D	Pradeep Kumar Family Trust			India	18.27	18.27	18.27	Yes	Yes	25 Feb 2020
E	Associated Fabricators LLP			India	0.17	0.17	0.17	Yes	Yes	25 Feb 2020
F	Gujarat Fusion Glass LLP			India	2.24	2.24	2.24	Yes	Yes	25 Feb 2020
G	Bajrang Lal Family Trust			India	18.27	18.27	18.27	Yes	Yes	25 Feb 2020
4	Rekha Kheruka			India	40.42	40.42	40.42			
A	Borosil Holdings LLP			India	0.65	0.65	0.65	Yes	Yes	25 Feb 2020
B	Spartan Trade Holdings LLP			India	0.82	0.82	0.82	Yes	Yes	25 Feb 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	25 Feb 2020
D	Pradeep Kumar Family Trust			India	18.27	18.27	18.27	Yes	Yes	25 Feb 2020
E	Associated Fabricators LLP			India	0.17	0.17	0.17	Yes	Yes	25 Feb 2020
F	Gujarat Fusion Glass LLP			India	2.24	2.24	2.24	Yes	Yes	25 Feb 2020
G	Bajrang Lal Family Trust			India	18.27	18.27	18.27	Yes	Yes	25 Feb 2020
5	Shreevar Kheruka			India	40.42	40.42	40.42			
A	Borosil Holdings LLP			India	0.65	0.65	0.65	Yes	Yes	23 Sep 2020
B	Spartan Trade Holdings LLP			India	0.82	0.82	0.82	Yes	Yes	23 Sep 2020
C	Sonargaon Properties LLP			India	0	0	0	Yes	Yes	23 Sep 2020
D	Pradeep Kumar Family Trust			India	18.27	18.27	18.27	Yes	Yes	23 Sep 2020
E	Associated Fabricators LLP			India	0.17	0.17	0.17	Yes	Yes	23 Sep 2020
F	Gujarat Fusion Glass LLP			India	2.24	2.24	2.24	Yes	Yes	23 Sep 2020
G	Bajrang Lal Family Trust			India	18.27	18.27	18.27	Yes	Yes	23 Sep 2020

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100	4.56
As on the end of previous 1 st quarter	100	5.39
As on the end of previous 2 nd quarter	100	5.19
As on the end of previous 3 rd quarter	100	5.1
As on the end of previous 4 th quarter	100	5.92

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
2325	481644

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 %

1. During the quarter, the Company has allotted 69,43,691 equity shares on preferential basis to the non-promoters and allotted 28,301 equity shares upon conversion of warrants. These shares have been shown in physical form, as the process for crediting these shares in demat account of respective allottees could not be completed as on 31st December 2025, pending requisite approvals.
2. The Equity Shares allotted under the Preferential Issue(s) (including pursuant to conversion of warrants) and the pre-preferential shareholding of the respective allottees are under lock-in as per the regulatory requirements.

3. Details of holding of warrants and equity shares of partnership firms (who were allotted warrants and equity shares under preferential issues) are shown under category "Resident Individual, as per the information received from depositories.
4. 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.
5. Shares under Category **Public** includes 4,81,644 fully paid up equity shares held in the Unclaimed suspense account and 27,70,780 fully paid up equity Shares held by IEPF Authority on which voting rights are frozen.
6. For disclosure of **approved limits** in Annexure B we have considered limits provided in sectoral statutory cap prescribed by Regulatory Authorities.