

### Format of Holding of Specified securities

**POST ISSUE 24.05.2025**

1. Name of Listed Entity: BORANA WEAVES LIMITED

2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

|   | Particulars                                                                            | YES* | NO* |
|---|----------------------------------------------------------------------------------------|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares                         |      | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | NO* |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO* |
| d | Whether the Listed Entity has any shares in locked-in?                                 | YES* |     |
| e | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | NO* |
| f | Whether company has equity shares with differential voting rights?                     |      | NO* |
| g | Whether the listed entity has any significant beneficial owner?                        | YES* |     |

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder         | No 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 No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | 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 | Number of Locked in Shares  |        | Number of Shares pledged or otherwise encumbered |       | Number of equity shares held in dematerialized form |
|----------|---------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|---------|----------|-------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------|--------|--------------------------------------------------|-------|-----------------------------------------------------|
|          |                                 |                    |                                        |                                         |                                             |                                               |                                                                | No of Voting Rights                                      |         |          | Total as a % of (A+B+C) |                                                                                 | No.                                                                                        | As a % of total Shares held | No.    | As a % of total Shares held                      |       |                                                     |
|          |                                 |                    |                                        |                                         |                                             |                                               |                                                                | Class X                                                  | Class Y | Total    |                         |                                                                                 |                                                                                            |                             |        |                                                  |       |                                                     |
| (I)      | (II)                            | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                                         | (VIII)                                                         | (IX)                                                     |         |          | (X)                     | (XI)                                                                            | (XII)                                                                                      |                             | (XIII) |                                                  | (XIV) |                                                     |
| (A)      | Promoter & Promoter Group       | 8                  | 17382795                               | 0                                       | 0                                           | 17382795                                      | 65.24                                                          | 17382795                                                 | 0       | 17382795 | 65.24                   | 0                                                                               | 65.24                                                                                      | 17382795                    | 100.00 | 0                                                | 0.00  | 17382795                                            |
| (B)      | Public                          | 10877              | 9262500                                | 0                                       | 0                                           | 9262500                                       | 34.76                                                          | 9262500                                                  | 0       | 9262500  | 34.76                   | 0                                                                               | 34.76                                                                                      | 5573043                     | 60.17  | NA                                               | NA    | 9262500                                             |
| (C)      | Non Promoter-Non Public         |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |         |          |                         |                                                                                 |                                                                                            |                             |        |                                                  |       |                                                     |
| (C1)     | Shares underlying DRs           | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | NA                                                             | 0                                                        | 0       | 0        | 0.00                    | 0                                                                               | NA                                                                                         | 0                           | 0.00   | NA                                               | NA    | 0                                                   |
| (C2)     | Shares held by Employees Trusts | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                    | 0                                                                               | 0.00                                                                                       | 0                           | 0.00   | NA                                               | NA    | 0                                                   |
|          | Total:                          | 10885              | 26645295                               | 0                                       | 0                                           | 26645295                                      | 100.00                                                         | 26645295                                                 | 0       | 26645295 | 100.00                  | 0                                                                               | 100.00                                                                                     | 22955838                    | 86.15  | 0                                                | 0.00  | 26645295                                            |

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

| Category | Category & Name of the Shareholder                                  | Entity type | No 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 No of Shares Held (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 |         |            | 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) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |          |
|----------|---------------------------------------------------------------------|-------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|----------|
|          |                                                                     |             |                    |                                        |                                         |                                             |                                   |                                                                                                   | No of Voting Rights                                      |         |            | Total as a % of (A+B+C)                                                         |                                                                                                                                                | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |          |
|          | (I)                                                                 |             | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                                                                            | Class X                                                  | Class Y | Total (IX) | (X)                                                                             | (XI)                                                                                                                                           | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |          |
| (1)      | Indian                                                              |             |                    |                                        |                                         |                                             |                                   |                                                                                                   |                                                          |         |            |                                                                                 |                                                                                                                                                |                            |                             |                                                  |                             |                                                     |          |
| (a)      | Individuals/Hindu undivided Family                                  |             | 7                  | 15934905                               | 0                                       | 0                                           | 15934905                          | 59.80                                                                                             | 15934905                                                 |         |            | 59.80                                                                           | 0                                                                                                                                              | 59.80                      | 15934905                    | 100.00                                           | 0                           | 0.00                                                | 15934905 |
|          | MANGILAL AMBALAL BORANA HUF                                         | Promoter    | 1                  | 2229450                                | 0                                       | 0                                           | 2229450                           | 8.37                                                                                              | 2229450                                                  | 0       | 2229450    | 8.37                                                                            | 0                                                                                                                                              | 8.37                       | 2229450                     | 100.00                                           | 0                           | 0.00                                                | 2229450  |
|          | RAJKUMAR MANGILAL BORANA HUF                                        | Promoter    | 1                  | 2282055                                | 0                                       | 0                                           | 2282055                           | 8.56                                                                                              | 2282055                                                  | 0       | 2282055    | 8.56                                                                            | 0                                                                                                                                              | 8.56                       | 2282055                     | 100.00                                           | 0                           | 0.00                                                | 2282055  |
|          | ANKUR MANGILAL BORANA HUF                                           | Promoter    | 1                  | 243585                                 | 0                                       | 0                                           | 243585                            | 0.91                                                                                              | 243585                                                   | 0       | 243585     | 0.91                                                                            | 0                                                                                                                                              | 0.91                       | 243585                      | 100.00                                           | 0                           | 0.00                                                | 243585   |
|          | RAJKUMAR MANGILAL BORANA                                            | Promoter    | 1                  | 3684855                                | 0                                       | 0                                           | 3684855                           | 13.83                                                                                             | 3684855                                                  | 0       | 3684855    | 13.83                                                                           | 0                                                                                                                                              | 13.83                      | 3684855                     | 100.00                                           | 0                           | 0.00                                                | 3684855  |
|          | MANGILAL AMBALAL BORANA                                             | Promoter    | 1                  | 3747480                                | 0                                       | 0                                           | 3747480                           | 14.06                                                                                             | 3747480                                                  | 0       | 3747480    | 14.06                                                                           | 0                                                                                                                                              | 14.06                      | 3747480                     | 100.00                                           | 0                           | 0.00                                                | 3747480  |
|          | ANKUR MANGILAL BORANA                                               | Promoter    | 1                  | 1242480                                | 0                                       | 0                                           | 1242480                           | 4.66                                                                                              | 1242480                                                  | 0       | 1242480    | 4.66                                                                            | 0                                                                                                                                              | 4.66                       | 1242480                     | 100.00                                           | 0                           | 0.00                                                | 1242480  |
|          | DHWANI ANKUR BORANA                                                 | Promoter    | 1                  | 2505000                                | 0                                       | 0                                           | 2505000                           | 9.40                                                                                              | 2505000                                                  | 0       | 2505000    | 9.40                                                                            | 0                                                                                                                                              | 9.40                       | 2505000                     | 100.00                                           | 0                           | 0.00                                                | 2505000  |
| (b)      | Central Government/State Government(s)                              |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
| (c)      | Financial Institutions/Banks                                        |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
| (d)      | Any Other                                                           |             | 1                  | 1447890                                | 0                                       | 0                                           | 1447890                           | 5.43                                                                                              | 1447890                                                  | 0       | 1447890    | 5.43                                                                            | 0                                                                                                                                              | 5.43                       | 1447890                     | 100.00                                           | 0                           | 0.00                                                | 1447890  |
|          | BORANA FILAMENTS PVT LTD                                            | Promoter    | 1                  | 1447890                                | 0                                       | 0                                           | 1447890                           | 5.43                                                                                              | 1447890                                                  | 0       | 1447890    | 5.43                                                                            | 0                                                                                                                                              | 5.43                       | 1447890                     | 100.00                                           | 0                           | 0.00                                                | 1447890  |
|          | Sub-Total (A)(1)                                                    |             | 8                  | 17382795                               | 0                                       | 0                                           | 17382795                          | 65.24                                                                                             | 17382795                                                 | 0       | 17382795   | 65.24                                                                           | 0                                                                                                                                              | 65.24                      | 17382795                    | 100.00                                           | 0                           | 0.00                                                | 17382795 |
| (2)      | Foreign                                                             |             |                    |                                        |                                         |                                             |                                   |                                                                                                   |                                                          |         |            |                                                                                 |                                                                                                                                                |                            |                             |                                                  |                             |                                                     |          |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals)          |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
| (b)      | Government                                                          |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
| (c)      | Institutions                                                        |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
| (d)      | Foreign Portfolio Investor                                          |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
| (e)      | Any Other                                                           |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
|          | Sub-Total (A)(2)                                                    |             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                                                                              | 0                                                        | 0       | 0          | 0.00                                                                            | 0                                                                                                                                              | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0        |
|          | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |             | 8                  | 17382795                               | 0                                       | 0                                           | 17382795                          | 65.24                                                                                             | 17382795                                                 | 0       | 17382795   | 65.24                                                                           | 0                                                                                                                                              | 65.24                      | 17382795                    | 100.00                                           | 0                           | 0.00                                                | 17382795 |

Note: List of Promoter Group who does not hold any Equity Share in Borana Weaves Limited is annexed as Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder                                                                                                | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | 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       |                   |                    |
|----------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|----------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|------------------------------------|-------------------|--------------------|
|          |                                                                                                                                   |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |          | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     | Shareholding (No. of shares) under |                   |                    |
|          |                                                                                                                                   |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y  | Total                   |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     | Sub category (i)                   | Sub category (ii) | Sub category (iii) |
|          | (I)                                                                                                                               | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |          |                         | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |                                    |                   |                    |
| (1)      | Institutions (Domestic)                                                                                                           |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
| (a)      | Mutual Funds                                                                                                                      | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (b)      | Venture Capital Funds                                                                                                             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (c)      | Alternate Investment Funds                                                                                                        | 32                 | 2042264                                | 0                                       | 0                                           | 2042264                           | 7.66                                               | 2042264                                                  | 0        | 2042264                 | 7.66                                                                            | 0                                                                                                                 | 7.66                       | 1690224                     | 82.76                                            | NA                          | NA                                                  | 2042264                            | 0                 | 0                  |
| (d)      | Banks                                                                                                                             | 16                 | 695097                                 | 0                                       | 0                                           | 695097                            | 2.61                                               | 695097                                                   | 0        | 695097                  | 2.61                                                                            | 0                                                                                                                 | 2.61                       | 0                           | 0.00                                             | NA                          | NA                                                  | 695097                             | 0                 | 0                  |
| (e)      | Insurance Companies                                                                                                               | 3                  | 84380                                  | 0                                       | 0                                           | 84380                             | 0.32                                               | 84380                                                    | 0        | 84380                   | 0.32                                                                            | 0                                                                                                                 | 0.32                       | 0                           | 0.00                                             | NA                          | NA                                                  | 84380                              | 0                 | 0                  |
| (f)      | Provident Funds/Pension Funds                                                                                                     | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (g)      | Asset Reconstruction Companies                                                                                                    | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (h)      | Sovereign Wealth Funds                                                                                                            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (i)      | NBFC Registered with RBI                                                                                                          | 3                  | 341363                                 | 0                                       | 0                                           | 341363                            | 1.28                                               | 341363                                                   | 0        | 341363                  | 1.28                                                                            | 0                                                                                                                 | 1.28                       | 231564                      | 87.84                                            | NA                          | NA                                                  | 341363                             | 0                 | 0                  |
| (j)      | RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED                                                                                       | 1                  | 275603                                 | 0                                       | 0                                           | 275603                            | 1.03                                               | 275603                                                   | 0        | 275603                  | 1.03                                                                            | 0                                                                                                                 | 1.03                       | 231564                      | 84.02                                            | NA                          | NA                                                  | 275603                             | 0                 | 0                  |
| (j)      | Other Financial Institutions                                                                                                      | 1                  | 12947                                  | 0                                       | 0                                           | 12947                             | 0.05                                               | 12947                                                    | 0        | 12947                   | 0.05                                                                            | 0                                                                                                                 | 0.05                       | 0                           | 0.00                                             | NA                          | NA                                                  | 12947                              | 0                 | 0                  |
| (k)      | Any Other                                                                                                                         |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
|          | <b>Sub Total (B)(1)</b>                                                                                                           | <b>55</b>          | <b>3176051</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>3176051</b>                    | <b>11.92</b>                                       | <b>3176051</b>                                           | <b>0</b> | <b>3176051</b>          | <b>11.92</b>                                                                    | <b>0</b>                                                                                                          | <b>11.92</b>               | <b>1921788</b>              | <b>60.51</b>                                     | <b>NA</b>                   | <b>NA</b>                                           | <b>3176051</b>                     | <b>0</b>          | <b>0</b>           |
| (2)      | Institutions (Foreign)                                                                                                            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
| (a)      | Foreign Direct Investment                                                                                                         | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (b)      | Foreign Venture Capital                                                                                                           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (c)      | Sovereign Wealth Funds                                                                                                            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (d)      | Foreign Portfolio Investors Category I                                                                                            | 34                 | 1287021                                | 0                                       | 0                                           | 1287021                           | 4.83                                               | 1287021                                                  | 0        | 1287021                 | 4.83                                                                            | 0                                                                                                                 | 4.83                       | 749340                      | 58.22                                            | NA                          | NA                                                  | 1287021                            | 0                 | 0                  |
|          | PINE OAK GLOBAL FUND                                                                                                              | 1                  | 534339                                 | 0                                       | 0                                           | 534339                            | 2.01                                               | 534339                                                   | 0        | 534339                  | 2.01                                                                            | 0                                                                                                                 | 2.01                       | 517776                      | 96.90                                            | NA                          | NA                                                  | 534339                             | 0                 | 0                  |
| (e)      | Foreign Portfolio Investors Category II                                                                                           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (f)      | Overseas Depositories (holding DRs) (balancing figure)                                                                            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (g)      | Any Other                                                                                                                         |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
|          | <b>Sub Total (B)(2)</b>                                                                                                           | <b>34</b>          | <b>1287021</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>1287021</b>                    | <b>4.83</b>                                        | <b>1287021</b>                                           | <b>0</b> | <b>1287021</b>          | <b>4.83</b>                                                                     | <b>0</b>                                                                                                          | <b>4.83</b>                | <b>749340</b>               | <b>58.22</b>                                     | <b>NA</b>                   | <b>NA</b>                                           | <b>1287021</b>                     | <b>0</b>          | <b>0</b>           |
| (3)      | Central Government/State Government(s)/President of India                                                                         |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
| (a)      | Central Government / President of India                                                                                           | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (b)      | State Government / Governor                                                                                                       | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (c)      | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
|          | <b>Sub Total (B)(3)</b>                                                                                                           | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                          | <b>0.00</b>                                        | <b>0</b>                                                 | <b>0</b> | <b>0</b>                | <b>0.00</b>                                                                     | <b>0</b>                                                                                                          | <b>0.00</b>                | <b>0</b>                    | <b>#DIV/0!</b>                                   | <b>NA</b>                   | <b>NA</b>                                           | <b>0</b>                           | <b>0</b>          | <b>0</b>           |
| (4)      | Non-Institutions                                                                                                                  |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
| (a)      | Associate companies / Subsidiaries                                                                                                | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (b)      | Directors and their relatives (excluding independent directors and nominee directors)                                             | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (c)      | Key Managerial Personnel                                                                                                          | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 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                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 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                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (f)      | Investor Education and Protection Fund (IEPF)                                                                                     | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (g)      | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              | 10373              | 1562063                                | 0                                       | 0                                           | 1562063                           | 5.86                                               | 1562063                                                  | 0        | 1562063                 | 5.86                                                                            | 0                                                                                                                 | 5.86                       | 45000                       | 2.88                                             | NA                          | NA                                                  | 1562063                            | 0                 | 0                  |
| (h)      | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       | 11                 | 1948250                                | 0                                       | 0                                           | 1948250                           | 7.31                                               | 1948250                                                  | 0        | 1948250                 | 7.31                                                                            | 0                                                                                                                 | 7.31                       | 1948250                     | 100.00                                           | NA                          | NA                                                  | 1948250                            | 0                 | 0                  |
|          | SNEHL HEMANT BORANA                                                                                                               | 1                  | 290000                                 | 0                                       | 0                                           | 290000                            | 1.09                                               | 290000                                                   | 0        | 290000                  | 1.09                                                                            | 0                                                                                                                 | 1.09                       | 290000                      | 100.00                                           | NA                          | NA                                                  | 290000                             | 0                 | 0                  |
|          | DEVEN M SHAH                                                                                                                      | 1                  | 321250                                 | 0                                       | 0                                           | 321250                            | 1.21                                               | 321250                                                   | 0        | 321250                  | 1.21                                                                            | 0                                                                                                                 | 1.21                       | 321250                      | 100.00                                           | NA                          | NA                                                  | 321250                             | 0                 | 0                  |
|          | SONU SNEHL BORANA                                                                                                                 | 1                  | 290000                                 | 0                                       | 0                                           | 290000                            | 1.09                                               | 290000                                                   | 0        | 290000                  | 1.09                                                                            | 0                                                                                                                 | 1.09                       | 290000                      | 100.00                                           | NA                          | NA                                                  | 290000                             | 0                 | 0                  |
| (i)      | Non Resident Indians (NRIs)                                                                                                       | 5                  | 3038                                   | 0                                       | 0                                           | 3038                              | 0.01                                               | 3038                                                     | 0        | 3038                    | 0.01                                                                            | 0                                                                                                                 | 0.01                       | 0                           | 0.00                                             | NA                          | NA                                                  | 3038                               | 0                 | 0                  |
| (j)      | Foreign Nationals                                                                                                                 | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (k)      | Foreign Companies                                                                                                                 | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0                                  | 0                 | 0                  |
| (l)      | Bodies Corporate                                                                                                                  | 21                 | 765773                                 | 0                                       | 0                                           | 765773                            | 2.87                                               | 765773                                                   | 0        | 765773                  | 2.87                                                                            | 0                                                                                                                 | 2.87                       | 533665                      | 69.69                                            | NA                          | NA                                                  | 765773                             | 0                 | 0                  |
|          | CHHATISGARH INVESTMENTS LIMITED                                                                                                   | 1                  | 361231                                 | 0                                       | 0                                           | 361231                            | 1.36                                               | 361231                                                   | 0        | 361231                  | 1.36                                                                            | 0                                                                                                                 | 1.36                       | 347415                      | 96.18                                            | NA                          | NA                                                  | 361231                             | 0                 | 0                  |
| (m)      | Any Other                                                                                                                         |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                                    |                   |                    |
|          | <b>H U F</b>                                                                                                                      | <b>378</b>         | <b>520304</b>                          | <b>0</b>                                | <b>0</b>                                    | <b>520304</b>                     | <b>1.95</b>                                        | <b>520304</b>                                            | <b>0</b> | <b>520304</b>           | <b>1.95</b>                                                                     | <b>0</b>                                                                                                          | <b>1.95</b>                | <b>375000</b>               | <b>72.07</b>                                     | <b>NA</b>                   | <b>NA</b>                                           | <b>520304</b>                      | <b>0</b>          | <b>0</b>           |
|          | <b>Sub Total (B)(4)</b>                                                                                                           | <b>10786</b>       | <b>4799428</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>4799428</b>                    | <b>18.01</b>                                       | <b>4799428</b>                                           | <b>0</b> | <b>4799428</b>          | <b>18.01</b>                                                                    | <b>0</b>                                                                                                          | <b>18.01</b>               | <b>2901915</b>              | <b>60.46</b>                                     |                             |                                                     | <b>4799428</b>                     | <b>0</b>          | <b>0</b>           |
|          | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>                                                                | <b>10877</b>       | <b>9262500</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>9262500</b>                    | <b>34.76</b>                                       | <b>9262500</b>                                           | <b>0</b> | <b>9262500</b>          | <b>34.76</b>                                                                    | <b>0</b>                                                                                                          | <b>34.76</b>               | <b>5573043</b>              | <b>60.17</b>                                     |                             |                                                     | <b>9262500</b>                     | <b>0</b>          | <b>0</b>           |

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

| Category | Category & Name of the Shareholder                                                 | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | 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 |   |
|----------|------------------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|---------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|---|
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |         | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |   |
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y | Total                   |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |   |
|          | (I)                                                                                | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |         |                         | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |   |
| (1)      | Custodian/DR Holder                                                                | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0 |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0 |
|          | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)                     | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0       | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             |                             |                                                     | 0 |

| Details of the shareholders acting as persons in Concert including their Shareholding: |             |              |          |
|----------------------------------------------------------------------------------------|-------------|--------------|----------|
| Name of Shareholder                                                                    | Name of PAC | No of shares | Holding% |
|                                                                                        |             |              |          |
| Total:                                                                                 |             | 0            | 0        |

| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| No of Shareholders                                                                                                                                                        | No of shares |
| 0                                                                                                                                                                         | 0            |

| Table V - Statement showing details of Significant Beneficial Owners (SBOs) |                                             |             |                                 |             |                                                                                                    |                                                                                            |                                                                 |
|-----------------------------------------------------------------------------|---------------------------------------------|-------------|---------------------------------|-------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Sno                                                                         | Details of the significant beneficial owner |             | Details of the registered owner |             | Particulars of the shares in which significant beneficial interest is held by the beneficial owner |                                                                                            | Date of creation/acquisition of significant beneficial interest |
|                                                                             | I                                           |             | II                              |             | III                                                                                                |                                                                                            | IV                                                              |
| Sr No                                                                       | Name                                        | Nationality | Name                            | Nationality | Number of Shares                                                                                   | Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2) |                                                                 |
| 1                                                                           | ANKUR MANGILAL BORANA HUF                   | INDIAN      | ANKUR MANGILAL BORANA           | INDIAN      | 243585                                                                                             | 0.91                                                                                       | 25.09.2024                                                      |
| 2                                                                           | RAJKUMAR MANGILAL BORANA HUF                | INDIAN      | RAJKUMAR MANGILAL BORANA        | INDIAN      | 2282055                                                                                            | 8.56                                                                                       | 25.09.2024                                                      |
| 3                                                                           | MANGILAL AMBALAL BORANA HUF                 | INDIAN      | MANGILAL BORANA                 | INDIAN      | 2229450                                                                                            | 8.37                                                                                       | 25.09.2024                                                      |

| <b>Table VI - Statement showing foreign ownership limits</b> |                           |                     |
|--------------------------------------------------------------|---------------------------|---------------------|
|                                                              | Board approved limits (%) | Limits utilized (%) |
| As on shareholding date                                      | 24                        | 4.84                |
| As on the end of previous 1st quarter                        | 24                        | 0                   |
| As on the end of previous 2nd quarter                        | 24                        | 0                   |
| As on the end of previous 3rd quarter                        | 24                        | 0                   |
| As on the end of previous 4th quarter                        | 24                        | 0                   |

**Annexure A**

**List of Promoter Group who does not hold any Equity Share in Borana Weaves Limited**

**PROMOTER GROUP**

**Natural Persons**

| <b>Sr. No.</b> | <b>Name</b>                   |
|----------------|-------------------------------|
| 1.             | Mohinikumari Borana           |
| 2.             | Vijaya Vimalkumar Rathod      |
| 3.             | Nareshkumar Ambalal Borana    |
| 4.             | Parasben Gokulchand Rathore   |
| 5.             | Shantaben Kanhaiyalal Solanki |
| 6.             | Hiralal Kishantal Jain        |
| 7.             | Geeta Sundarlal Talesara      |
| 8.             | Jinay Ankur Borana            |
| 9.             | Jiyaan Ankur Borana           |
| 10.            | Mitha Lal Mehta               |
| 11.            | Shelly Deepak Solanki         |
| 12.            | Garima Pankaj Jain            |
| 13.            | Sharmila Rajkumar Borana      |
| 14.            | Vivaan Rajkumar Borana        |
| 15.            | Kanishka Rajkumar Borana      |
| 16.            | Chandanmal Kaluram Talesara   |
| 17.            | Hitesh Chandanmal Talesara    |
| 18.            | Zinal Sumit Bhogar            |
| 19.            | Hema Tarunkumar Kothari       |
| 20.            | Pushpa Rajkumar Rathod        |

**PROMOTER GROUP**

**Entities**

| <b>Sr. No.</b> | <b>Name</b>                        |
|----------------|------------------------------------|
| 1.             | Borana Industries LLP              |
| 2.             | R & B Denims Limited               |
| 3.             | Sachin Paper Mills Private Limited |
| 4.             | Ricon Textile Private Limited      |
| 5.             | M/s. Ricon Industries              |
| 6.             | M/s. RB Industries                 |
| 7.             | Arham Weaves Private Limited       |
| 8.             | M/s. New National Fabrics          |
| 9.             | Raju Enterprises                   |
| 10.            | Ankur Enterprises                  |
| 11.            | Kanishka Fashion                   |
| 12.            | Sharmila Enterprise                |
| 13.            | Vijya Textiles                     |
| 14.            | Mohini Industries                  |
| 15.            | Saroj Synthetics                   |
| 16.            | Lalita Textiles                    |
| 17.            | Jinay Enterprises                  |
| 18.            | Vijay Corporation                  |
| 19.            | Nareshkumar Ambalal Borana HUF     |