

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L26100MH1962PLC012538

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB5484G

(ii) (a) Name of the company

BOROSIL RENEWABLES LIMITEI

(b) Registered office address

1101, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex, Bandra (East)  
Mumbai  
Mumbai City  
Maharashtra  
400071

(c) \*e-mail ID of the company

kishor.talreja@borosil.com

(d) \*Telephone number with STD code

02267406300

(e) Website

www.borosilrenewables.com

(iii) Date of Incorporation

14/12/1962

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74200MH1991PTC062536

Pre-fill

Name of the Registrar and Transfer Agent

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	916,500,000	130,049,299	130,049,299	130,049,299
Total amount of equity shares (in Rupees)	916,500,000	130,049,299	130,049,299	130,049,299

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	916,500,000	130,049,299	130,049,299	130,049,299
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	916,500,000	130,049,299	130,049,299	130,049,299

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	92,250,000	0	0	0
Total amount of preference shares (in rupees)	922,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	92,250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	922,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	11,009,721	103,049,816	114,059,537	114,059,537	114,059,537	

<b>Increase during the year</b>	0	23,719,513	23719513	23,719,513	23,719,513	1,998,404,31
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	15,804,030	15804030	15,804,030	15,804,030	1,984,195,90
v. ESOPs	0	185,732	185732	185,732	185,732	14,208,405
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		7,729,751	7729751	7,729,751	7,729,751	
Dematerialization of Shares						
<b>Decrease during the year</b>	7,729,751	0	7729751	7,729,751	7,729,751	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	7,729,751		7729751	7,729,751	7,729,751	
Dematerialization of Shares						
<b>At the end of the year</b>	3,279,970	126,769,329	130049299	130,049,299	130,049,299	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE666D01022

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	28/09/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

5,022,723,000

**(ii) Net worth of the Company**

6,416,360,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,668,692	8.2	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,087,339	10.06	0	
10.	Others Trusts and LLP	56,654,745	43.56	0	
	<b>Total</b>	80,410,776	61.82	0	0

**Total number of shareholders (promoters)**

13

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30,870,204	23.74	0	
	(ii) Non-resident Indian (NRI)	1,067,511	0.82	0	
	(iii) Foreign national (other than NRI)	29,250	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	37,441	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,095,088	6.99	0	
7.	Mutual funds	2,474,525	1.9	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,830,262	1.41	0	
10.	Others NBFC registered with RBI, C	4,234,242	3.26	0	
	<b>Total</b>	49,638,523	38.17	0	0

**Total number of shareholders (other than promoters)**

102,550

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

102,563

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			92,973	0.07
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			14,033	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,105	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			14,247	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			200,657	0.15
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			32	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES,11TH F			211,818	0.16
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES,11TH F			736,729	0.57
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES,11TH F			284,876	0.22
CANADIAN WORLD FU	DEUTSCHE BANK AG,DB HOUSE,H			158,000	0.12
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE,H			10,987	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE,H			10,770	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE,H			1,727	0
GEOSPHERE INDIA FU	C/O KOTAK MAHINDRA BANK LIM			167,060	0.13
INFINITY HOLDINGS	KOTAK MAHINDRA BANK LIMITED,			5,926,510	4.56
FRANKLIN TEMPLETON	JPMORGAN CHASE BANK N.A.,IND			1,244,179	0.96
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			1,407	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVICE)				6,978	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	13
Members (other than promoters)	62,188	102,550
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	1.44	1.5
<b>B. Non-Promoter</b>	2	5	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	3	6	1.44	1.5

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
P. K. Kheruka	00016909	Whole-time director	1,870,082	
Shreevar Kheruka	01802416	Director	1,951,747	
Ashok Jain	00025125	Whole-time director	0	
Ramaswami V. Pillai	00011024	Whole-time director	0	
Raj Kumar Jain	00026544	Director	0	
Shalini Kamath	06993314	Director	0	
Pradeep Vasudeo Bhide	03304262	Director	0	
Haigreve Khaitan	00005290	Director	0	
Asif Syed Ibrahim	08410266	Director	0	
Sunil Kumar Roongta	ABVPR5534Q	CFO	0	
Kishor Talreja	AENPT6019B	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Raj Kumar Jain	00026544	Director	28/09/2020	Change in designation
Shalini Kamath	06993314	Director	28/09/2020	Change in designation
Pradeep Vasudeo Bhide	03304262	Director	28/09/2020	Change in designation
Haigreve Khaitan	00005290	Director	28/09/2020	Change in designation
Asif Syed Ibrahim	08410266	Director	28/09/2020	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2020	74,050	86	18.65

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	9	8	88.89
2	26/06/2020	9	9	100
3	10/08/2020	9	9	100
4	19/10/2020	9	9	100
5	12/02/2021	9	9	100

## C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/06/2020	4	4	100
2	Audit Committee	10/08/2020	4	4	100
3	Audit Committee	19/10/2020	4	4	100
4	Audit Committee	12/02/2021	4	4	100
5	Nomination and Remuneration	01/04/2020	5	5	100
6	Nomination and Remuneration	26/06/2020	5	5	100
7	Nomination and Remuneration	12/02/2021	5	5	100
8	Stakeholders Forum	16/06/2020	4	3	75
9	Corporate Social Responsibility	26/06/2020	4	4	100
10	Corporate Social Responsibility	19/10/2020	4	4	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2021
								(Y/N/NA)
1	P. K. Kheruka	5	5	100	19	14	73.68	Yes
2	Shreevar Kher	5	5	100	14	14	100	Yes
3	Ashok Jain	5	5	100	9	9	100	Yes
4	Ramaswami V	5	5	100	1	1	100	Yes
5	Raj Kumar Jai	5	5	100	9	9	100	Yes
6	Shalini Kamatl	5	5	100	10	10	100	Yes
7	Pradeep Vasu	5	5	100	5	5	100	Yes
8	Haigreve Khai	5	4	80	0	0	0	Yes
9	Asif Syed Ibra	5	5	100	5	5	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P. K. Kheruka	Executive Chair	21,600,000	0	0	6,800,000	28,400,000
2	Ramaswami V. Pilla	Whole-time Dire	11,686,000	0	0	8,500,000	20,186,000
3	Ashok Jain	Whole-time Dire	10,916,000	0	0	8,500,000	19,416,000
	Total		44,202,000	0	0	23,800,000	68,002,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kishor Talreja	Company Secre	2,669,000	0	0	100,000	2,769,000
2	Sunil Kumar Roong	CFO	4,929,000	0	0	600,000	5,529,000
	Total		7,598,000	0	0	700,000	8,298,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shalini Kamath	Director	0	800,000	0	755,000	1,555,000
2	Raj Kumar Jain	Director	0	800,000	0	725,000	1,525,000
3	Pradeep Bhide	Director	0	800,000	0	605,000	1,405,000
4	Asif Ibrahim	Director	0	800,000	0	525,000	1,325,000
5	Haigreve Khaitan	Director	0	800,000	0	300,000	1,100,000
6	Shreevar Kheruka	Director	0	800,000	0	585,000	1,385,000
	Total		0	4,800,000	0	3,495,000	8,295,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Virendra G. Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

124

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 42 dated 03/02/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

Digitally signed by  
Velayudhan Pillai  
Ramaswami  
Date: 2021.10.19  
11:48:05 +05'30'

DIN of the director

00011024

#### To be digitally signed by

Digitally signed by  
KISHOR HARISH  
TALREJA  
Date: 2021.10.19  
12:14:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

7064

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Share Transfer Details.pdf Copy of MGT-8.pdf Annexure 1.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**IX. Meetings of Members/Class of Members/Board/Committees of The Board of Directors:****C. Committee Meetings:**

<b>Sr. No.</b>	<b>Type of meeting</b>	<b>Date of Meeting</b>	<b>Total Number of Members as on the date of the meeting</b>	<b>Attendance</b>	
				<b>Number of members attended</b>	<b>% of attendance</b>
11	Share Transfer Committee	15-06-2020	3	2	66.67
12	Share Transfer Committee	25-09-2020	3	3	100
13	Share Transfer Committee	05-01-2021	3	3	100
14	Risk Management Committee	12-02-2021	8	8	100
15	ESOP Share Allotment Committee	22-12-2020	3	2	66.67
16	ESOP Share Allotment Committee	09-03-2021	3	3	100
17	Securities Issue Committee	27-10-2020	3	3	100
18	Securities Issue Committee	14-12-2020	3	2	66.67
19	Securities Issue Committee	17-12-2020 (1st Meeting)	3	2	66.67
20	Securities Issue Committee	17-12-2020 (2nd Meeting)	3	2	66.67

Company Name : BOROSIL RENEWABLES LIMITED  
 CIN No. : L26100MH1962PLC012538

DATE LAST FIN YEAR	REGISTER DATE	TYPE SHARE/DEB	NO. OF SHARES	AMT PER SHARE	<-----TRANSFEROR----->		<-----TRANSFeree----->	
					FOLIO	NAME	FOLIO	NAME
31/03/2020	10/06/2020	1	323772	1	03000019	KIRAN KHERUKA	99999999	NSDL
31/03/2020	10/06/2020	1	519695	1	03000020	REKHA KHERUKA	99999999	NSDL
31/03/2020	10/06/2020	1	66414	1	03000018	SHREEVAR KHERUKA	99999999	NSDL
31/03/2020	15/06/2020	1	3000	1	A00104	SIMHA TOBY AARON	03000038	RONALD TOBIAS AARON
31/03/2020	15/06/2020	1	3000	1	A00104	SIMHA TOBY AARON	03000036	CLEMENT TOBIAS AARON
31/03/2020	15/06/2020	1	3000	1	A00104	SIMHA TOBY AARON	03000037	EVELYN BALRAJ TEKCHANDANEY
31/03/2020	15/06/2020	1	18000	1	S00207	V B SHARMA	03000039	SHAIL BALA SHARMA
31/03/2020	19/06/2020	1	50	1	01591037	K RUDRAIAH	99999998	CDSL
31/03/2020	19/06/2020	1	100	1	01283936	VIJAY KUMAR JAIN	99999998	CDSL
31/03/2020	19/06/2020	1	50	1	00926868	ANIL MANDHANA	99999999	NSDL
31/03/2020	19/06/2020	1	918179	1	03000023	BOROSIL HOLDINGS LLP	99999999	NSDL
31/03/2020	19/06/2020	1	50	1	01281682	MADHU SUDAN SARAF	99999999	NSDL
31/03/2020	26/06/2020	1	50	1	01608835	RAJESH VARMA	99999999	NSDL
31/03/2020	26/06/2020	1	50	1	01643827	MOHAN LAL TOSNIWAL	99999999	NSDL
31/03/2020	26/06/2020	1	50	1	01277651	SURYA PRAKASH TOSNIWAL	99999999	NSDL
31/03/2020	26/06/2020	1	50	1	01253727	SURYA PRAKASH TOSNIWAL	99999999	NSDL
31/03/2020	26/06/2020	1	50	1	01567268	SURYA PRAKASH TOSNIWAL	99999999	NSDL
31/03/2020	26/06/2020	1	50	1	01193091	SHASHIKALA BHATI	99999999	NSDL
31/03/2020	26/06/2020	1	234111	1	03000025	ASSOCIATED FABRICATORS LLP	99999999	NSDL
31/03/2020	26/06/2020	1	1147313	1	03000024	SPARTAN TRADE HOLDINGS LLP	99999999	NSDL
31/03/2020	03/07/2020	1	50	1	00770795	MAINAVATI MOKTHEDAR	99999999	NSDL
31/03/2020	03/07/2020	1	50	1	01531832	SIDDHARTHA DUGAR	99999999	NSDL
31/03/2020	03/07/2020	1	50	1	01091832	RAMACHANDRA REDDY NEERUDI	99999998	CDSL
31/03/2020	03/07/2020	1	50	1	01258885	DAYANAND SARAWAGI	99999998	CDSL
31/03/2020	03/07/2020	1	50	1	01667653	RAMESH CHAND BHALA	99999999	NSDL
31/03/2020	03/07/2020	1	50	1	00441457	CHAND BEHARI AGARWAL	99999999	NSDL
31/03/2020	03/07/2020	1	50	1	01513401	KOTA BABU RAO	99999998	CDSL
31/03/2020	03/07/2020	1	50	1	00889318	AVINASH CHANDER KAURA	99999998	CDSL
31/03/2020	03/07/2020	1	50	1	00889326	NEELAM KAURA	99999998	CDSL
31/03/2020	03/07/2020	1	100	1	01670301	VINAY KUMAR JALAN	99999999	NSDL
31/03/2020	10/07/2020	1	50	1	00453668	HANS RAJ PARWAL	99999999	NSDL
31/03/2020	10/07/2020	1	50	1	01215078	BHAVNA DILIP KUMAR SHINGALA	99999999	NSDL
31/03/2020	10/07/2020	1	50	1	01308246	PAWAN KUMAR SARWAL	99999999	NSDL
31/03/2020	10/07/2020	1	100	1	01481908	RAJENDRA KUMAR DAGA	99999999	NSDL
31/03/2020	10/07/2020	1	50	1	00647217	MEENA KAMLESHBHAI PATEL	99999999	NSDL
31/03/2020	10/07/2020	1	50	1	01355058	DEEPAK BANSAL	99999999	NSDL
31/03/2020	10/07/2020	1	100	1	01647806	RAJ KUMARI DAGA	99999999	NSDL
31/03/2020	17/07/2020	1	50	1	01663321	MANISH DHANDHANIA	99999999	NSDL
31/03/2020	17/07/2020	1	50	1	01440756	DEV KISHAN MUNDHRA	99999998	CDSL
31/03/2020	24/07/2020	1	18000	1	03000039	SHAIL BALA SHARMA	99999999	NSDL
31/03/2020	24/07/2020	1	50	1	01146670	MANSA DEVI BHATTER	99999999	NSDL
31/03/2020	24/07/2020	1	50	1	00303348	PRADEEP KUMAR JAIN	99999999	NSDL
31/03/2020	24/07/2020	1	50	1	01463918	SUMANDEVI MURARKA	99999999	NSDL
31/03/2020	29/07/2020	1	50	1	01493825	MITHLESH KASLIWAL	99999999	NSDL
31/03/2020	29/07/2020	1	50	1	00897451	PUSHPA GUPTA	99999999	NSDL
31/03/2020	29/07/2020	1	50	1	01534921	BHAVNABEN A VYAS	99999999	NSDL
31/03/2020	29/07/2020	1	100	1	01435159	BHAVNABEN A VYAS	99999999	NSDL
31/03/2020	29/07/2020	1	50	1	01440454	BHAVNABEN A VYAS	99999999	NSDL
31/03/2020	29/07/2020	1	50	1	00823716	RAJNI GABRANI	99999999	NSDL
31/03/2020	29/07/2020	1	50	1	02012014	RAVINDER KAUR	99999998	CDSL
31/03/2020	07/08/2020	1	50	1	00352349	ARUNA DHANIWALA	99999998	CDSL
31/03/2020	07/08/2020	1	50	1	01349449	GOPAL NARAIN PAREEK	99999998	CDSL
31/03/2020	07/08/2020	1	50	1	01567047	SHANTILAL JAIN	99999999	NSDL
31/03/2020	07/08/2020	1	50	1	01490753	H L JOSHI	99999998	CDSL
31/03/2020	07/08/2020	1	50	1	00404306	MUKHWINDER SINGH GILL	99999999	NSDL

31/03/2020	07/08/2020	1	50	1	00454575	ALOK TAMBI	99999999	NSDL
31/03/2020	07/08/2020	1	50	1	01663364	MANOJ KUMAR KHEMKA	99999998	CDSL
31/03/2020	07/08/2020	1	1022	1	03000026	SHASHI KUMAR AGARWAL	99999998	CDSL
31/03/2020	14/08/2020	1	50	1	01486837	VINOD KUMAR GARG	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	01425404	VINOD KUMAR GARG	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	00933830	LALIT PRAKASH KHAMESRA	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	00406325	BHARAT BHUSHAN	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	01416421	SURESH JINDAL	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	01212346	KAMALA N SHAH	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	00965952	KIRANBEN PRAVANCHANDRA SHAH	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	01204041	SHIVDAS DAGA	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	00918385	GURPREET KAUR	99999998	CDSL
31/03/2020	14/08/2020	1	50	1	00964051	BHAVNA PANDYA	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	00126578	SATISH KAKAD	99999999	NSDL
31/03/2020	14/08/2020	1	197580	1	03000016	BAJRANG LAL KHERUKA	99999999	NSDL
31/03/2020	14/08/2020	1	398489	1	03000017	PRADEEP KUMAR KHERUKA	99999999	NSDL
31/03/2020	14/08/2020	1	953049	1	03000022	CROTON TRADING PRIVATE LTD	99999999	NSDL
31/03/2020	14/08/2020	1	2855831	1	03000021	GUJARAT FUSION GLASS LLP	99999999	NSDL
31/03/2020	14/08/2020	1	50	1	01201263	ALPHONSO S LOBO	03000040	PAUL A LOBO
31/03/2020	24/08/2020	1	50	1	02011082	S MADHAN	99999999	NSDL
31/03/2020	24/08/2020	1	100	1	01392506	PUNEET KAUR DHUPIA	99999999	NSDL
31/03/2020	24/08/2020	1	50	1	01047477	PARESH KANTILAL SHAH	99999999	NSDL
31/03/2020	24/08/2020	1	100	1	01487191	MANISH L GHUIRA	99999998	CDSL
31/03/2020	24/08/2020	1	50	1	00100803	ALKA KULSHRESTHA	99999998	CDSL
31/03/2020	24/08/2020	1	50	1	01307797	NIRMAL SHARMA	99999999	NSDL
31/03/2020	24/08/2020	1	50	1	00763454	NARAYAN PRASAD AGARWAL	99999999	NSDL
31/03/2020	24/08/2020	1	300	1	00022004	RAVINDER PARKASH SETH	99999999	NSDL
31/03/2020	24/08/2020	1	350	1	01282328	OM PRAKASH KABRA	99999999	NSDL
31/03/2020	24/08/2020	1	50	1	01293664	OM PRAKASH KABRA	99999999	NSDL
31/03/2020	24/08/2020	1	2	1	03000012	KIRAN KHERUKA	99999999	NSDL
31/03/2020	24/08/2020	1	2	1	03000014	KIRAN KHERUKA	99999999	NSDL
31/03/2020	24/08/2020	1	2	1	03000015	KIRAN KHERUKA	99999999	NSDL
31/03/2020	07/09/2020	1	1000	1	H00325	HARDEEP KAUR BHATIA	99999998	CDSL
31/03/2020	07/09/2020	1	50	1	01674706	SUDHIR KUMAR JAIN	99999998	CDSL
31/03/2020	07/09/2020	1	50	1	01309960	RASHMI JAIN	99999998	CDSL
31/03/2020	07/09/2020	1	50	1	01551141	RASHMI JAIN	99999998	CDSL
31/03/2020	07/09/2020	1	100	1	01270362	RADHE SHYAM SANWAL	99999998	CDSL
31/03/2020	07/09/2020	1	50	1	01232428	RADHE SHYAM SANWAL	99999998	CDSL
31/03/2020	11/09/2020	1	100	1	00023167	NIRUPAMA NATVERLAL DESAI	03000041	BHARATKUMAR DHIRAJLAL DESAI
31/03/2020	11/09/2020	1	100	1	02008522	SHANTILAL	03000042	RAMESH KUMAR
31/03/2020	11/09/2020	1	50	1	01110608	SHANTILAL	03000042	RAMESH KUMAR
31/03/2020	11/09/2020	1	100	1	00075353	LALJI GUPTA	03000043	LALJI GUPTA
31/03/2020	11/09/2020	1	50	1	01565494	D REGO	99999999	NSDL
31/03/2020	11/09/2020	1	50	1	01565753	J REGO	99999999	NSDL
31/03/2020	11/09/2020	1	50	1	01394088	YASH PAL	99999998	CDSL
31/03/2020	18/09/2020	1	50	1	01508407	SURINDER NATH GOEL	99999999	NSDL
31/03/2020	18/09/2020	1	50	1	01255851	ANUP SHARDA	99999999	NSDL
31/03/2020	18/09/2020	1	100	1	01233831	ANUP SHARDA	99999999	NSDL
31/03/2020	18/09/2020	1	100	1	00009628	ROHINI D SHAH	99999999	NSDL
31/03/2020	18/09/2020	1	50	1	00099082	LALIT PARWANI	99999998	CDSL
31/03/2020	18/09/2020	1	50	1	01084666	MADHUKANTA BHATT	99999999	NSDL
31/03/2020	28/09/2020	1	2	1	03000013	KIRAN KHERUKA	99999999	NSDL
31/03/2020	28/09/2020	1	50	1	00023906	HETAL KALPESH	99999999	NSDL
31/03/2020	28/09/2020	1	50	1	00390241	P N GIRDHAR	99999998	CDSL
31/03/2020	28/09/2020	1	50	1	01363956	ANDE SURESH BABU	99999999	NSDL
31/03/2020	28/09/2020	1	50	1	00525502	TARLABEN B VORA	99999998	CDSL
31/03/2020	28/09/2020	1	50	1	02000189	VIMAL VIRANI	99999999	NSDL
31/03/2020	28/09/2020	1	50	1	01544756	C B RAVIPRAKASH	99999999	NSDL
31/03/2020	07/10/2020	1	50	1	00893005	SHEELA DEVI	99999999	NSDL
31/03/2020	07/10/2020	1	50	1	00714101	HARIPRASAD B ASAWA	99999999	NSDL
31/03/2020	07/10/2020	1	100	1	01431218	SUSHIL KUMAR SHARMA	99999998	CDSL
31/03/2020	07/10/2020	1	50	1	02011659	GAURAV JAIN	99999999	NSDL
31/03/2020	07/10/2020	1	5	1	02011635	BHARAT J HINDIA	99999998	CDSL

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31/03/2020	07/10/2020	1	100	1	01658204	KAMAL KISHORE JAIN	99999999	NSDL
31/03/2020	07/10/2020	1	50	1	00591521	HEMLATA PATEL	99999999	NSDL
31/03/2020	07/10/2020	1	1000	1	02007056	VULCAN EXPORTS LIMITED	99999999	NSDL
31/03/2020	08/10/2020	1	1500	1	B00020	N S BALAKRISHNAN	77777777	IEPF
31/03/2020	08/10/2020	1	250	1	C00441	RITA MARIA JULIA CREADO	77777777	IEPF
31/03/2020	08/10/2020	1	3000	1	G00483	LAXMI BHAILAL GOR	77777777	IEPF
31/03/2020	08/10/2020	1	1000	1	K01296	VRINDA SHRIKANT KULKARNI	77777777	IEPF
31/03/2020	08/10/2020	1	10	1	K01463	KESHAV ANANT ATRE	77777777	IEPF
31/03/2020	08/10/2020	1	1500	1	L00076	JAGANNATH SADASHIV LELE	77777777	IEPF
31/03/2020	08/10/2020	1	1500	1	L00151	LILAVANTI MEGHJI	77777777	IEPF
31/03/2020	08/10/2020	1	3750	1	M00131	BHUPENDRA NATH MATHUR	77777777	IEPF
31/03/2020	08/10/2020	1	500	1	M01412	DIANA R MACHHINA	77777777	IEPF
31/03/2020	08/10/2020	1	2500	1	M01813	MANUBHAI SHANKERLAL DALAL	77777777	IEPF
31/03/2020	08/10/2020	1	250	1	P00819	RAGHUNATH MADHUSUDAN PALKAR	77777777	IEPF
31/03/2020	08/10/2020	1	1120	1	S00116	SUBHADRABEN KANTILAL SHAH	77777777	IEPF
31/03/2020	08/10/2020	1	750	1	S00117	KANTILAL MANILAL SHAH	77777777	IEPF
31/03/2020	08/10/2020	1	2750	1	S01512	RANJANA K SURI	77777777	IEPF
31/03/2020	08/10/2020	1	250	1	S02345	MANITSH THAKORLAL SHAH	77777777	IEPF
31/03/2020	08/10/2020	1	370	1	S02482	SHABBIR H BHATIA	77777777	IEPF
31/03/2020	08/10/2020	1	2500	1	S02569	DANIELLE ARNOLD SEFTEL	77777777	IEPF
31/03/2020	08/10/2020	1	1000	1	V00413	SNEHLATA VAZE	77777777	IEPF
31/03/2020	09/10/2020	1	500	1	S03360	SURESH KESHAV GURJAR	99999999	NSDL
31/03/2020	19/10/2020	1	50	1	00670391	UDAY JASHWANTLAL MARJADI	99999999	NSDL
31/03/2020	19/10/2020	1	50	1	01207725	LALITHA SATHYA MURTHY V	99999998	CDSL
31/03/2020	19/10/2020	1	150	1	01691864	SIBAPADA BHATTACHARYA	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	00688789	BASANTIDEVI SETHIA	99999998	CDSL
31/03/2020	26/10/2020	1	50	1	00207331	SAHIJWANI PRITEE	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	01221795	SUSHIL MRIG	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	01192540	RAJEEV TRIVEDI	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	00935701	GHAN SHYAM MEENA	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	00513679	NIMESH B SHETH	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	00393169	SURINDER PAL CHAWLA	99999999	NSDL
31/03/2020	26/10/2020	1	100	1	01302434	ARCHANA KHANDELWAL	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	00165565	NAYAN J SHAH	99999999	NSDL
31/03/2020	26/10/2020	1	50	1	01563068	RAJENDRA N SONI	99999998	CDSL
31/03/2020	27/10/2020	1	50	1	00121126	HARSHADE RAY MEHTA	03000044	JYOTSHNABEN H. MEHTA
31/03/2020	03/11/2020	1	50	1	00624608	BHARATBHAI V THAKER	99999998	CDSL
31/03/2020	03/11/2020	1	50	1	01659928	VIMAL KUMAR SHARMA	99999998	CDSL
31/03/2020	03/11/2020	1	50	1	00461407	LEELA DEVI	99999998	CDSL
31/03/2020	03/11/2020	1	50	1	00241202	NIPA B PATEL	99999998	CDSL
31/03/2020	03/11/2020	1	50	1	00230359	MANILAL B PAREKH	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	00317659	MAAN KAWAR	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	02012153	PRADEEP KUMAR SINHA	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01063651	MANOHAR VITTHAL PATANKAR	99999998	CDSL
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31/03/2020	03/11/2020	1	50	1	01237616	KULBHUSHAN KAPOOR	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01223101	G GYANCHAND JAIN	99999998	CDSL
31/03/2020	03/11/2020	1	150	1	01489020	BHOOPENDRA KUMAR SANGHAVI	99999999	NSDL
31/03/2020	03/11/2020	1	150	1	01522680	BHOOPENDRA KUMAR SANGHAVI	99999999	NSDL
31/03/2020	03/11/2020	1	150	1	01585941	BHOOPENDRA KUMAR SANGHAVI	99999999	NSDL
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31/03/2020	03/11/2020	1	200	1	01671278	BHOOPENDRA KUMAR SANGHAVI	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01608193	PANMAL BAID	99999999	NSDL
31/03/2020	03/11/2020	1	100	1	01532774	TAPAS BASU	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01433300	NIKUL N KOTHARI	99999999	NSDL
31/03/2020	03/11/2020	1	150	1	01224913	VISHWANATH DHIRI	99999998	CDSL
31/03/2020	03/11/2020	1	50	1	01516116	PRAVEEN SHARDA	99999998	CDSL
31/03/2020	03/11/2020	1	50	1	01004875	ZAKIR MARCHAWALA	99999999	NSDL
31/03/2020	03/11/2020	1	550	1	01337149	B R RAKHECHA	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01364511	B R RAKHECHA	99999999	NSDL

31/03/2020	03/11/2020	1	50	1	01354027	B R RAKHECHA	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	00886491	PARMOD MAHESHWARI	99999999	NSDL
31/03/2020	03/11/2020	1	100	1	01572610	RABINDRA NATH PAUL	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01046004	PRAKASH SRICHAND TALREJA	99999999	NSDL
31/03/2020	03/11/2020	1	50	1	01680030	RAVI PRAKASH TALREJA	99999999	NSDL
31/03/2020	11/11/2020	1	50	1	01322176	RAJA RAM AGARWAL	99999999	NSDL
31/03/2020	11/11/2020	1	100	1	01250744	RAJA RAM AGARWAL	99999999	NSDL
31/03/2020	11/11/2020	1	50	1	02012209	PARAS ADUKIA	99999998	CDSL
31/03/2020	11/11/2020	1	50	1	02000384	DAMODAR PRASAD AGARWAL	99999999	NSDL
31/03/2020	11/11/2020	1	50	1	00822833	BAIJNATH MITTAL	99999999	NSDL
31/03/2020	11/11/2020	1	250	1	00017884	DIGAMBER N REDKAR	99999999	NSDL
31/03/2020	11/11/2020	1	50	1	00653951	VIJESH PARIKH	99999999	NSDL
31/03/2020	11/11/2020	1	150	1	01262947	KAMAL KUMAR SURANA	99999999	NSDL
31/03/2020	11/11/2020	1	350	1	01236997	KAMAL KUMAR SURANA	99999999	NSDL
31/03/2020	11/11/2020	1	100	1	01284819	ANJU MAHAJAN	99999998	CDSL
31/03/2020	11/11/2020	1	100	1	01640097	ANJU MAHAJAN	99999998	CDSL
31/03/2020	11/11/2020	1	100	1	01523821	G SRIDHAR	99999999	NSDL
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31/03/2020	11/11/2020	1	50	1	01331949	PARDEEP DHAWAN	99999999	NSDL
31/03/2020	11/11/2020	1	100	1	02001224	R K TAHEEM	99999999	NSDL
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31/03/2020	03/02/2021	1	50	1	00419605 BRAJESH NARAIN PANDEY	99999998 CDSL
31/03/2020	05/02/2021	1	50	1	01542575 SURYAKANT GOPAL KETKAR	03000054 CHARUMATI SURYAKANT KETKAR
31/03/2020	05/02/2021	1	50	1	00490547 USHABEN N ANARKAT	03000055 USHABEN N ANARKAT
31/03/2020	09/02/2021	1	50	1	01164279 DINANATH ROY	99999999 NSDL
31/03/2020	09/02/2021	1	50	1	01384091 K GOPALA KRISHNAN	99999999 NSDL
31/03/2020	09/02/2021	1	50	1	00276812 HARSHA VIJAYKUMAR MAGIA	99999999 NSDL
31/03/2020	09/02/2021	1	50	1	00784320 P T JOY	99999999 NSDL
31/03/2020	09/02/2021	1	50	1	01625381 M RAMCHANDER	99999998 CDSL
31/03/2020	09/02/2021	1	50	1	01232495 RAKHAL BANIK	99999999 NSDL
31/03/2020	09/02/2021	1	50	1	01500929 VEENA RANI	99999999 NSDL
31/03/2020	09/02/2021	1	50	1	01473492 ANAND KUMAR SINGHAL	99999999 NSDL
31/03/2020	12/01/2021	1	50	1	02008651 NEERAJ SINGHVI	99999999 NSDL
31/03/2020	12/01/2021	1	50	1	01484087 SAVITA AGARWAL	99999999 NSDL
31/03/2020	12/01/2021	1	50	1	01478494 LALIT AGARWAL	99999999 NSDL
31/03/2020	12/01/2021	1	100	1	00038881 KAMALKISHORE SARDA	99999998 CDSL
31/03/2020	16/01/2021	1	50	1	01395505 DHRUMAN U SONI	99999999 NSDL
31/03/2020	16/01/2021	1	50	1	01023233 BHARAT G MEHTA	99999999 NSDL
31/03/2020	16/01/2021	1	50	1	01237365 KIHAN GOPAL BAGLA	99999998 CDSL
31/03/2020	16/01/2021	1	50	1	00417220 SATYA PRAKASH SHUKLA	99999998 CDSL
31/03/2020	16/01/2021	1	50	1	00141283 MILAN B KADIVAR	99999999 NSDL
31/03/2020	16/01/2021	1	50	1	02003447 ASHOKKUMAR FULABHAI PATEL	99999999 NSDL
31/03/2020	16/01/2021	1	250	1	01479997 NABANITA GHOSH	99999999 NSDL
31/03/2020	16/01/2021	1	50	1	01017926 KETA PAREKH	99999999 NSDL
31/03/2020	16/01/2021	1	50	1	01285084 ARVIND M SHAH	99999998 CDSL



31/03/2020	16/01/2021	1	50	1	02012784	SURENDRA GUPTA	99999998	CDSL
31/03/2020	16/01/2021	1	250	1	01298275	SANTOSH AGARWAL	99999999	NSDL
31/03/2020	16/01/2021	1	250	1	01583441	NARAYANA HEGDE KOTEBAGIL	99999999	NSDL
31/03/2020	16/02/2021	1	50	1	00889466	ATUL KAPOOR	99999999	NSDL
31/03/2020	16/01/2021	1	50	1	01280571	DEBABRATA CHATTERJEE	99999998	CDSL
31/03/2020	16/01/2021	1	4000	1	D01032	JAYVADAN SOMABHAI DESAI	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	02000303	VIJAY JAIN	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	01047248	SUNIL DHANJI MEPANI	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	01110985	PRAKASH OAK	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	01464931	AHTRAM MOHD SHER	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	01522019	ASHA PURI	99999999	NSDL
31/03/2020	19/02/2021	1	250	1	02002920	NAGENDRA SINGH	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	01560328	JASWINDER KAUR	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	00486400	ANIL SHETH	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	01662139	M K NAGPAL	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	02012223	KIRAN DEEPAK SONIE	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	02012228	KIRAN DIPAK SONIE	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	01005774	KANTILAL R PATEL	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	00688533	ISHAN MODI	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	01406761	PRAKASH S SAMUDRA	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	00916951	PHOOL CHAND SHARMA	99999998	CDSL
31/03/2020	19/02/2021	1	50	1	00272141	SUDHA M KAMDAR	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	01148273	BIKASH KUMAR DUTTA	99999999	NSDL
31/03/2020	19/02/2021	1	50	1	02005544	KIRPA SHANKER SHAH	99999998	CDSL
31/03/2020	26/02/2021	1	3750	1	N00429	NAINA U CHANCHANI	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00658472	PRATIK PATEL	99999999	NSDL
31/03/2020	26/02/2021	1	100	1	01487710	ANAND KUMAR KHOWALA	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	01458892	HARBANS LAL BAGGA	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00573485	CHITRA PATHAK	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00504041	DILIP PRANLAL GANDHI	99999998	CDSL
31/03/2020	26/02/2021	1	50	1	01457268	ANSHU JAIN	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00945048	OMKAR SINGH	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00651354	MAHESHKUMAR SHAH	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	01005766	BIPIN K PATEL	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00169706	RAKHIKUMARI SHAH	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00722006	RAJKUMARI AGRAWAL	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	01213725	K JAYASEELAN	99999998	CDSL
31/03/2020	26/02/2021	1	50	1	00803707	RAMENDRA KUMAR RAI	99999998	CDSL
31/03/2020	26/02/2021	1	50	1	01367161	PAWAN SRIVASTAVA	99999998	CDSL
31/03/2020	26/02/2021	1	100	1	01464647	VIMLESH KUMARI	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	01298119	SANJAY VASANT NADGIR	99999999	NSDL
31/03/2020	26/02/2021	1	50	1	00209066	MUKESH SHAH	99999999	NSDL
31/03/2020	26/02/2021	1	150	1	01454170	SANJAY SURJAN	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	01543831	APARNA BOSE	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	01393782	SUSHIL KUMAR SINGHAL	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	00151416	JYOTI KAMDAR	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	00902454	SUNEELKUMAR AGARWAL	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	02012772	BHAVIK S SHAH	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	00240923	JASHODABEN LAXMANDAS PANCHAL	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	00043800	SAROJ SARAF	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	00050270	RAMESH KUMAR	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	01224328	NANDKISHORE DHONDU KADAM	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	00636037	SURESHBHAI BHOGILAL MODI	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	01264834	MADHUKANTA B KAVISHWAR	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	00154113	NAVALSINH GOHIL	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	00190560	ILABEN CHOKSHI	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	00340464	TUSAR KANTI BHADURI	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	02012785	GITABEN SUMUKHBHAI TANDEL	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	01266179	MINAXI P KAVISHWAR	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	01372831	PRADEEP KUMAR DROLIA	99999999	NSDL
31/03/2020	02/03/2021	1	50	1	01089994	VENKATA REDDY RAMIREDDY	99999999	NSDL
31/03/2020	02/03/2021	1	3000	1	03000037	EVELYN BALRAJ TEKCHANDANEY	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	01286633	BULGANI TALUKDAR	99999998	CDSL

31/03/2020	02/03/2021	1	50	1	00700061	MANISHA SETHIA	99999998	CDSL
31/03/2020	02/03/2021	1	50	1	01418513	CHANDRAVADAN PANCHMIA	99999999	NSDL
31/03/2020	02/03/2021	1	150	1	01411136	CHANDRAVADAN PANCHMIA	99999999	NSDL
31/03/2020	02/03/2021	1	250	1	01395271	CHANDRAVADAN PANCHMIA	99999999	NSDL
31/03/2020	12/02/2021	1	50	1	01389718	V RAMASUBRAMANIAN	03000056	P S ANANDAM
31/03/2020	18/02/2021	1	50	1	01402005	V RAMASUBRAMANIAN	03000056	P S ANANDAM
31/03/2020	18/02/2021	1	50	1	01607278	MANOHAR HARIBHAU HEGISTE	03000057	HARISH MANOHAR HEGISTE
31/03/2020	18/02/2021	1	50	1	01602390	MANOHAR HARIBHAU HEGISTE	03000057	HARISH MANOHAR HEGISTE
31/03/2020	18/02/2021	1	100	1	01671863	NARENDRA LALL SEAL	03000058	NARENDRA LALL SEAL
31/03/2020	25/02/2021	1	100	1	02010304	NILESHKUMAR SHARADCHANDRA VAIDYA	03000060	VAIDYA VIBHUTIBEN NILESHKUMAR
31/03/2020	04/03/2021	1	150	1	00032972	VIRAL MEHTA	03000059	UJWAL VIRAL MEHTA
31/03/2020	04/03/2021	1	250	1	01459619	KALPANA K BATRA	03000061	KALPANA K BATRA
31/03/2020	25/03/2021	1	250	1	01467603	KALPANA K BATRA	03000061	KALPANA K BATRA
31/03/2020	09/03/2021	1	50	1	00298212	JEETENDRA SHELOTE	99999998	CDSL
31/03/2020	09/03/2021	1	50	1	00204773	PRAKASH PATEL	99999998	CDSL
31/03/2020	09/03/2021	1	3000	1	03000036	CLEMENT TOBIAS AARON	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	00918440	CHAUDHARY RENU	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	00448443	UJJWAL DHEER	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	00253324	MALTI R CHAUHAN	99999998	CDSL
31/03/2020	09/03/2021	1	50	1	00598640	PUSHPABEN PATEL	99999999	NSDL
31/03/2020	09/03/2021	1	100	1	01429558	RAJESH KUMAR	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	01508881	VIJAY KUMAR	99999998	CDSL
31/03/2020	09/03/2021	1	50	1	00929123	NAWAL KISHORE PARWAL	99999998	CDSL
31/03/2020	09/03/2021	1	50	1	00933694	ASHOK KUMAR BHANDARI	99999998	CDSL
31/03/2020	09/03/2021	1	50	1	00435490	LALIT KUMAR JAIN	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	00255530	DIVYANG PARIKH	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	01249118	NAFISA DALAL	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	01224298	NAFISA DALAL	99999999	NSDL
31/03/2020	09/03/2021	1	50	1	00666181	DEEPAK VAKIL	99999998	CDSL
31/03/2020	09/03/2021	1	50	1	00690732	VINODKUMAR DERIA	99999998	CDSL
31/03/2020	16/03/2021	1	50	1	00881384	GURBJAJAN SINGH	99999998	CDSL
31/03/2020	16/03/2021	1	50	1	01379810	MANOJ GARG	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	00403911	JAI PAUL SHARMA	99999998	CDSL
31/03/2020	16/03/2021	1	50	1	01132610	ARPANA BEGANI	99999999	NSDL
31/03/2020	16/03/2021	1	100	1	01245716	DILIP BABULAL PATEL	99999999	NSDL
31/03/2020	16/03/2021	1	100	1	03000056	P S ANANDAM	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	00988154	TARUNLATABEN THAKKAR	99999998	CDSL
31/03/2020	16/03/2021	1	50	1	00421871	SUDHA SINGH	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01016261	NATWARLAL B UPADHYAY	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01365762	JANKI AHUJA	99999999	NSDL
31/03/2020	16/03/2021	1	100	1	01349724	JANKI AHUJA	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01437186	MORANDMAL TANWANI	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01666860	SANJAY KUMAR KEDIA	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01197533	ANJALI PRAKASH	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01545124	DAXA P THAKAR	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01218689	GOPAL JAGANNATHAN	99999999	NSDL
31/03/2020	16/03/2021	1	450	1	03000046	SULOCHANA VIJAYKUMAR GUPTA	99999999	NSDL
31/03/2020	16/03/2021	1	1480	1	H00247	HALEEMA BAI	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01393154	SANDEEP GANDHI	99999999	NSDL
31/03/2020	16/03/2021	1	100	1	01400177	SANDEEP GANDHI	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	00366111	ANIKA DUGGAL	99999999	NSDL
31/03/2020	16/03/2021	1	250	1	01664387	INDERPREET SINGH SETHI	99999999	NSDL
31/03/2020	16/03/2021	1	50	1	01239686	PRIYA GEORGE	99999999	NSDL
31/03/2020	19/03/2021	1	50	1	03000055	USHABEN N ANARKAT	99999998	CDSL
31/03/2020	19/03/2021	1	50	1	01619560	BHUPINDER KAUR BAGGA	99999998	CDSL
31/03/2020	19/03/2021	1	50	1	00320048	M S LALITHA	99999999	NSDL
31/03/2020	19/03/2021	1	50	1	00576191	PREMILABEN M SHAH	99999999	NSDL
31/03/2020	19/03/2021	1	50	1	01342819	PAWAN KUMAR BOTHRA	99999999	NSDL
31/03/2020	19/03/2021	1	150	1	02000073	RUCHI JAIN	99999998	CDSL
31/03/2020	19/03/2021	1	200	1	01480871	PAWAN KUMAR	99999998	CDSL
31/03/2020	19/03/2021	1	100	1	01495313	PAWAN KUMAR	99999998	CDSL
31/03/2020	19/03/2021	1	50	1	01299824	SUHRINMOY PAUL	99999999	NSDL
31/03/2020	19/03/2021	1	100	1	01342401	NRIPENDRA KUMAR SINGH	99999999	NSDL

31/03/2020	19/03/2021	1	100	1	01358731 NRIPENDRA KUMAR SINGH	99999999 NSDL
31/03/2020	19/03/2021	1	50	1	01173464 PREM LATA	99999998 CDSL
31/03/2020	19/03/2021	1	100	1	01644009 NAWAL KISHORE SUREKA	99999999 NSDL
31/03/2020	19/03/2021	1	200	1	01676989 SEEMA GUPTA	99999999 NSDL
31/03/2020	19/03/2021	1	50	1	01561502 L M MOHNOT	99999999 NSDL
31/03/2020	19/03/2021	1	1480	1	G00548 ARTANI LATA GOPALDAS	03000062 LATA KAMALJEETSINGH AILLSINGHANI
31/03/2020	19/03/2021	1	50	1	01595512 MOHMED HANIF Y KADIWALA	99999999 NSDL
31/03/2020	19/03/2021	1	250	1	00019631 SURESH T GOSAVI	03000063 SMITA SURESH GOSAVI
31/03/2020	19/03/2021	1	500	1	02000669 S SRIDHAR	99999999 NSDL
31/03/2020	19/03/2021	1	50	1	00115142 RAJA RAM	03000064 PUSHPA DEVI
31/03/2020	24/03/2021	1	200	1	01479725 MOHD MAZAHIR	99999999 NSDL
31/03/2020	24/03/2021	1	50	1	01046314 GOPALKRISHNA SHETTY	99999999 NSDL
31/03/2020	24/03/2021	1	50	1	01538331 MOHAN PRASAD	99999998 CDSL
31/03/2020	24/03/2021	1	50	1	00100285 INDRA KUMAR DAGA	99999999 NSDL
31/03/2020	24/03/2021	1	4000	1	B01004 BANDEWAR SUSHANI VISHNUPANT	99999999 NSDL
31/03/2020	25/03/2021	1	50	1	01457951 BINA SHAH	99999998 CDSL
31/03/2020	25/03/2021	1	50	1	01132890 PARESH P BAKHDA	99999999 NSDL
31/03/2020	25/03/2021	1	50	1	01171305 BIPINCHANDRA KAPADIA	99999998 CDSL
31/03/2020	25/03/2021	1	50	1	02012711 VANLATA ARVINDKUMAR MODI	99999999 NSDL
31/03/2020	25/03/2021	1	50	1	01196391 KIRAN KHANNA	99999999 NSDL
31/03/2020	25/03/2021	1	50	1	00200468 RAJENDRABHAI P SHAH	99999999 NSDL
31/03/2020	25/03/2021	1	50	1	00740543 LAVA KUMAR BAILOOR	99999999 NSDL
31/03/2020	25/03/2021	1	50	1	00151777 PAREKH SURESH VELCHAND BHAI	99999998 CDSL

# Virendra Bhatt

Company Secretary

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Form No.: MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers and records of the **Borosil Renewables Limited** (formerly known as the *Borosil Glass Works Limited*) (hereinafter referred as "the Company") having CIN: L26100MH1962PLC012538 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021 ("audit period"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I am of the opinion that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has prima facie complied with the provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act - **The Company is a Listed Public Company;**
  2. Maintenance of registers/records & making entries therein were made generally within the time prescribed;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time -  
**During the audit period, the Company has prima facie filed forms within time, one Form with additional fees and few forms under the additional fees waiver Scheme/Company Fresh Start Scheme, 2020 ("CFSS"), details of which are provided in Annexure-I;**



4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed-

**During the audit period, the Company has held Meetings of Board and various committees as per the provisions of the Companies Act, 2013 and Rules made thereunder. The 57<sup>th</sup> Annual General Meeting of the members was held on Monday, 28<sup>th</sup> September, 2020.**

**During the audit period, the Company has transacted businesses by way of circular resolution and none of the business was transacted through postal ballot.**

5. Closure of Register of Members / Security holders, as the case may be-  
**During the audit period, the Register of Members and Share Transfer Register of the Company were closed once during the financial year from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive).**
6. Advances/loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act-  
**During the audit period, as per the Audited Financial Statement and Auditor's report thereon and as per Minutes of the Audit Committee Meetings and information provided by the Company, the Company has not given any loan or provided any security or given any guarantee to its Directors or any other person in whom the Director is interested.**
7. Contracts/arrangements with related parties as specified in section 188 of the Act-  
**During the audit period, as per the Minutes of Board and Committees produced before me and as per the Statutory Auditors report, the Company has entered into Related Party Transactions and the Company has prima facie complied with Section 188 of the Companies Act, 2013.**

**The disclosure of transactions with the Related Parties covered under Section 188 of the Companies Act, 2013 are mentioned in Annexure-II.**

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances-  
**The documents relating to transfers and transmission of securities are maintained with Registrar and Transfer Agent.**



**As per records produced before me, the Company has transferred 11,18,474 Equity Shares as benefit accruing on shares transferred to IEPF, pursuant to the Composite Scheme of Amalgamation and Arrangement and 24,510 Equity Shares relating to financial year 2012-13 to Investors Education and Protection Fund (IEPF).**

**During the year, the Company has issued 1,58,04,030 shares pursuant to Qualified Institutional Placement and 1,85,732 shares pursuant to Employee Stock Option Scheme, 2017.**

**During the year, there were no instances of buy-back of securities/ redemption of preference shares or debentures / reduction of share capital/ conversion of shares/securities.**

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act-  
**As informed by Company, there was no transaction which requires the Company to keep in abeyance the right to dividend, right shares and bonus shares required under the provisions of the Act.**

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act-  
**During the audit period, the Company has not declared any dividend.**

**During the audit period, as per the information provided by the Company, it has transferred, un-paid and unclaimed dividend amount of Rs. 10,32,284/- relating to financial year 2012-13 and sale proceeds of Rs. 1,226/- arising due to sale of fractional shares pursuant to the Composite Scheme of Amalgamation and Arrangement to Investor Education and Protection Fund, to IEPF;**

11. Signing of Audited Financial Statements as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof-  
**During the audit period, the Company has prima facie complied with signing of Audited Financial Statements as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof.**

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them-  
**As on 31<sup>st</sup> March, 2021, the Company has Nine Directors consisting of one Non-Executive Director, three Executive Directors and five Independent Directors.**



During the audit period, there were following changes in the constitution:

- a) Regularised the appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director of the Company for the period of two years at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- b) Regularised the appointment of Ms. Shalini Kalsi Kamath (DIN: 06993314) as an Independent Director of the Company for the period of five years at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- c) Regularised the appointment of Mr. Pradeep Vasudeo Bhide (DIN: 03304262) as an Independent Director of the Company for the period of five years at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- d) Regularised the appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company for the period of five years at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- e) Regularised the appointment of Mr. Asif Syed Ibrahim (DIN: 08410266) as an Independent Director of the Company for the period of five years at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- f) Regularised the appointment of Mr. Ashok Jain (DIN: 00025125) as Director at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- g) Mr. Ashok Jain (DIN: 00025125) was appointed as Whole Time Director of the Company with effect from 12<sup>th</sup> February, 2020 to 31<sup>st</sup> July, 2021.
- h) Regularised the appointment of Mr. Ramaswami V. Pillai (DIN: 00011024) as Director at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- i) Mr. Ramaswami V. Pillai (DIN: 00011024) was appointed as Whole Time Director of the Company with effect from 12<sup>th</sup> February, 2020 to 31<sup>st</sup> March, 2021.
- j) Appointed Mr. P. K. Kheruka (DIN: 00016909) as Executive Chairman of the Company for a period of 3 years with effect from April 01, 2020 at the Annual General Meeting held on 28<sup>th</sup> September, 2020.
- k) Re-appointed Mr. P. K. Kheruka (DIN: 00016909), who retired by rotation and being eligible, offered himself for re-appointment.



During the period under review, the Company has paid following remuneration/sitting fees including perquisites, Commission, incentive, etc. to the Directors and Key Managerial Personnel:

(Rs. in lakhs)

Sr. No.	Name	Designation	Total remuneration including perquisites, Commission, incentive, etc. and sitting fees
1.	Mr. P. K. Kheruka	Executive Director, Chairperson	284.00
2.	Mr. Shreevar Kheruka	Non Executive - Non Independent Director	5.85
3.	Mr. Ramaswami V. Pillai	Whole-Time Director	201.86
4.	Mr. Ashok Kumar Jain	Whole-Time Director	194.16
5.	Mr. Raj Kumar Jain	Independent Director	15.25
6.	Mrs. Shalini Kamath	Independent Director	15.55
7.	Mr. Pradeep Vasudeo Bhide	Independent Director	14.05
8.	Mr. Asif Ibrahim	Independent Director	13.25
9.	Mr. Haigreve Khaitan	Independent Director	11.00
10.	Mr. Sunil Kumar Roongta	Chief Financial Officer	55.29
11.	Mr. Kishore Talreja	Company Secretary	27.69

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act-

**There were no such instances of appointment or re-appointment or casual vacancies of the Auditor.**

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act-

**During the year, none of the events were occurred where the approvals from the Central Government, Tribunal, Regional Director, Registrar or Court/other authorities are required to be obtained by the Company under the Companies Act, 2013.**

15. Acceptance/ renewal/ repayment of deposits-

**As per the Minutes of the Meetings of the Board and Committees produced before me and as per the Audited Financial Statements, the Company has not accepted any public deposits.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable-





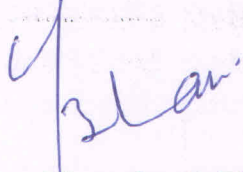
Pursuant to the Section 180(1) (c) of the Companies Act, 2013, the Company has obtained approval from the Members at the Annual General Meeting held on 28<sup>th</sup> September, 2020 vide Special Resolution to borrow money upto Rs. 500 Crores but as per the Audited Financial Statements and Statutory Auditors report thereon, the Company has not borrowed from directors, members, public financial institutions, banks and others.

During the audit period, the Company has not created or satisfied any charge.

However, the Company has modified the Charge bearing ID:100196976 in favour of Kotak Mahindra Bank by execution of supplemental deed of hypothecation dated 31<sup>st</sup> March, 2021.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act-  
During the audit period, as per the Minutes of the Meetings and Statutory Registers produced before me and as per the Audited Financial Statements and Statutory Auditors report as on 31<sup>st</sup> March, 2021, the Company has not given any loans or guarantees and has not made any investments.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company-  
During audit period, the Company has not altered Memorandum and Articles of Association of the Company.

Date: 07<sup>th</sup> October, 2021  
Place: Mumbai

  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 1439/ 2021

UDIN: A001157C001113389

**Note:** I have conducted online verification and examination of records, as facilitated by the company due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Certificate.



**ANNEXURE-I**

**Following Form(s) were filed with the Registrar of Companies with additional fees or under the Companies Fresh Start Scheme, 2020 ("CFSS"):**

Sr. No.	Particulars	Form	Date of Filing	SRN	Remarks
1.	Appointed Mr. Kishore Talreja as the Nodal Officer of the Company with effect from 12 <sup>th</sup> February, 2020 vide Board Resolution dated 03 <sup>rd</sup> February, 2020.	IEPF-2	10/06/2020	R41282351	Form filed under the Companies Fresh Start Scheme, 2020./ as per relaxation granted by MCA
2.	Appointed Mr. Sunil Roongta as the Nodal Officer of the Company with effect from 12 <sup>th</sup> February, 2020 vide Board Resolution dated 03 <sup>rd</sup> February, 2020.	IEPF-2	10/06/2020	R41284696	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
3.	Filing of Statement of shares transferred to the Investor Education and Protection Fund	IEPF-4	10/06/2020	R41283839	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
4.	Appointed Mr. P. K. Kheruka (DIN: 00016909) as Whole-Time Director of the Company for a period of 3 years with effect from 01 <sup>st</sup> April, 2020.	MR-1	13/07/2020	R45477932	Form filed under the Companies Fresh Start Scheme, 2020. / as



					per relaxation granted by MCA
5.	Appointed Mr. Ashok Jain (DIN: 00025125) as Whole-Time Director of the Company with effect from 12 <sup>th</sup> February, 2020 to 31 <sup>st</sup> July, 2021.	MR-1	13/07/2020	R45477486	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
6.	Appointed Mr. Ramaswami Velayudhan Pillai (DIN: 00011024) as Whole-Time Director of the Company with effect from 12 <sup>th</sup> February, 2020 to 31 <sup>st</sup> March, 2021.	MR-1	13/07/2020	R45474921	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
7.	Return of Deposits	DPT-3	24/07/2020	R47181599	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
8.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	27/08/2020	R51664837	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA



9.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013 of	BEN-2	27-08-2020	R51665800	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
10.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	27-08-2020	R51675833	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
11.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	27-08-2020	R51676393	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
12.	Change in designation of Mr. P.K. Kheruka (DIN: 00016909) to Executive Chairman of the Company with effect from 01 <sup>st</sup> April, 2020.	DIR-12	14/10/2020	R67046763	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
13.	a. Change in designation of Mr. Ramaswami Velayudhan Pillai (DIN: 00011024) to Whole-Time	DIR-12	15-10-2020	R67204420	Form filed under the Companies Fresh Start Scheme, 2020. / as



	Director of the Company with effect from 12 <sup>th</sup> February, 2020.  b. Change in designation of Mr. Ashok Jain (DIN: 00025125) to Whole-Time Director of the Company with effect from 12 <sup>th</sup> February, 2020.				per relaxation granted by MCA
14.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	31-10-2020	R69442168	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
15.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	31-10-2020	R69476802	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
16.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	31-10-2020	R69481893	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
17.	For change in Significant Beneficial Ownership under Section 90 of the	BEN-2	31-10-2020	R69491009	Form filed under the Companies Fresh Start



	Companies Act, 2013				Scheme, 2020. / as per relaxation granted by MCA
18.	For change in Significant Beneficial Ownership under Section 90 of the Companies Act, 2013	BEN-2	31-10-2020	R69493427	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
19.	Filing of the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2020.	AOC-4 XBRL	11-11-2020	R70787585	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
20.	Statement of unclaimed and unpaid amounts	IEPF-2	24-12-2020	R77252047	Form filed under the Companies Fresh Start Scheme, 2020. / as per relaxation granted by MCA
21.	Filing of Resolution passed by Securities Issuing Committee dated 14 <sup>th</sup> December, 2020 -  Approval of opening of issue, relevant date and floor price for Qualified Institution Placement (QIP); Noting of In-	MGT-14	16-03-2021	T08891061	Additional fees paid of Rs. 3,600 Plus actual fee of Rs 600



	principle Approvals ; Approval of placement and escrow agreement, application form and preliminary placement document.				
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**ANNEXURE-II****Related Party Transactions as disclosed in notes to the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021:**

(Rs. in Lakhs)

<b>Nature of Transactions</b>	<b>Name of the Related Party</b>	<b>2020-21</b>	<b>2019-20</b>
Sale of Goods	Borosil Limited	0.50	10.82
Purchase of Goods	Borosil Limited	18.66	8.90
Rent Paid	Borosil Limited	13.20	13.20
Professional Fees paid	Mrs. Priyanka Kheruka	10.76	26.40
	Mr. B.L. Kheruka	162.50	25.00
Purchase of Goods	Croton Trading Private Limited	114.58	167.05
Rent Paid	Cycas Trading LLP	2.64	2.64
Office Rent/Maintenance charges	Window Glass Limited	2.12	3.19

