

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]



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 LIMITED

(b) Registered office address

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East) NA
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

investor.relations@borosilrenewables.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
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Geosphere Glassworks GmbH		Subsidiary	100
2	Laxman AG		Subsidiary	100
3	ReNew Green (GJS Two) Privat +	U40106DL2021PTC383817	Associate	31.2
4	Clean Max Prithvi Private Limit +	U35105MH2023PTC398966	Associate	49
5	GMB Glasmanufaktur Branden +		Subsidiary	86
6	Interfloat Corporation		Subsidiary	86

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	132,466,748	132,466,748	132,466,748
Total amount of equity shares (in Rupees)	916,500,000	132,466,748	132,466,748	132,466,748

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	916,500,000	132,466,748	132,466,748	132,466,748
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	916,500,000	132,466,748	132,466,748	132,466,748

(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
Preference Shares				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,030,002	128,507,793	130537795	130,537,795	130,537,795	
		+		+	+	
Increase during the year	1,886,793	168,820	2055613	2,055,613	2,055,613	6,438,938,800
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	1,886,793	0	1886793	1,886,793	1,886,793	6,438,938,800
						+
v. ESOPs	0	42,160	42160	42,160	42,160	
vi. Sweat equity shares allotted	0	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	0	126,660	126660	126,660	126,660	0
Dematerialization of shares						
Decrease during the year	126,660	0	126660	126,660	126,660	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	126,660	0	126660	126,660	126,660	
Dematerialization of shares						
At the end of the year	3,790,135	128,676,613	132466748	132,466,748	132,466,748	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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	23/08/2024
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Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	
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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.)	
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Ledger Folio of Transferor							
Transferor's Name							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	7,880,436	1	7,880,436	1	7,880,436
Total	7,880,436		7,880,436		7,880,436

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

(i) Turnover

11,099,362,366

(ii) Net worth of the Company

11,176,060,797

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	12,651,485	9.55	0	
	(ii) Non-resident Indian (NRI)	1,915	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	9.88	0	
10.	Others Trusts and LLP	56,654,745	42.77	0	
	Total	82,395,484	62.2	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	34,991,954	26.42	0	
	(ii) Non-resident Indian (NRI)	1,281,261	0.97	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	13,000	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,009,772	4.54	0	
7.	Mutual funds	1,312,449	0.99	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,617,214	1.22	0	
10.	Others As per Annexure	4,816,364	3.64	0	
	Total	50,071,264	37.81	0	0

Total number of shareholders (other than promoters)

277,782

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

277,795

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

81

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Ishares Core Msci Eme	Citibank N.A. Custody Services, Fifi			752,708	0.56
Vanguard Total Intern	Jp Morgan Chase Bank N.A, India S			683,870	0.51
Vanguard Emerging M	Jp Morgan Chase Bank N.A,India S			589,501	0.44
Government Pension	Citibank N.A. Custody ServicesFifi			412,529	0.31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Vanguard Fiduciary Tr	Jp Morgan Chase Bank N.A,India S			355,741	0.26
Abu Dhabi Investmen	Jp Morgan Chase Bank N.A,India S			245,773	0.18
Emerging Markets Sm	Jp Morgan Chase Bank N.A,India S			234,804	0.17
India Ifsc Trust - India I	Hdfc Bank Limited Custody Operat			228,709	0.17
College Retirement Ec	Deutsche Bank Ag,Db House, Haza			193,810	0.14
Vanguard Ftse All-Wor	Standard Chartered Bank, Securitie			170,012	0.12
Okoworld Growing Ma	Standard Chartered Bank, Securitie			150,000	0.11
Thrift Savings Plan	Jp Morgan Chase Bank N.A,India S			148,358	0.11
Uti Goldfinch Funds P	Citibank N.A. Custody Services,Fifc			145,082	0.1
Quadrature Capital Ve	Jp Morgan Chase Bank N.A,India S			121,057	0.09
Ishares Msci India Sma	Citibank N.A. Custody Services, Fifi			116,894	0.08
Nuveen Quant Interna	Deutsche Bank Ag, Db House,Haza			115,531	0.08
Ishares Core Msci Em I	Deutsche Bank Ag, Db House, Haza			107,157	0.08
Emerging Markets Sm	Jp Morgan Chase Bank N.A,India S			86,908	0.06
Vanguard Fiduciary Tr	Jp Morgan Chase Bank N.A,India S			52,769	0.03
Nomura Singapore Lir	Hsbc Securities Services, 11th Flr, E			51,644	0.03
Okoworld Water For L	Standard Chartered Bank,Securitie			50,000	0.03
Emerging Markets Cor	Citibank N.A. Custody Services, Fifi			45,879	0.03
Spdr Portfolio Emergi	Hsbc Securities Services 11th Floor			43,840	0.03
Northern Trust Collect	Citibank N.A. Custody Services, Fifi			40,150	0.03
Spdr S&P Emergi	Hsbc Securities Services 11th Floor			36,817	0.02

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	13	13
Members (other than promoters)	320,489	277,782
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
A. Promoter	1	1	1	1	1.77	1.47
B. Non-Promoter	1	5	2	4	0.01	0
(i) Non-Independent	1	0	2	0	0.01	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	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	2	6	3	5	1.78	1.47

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

10

(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	2,341,780	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shreevar Kheruka	01802416	Director	1,951,747	
Ashok Jain	00025125	Whole-time director	50	
Raj Kumar Jain	00026544	Director	0	
Sunil Roongta	02422690	Whole-time director	11,600	
Akshaykumar Narendr	00010630	Director	0	
Shailendra Kumar Shu	00106531	Director	0	
Vanaja N Sarna	10419005	Director	0	
Melwyn Moses	AGYPM5943Q	CEO	0	
Ravi Vaishnav	AFVPV8850K	Company Secretary	0	

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

11

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)
Akshaykumar Naren	00010630	Director	30/01/2025	Appointment
Shailendra Kumar S	00106531	Director	30/01/2025	Appointment
Vanaja N Sarna	10419005	Director	30/01/2025	Appointment
Ravi Vaishnav	AFVPV8850K	Company Secretary	27/05/2024	Appointment
Melwyn Moses	AGYPM5943Q	CEO	02/12/2024	Appointment
Sunil Roongta	02422690	Whole-time director	27/05/2024	Appointment
Shalini Kalsi Kamath	06993314	Director	03/02/2025	Cessation
Pradeep Vasudeo B	03304262	Director	03/02/2025	Cessation
Haigreave Khaitan	00005290	Director	03/02/2025	Cessation
Syed Asif Ibrahim	08410266	Director	03/02/2025	Cessation
Kishor Talreja	AENPT6019B	Company Secretary	07/05/2024	Cessation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/08/2024	318,948	82	61.61
Extra Ordinary General Meeting	09/01/2025	288,706	79	61.89

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	9	9	100
2	07/06/2024	9	7	77.78
3	12/08/2024	9	8	88.89
4	11/11/2024	9	9	100
5	28/11/2024	9	7	77.78
6	18/12/2024	9	9	100
7	30/01/2025	12	11	91.67
8	14/02/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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	27/05/2024	5	5	100
2	Audit Committee	12/08/2024	5	4	80
3	Audit Committee	11/11/2024	5	5	100
4	Audit Committee	18/12/2024	5	5	100

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
5	Audit Committee	14/02/2025	4	4	100
6	Nomination and Remuneration	27/05/2024	6	6	100
7	Nomination and Remuneration	12/08/2024	6	5	83.33
8	Nomination and Remuneration	26/09/2024	6	6	100
9	Nomination and Remuneration	11/11/2024	6	6	100
10	Nomination and Remuneration	30/01/2025	6	5	83.33

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	
								(Y/N/NA)
1	P. K. Kheruka	8	8	100	24	22	91.67	
2	Shreevar Kheruka	8	5	62.5	19	16	84.21	
3	Ashok Jain	8	8	100	10	9	90	
4	Raj Kumar Jain	8	8	100	13	13	100	
5	Sunil Roongta	8	8	100	2	1	50	
6	Akshaykumar	2	2	100	1	1	100	
7	Shailendra Kumar	2	2	100	0	0	0	
8	Vanaja N Sarin	2	2	100	1	1	100	

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 Chairman	51,840,000	0	0	33,167,111	85,007,111
2	Ashok Jain	Whole-time Director	7,900,000	0	0	11,720,000	19,620,000
3	Sunil Roongta	Whole-time Director	4,270,152	0	2,931,420	8,767,000	15,968,572
	Total		64,010,152	0	2,931,420	53,654,111	120,595,683

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	David Melwyn Moseley	CEO	5,999,251	0	0	787,068	6,786,319
2	Ravi Vaishnav	Company Secretary	2,797,637	0	0	58,356	2,855,993
3	Kishor Talreja	Company Secretary	849,948	0	0	0	849,948
	Total		9,646,836	0	0	845,424	10,492,260

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shreevar Kheruka	Director	0	0	0	875,000	875,000
2	Raj Kumar Jain	Director	0	0	0	1,250,000	1,250,000
3	Akshaykumar Narer	Director	0	0	0	200,000	200,000
4	Shailendra Kumar S	Director	0	0	0	150,000	150,000
5	Vanaja N Sarna	Director	0	0	0	200,000	200,000
6	Pradeep Vasudeo E	Director	0	0	0	825,000	825,000
7	Syed Asif Ibrahim	Director	0	0	0	975,000	975,000
8	Haigreave Khaitan	Director	0	0	0	650,000	650,000
9	Shalini Kamath	Director	0	0	0	1,275,000	1,275,000
	Total		0	0	0	6,400,000	6,400,000

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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. ... dated

(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

DIN of the director

02422690

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34607

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Borosil Renewables Limited		
V. Turnover and net worth of the company (as defined in the Companies Act, 2013)		
(i)	Turnover:	Rs. 11,099,362,366/- (exclusive of GST)
		Rs. 13,043,274,293/-(inclusive of GST)
(ii)	Net worth:	Rs. 11,176,060,797/-

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No - ACS 34607

Borosil Renewables Limited					
VI. (a) (10) Share Holding Pattern - Promoters (Break-up of Others)					
Sr. No.	Category of Shareholders	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Trusts	5,12,18,720	38.67	0	0.00
2	Limited Liability Partnership (LLP)	54,36,025	4.1	0	0.00
	Total	5,66,54,745	42.77	0	0.00
VI. (b) (10) Share Holding Pattern - Public Other than promoters (Break-up of Others)					
Sr. No.	Category of Shareholders	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Alternate Investment Funds	2,62,516	0.19	0	0.00
2	NBFC Registered With RBI	50	0.00	0	0.00
3	Clearing Members	17,216	0.01	0	0.00
4	Trusts	4,005	0.01	0	0.00
5	Limited Liability Partnership (LLP)	2,28,586	0.17	0	0.00
6	HUF	9,83,695	0.74	0	0.00
7	Investor Education and Protection Fund Authority Ministry of Corporate Affairs*	27,85,632	2.10	0	0.00
8	Unclaimed Shares*	5,23,014	0.39	0	0.00
9	Directors & their relatives (excluding Independent Directors and nominee Directors)	11,650	0.01	0	0.00
	Total	48,16,364	3.62	0	0.00
*Voting Rights on the following shares are frozen till the rightful owners claim the shares:					
1) 2785632 fully paid-up equity shares held by Investor Education and Protection Fund (IEPF);					
2) 523014 fully paid-up equity shares held in the Unclaimed Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No - ACS 34607

Borosil Renewables Limited										
VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company										
Sr. No.	Name of the FII	Address1	Address2	Address3	City	Pin Code	Date of Incorporation	Country of Incorporation	Shares	PER
26	Vanguard Total World Stock Index Fund	Deutsche Bank Ag	Db House, Hazarimal Somani Marg	Post Box No. 1142, Fort	Mumbai	400001	Not Available	Not Available	36359	0.03
27	Storebrand Emerging Markets Plus	Jp Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp.	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	30332	0.02
28	California State Teachers Retirement System - Northern Trust Investments, Inc.	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai	400063	Not Available	Not Available	27197	0.02
29	Dimensional Emerging Core Equity Market Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	25828	0.02
30	Teacher Retirement System Of Texas - Self Managed 34	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai	400063	Not Available	Not Available	20858	0.02
31	The Emerging Markets Small Cap Series Of The Dfa Investment Trust Company	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	18113	0.01
32	Ishares Iv Public Limited Company- Ishares Msci Em Imi Esg Screened Ucits Etf	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	18026	0.01
33	United Nations For And On Behalf Of The United Nations Joint Staff Pension Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	17661	0.01
34	State Street Global All Cap Equity Ex-Us Index Portfolio	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai		400001	Not Available	Not Available	17601	0.01
35	Ishares Msci Emerging Markets Small-Cap Etf	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	17227	0.01
36	Bvk Personalvorsorge Des Kantons Zurich	Jp Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp.	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	17190	0.01
37	Dimensional Emerging Markets Core Equity 2 Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	15962	0.01
38	Ishares Iv Public Limited Company - Ishares Msci Global Semiconductors Ucits Etf	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	15478	0.01
39	Public Employees Retirement System Of Ohio	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai	400063	Not Available	Not Available	14138	0.01
40	State Street Msci Emerging Markets Small Cap Index Non-Lending Common Trust Fund	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	13512	0.01
41	Ishares Msci Em Small Cap Ucits Etf	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	12925	0.01
42	Emerging Markets Social Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	12458	0.01
43	Ssga Spdr Etf Europe I Public Limited Company - Spdr Msci Emerging Markets Small Cap Ucits Etf	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai		400001	Not Available	Not Available	11292	0.01
44	The Regents Of The University Of California - State Street Global Advisors	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai		400001	Not Available	Not Available	10629	0.01
45	Vanguard Esg International Stock Etf	Jp Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp.	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	10389	0.01
46	Morgan Stanley Asia (Singapore) Pte. - Odi	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	9706	0.01
47	Emerging Markets Small Capitalization Equity Index Fund B	Jp Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp.	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	7822	0.01
48	Alaska Permanent Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai	400001	Not Available	Not Available	7497	0.01
49	Premier Investment Fund Limited	Kotak Mahindra Bank Ltd	A Wing, 5th Floor, Intellion Square	Infinity It Park	Gen Ak Vaidya Marg, Malad E, Mumbai	400097	Not Available	Not Available	6525	0.00
50	Ishares Core Msci Emerging Markets Imi Index Etf	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	5852	0.00
51	Vanguard Investment Series Plc - Vanguard Esg Emerging Markets All Cap Equity Index Fund	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	5547	0.00
52	Dimensional World Ex U.S. Core Equity 2 Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	5499	0.00
53	World Allocation 60/40 Fund Of Dimensional Funds Plc	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	4817	0.00
54	Dfa International Vector Equity Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai	400001	Not Available	Not Available	4428	0.00
55	Dfa International Core Equity Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai	400001	Not Available	Not Available	4311	0.00
56	Emerging Markets Ex China Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	3713	0.00
57	American Century Etf Trust-Avantis Emerging Markets Value Etf	Hsbc Securities Services	11th Fir, Bldg No.3, Nesco - It Park	Nesco Complex, W E Highway	Goregaon East, Mumbai	400063	Not Available	Not Available	3660	0.00
58	Amx Ucits Ccf - Storebrand - Emerging Markets Esg Plus	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	3648	0.00
59	Utah State Retirement Systems	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	3305	0.00
60	Tara Emerging Asia Liquid Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai	400001	Not Available	Not Available	3000	0.00
61	Citigroup Global Markets Mauritius Private Limited - Odi	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	2742	0.00
62	Ishares Emerging Markets Imi Equity Index Fund	Jp Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp.	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	2729	0.00
63	Northern Trust Common All Country World Ex-Us Investable Market Index Fund-Non Lending	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	2647	0.00
64	Fundpartner Solutions (Suisse) Sa- Turicum - Aktien - Und Immobilienwertschriften	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	2558	0.00
65	Storebrand Sicav	Jpmorgan Chase Bank, N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	2197	0.00
66	Aviator Emerging Market Fund	Icici Bank Ltd	Sms Dept 1st Floor Empire Complex	414 S B Marg Lower Parel	Mumbai Maharashtra	400013	Not Available	Not Available	2000	0.00
67	State Street Msci Acwi Ex Usa Imi Screened Non-Lending Common Trust Fund	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	1500	0.00
68	Cophall Mauritius Investment Limited - Odi Account	Jp Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, Nkp.	Western Express Highway, Goregaon E.	400063	Not Available	Not Available	1115	0.00
69	International Monetary Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	973	0.00
70	Trans Ext Global Emrg Mkts	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	454	0.00
71	Bnp Paribas Financial Markets - Odi	Bnp Paribas House	1 North Avenue, Maker Maxity	Bandra Kurla Complex, Bandra	Mumbai	400051	Not Available	Not Available	310	0.00
72	Vanguard Funds Plc - Vanguard Esg Emerging Markets All Cap Ucits Etf	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai	400063	Not Available	Not Available	215	0.00

73	Teacher Retirement System Of Texas- Self Managed 40	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai	400063	Not Available	Not Available	187	0.00
74	Canadian World Fund Limited	Deutsche Bank Ag	Db House, Hazarimal Somani Marg	Post Box No. 1142, Fort	Mumbai	400001	Not Available	Not Available	158000	0.12
75	State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	135879	0.10
76	Tsp Custom Emerging Markets Securities Lending Fund	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai	400063	Not Available	Not Available	37683	0.03
77	State Street Msci Emerging Markets Small Cap Index Securities Lending Fund	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai	400063	Not Available	Not Available	16617	0.01
78	Legal & General Emerging Markets Ex China Small Cap Collective Investment Trust Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	12765	0.01
79	Ariston Capital Limited	Orbis Financial Corporation Ltd	4a Ocus Technopolis	Golf Club Road, Sector-54	Gurgaon	122002	Not Available	Not Available	5000	0.00
80	Spartan Group Trust For Employee Benefit Plans Spartan Total International Index Pool	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai	400098	Not Available	Not Available	1960	0.00
81	Red Bay Ltd	Deutsche Bank Ag	Db House, Hazarimal Somani Marg	Post Box No. 1142, Fort	Mumbai	400001	Not Available	Not Available	193	0.00
							Total :	6009772	4.59	
Note: Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors".										

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No - ACS 34607

IX.Meetings of Members/Class of Members/Board/Committees of the Board of Directors:					
C. Committee Meetings:					
Sr. 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
11	Stakeholders Relationship Committee	27-05-2024	4	4	100
12	Corporate Social Responsibility Committee	27-05-2024	4	4	100
13	Corporate Social Responsibility Committee	11-11-2024	4	4	100
14	Corporate Social Responsibility Committee	18-12-2024	4	4	100
15	Share Transfer Committee	08-10-2024	3	3	100
16	Securities Issue Committee	10-06-2024	4	2	50
17	Risk Management Committee	15-04-2024	7	4	57.14
18	Risk Management Committee	29-10-2024	7	7	100
19	Environment, Social and Governance (ESG) Committee	27-05-2024	6	6	100
20	Borrowing Committee	07-02-2025	3	3	100
21	Management Committee	04-09-2024	3	3	100
22	Management Committee	15-11-2024	3	3	100
23	Management Committee	03-01-2025	3	2	67
24	Management Committee	14-02-2025	3	3	100

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No - ACS 34607

Borosil Renewables Ltd					01/04/2024 To 31/03/2025		Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
03/04/2024	1	50	000001	02011543	MEENA JAKHOTIA	CD000001	CENTRAL DEPOSITORY S		
03/04/2024	1	50	000001	01604228	AGROY FINANCE & INVE	CD000001	CENTRAL DEPOSITORY S		
03/04/2024	1	50	000001	02012826	SIMMI VERMA SHARMA	ND000001	NATIONAL SECURITY DE		
03/04/2024	1	100	000001	00008125	AMIT DESAI	ND000001	NATIONAL SECURITY DE		
03/04/2024	1	50	000001	00331449	GOURANGA BISWAS	ND000001	NATIONAL SECURITY DE		
03/04/2024	1	50	000001	01535145	BRIJ BALA	ND000001	NATIONAL SECURITY DE		
04/04/2024	1	50	000001	03000243	SUROOBHA GAGUBHA JAD	ND000001	NATIONAL SECURITY DE		
04/04/2024	1	100	000001	03000257	MAHAVEER KUMAR	ND000001	NATIONAL SECURITY DE		
05/04/2024	1	250	000001	02012805	SANJAY BANSAL	ND000001	NATIONAL SECURITY DE		
08/04/2024	1	50	000001	01602314	MAHAVIR PRASAD NABER	CD000001	CENTRAL DEPOSITORY S		
08/04/2024	1	50	000001	01436856	MAHAVIR PRASAD NABER	CD000001	CENTRAL DEPOSITORY S		
08/04/2024	1	50	000001	01442171	MAHAVIR PRASAD NABER	CD000001	CENTRAL DEPOSITORY S		
10/04/2024	1	50	000001	01557360	PRAMOD KUMAR GUPTA	03000268	MEENU GUPTA		
10/04/2024	1	100	000001	01562703	PRAMOD KUMAR GUPTA	03000268	MEENU GUPTA		
10/04/2024	1	3750	000001	00N00286	FAKHRUDDIN NOORUDDIN	03000269	MRS MANA FAKHRUDDIN		
11/04/2024	1	100	000001	03000249	RAJESH NARSINHBHAI V	CD000001	CENTRAL DEPOSITORY S		
11/04/2024	1	100	000001	00040541	D VENKATESAN	ND000001	NATIONAL SECURITY DE		
11/04/2024	1	50	000001	01090275	PRAMEELA RANI AVULA	ND000001	NATIONAL SECURITY DE		
12/04/2024	1	50	000001	00341789	PADMA THAKUR	CD000001	CENTRAL DEPOSITORY S		
12/04/2024	1	100	000001	03000254	KETAN MANILAL PATEL	ND000001	NATIONAL SECURITY DE		
15/04/2024	1	50	000001	01210777	K L RAJENDRA PRASAD	ND000001	NATIONAL SECURITY DE		
16/04/2024	1	50	000001	03000261	PRABHAT SHOBHA DHING	ND000001	NATIONAL SECURITY DE		
17/04/2024	1	50	000001	00461547	VASTIMAL SHAH	03000270	BASTI MAL JAIN		
17/04/2024	1	50	000001	00067555	PARAMJIT CHAWLA	03000271	MAMTA CHAWLA		
18/04/2024	1	50	000001	01416871	VASANTHA GADDAMANUGU	CD000001	CENTRAL DEPOSITORY S		
22/04/2024	1	250	000001	00013650	SAILESH L SHAH	CD000001	CENTRAL DEPOSITORY S		
22/04/2024	1	50	000001	03000247	NARESH KUMAR UPPAL	ND000001	NATIONAL SECURITY DE		
22/04/2024	1	250	000001	01434209	SULEKHA PASRICHA	ND000001	NATIONAL SECURITY DE		
22/04/2024	1	50	000001	00275077	ANIL G PALAV	ND000001	NATIONAL SECURITY DE		
23/04/2024	1	50	000001	00225711	MAHESH R PARIKH	ND000001	NATIONAL SECURITY DE		
24/04/2024	1	50	000001	03000240	ANJU TANDON	CD000001	CENTRAL DEPOSITORY S		
25/04/2024	1	50	000001	00138444	HIRAL R SONI	ND000001	NATIONAL SECURITY DE		
26/04/2024	1	50	000001	01384601	LACHMAN PRASAD KESHA	03000272	UMA DEVI KESHARI		
26/04/2024	1	50	000001	01384619	LACHMAN PRASAD KESHR	03000272	UMA DEVI KESHARI		
26/04/2024	1	50	000001	00010464	SANTOSH JAHAGIRDAR	ND000001	NATIONAL SECURITY DE		
30/04/2024	1	50	000001	01345915	SHEELA JHA	CD000001	CENTRAL DEPOSITORY S		
30/04/2024	1	3000	000001	03000266	GENERAL GLASS COMPAN	ND000001	NATIONAL SECURITY DE		
02/05/2024	1	50	000001	03000264	TAPAN GHOSH	CD000001	CENTRAL DEPOSITORY S		
02/05/2024	1	650	000001	00001759	VIJAY AGARWAL	ND000001	NATIONAL SECURITY DE		
06/05/2024	1	100	000001	01637771	DEBABRATA SAHA	ND000001	NATIONAL SECURITY DE		
06/05/2024	1	100	000001	01638548	MITA SAHA	ND000001	NATIONAL SECURITY DE		
06/05/2024	1	150	000001	01489739	DEBABRATA SAHA	ND000001	NATIONAL SECURITY DE		
06/05/2024	1	50	000001	01493809	MITA SAHA	ND000001	NATIONAL SECURITY DE		
06/05/2024	1	100	000001	01493817	MITA SAHA	ND000001	NATIONAL SECURITY DE		
07/05/2024	1	50	000001	03000245	SAVLA PUSHPA AMRUTLA	CD000001	CENTRAL DEPOSITORY S		
07/05/2024	1	250	000001	01628411	SUSHIL GUPTA	ND000001	NATIONAL SECURITY DE		
08/05/2024	1	500	000001	03000262	ARUNA MURLIDHAR NAIK	CD000001	CENTRAL DEPOSITORY S		
08/05/2024	1	50	000001	00426121	SATYENDRA SHARMA	CD000001	CENTRAL DEPOSITORY S		
08/05/2024	1	3750	000001	03000269	MANA FAKHRUDDIN KAGA	ND000001	NATIONAL SECURITY DE		
08/05/2024	1	2000	000001	00501831	GITA SRIDHAR	ND000001	NATIONAL SECURITY DE		
08/05/2024	1	200	000001	00026972	JAYAWANTI JANI	ND000001	NATIONAL SECURITY DE		
10/05/2024	1	50	000001	01356127	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY S		
10/05/2024	1	50	000001	01365665	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY S		
10/05/2024	1	50	000001	01419617	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY S		
13/05/2024	1	50	000001	00701769	LAKHMICHAND BHATIA	03000273	HANSA BHATIA		
13/05/2024	1	50	000001	01041738	SAVITABEN BHAILAL HA	03000274	KETAN BHAILAL HAPANI		
13/05/2024	1	40	000001	00M01937	MINAL DIGAMBAR KHULE	03000275	MINAL VINAYAK GAWAND		
13/05/2024	1	50	000001	03000253	VASANTI M PANKE	CD000001	CENTRAL DEPOSITORY S		
13/05/2024	1	50	000001	03000265	RAJENDRAKUMAR RAMSHA	ND000001	NATIONAL SECURITY DE		
14/05/2024	1	50	000001	00785776	JARARDA MAJALLA THOM	CD000001	CENTRAL DEPOSITORY S		
14/05/2024	1	50	000001	01120930	K CHANDAN MAL	CD000001	CENTRAL DEPOSITORY S		
14/05/2024	1	50	000001	01059017	LT COL V G GOKHALE	ND000001	NATIONAL SECURITY DE		
16/05/2024	1	50	000001	00319261	NIRMALA KUMARI	ND000001	NATIONAL SECURITY DE		
17/05/2024	1	50	000001	01116398	MANILAL V JAIN	CD000001	CENTRAL DEPOSITORY S		
17/05/2024	1	50	000001	01300431	SUSEELA RAJAN	CD000001	CENTRAL DEPOSITORY S		
17/05/2024	1	50	000001	01312588	TAPAS SARKAR	CD000001	CENTRAL DEPOSITORY S		
21/05/2024	1	150	000001	01229095	KALPANA DEVI	03000276	KALPANA ARUN		
21/05/2024	1	100	000001	01262769	KALPANA DEVI	03000276	KALPANA ARUN		
21/05/2024	1	50	000001	00891533	SAKSHI GUPTA	ND000001	NATIONAL SECURITY DE		
21/05/2024	1	50	000001	00836851	ANIL CHAWLA	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	00725781	RADHESHYAM GOYAL	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000134	PARVEEN KAUR	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000160	KAUSHIK CHATTERJEE	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	250	000001	03000171	MOHAMMED HOSSAIN	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000188	VIPAN KUMAR MOHAN	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000191	HARESH ARJAN ADVANI	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000192	RENUKA SANJAY KHAMKA	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000219	R JAYALAKSHMI	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	50	000001	03000234	P RAJESWARI	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	60	000001	00503314	SOMNATH BILLUR	SE000001	BOROSIL RENEWABLES L		
21/05/2024	1	2250	000001	00K00706	JAGDISH PUNDLIK KHAM	SE000001	BOROSIL RENEWABLES L		
23/05/2024	1	100	000001	00039942	RAMESH ANAVEKAR	ND000001	NATIONAL SECURITY DE		
24/05/2024	1	50	000001	00352331	GORAKH NATH RAI	CD000001	CENTRAL DEPOSITORY S		
27/05/2024	1	150	000001	03000268	MEENU GUPTA	ND000001	NATIONAL SECURITY DE		
28/05/2024	1	100	000001	00008770	ANIL MAVINKURVE	ND000001	NATIONAL SECURITY DE		
29/05/2024	1	50	000001	00397296	ABHAY KUMAR JAIN	03000277	AMAN JAIN		
29/05/2024	1	50	000001	00622702	DAXA H BHATT	CD000001	CENTRAL DEPOSITORY S		
29/05/2024	1	50	000001	00825301	RAJENDRA GUPTA	CD000001	CENTRAL DEPOSITORY S		
29/05/2024	1	50	000001	01116266	DEEPAK BHATIA	CD000001	CENTRAL DEPOSITORY S		
29/05/2024	1	50	000001	00915653	POONAM VERMA	ND000001	NATIONAL SECURITY DE		
30/05/2024	1	50	000001	01474375	BADAL CHANDRA GHOSH	ND000001	NATIONAL SECURITY DE		
30/05/2024	1	50	000001	03000271	MAMTA CHAWLA	ND000001	NATIONAL SECURITY DE		

Borosil Renewables Ltd								
Details of shares/debentures transfers from			01/04/2024	To	31/03/2025	Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
30/05/2024	1	100	000001	03000272	UMA DEVI KESHARI	ND000001	NATIONAL SECURITY DE	
31/05/2024	1	50	000001	01266951	N RAJANNA	ND000001	NATIONAL SECURITY DE	
04/06/2024	1	50	000001	01366025	KAMLESH K SHAH	CD000001	CENTRAL DEPOSITORY S	
04/06/2024	1	50	000001	00103845	BHAWANI SHANKAR VYAS	CD000001	CENTRAL DEPOSITORY S	
05/06/2024	1	50	000001	00062651	SANTOSH KUMARI	CD000001	CENTRAL DEPOSITORY S	
05/06/2024	1	50	000001	00780499	E MANI VANNAN	ND000001	NATIONAL SECURITY DE	
06/06/2024	1	50	000001	01129759	JAYADEVI C V	ND000001	NATIONAL SECURITY DE	
07/06/2024	1	200	000001	01400941	SHREE GOPAL SARAF	ND000001	NATIONAL SECURITY DE	
07/06/2024	1	50	000001	01415859	SHREE GOPAL SARAF	ND000001	NATIONAL SECURITY DE	
12/06/2024	1	50	000001	01342304	NIRMALABEN K DAVE	03000278	DAVE KANAIALAL MULS	
12/06/2024	1	50	000001	01320564	NIRMALABEN K DAVE	03000278	KANAIALAL MULSHANKE	
12/06/2024	1	50	000001	00159352	RAMESHCHANDRA POPATL	03000279	JYOTSNABEN RAMESHBHA	
12/06/2024	1	50	000001	03000274	KETAN BHAILAL HAPANI	CD000001	CENTRAL DEPOSITORY S	
13/06/2024	1	50	000001	01412604	KIRAN JAIN	CD000001	CENTRAL DEPOSITORY S	
13/06/2024	1	150	000001	01405047	KIRAN JAIN	CD000001	CENTRAL DEPOSITORY S	
13/06/2024	1	50	000001	01659227	NIRMALA DHIRAJLAL SH	CD000001	CENTRAL DEPOSITORY S	
13/06/2024	1	50	000001	01545213	DEO CHANDRA PRASAD S	ND000001	NATIONAL SECURITY DE	
14/06/2024	1	100	000001	03000260	KIRAN DEVI DAMANI	ND000001	NATIONAL SECURITY DE	
14/06/2024	1	30	000001	00P02696	PRATIM DHAKRAS	SE000001	BOROSIL RENEWABLES L	
17/06/2024	1	50	000001	01333411	SANDHYA TRIMBAK PATW	CD000001	CENTRAL DEPOSITORY S	
17/06/2024	1	50	000001	03000273	HANSA BHATIA	ND000001	NATIONAL SECURITY DE	
17/06/2024	1	100	000001	02006424	SACHIN BAJAJ	ND000001	NATIONAL SECURITY DE	
17/06/2024	1	250	000001	01561537	LAL CHAND	ND000001	NATIONAL SECURITY DE	
18/06/2024	1	50	000001	00410578	VINOD KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S	
18/06/2024	1	50	000001	02012360	SASHIKALA	ND000001	NATIONAL SECURITY DE	
18/06/2024	1	40	000001	00N00674	NIRMAL DEVEKAR	ND000001	NATIONAL SECURITY DE	
19/06/2024	1	50	000001	01041410	CHINAR LATH	03000280	CHINAR LATH	
19/06/2024	1	50	000001	01035126	MONICA NANA	ND000001	NATIONAL SECURITY DE	
20/06/2024	1	50	000001	01069632	DAYAL HARCHANDANI	CD000001	CENTRAL DEPOSITORY S	
20/06/2024	1	50	000001	00294420	VINAY GHAN	ND000001	NATIONAL SECURITY DE	
24/06/2024	1	50	000001	00295566	MALATI PARASHURAM SU	CD000001	CENTRAL DEPOSITORY S	
24/06/2024	1	50	000001	01221841	BINA PANDYA	CD000001	CENTRAL DEPOSITORY S	
24/06/2024	1	250	000001	03000276	KALPANA ARUN	ND000001	NATIONAL SECURITY DE	
24/06/2024	1	4000	000001	03000267	DHRUV VIJAYSINH UDES	ND000001	NATIONAL SECURITY DE	
25/06/2024	1	50	000001	01428071	MADHU GUPTA	CD000001	CENTRAL DEPOSITORY S	
25/06/2024	1	50	000001	00793361	SARITA DEVI JHUNJHUN	CD000001	CENTRAL DEPOSITORY S	
25/06/2024	1	50	000001	01191217	UMANGI PRASHANT SAFI	ND000001	NATIONAL SECURITY DE	
25/06/2024	1	50	000001	01191225	MISS UMANGI DEVENDRA	ND000001	NATIONAL SECURITY DE	
26/06/2024	1	550	000001	01637274	VITTHALRAO BALIRAM J	03000281	JAGTAP PRADYUMNA VIT	
26/06/2024	1	50	000001	01472208	SURESH CHANDRA MAHES	ND000001	NATIONAL SECURITY DE	
28/06/2024	1	50	000001	01465406	ARUN KUMAR MISRA	CD000001	CENTRAL DEPOSITORY S	
28/06/2024	1	50	000001	01097067	M KAVITHA	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	50	000001	00867560	OM PARKASH GHAI	03000282	SANTOUSH GHAI	
03/07/2024	1	50	000001	00269981	PINKI S SHAH	03000283	DOSANI PINKI BHAVESH	
03/07/2024	1	50	000001	01526251	M S VEENA PRABHU	03000284	M S VEENA PRABHU	
03/07/2024	1	50	000001	01640836	LAXMI DEVI DAGA	03000285	BHAGWAN DAS DAGA	
03/07/2024	1	50	000001	01131648	VINODRAI L PATEL	03000286	JYOTSNA PATEL	
03/07/2024	1	50	000001	01608649	RAJ BAHADUR SACHAN	CD000001	CENTRAL DEPOSITORY S	
03/07/2024	1	100	000001	01436660	LALITA DAVI KABRA	CD000001	CENTRAL DEPOSITORY S	
03/07/2024	1	50	000001	01431633	VASUDEO GUPTA	CD000001	CENTRAL DEPOSITORY S	
03/07/2024	1	50	000001	01622277	SITA JOSHI	CD000001	CENTRAL DEPOSITORY S	
03/07/2024	1	50	000001	01575589	JEETHMAL	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	50	000001	03000270	BASTI MAL JAIN	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	50	000001	03000279	JYOTSNABEN RAMESHBHA	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	3010	000001	SE000001	BOROSIL RENEWABLES L	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	50	000001	01680366	VIJAY ARORA	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	50	000001	00702706	JATIN MEHTA	ND000001	NATIONAL SECURITY DE	
03/07/2024	1	50	000001	00975257	JIGAR NRUPENDRA SHAH	ND000001	NATIONAL SECURITY DE	
04/07/2024	1	100	000001	03000278	KANAIALAL MULSHANKE	CD000001	CENTRAL DEPOSITORY S	
08/07/2024	1	50	000001	01522311	B KISHORE	03000287	ANJU BIPUL KISHOR ME	
08/07/2024	1	50	000001	01200526	ZARNA ASHWIN GALA	03000288	ZARNA ASHWIN GALA	
11/07/2024	1	150	000001	00005614	NANDITA DILIP NADKAR	ND000001	NATIONAL SECURITY DE	
15/07/2024	1	50	000001	00119644	SANDIP L DOSHI	ND000001	NATIONAL SECURITY DE	
16/07/2024	1	50	000001	00282316	NAMDEV L BHOR	CD000001	CENTRAL DEPOSITORY S	
16/07/2024	1	50	000001	01498312	SARITA KEJRIWAL	CD000001	CENTRAL DEPOSITORY S	
16/07/2024	1	50	000001	01483871	SARITA KEJRIWAL	CD000001	CENTRAL DEPOSITORY S	
16/07/2024	1	50	000001	01157159	MAHADEV LAL GOYAL	CD000001	CENTRAL DEPOSITORY S	
16/07/2024	1	40	000001	00R00744	RAJESH MODI	CD000001	CENTRAL DEPOSITORY S	
17/07/2024	1	50	000001	01182480	SURINDER SINGH SOODA	03000289	SURINDER SINGH SOODA	
17/07/2024	1	50	000001	00922048	KAMLESH GUPTA	03000290	MAHENDRA GUPTA	
17/07/2024	1	750	000001	01612085	ARUN KUMAR SAH	CD000001	CENTRAL DEPOSITORY S	
17/07/2024	1	50	000001	01176471	KAMAL JAIN	CD000001	CENTRAL DEPOSITORY S	
19/07/2024	1	30	000001	SE000001	BOROSIL RENEWABLES L	ND000001	NATIONAL SECURITY DE	
22/07/2024	1	50	000001	01476611	HARI PRASAD RATHI	CD000001	CENTRAL DEPOSITORY S	
22/07/2024	1	50	000001	01167570	HANSA P PANCHAMIA	ND000001	NATIONAL SECURITY DE	
25/07/2024	1	50	000001	03000280	CHINAR AGRAWAL	ND000001	NATIONAL SECURITY DE	
26/07/2024	1	50	000001	02008324	RAMESHBHAI RANCHHODB	CD000001	CENTRAL DEPOSITORY S	
26/07/2024	1	50	000001	00563081	RADHA PATEL	CD000001	CENTRAL DEPOSITORY S	
26/07/2024	1	50	000001	01658654	VIKRAM SEHGAL	ND000001	NATIONAL SECURITY DE	
26/07/2024	1	50	000001	01023918	SHALINI VINOD SHAH	ND000001	NATIONAL SECURITY DE	
26/07/2024	1	50	000001	00333522	NILADRI ENDOW	ND000001	NATIONAL SECURITY DE	
29/07/2024	1	1500	000001	00S01889	SARITA SHEENA	03000291	SARITA JITHIN	
29/07/2024	1	250	000001	01588117	RAJIV KUMAR GUPTA	ND000001	NATIONAL SECURITY DE	
29/07/2024	1	100	000001	01465503	ASHOK KUMAR DAS	ND000001	NATIONAL SECURITY DE	
31/07/2024	1	50	000001	00410403	VINOD KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S	
31/07/2024	1	50	000001	03000285	BHAGWAN DAS DAGA	ND000001	NATIONAL SECURITY DE	
02/08/2024	1	80	000001	00S03333	SONALI SAMIR GORE	CD000001	CENTRAL DEPOSITORY S	
05/08/2024	1	50	000001	01689592	S KUMARPAL JAIN	03000292	KUMARPAL BABULAL JAI	
05/08/2024	1	50	000001	03000287	ANJU BIPUL KISHORE M	CD000001	CENTRAL DEPOSITORY S	
05/08/2024	1	50	000001	01589229	TRIPTI PURKAYASTHA	CD000001	CENTRAL DEPOSITORY S	
05/08/2024	1	50	000001	00337862	ANUPAMA JENA	ND000001	NATIONAL SECURITY DE	
05/08/2024	1	50	000001	03000286	JYOTSNA PATEL	ND000001	NATIONAL SECURITY DE	

Details of shares/debentures transfers from					01/04/2024	To	31/03/2025	Closure Date :	31-03-2024
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
06/08/2024	1	50	000001	01466551	GAPAL MUKHERJEE	ND000001	NATIONAL SECURITY DE		
06/08/2024	1	50	000001	01466704	GOPAL MUKHERJEE	ND000001	NATIONAL SECURITY DE		
07/08/2024	1	200	000001	01596764	AMBIKA DEVI DHANDHAN	CD000001	CENTRAL DEPOSITORY S		
08/08/2024	1	50	000001	02000348	LAVINA JAISINGHANI	ND000001	NATIONAL SECURITY DE		
08/08/2024	1	50	000001	03000288	ZARNA ASHWIN GALA	ND000001	NATIONAL SECURITY DE		
09/08/2024	1	50	000001	00963461	MANISH B PANDYA	CD000001	CENTRAL DEPOSITORY S		
09/08/2024	1	50	000001	00790397	RAJESH KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE		
12/08/2024	1	50	000001	00259748	RAJESH G SHAH	CD000001	CENTRAL DEPOSITORY S		
13/08/2024	1	50	000001	01184385	RANJEET KUMAR SINGH	ND000001	NATIONAL SECURITY DE		
14/08/2024	1	50	000001	03000283	DOSANI PINKI BHAVESH	CD000001	CENTRAL DEPOSITORY S		
16/08/2024	1	250	000001	01626876	RAJIV KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S		
16/08/2024	1	50	000001	00194778	MAHESH CHANDRA GILDE	CD000001	CENTRAL DEPOSITORY S		
16/08/2024	1	50	000001	00725340	SHAILENDRA MAHESHWAR	CD000001	CENTRAL DEPOSITORY S		
16/08/2024	1	50	000001	00961515	CHANDRESH SHAH	ND000001	NATIONAL SECURITY DE		
19/08/2024	1	100	000001	01492446	KRISHNA BASU	ND000001	NATIONAL SECURITY DE		
20/08/2024	1	50	000001	00229997	PANNABEN RAJENDRA NA	ND000001	NATIONAL SECURITY DE		
20/08/2024	1	2000	000001	00000039	OMANA ACHANKUNJU	ND000001	NATIONAL SECURITY DE		
21/08/2024	1	100	000001	02008698	SUDHIRCHANDRA SRIVAS	ND000001	NATIONAL SECURITY DE		
21/08/2024	1	50	000001	01359151	PIYUSH SHAH	ND000001	NATIONAL SECURITY DE		
22/08/2024	1	50	000001	00326640	S SELVARAJU	CD000001	CENTRAL DEPOSITORY S		
23/08/2024	1	150	000001	01314581	ATMA RAM GOYAL	03000293	SANJAY GOYAL		
23/08/2024	1	50	000001	01285521	ATMA RAM GOYAL	03000293	SANJAY GOYAL		
23/08/2024	1	50	000001	01236181	HANSABEN DHANSUKHRAI	03000294	JOSHI HIMANSHU NATVA		
23/08/2024	1	50	000001	02011632	SHWETA BIPINCHAND ZA	03000295	SHWETA PRASHANT PARI		
23/08/2024	1	6000	000001	03000258	SHAILA GOPAL MAVINKU	SE000001	BOROSIL RENEWABLES L		
23/08/2024	1	50	000001	01618181	SUSANTA SIKDAR	SE000001	BOROSIL RENEWABLES L		
26/08/2024	1	500	000001	00021407	CHAND DHINGRA	ND000001	NATIONAL SECURITY DE		
27/08/2024	1	50	000001	00398314	REKHA WATTS	ND000001	NATIONAL SECURITY DE		
27/08/2024	1	50	000001	03000284	JANAKI R KAMATH	ND000001	NATIONAL SECURITY DE		
27/08/2024	1	50	000001	03000290	MAHENDRA GUPTA	ND000001	NATIONAL SECURITY DE		
28/08/2024	1	150	000001	00010979	VEENA VYAS	CD000001	CENTRAL DEPOSITORY S		
28/08/2024	1	50	000001	00904635	SURESH KUMAR	CD000001	CENTRAL DEPOSITORY S		
29/08/2024	1	150	000001	01383167	DHANSUKHLAL CHHAGANL	03000296	USHABEN DHANSUKHLAL		
29/08/2024	1	150	000001	01389637	USHABEN DHANSUKHLAL	03000296	USHABEN DHANSUKHLAL		
30/08/2024	1	50	000001	01188828	DR RATAN SINGH CHAHA	CD000001	CENTRAL DEPOSITORY S		
30/08/2024	1	50	000001	03000277	AMAN JAIN	CD000001	CENTRAL DEPOSITORY S		
02/09/2024	1	50	000001	00786713	VIJAYAMMA V R	ND000001	NATIONAL SECURITY DE		
04/09/2024	1	50	000001	01181386	RAJESH GUPTA	ND000001	NATIONAL SECURITY DE		
04/09/2024	1	50	000001	01505734	PARU P SHAH	ND000001	NATIONAL SECURITY DE		
09/09/2024	1	50	000001	03000289	SURINDER SINGH SOODA	ND000001	NATIONAL SECURITY DE		
09/09/2024	1	50	000001	03000292	KUMARPAL BABULAL JAI	ND000001	NATIONAL SECURITY DE		
10/09/2024	1	50	000001	01050281	LAHER CHAND SANGOI	CD000001	CENTRAL DEPOSITORY S		
10/09/2024	1	50	000001	00862941	ANIL KUMAR TULI	ND000001	NATIONAL SECURITY DE		
12/09/2024	1	50	000001	01639871	VINEET KHANDELWAL	ND000001	NATIONAL SECURITY DE		
16/09/2024	1	50	000001	00771341	ROHINI GANAPULE	03000297	ROHINI GANAPULE		
16/09/2024	1	50	000001	00701033	SUKANCHANDRA K SHARM	CD000001	CENTRAL DEPOSITORY S		
16/09/2024	1	100	000001	00010626	RAJA RAMAKRISHNAN	CD000001	CENTRAL DEPOSITORY S		
16/09/2024	1	550	000001	03000281	JAGTAP PRADYUMNA VIT	CD000001	CENTRAL DEPOSITORY S		
16/09/2024	1	50	000001	01140817	AJAY SHANKAR MISHRA	ND000001	NATIONAL SECURITY DE		
17/09/2024	1	40	000001	00R00963	RAHUL LAXMAN MORE	ND000001	NATIONAL SECURITY DE		
17/09/2024	1	100	000001	01545001	CHITRA SHERMAN	ND000001	NATIONAL SECURITY DE		
23/09/2024	1	50	000001	01478184	KISHAN PRASAD BIRLA	CD000001	CENTRAL DEPOSITORY S		
23/09/2024	1	50	000001	01632019	KISHAN PRASAD BIRLA	CD000001	CENTRAL DEPOSITORY S		
23/09/2024	1	50	000001	00749184	KRISHNA M GADE	ND000001	NATIONAL SECURITY DE		
23/09/2024	1	50	000001	00933996	HIMANSHU KUMAR JAIN	ND000001	NATIONAL SECURITY DE		
24/09/2024	1	50	000001	03000294	JOSHI HIMANSHU NATVA	ND000001	NATIONAL SECURITY DE		
25/09/2024	1	50	000001	01059858	NAMRATA PRASAD	ND000001	NATIONAL SECURITY DE		
25/09/2024	1	50	000001	01461699	PREM CHAND CHHAJER	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	100	000001	02009948	CHANDRA MANI GUPTA	03000298	RAJEEV GUPTA		
26/09/2024	1	50	000001	02002061	DINESH K GULVADY	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	50	000001	01123904	N RAMASWAMY	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	50	000001	01230484	SHABBIR S B	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	50	000001	02012694	VIJAY KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE		
27/09/2024	1	50	000001	01167588	BABULAL UDANI	ND000001	NATIONAL SECURITY DE		
30/09/2024	1	50	000001	01635476	SARBANI ROY	ND000001	NATIONAL SECURITY DE		
03/10/2024	1	50	000001	01490079	DINESH CHANDRA GUPTA	CD000001	CENTRAL DEPOSITORY S		
03/10/2024	1	250	000001	00013706	PRITI SWAIKA	ND000001	NATIONAL SECURITY DE		
03/10/2024	1	6050	000001	SE000001	BOROSIL RENEWABLES L	ND000001	NATIONAL SECURITY DE		
04/10/2024	1	50	000001	01491806	KAJAL DATTA	CD000001	CENTRAL DEPOSITORY S		
04/10/2024	1	50	000001	02009562	PATEL JAGADISHBHAI R	ND000001	NATIONAL SECURITY DE		
08/10/2024	1	4000	000001	00S01996	MANEKLAL SAKALCHAND	IEPF2017	IEPF2017		
08/10/2024	1	500	000001	00U00009	UNIT TRUST OF INDIA	IEPF2017	IEPF2017		
08/10/2024	1	750	000001	00N00408	GEN R NARASIMHAN	IEPF2017	IEPF2017		
08/10/2024	1	500	000001	00P00408	PUSHPALATA MAHADEO P	IEPF2017	IEPF2017		
08/10/2024	1	750	000001	00P00410	MAHADEO MANGESH PING	IEPF2017	IEPF2017		
08/10/2024	1	370	000001	00P00614	RAMESHWAR PURI	IEPF2017	IEPF2017		
08/10/2024	1	1500	000001	00P00008	VIDYA SAGAR PAHWA	IEPF2017	IEPF2017		
08/10/2024	1	500	000001	00M01447	LATA HIMATLAL MEHTA	IEPF2017	IEPF2017		
08/10/2024	1	3000	000001	00D00717	VANDNA SHARADCHANDRA	IEPF2017	IEPF2017		
08/10/2024	1	1500	000001	00D00741	SHARADCHANDRA DODAL	IEPF2017	IEPF2017		
08/10/2024	1	500	000001	00D01352	DESHPANDE VARSHA GAJ	IEPF2017	IEPF2017		
08/10/2024	1	3000	000001	00F00046	DEEPAK NATWARLAL FOJ	IEPF2017	IEPF2017		
08/10/2024	1	750	000001	00A00302	ANIL SADASHIV ARAS	IEPF2017	IEPF2017		
08/10/2024	1	1000	000001	00A00378	HARGOBIND RUPCHAND A	IEPF2017	IEPF2017		
08/10/2024	1	1000	000001	00A00839	ANAND GANESH LAGU	IEPF2017	IEPF2017		
08/10/2024	1	1000	000001	00A00852	ASHA AGARWAL MANAGIN	IEPF2017	IEPF2017		
08/10/2024	1	360	000001	00C00313	KISHOR NATVERLAL CHO	IEPF2017	IEPF2017		
08/10/2024	1	20980	000001	IEPF2017	IEPF NSDL	ND000001	NSDL		
10/10/2024	1	50	000001	03000295	SHWETA PRASHANT PARI	ND000001	NATIONAL SECURITY DE		
14/10/2024	1	50	000001	00696498	DEVENDRA RAMANLAL SH	03000299	NIMESH DEVENDRA		
14/10/2024	1	50	000001	01176200	SAVITRI DEVI	03000300	ASHOK AGGARWAL		
14/10/2024	1	50	000001	00613614	NITIN MANILAL BHAVSA	ND000001	NATIONAL SECURITY DE		

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
14/10/2024	1	50	000001	02012277	ARUN KR KEDIA	ND000001	NATIONAL SECURITY DE
17/10/2024	1	100	000001	00022101	RAKESH KUMAR KHANNA	CD000001	CENTRAL DEPOSITORY S
17/10/2024	1	100	000001	00022110	SATYA PAL KHANNA	CD000001	CENTRAL DEPOSITORY S
17/10/2024	1	50	000001	01432737	JAGDISH UMAKANT SAMA	ND000001	NATIONAL SECURITY DE
17/10/2024	1	50	000001	01441388	JAGDISH UMAKANT SAMA	ND000001	NATIONAL SECURITY DE
18/10/2024	1	50	000001	01156209	BANDANA NANDY	CD000001	CENTRAL DEPOSITORY S
18/10/2024	1	1500	000001	03000291	SARITA JITHIN	ND000001	NATIONAL SECURITY DE
18/10/2024	1	6000	000001	00C00410	SONAL RASIK CHHEDA	ND000001	NATIONAL SECURITY DE
21/10/2024	1	50	000001	02012745	FLOYD SAVIO D'SOUZA	CD000001	CENTRAL DEPOSITORY S
21/10/2024	1	50	000001	00709697	JAYESH PALLICHA	ND000001	NATIONAL SECURITY DE
23/10/2024	1	50	000001	01524160	GOPAL JAYANTIBHAI PR	CD000001	CENTRAL DEPOSITORY S
29/10/2024	1	6750	000001	00R00082	M MEERA RAO	03000301	SANJAY RAO
29/10/2024	1	50	000001	01204033	RANJIT NARENDRA MEHT	CD000001	CENTRAL DEPOSITORY S
29/10/2024	1	50	000001	00509612	URAMILA CHHAGAN PANK	ND000001	NATIONAL SECURITY DE
31/10/2024	1	200	000001	01393537	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY S
31/10/2024	1	50	000001	01388746	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY S
31/10/2024	1	350	000001	01552911	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY S
31/10/2024	1	100	000001	00017833	ANIL M BAL	ND000001	NATIONAL SECURITY DE
06/11/2024	1	50	000001	00477648	SHREE VALLABH BOHRA	03000302	MADHUSUDAN BOHRA
06/11/2024	1	100	000001	01683454	BIMAN BANERJEE	CD000001	CENTRAL DEPOSITORY S
06/11/2024	1	50	000001	01359274	PRADEEP MAGANLAL KUM	CD000001	CENTRAL DEPOSITORY S
06/11/2024	1	40	000001	03000275	MINAL VINAYAK GAWAND	SE000001	BOROSIL RENEWABLES L
06/11/2024	1	500	000001	03000263	RATUL SENGUPTA	SE000001	BOROSIL RENEWABLES L
08/11/2024	1	50	000001	00249696	JYOTIBEN LIMBAD	ND000001	NATIONAL SECURITY DE
12/11/2024	1	250	000001	01513494	KULJEET SINGH	ND000001	NATIONAL SECURITY DE
13/11/2024	1	50	000001	03000282	SANTOSH GHAI	CD000001	CENTRAL DEPOSITORY S
13/11/2024	1	200	000001	03000293	SANJAY GOYAL	CD000001	CENTRAL DEPOSITORY S
13/11/2024	1	50	000001	01547577	LEKH RAJ MALIK	ND000001	NATIONAL SECURITY DE
15/11/2024	1	50	000001	01211251	B S NARASIHA MURTHY	CD000001	CENTRAL DEPOSITORY S
18/11/2024	1	50	000001	01005961	RAMILABEN NAIK	CD000001	CENTRAL DEPOSITORY S
18/11/2024	1	50	000001	00661431	BASANTRAJSA THOKANSA	ND000001	NATIONAL SECURITY DE
25/11/2024	1	50	000001	00784338	A O POULOSE	CD000001	CENTRAL DEPOSITORY S
25/11/2024	1	50	000001	01210793	BHAGYA LAKSHMI	CD000001	CENTRAL DEPOSITORY S
25/11/2024	1	50	000001	01175416	VIPAN GARG	CD000001	CENTRAL DEPOSITORY S
26/11/2024	1	50	000001	00894982	KAMLESH GUPTA	CD000001	CENTRAL DEPOSITORY S
27/11/2024	1	50	000001	00761010	DASA N NAGARAJU	ND000001	NATIONAL SECURITY DE
27/11/2024	1	50	000001	00427373	DEEPA MOORJANI	ND000001	NATIONAL SECURITY DE
02/12/2024	1	50	000001	00772208	MUNIRAM MDRAS WALA	CD000001	CENTRAL DEPOSITORY S
02/12/2024	1	50	000001	00731731	SANGEETA KARNAWAT	CD000001	CENTRAL DEPOSITORY S
02/12/2024	1	50	000001	01616200	R PADMANABHAN	ND000001	NATIONAL SECURITY DE
02/12/2024	1	3360	000001	00P00109	DAHYABHAI RAMDAS PAT	ND000001	NATIONAL SECURITY DE
04/12/2024	1	50	000001	00867489	RAJNI BALA	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	50	000001	00897281	NARESH KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	50	000001	00321982	AMRITLAL KOTHARI	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	50	000001	00905402	GOPAL KRISHNA GAUR	ND000001	NATIONAL SECURITY DE
05/12/2024	1	3000	000001	00L00266	SHAILESH DATTATRAYA	CD000001	CENTRAL DEPOSITORY S
05/12/2024	1	50	000001	01507885	SHUBHA MUKUND PATKER	ND000001	NATIONAL SECURITY DE
10/12/2024	1	50	000001	01339052	GOVINDLAL KANTILAL R	03000303	GOVINDLAL KANTILAL C
10/12/2024	1	50	000001	03000300	ASHOK AGGARWAL	ND000001	NATIONAL SECURITY DE
12/12/2024	1	50	000001	00280615	MINAXI SUCHAK	CD000001	CENTRAL DEPOSITORY S
13/12/2024	1	50	000001	01050320	RAVINDRA KALE	ND000001	NATIONAL SECURITY DE
13/12/2024	1	540	000001	SE000001	BOROSIL RENEWABLES L	ND000001	NATIONAL SECURITY DE
17/12/2024	1	50	000001	00430064	PRADEEP KUMAR VERMA	CD000001	CENTRAL DEPOSITORY S
17/12/2024	1	50	000001	00587435	SURESH PATEL	CD000001	CENTRAL DEPOSITORY S
17/12/2024	1	50	000001	01141864	KAMAL KUMAR CHAKRABA	CD000001	CENTRAL DEPOSITORY S
18/12/2024	1	100	000001	01484486	SHIV NARAIN	CD000001	CENTRAL DEPOSITORY S
18/12/2024	1	100	000001	02000554	PRASHANT SHARMA	CD000001	CENTRAL DEPOSITORY S
20/12/2024	1	100	000001	01577280	SWAPAN COOMAR SANTRA	CD000001	CENTRAL DEPOSITORY S
20/12/2024	1	50	000001	01653105	SWAPAN COOMAR SANTRA	CD000001	CENTRAL DEPOSITORY S
20/12/2024	1	50	000001	00848981	KIRAN TREHAN	ND000001	NATIONAL SECURITY DE
26/12/2024	1	50	000001	01506161	R N VARSHNEY	ND000001	NATIONAL SECURITY DE
26/12/2024	1	100	000001	01498789	SHANTANU KUMAR	ND000001	NATIONAL SECURITY DE
26/12/2024	1	50	000001	01496093	R N VARSHNEY	ND000001	NATIONAL SECURITY DE
26/12/2024	1	50	000001	01408241	SARWAN JAIN	ND000001	NATIONAL SECURITY DE
27/12/2024	1	50	000001	00789615	UMA SHANKAR GUPTA	CD000001	CENTRAL DEPOSITORY S
27/12/2024	1	50	000001	01042165	MADHU VITHALANI	CD000001	CENTRAL DEPOSITORY S
30/12/2024	1	50	000001	00615561	RAMESH NAVALAL SHAH	03000304	SUBHAGABEN R SHAH
30/12/2024	1	50	000001	01081080	SHASHI MATHUR	03000305	SOHAN SINGH MATHUR
30/12/2024	1	50	000001	00851434	SHIV KUMAR MALANI	CD000001	CENTRAL DEPOSITORY S
30/12/2024	1	50	000001	02011414	CHANDA DEVI SARAF	CD000001	CENTRAL DEPOSITORY S
30/12/2024	1	50	000001	03000302	MADHU SUDAN BOHRA	CD000001	CENTRAL DEPOSITORY S
30/12/2024	1	50	000001	01513729	M A PEMMAIAH	ND000001	NATIONAL SECURITY DE
30/12/2024	1	50	000001	01513737	M A PEMMAIAH	ND000001	NATIONAL SECURITY DE
30/12/2024	1	100	000001	01526138	M A PEMMAIAH	ND000001	NATIONAL SECURITY DE
30/12/2024	1	150	000001	01526146	M A PEMMAIAH	ND000001	NATIONAL SECURITY DE
30/12/2024	1	150	000001	01547615	M A PEMMAIAH	ND000001	NATIONAL SECURITY DE
31/12/2024	1	50	000001	00997692	GEETABEN H PATEL	ND000001	NATIONAL SECURITY DE
03/01/2025	1	50	000001	02012020	NARESH KUMAR SHAH	ND000001	NATIONAL SECURITY DE
06/01/2025	1	50	000001	00735787	SHARVA BAIJPAI	ND000001	NATIONAL SECURITY DE
07/01/2025	1	50	000001	00621111	JYOTI SHAH	ND000001	NATIONAL SECURITY DE
07/01/2025	1	50	000001	01371991	KISHORE JAWAHARLAL V	ND000001	NATIONAL SECURITY DE
07/01/2025	1	200	000001	01287257	DEBASISH SAMANTA	ND000001	NATIONAL SECURITY DE
08/01/2025	1	50	000001	00633925	PURSHOTTAMBHAI C PAT	03000306	TARAABEN PARSOTTAMBH
08/01/2025	1	50	000001	00055891	MAYA RANI MEHRA	03000307	ANUJ MEHRA
09/01/2025	1	50	000001	00716065	KULKARNI NANDKUMAR	ND000001	NATIONAL SECURITY DE
09/01/2025	1	50	000001	02009230	SUNDERLAL GUPTA	ND000001	NATIONAL SECURITY DE
10/01/2025	1	100	000001	02005300	SOMA BISWAS	ND000001	NATIONAL SECURITY DE
13/01/2025	1	50	000001	00865346	SHARAD SHARMA	ND000001	NATIONAL SECURITY DE
14/01/2025	1	50	000001	03000303	GOVINDLAL KANTILAL C	ND000001	NATIONAL SECURITY DE
15/01/2025	1	50	000001	00298573	GOVARDHAN DAS N CHAN	03000308	RAJ KUMAR G CHANDAK
22/01/2025	1	6750	000001	03000301	SANJAY RAO	ND000001	NATIONAL SECURITY DE
23/01/2025	1	50	000001	01663232	JAYANTI DASGUPTA	CD000001	CENTRAL DEPOSITORY S

Borosil Renewables Ltd		Details of shares/debentures transfers from		01/04/2024	To	31/03/2025	Closure Date :	31-03-2024
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
27/01/2025	1	50	000001	01183524	RAJEEV MEHTA		ND000001	NATIONAL SECURITY DE
28/01/2025	1	50	000001	00854310	ANJULA SAKSENA		03000309	ANJULA SAKSENA
28/01/2025	1	2000	000001	00U00057	YATIN VIJAYSINH UDES		03000310	YATIN VIJAYSINH UDES
30/01/2025	1	300	000001	03000296	USHABEN DHANSUKHLAL		CD000001	CENTRAL DEPOSITORY S
05/02/2025	1	50	000001	01202278	SANJAY CHORDIYA		ND000001	NATIONAL SECURITY DE
05/02/2025	1	50	000001	01202286	SUSHMA CHORDIYA		ND000001	NATIONAL SECURITY DE
06/02/2025	1	50	000001	03000306	TARAABEN PARSOTTAMBH		CD000001	CENTRAL DEPOSITORY S
06/02/2025	1	50	000001	03000299	NIMESH DEVENDRA SHAH		ND000001	NATIONAL SECURITY DE
07/02/2025	1	750	000001	00K00706	JAGDISH PUNDLIK KHAM		CD000001	CENTRAL DEPOSITORY S
10/02/2025	1	50	000001	01656180	SUNIL K MULVERKAR		CD000001	CENTRAL DEPOSITORY S
10/02/2025	1	50	000001	00480479	RATAN LAL SOLANKI		CD000001	CENTRAL DEPOSITORY S
10/02/2025	1	50	000001	00269875	PARASANT JETH MAL JA		CD000001	CENTRAL DEPOSITORY S
10/02/2025	1	50	000001	03000307	ANUJ MEHRA		ND000001	NATIONAL SECURITY DE
10/02/2025	1	100	000001	02001597	ASIS KR ROY		ND000001	NATIONAL SECURITY DE
11/02/2025	1	50	000001	00330469	DWARKA PRASAD JHANWA		CD000001	CENTRAL DEPOSITORY S
12/02/2025	1	100	000001	01291653	MAHENDRAKUMAR CHOVAT		03000311	MEHUL CHOVATIA
12/02/2025	1	18000	000001	00D00544	RANI SAHAB DILHER KU		03000312	RAJVIRSINHJI BHUPEND
12/02/2025	1	50	000001	00407593	ARCHANA		CD000001	CENTRAL DEPOSITORY S
12/02/2025	1	50	000001	00237469	KUMUDI RAJENDRABHAI		ND000001	NATIONAL SECURITY DE
13/02/2025	1	50	000001	01333399	SAMPAT L JAIN		ND000001	NATIONAL SECURITY DE
13/02/2025	1	50	000001	00890430	ARVIND		ND000001	NATIONAL SECURITY DE
14/02/2025	1	50	000001	00394530	SANJEEV SOOD		CD000001	CENTRAL DEPOSITORY S
18/02/2025	1	50	000001	01606751	KUSHAL SHAH		ND000001	NATIONAL SECURITY DE
18/02/2025	1	4000	000001	00M01548	PANKAJ R MEHTA		ND000001	NATIONAL SECURITY DE
20/02/2025	1	50	000001	01131435	ADITYA SINGHI		CD000001	CENTRAL DEPOSITORY S
20/02/2025	1	40	000001	00P02699	PRAVEEN GOVIND KANCH		ND000001	NATIONAL SECURITY DE
20/02/2025	1	50	000001	03000305	SOHAN SINGH MATHUR		ND000001	NATIONAL SECURITY DE
20/02/2025	1	50	000001	03000297	ROHINI GANAPULE		SE000001	BOROSIL RENEWABLES L
21/02/2025	1	50	000001	00374482	DINESH KUMAR		CD000001	CENTRAL DEPOSITORY S
24/02/2025	1	50	000001	01017403	HARESH MANKANI		CD000001	CENTRAL DEPOSITORY S
24/02/2025	1	50	000001	01052110	BHARATI PRASHANT BHE		ND000001	NATIONAL SECURITY DE
24/02/2025	1	50	000001	01052128	PRASHANT HARAKCHAND		ND000001	NATIONAL SECURITY DE
25/02/2025	1	150	000001	02011443	BRINDA GANESH		ND000001	NATIONAL SECURITY DE
26/02/2025	1	50	000001	00302252	SUNIL JAIN		CD000001	CENTRAL DEPOSITORY S
27/02/2025	1	50	000001	01088572	BALENDRA BASU		03000313	BALENDRA BABU POTLUR
28/02/2025	1	50	000001	00560472	KANTILAL CHHAGANLAL		CD000001	CENTRAL DEPOSITORY S
28/02/2025	1	50	000001	01464141	SURJIT KAUR		ND000001	NATIONAL SECURITY DE
03/03/2025	1	50	000001	00841293	SWARNA RANI		03000314	HARSH CHANDNA
03/03/2025	1	3000	000001	00T00313	CHANDRAKANT KAHANDAS		03000315	FALAK AMI THANAWALA
03/03/2025	1	3000	000001	00C00668	CHANDRAKANT KAHANDAS		03000315	FALAK AMI THANAWALA
03/03/2025	1	50	000001	00713198	RAMESH DENGRA		03000317	BHAVNA RAMESH DENGRA
03/03/2025	1	11250	000001	00G00045	TARASHANKAR GANGULI		ND000001	NATIONAL SECURITY DE
04/03/2025	1	250	000001	02000934	NARESH SHARMA		CD000001	CENTRAL DEPOSITORY S
06/03/2025	1	50	000001	00194948	NAYANA D SHAH		CD000001	CENTRAL DEPOSITORY S
06/03/2025	1	50	000001	01175866	SADHNA MAHESHWARI		CD000001	CENTRAL DEPOSITORY S
06/03/2025	1	50	000001	00102881	REKHA JAIN		ND000001	NATIONAL SECURITY DE
11/03/2025	1	50	000001	00198641	NIRAU SHAH		ND000001	NATIONAL SECURITY DE
13/03/2025	1	50	000001	01023659	VINA KOTHARI		CD000001	CENTRAL DEPOSITORY S
17/03/2025	1	50	000001	01667181	BAJNATH SACHAN		03000318	RAJ BAHADUR SACHAN
17/03/2025	1	50	000001	00384381	NARAINY GUPTA		03000319	ANIL KUMAR GUPTA
17/03/2025	1	50	000001	01123505	L N AJAI KUMAR		03000320	L N AJAIKUMAR
17/03/2025	1	2000	000001	03000310	YATIN VIJAYSINH UDES		ND000001	NATIONAL SECURITY DE
19/03/2025	1	50	000001	01428284	MANOJ KUMAR SHARMA		CD000001	CENTRAL DEPOSITORY S
20/03/2025	1	100	000001	03000311	MEHUL CHOVATIA		CD000001	CENTRAL DEPOSITORY S
20/03/2025	1	50	000001	03000304	SUBHAGABEN R SHAH		CD000001	CENTRAL DEPOSITORY S
24/03/2025	1	18000	000001	03000312	RAJVIRSINHJI BHUPEND		CD000001	CENTRAL DEPOSITORY S
26/03/2025	1	50	000001	00896616	JAI SHANKER OMAR		CD000001	CENTRAL DEPOSITORY S
26/03/2025	1	50	000001	SE000001	BOROSIL RENEWABLES L		ND000001	NATIONAL SECURITY DE
26/03/2025	1	50	000001	02002801	SHAILENDRA KUMAR BIR		ND000001	NATIONAL SECURITY DE
26/03/2025	1	100	000001	01328387	DARSHANA V BOGHANI		ND000001	NATIONAL SECURITY DE
26/03/2025	1	50	000001	01530739	SANJAY MALHOTRA		ND000001	NATIONAL SECURITY DE
26/03/2025	1	50	000001	00328464	AVIJIT GHOSH		ND000001	NATIONAL SECURITY DE
28/03/2025	1	50	000001	01664123	APURVA K VAKHARIA		CD000001	CENTRAL DEPOSITORY S
28/03/2025	1	50	000001	01664701	MEHUL H VAKHARIA		CD000001	CENTRAL DEPOSITORY S

**DESIGNATED PERSON UNDER RULE 9 OF COMPANIES (MANAGEMENT AND
ADMINISTRATION) RULES, 2014**

The Board of Directors of the Company, in terms of Rule 9(4) of the Companies (Management and Administration) Rules, 2014, appointed the Company Secretary and Compliance Officer, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For Borosil Renewables Limited

Sunil Roongta
Whole-Time Director & CFO
DIN: 02422690

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