

ANNEXURE D**EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2020****Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L26100MH1962PLC012538
2.	Registration Date	14.12.1962
3.	Name of the Company	Borosil Renewables Limited (Formerly Borosil Glass Works Limited)
4.	Category/Sub-category of the Company	Public Company / Limited by shares
5.	Address of the Registered office & contact details	1101,Crescenzo, G-Block, Opp. MCA Club, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Tel: +91-022-67406300, Fax: +91-022-67406514
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Universal Capital Securities Pvt. Ltd. 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Contact Person : Mr. Rajesh Karlekar Ph:+91-022-28207203/28207204/28207205

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products /services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Low Iron Solar Glass	23101	97.57
2.	Extra clear Patterned Glass	23101	2.43

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Pursuant to the Composite Scheme of Amalgamation and Arrangement (Scheme), Borosil Limited, one of the subsidiary companies and resulting company in the Scheme, ceased to be subsidiary. Likewise, all other subsidiary/associate companies of the Company have become subsidiaries/associates of Borosil Limited. As such, as on March 31, 2020, the Company did not have any subsidiary Company.

BOROSIL RENEWABLES LIMITED

IV. A) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
(a) Individual/ Hindu Undivided Family	39655440	0	39655440	42.92	47546281	1107469	48653750	42.66	-0.26
(b) Central Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
(c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d) Bodies Corporate	17096520	0	17096520	18.50	12134290	953049	13087339	11.47	-7.03
(e) Banks / FI									
(f) Any other (specify)LLP	80	0	80	0.00	280573	5155434	5436007	4.77	4.77
Sub-Total (A)(1)	56752040	0	56752040	61.42	59961144	7215952	67177096	58.90	-2.52
2 Foreign									
(a) NRIs- Individuals	10563680	0	10563680	11.43	12835173	398489	13233662	11.60	0.17
(b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any other(specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)	10563680	0	10563680	11.43	12835173	398489	13233662	11.60	0.17
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	67315720	0	67315720	72.85	72796317	7614441	80410758	70.50	-2.35
(B) Public Shareholding									
1. Institutions									
(a) Mutual Funds	26000	4000	30000	0.03	17020	4000	21020	0.02	-0.01
(b) Banks / FI	135037	10000	145037	0.16	46071	33000	79071	0.07	-0.09
(c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
(d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f) Insurance Companies	4000	0	4000	0.00	4000	0	4000	0.00	0.00
(g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(2) Any Others (specify) Foreign Portfolio Investors	2300086	0	2300086	2.49	2282048	0	2282048	2.00	-0.49
(j) Alternate Investment Funds	76800	0	76800	0.08	109800	0	109800	0.10	-0.02
Sub-Total (B) (1)	2541923	14000	2555923	2.77	2458939	37000	2495939	2.19	-0.58
B 2 Non- institutions									
(a) Bodies Corporate									
(i) Indian	1222966	29800	1252766	1.36	1753446	33900	1787346	1.57	0.21
(ii) Overseas									

BOROSIL RENEWABLES LIMITED

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(b) Individuals									
(i) Individual Shareholders holding nominal share capital up to Rs. 1 lakh	14453202	2600584	17053786	18.46	19228295	3252460	22480755	19.71	1.25
(ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	573437	7280	580717	0.63	1254642	1820	1256462	1.10	0.47
(c)NBFC Registered With RBI	206077	0	206077	0.22	124148	0	124148	0.11	-0.11
(d) Others (specify)									
(i) Clearing Members	190669	0	190669	0.21	586234	0	586234	0.51	0.30
(ii) Trusts	3000	0	3000	0.00	3000	0	3000	0.00	0.00
(iii) NRI/OCBs	681761	40500	722261	0.78	883575	40850	924425	0.81	0.03
(iv) Foreign Nationals	0	39000	39000	0.04	0	29250	29250	0.03	-0.01
(v) Foreign Corporate Body	0	0	0	0.00	0	0	0	0.00	0.00
(vi) LLP	107672	0	107672	0.12	244546	0	244546	0.21	0.09
(vii) HUF	636919	0	636919	0.69	909100	0	909100	0.80	0.11
(viii) IEPF	1733990	0	1733990	1.88	2807574	0	2807574	2.46	0.58
(ix) Directors & Relatives	1500	0	1500	0.00	0	0	0	0.00	0.00
Sub- Total (B)(2)	19811193	2717164	22528357	24.38	27794560	3358280	31152840	27.31	2.93
(B) Total Public Shareholding (B) =(B) (1)+ (B) (2)	22353116	2731164	25084280	27.15	30253499	3395280	33648779	29.50	2.35
Total (A) + (B)	89668836	2731164	92400000	100.00	103049816	11009721	114059537	100.00	0.00
(C)Shares held by Custodians for GDRs & ADRs	-	-	-	-					-
Grand Total (A)+ (B) +(C)	89668836	2731164	92400000	100.00	103049816	11009721	114059537	100.00	0.00

Note: The change in shareholding is due to allotment of 2,66,21,817 Equity Shares on 25th February, 2020 by our Company to the shareholders of Vyline Glass Works Limited, Fennel Investment and Finance Private Limited and Gujarat Borosil Limited and cancellation of 49,62,280 Equity Shares held in demat form by Fennel Investment and Finance Private Limited in Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited), pursuant to the Scheme

BOROSIL RENEWABLES LIMITED

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Gujarat Fusion Glass LLP	80	0.00	0.00	3136404	2.75	0.00	2.75
2	Croton Trading Pvt. Ltd.	12134240	13.13	0.00	13087339	11.47	0.00	-1.66
3	Fennel Investment & Finance Pvt. Ltd.	4962280	5.37	0.00	0	0.00	0.00	-5.37
4	BajrangLal Kheruka	11363680	12.30	0.00	13868050	12.16	0.00	-0.14
5	Pradeep Kumar Kheruka	10563680	11.43	0.00	13233662	11.60	0.00	0.17
6	ShreevarKheruka	2000	0.00	0.00	1951747	1.71	0.00	1.71
7	Kiran Kheruka	14245880	15.42	0.00	16402366	14.38	0.00	-1.04
8	Rekha Kheruka	14043880	15.20	0.00	16431587	14.41	0.00	-0.79
9	Sonargaon Properties LLP	0	0.00	0.00	0	0.00	0.00	0.00
10	Borosil Holdings LLP	0	0.00	0.00	918179	0.80	0.00	0.80
11	Spartan Trade Holdings LLP	0	0.00	0.00	1147313	1.01	0.00	1.01
12	Associated Fabricators LLP	0	0.00	0.00	234111	0.21	0.00	0.21
	Total	67315720	72.85	0.00	80410758	70.50	0.00	-2.35

Note: The change in shareholding of Promoters is due to allotment of equity shares to them pursuant to the Scheme

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Kiran Kheruka				
	At the beginning of the year	14245880	15.42	14245880	15.42
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	2156486 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	1.09	16402366	14.38
	At the end of the year	16402366	14.38	16402366	14.38
2.	Rekha Kheruka				
	At the beginning of the year	14043880	15.20	14043880	15.20
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	2387707 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	2.09	16431587	14.41
	At the end of the year	16431587	14.41	16431587	14.41
3.	Bajrang Lal Kheruka				
	At the beginning of the year	11363680	12.30	11363680	12.30
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	2504370 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	2.20	13868050	12.16
	At the end of the year	13868050	12.16	13868050	12.16

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SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Pradeep Kumar Kheruka				
	At the beginning of the year	10563680	11.43	10563680	11.43
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	2669982 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	2.34	13233662	11.60
	At the end of the year	13233662	11.60	13233662	11.60
5.	Croton Trading Pvt. Ltd.				
	At the beginning of the year	12134240	13.13	12134240	13.13
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	953099 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	0.84	13087339	0.84
	At the end of the year	13087339	11.47	13087339	11.47
6.	Fennel Investment and Finance Pvt. Ltd.				
	At the beginning of the year	4962280	5.37	4962280	5.37
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	4962280 Pursuant to Composite Scheme of Amalgamation and Arrangement Inter Company Holding Extinguished	5.37	0	0.00
	At the end of the year	0	0.00	0	0.00
7.	Shreevar Kheruka				
	At the beginning of the year	2000	0.00	2000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	1949747 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	1.71	1951747	1.71
	At the end of the year	1951747	1.71	1951747	1.71

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8.	Gujarat Fusion Glass LLP				
	At the beginning of the year	80	0.00	80	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	3136324 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	2.75	3136404	2.75
	At the end of the year	3136404	2.75	3136404	2.75
9	Borosil Holdings LLP				
	At the beginning of the year	0	0.00	0.00	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	918179 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	0.80	918179	0.80
	At the end of the year	918179	0.80	918179	0.80
10	Spartan Trade Holdings LLP				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	1147313 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	1.01	1147313	1.01
	At the end of the year	1147313	1.01	1147313	1.01
11	Associated Fabricators LLP				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	234111 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	0.21	234111	0.21
	At the end of the year	234111	0.21	234111	0.21

Note: The change in shareholding of Promoters is due to allotment of equity shares to them pursuant to the Scheme

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D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Investor Education And Protection Fund Authority Ministry of Corporate Affairs				
	At the beginning of the year	1733990	1.88	1733990	1.88
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-750	0.00	1733240	1.52
	-03/05/2019	-24000	0.02	1709240	1.50
	-31/05/2019	-11000	0.01	1698240	1.49
	-21/06/2019	-2250	0.00	1695990	1.49
	-29/06/2019	-6000	0.01	1689990	1.48
	-19/07/2019	-42000	0.04	1647990	1.44
	-02/08/2019	-4000	0.00	1643990	1.44
	-13/09/2019	-2250	0.00	1641740	1.44
	-27/09/2019	65360	0.06	1707100	1.50
	-11/10/2019	-18000	0.02	1689100	1.48
	-17/01/2020 (Transfer)	1118474	0.98	2807574	2.46
	-13/03/2020 (Shares allotted pursuant composite scheme of amalgamation and arrangement)				
	At the end of the year	2807574	2.46	2807574	2.46

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SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Government Pension Fund Global				
	At the beginning of the year	2039120	2.21	2039120	2.21
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	-174011 -13/03/2020	0.15	1865109	1.64
		-17122 -20/03/2020 (Transfer)	0.02	1847987	1.62
	At the end of the year	1847987	1.62	1847987	1.62
3.	Shresth Enterprises Pvt. Ltd.				
	At the beginning of the year	356000	0.39	356000	0.39
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-2975 -30/08/2019	0.00	358975	0.31
		117 - 13/09/2019	0.00	359092	0.31
		4 - 20/09/2019	0.00	359096	0.31
		4 - 27/09/2019	0.00	359100	0.31
		899 - 18/10/2019	0.00	359999	0.32
		1 - 20/12/2019 (Transfer)	0.00 0.32	360000 720000	0.32 0.63
		360000 - 13/03/2020 (Shares allotted pursuant composite scheme of amalgamation and arrangement)	0.02 0.00	699900 698000	0.61 0.61
	At the end of the year	698000	0.61	698000	0.61

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SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Chandra Kumar Rajgarhia				
	At the beginning of the year	64000	0.07	64000	0.07
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	300000 - 13/03/20 (Shares allotted pursuant composite scheme of amalgamation and arrangement)	0.26	364000	0.32
		67237 – 27/03/20	0.06	431237	0.38
		8763 – 31/03/20	0.01	440000	0.39
	At the end of the year	440000	0.39	440000	0.39
5.	Mridula Jagdish Todi				
	At the beginning of the year	248470	0.27	248470	0.27
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	8131 - 13/03/2020 (Shares allotted pursuant composite scheme of amalgamation and arrangement)	0.01	256601	0.22
	At the end of the year	256601	0.22	256601	0.22
6.	Sunidhi Securities & Finance Limited				
	At the beginning of the year	1344	0.00	1344	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	481 - 05/04/2019	0.00	1825	0.00
		-1744 - 03/05/2019	0.00	81	0.00
		-1 - 10/05/2019	0.00	80	0.00
		20 - 14/06/2019	0.00	100	0.00
		-75 - 21/06/2019	0.00	25	0.00

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SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		175 - 29/06/2019	0.00	200	0.00
		-150 - 05/07/2019	0.00	50	0.00
		950 - 23/08/2019	0.00	1000	0.00
		-900 - 30/08/2019	0.00	100	0.00
		-50 - 13/09/2019	0.00	50	0.00
		50 - 20/09/2019	0.00	100	0.00
		5 - 11/10/2019	0.00	105	0.00
		-100 - 01/11/2019	0.00	5	0.00
		95 - 08/11/2019	0.00	100	0.00
		155 - 15/11/2019	0.00	255	0.00
		-180 - 29/11/2019	0.00	75	0.00
		50 - 13/12/2019	0.00	125	0.00
		54 - 27/12/2019	0.00	179	0.00
		-104 - 31/12/2019	0.00	75	0.00
		400 - 03/01/2020	0.00	475	0.00
		395 - 07/02/2020	0.00	870	0.00
		-850 - 14/02/2020	0.00	20	0.00
		480 - 18/02/2020	0.00	500	0.00
		100 - 21/02/2020	0.00	600	0.00
		-590 - 28/02/2020	0.00	10	0.00
		104044 - 27/03/2020	0.09	104054	0.00
		128699 - 31/03/2020 (Transfer)	0.11	232753	0.20
	At the end of the year	232753	0.20	232753	0.20

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SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	Kapil Ahuja				
	At the beginning of the year	75472	0.08	75472	0.08
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	528 -14/02/2020 (Transfer) 103000 - 13/03/2020 (Shares allotted pursuant composite scheme of amalgamation and arrangement)	0.00 0.09	76000 179000	0.07 0.16
	At the end of the year	179000	0.16	179000	0.16
8.	Dilipkumar Lakhi				
	At the beginning of the year	158581	0.17	158581	0.17
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	158581	0.14	158581	0.14
9.	Canadian World Fund Limited				
	At the beginning of the year	158000	0.17	158000	0.17
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	158000	0.14	158000	0.14

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SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10.	Shah Investors Home Ltd.,				
	At the beginning of the year	121067	0.13	121067	0.13
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1981-05/04/2019	0.00	123048	0.11
		23868-12/04/2019	0.02	146916	0.13
		613-03/05/2019	0.00	147529	0.13
		-11218-10/05/2019	0.01	136311	0.12
		155-17/05/2019	0.00	136466	0.12
		10000-24/05/2019	0.01	146466	0.13
		5125-31/05/2019	0.00	151591	0.13
		-5085-07/06/2019	0.00	146506	0.13
		-65-14/06/2019	0.00	146441	0.13
		200-21/06/2019	0.00	146641	0.13
		-4225-29/06/2019	0.00	142416	0.12
		600-05/07/2019	0.00	143016	0.13
		-600-12/07/2019	0.00	142416	0.12
		-50 -19/07/2019	0.00	142366	0.12
		6980 -26/07/2019	0.01	149346	0.13
		63009 -02/08/2019	0.06	212355	0.19
		3253 -09/08/2019	0.00	215608	0.19
		5314 -16/08/2019	0.00	220922	0.19
		1680 -23/08/2019	0.00	222602	0.20
		-450 -30/08/2019	0.00	222152	0.19
		970 -06/09/2019	0.00	223122	0.20

BOROSIL RENEWABLES LIMITED

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		-970 - 13/09/2019	0.00	222152	0.19
		7840 - 20/09/2019	0.00	229992	0.20
		-140 - 27/09/2019	0.00	229852	0.20
		-8950 - 30/09/2019	0.01	220902	0.19
		100 - 04/10/2019	0.00	221002	0.19
		100 - 11/10/2019	0.00	221102	0.19
		-100 - 18/10/2019	0.00	221002	0.19
		105 - 25/10/2019	0.00	221107	0.19
		195 - 01/11/2019	0.00	221302	0.19
		44 - 08/11/2019	0.00	221346	0.19
		-94 - 15/11/2019	0.00	221252	0.19
		-625 - 22/11/2019	0.00	220627	0.19
		-25 - 29/11/2019	0.00	220602	0.19
		400 - 06/12/2019	0.00	221002	0.19
		-11190 -13/12/2019	0.01	209812	0.18
		-730 - 20/12/2019	0.00	209082	0.18
		445 - 27/12/2019	0.00	209527	0.18
		525 - 31/12/2019	0.00	210052	0.18
		-765 - 03/01/2020	0.00	209287	0.18
		165 - 10/01/2020	0.00	209452	0.18
		50 - 17/01/2020	0.00	209502	0.18
		13 - 24/01/2020	0.00	209515	0.18

BOROSIL RENEWABLES LIMITED

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		-63 - 31/01/2020	0.00	209452	0.18
		-65 - 07/02/2020	0.00	209387	0.18
		50 - 14/02/2020	0.00	209437	0.18
		971 - 18/02/2020	0.00	210408	0.18
		-325 - 21/02/2020	0.00	210083	0.18
		-1356 - 28/02/2020	0.00	208727	0.18
		30352 - 06/03/2020	0.03	239079	0.21
		-122629 - 13/03/2020	0.11	116450	0.10
		5000 - 20/03/2020	0.00	121450	0.11
		26800 - 27/03/2020	0.02	148250	0.13
		-100- 31/03/2020 (Transfer)	0.00	148150	0.13
	At the end of the year	148150	0.13	148150	0.13

Note: The change in shareholding is due to -

- 1. Sale / Purchase/Transfer of shares during the year.**
- 2. Change in % of shareholding due to allotment of equity Shares on 25.02.2020, pursuant to the scheme.**

BOROSIL RENEWABLES LIMITED

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Bajrang Lal Kheruka (resigned w.e.f. November 18, 2019)				
	At the beginning of the year	11363680	12.30	11363680	12.30
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	2504370 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	2.20	13868050	12.16
	At the end of the year	13868050	12.16	13868050	12.16
2.	Mr. Pradeep Kumar Kheruka				
	At the beginning of the year	10563680	11.43	10563680	11.43
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	2669982 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	2.34	13233662	11.60
	At the end of the year	13233662	11.60	13233662	11.60
3.	Mr. Shreevar Kheruka				
	At the beginning of the year	2000	0.00	2000	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	1949747 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement	1.71	1951747	1.71
	At the end of the year	1951747	1.71	1951747	1.71
4.	Mr. Rajesh Kumar Chaudhary (resigned w.e.f. February 11, 2020)				
	At the beginning of the year	600	0.00	600	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	600	0.00	600	0.00

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	Mr. Rajesh Kumar Chaudhary (HUF)				
	At the beginning of the year	900	0.00	900	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	25000 25/02/2020 Allotment of Shares Pursuant to Composite Scheme of Amalgamation and Arrangement 20000 31/03/2020 Transfer	0.02 0.02	25900 45900	0.02 0.04
	At the end of the year	45900	0.04	45900	0.04
6.	Mr. Naveen Kumar Kshatriya (resigned w.e.f. February 06, 2020)				
	At the beginning of the year	0	0.00	0.00	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0.00	0.00
7.	Mrs. Anupa Rajeev Sahney (resigned w.e.f. February 06, 2020)				
	At the beginning of the year	0	0.00	0.00	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0.00	0.00
8.	Mr. Kewal Kundanlal Handa (resigned w.e.f. February 06, 2020)				
	At the beginning of the year	0	0.00	0.00	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0.00	0.00

BOROSIL RENEWABLES LIMITED

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9.	Mr. Kanwar Bir Singh Anand (resigned w.e.f. February 06, 2020)				
	At the beginning of the year	0	0.00	0.00	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0.00	0.00
10.	Mr. Ravindra Kala (resigned w.e.f. September 30, 2019)				
	At the beginning of the year	0	0.00	0.00	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0.00	0.00
11.	Mr. Pradeep Vasudeo Bhide (appointed w.e.f. February 03, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
12.	Mr. Haigreve Khaitan (appointed w.e.f. February 03, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
13.	Mr. Asif Syed Ibrahim (appointed w.e.f. February 03, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
14.	Mr. Raj Kumar Jain (appointed w.e.f. February 03, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
15.	Mr.Ramaswami Velayudhan Pillai (appointed w.e.f. February 12, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
16.	Mr. Ashok Jain (appointed w.e.f. February 12, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
17.	Mr. Swadhin Padia* (resigned w.e.f. February 11, 2020)				
	At the beginning of the year	400	0.00	400	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-400 27/12/2019 Transfer	0.00	0	0.00

BOROSIL RENEWABLES LIMITED

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the end of the year	0	0.00	0	0.00
18.	Mr. Sunil Roongta (appointed w.e.f. February 12, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
19.	Mrs. Gita Yadav (resigned w.e.f. February 11, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00
20.	Mr. Kishor Talreja (appointed w.e.f. February 12, 2020)				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	0	0.00	0	0.00

*Shares were held jointly with his wife

Note:

- The change in shareholding is due to issue of shares pursuant to the Composite scheme of amalgamation and arrangement amongst Vylene Glass Works Limited, Fennel Investment and Finance Private Limited, Gujarat Borosil Limited, Borosil Glass Works Limited (now Borosil Renewables Limited) and Borosil Limited (Formerly known as Hopewell Tableware Limited).
- Change in % of shareholding due to allotment of Shares pursuant to composite scheme of amalgamation and arrangement on 25.02.2020.

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2865.29	0.00	0.00	2865.29
ii) Interest due but not paid	Nil	0.00	0.00	Nil
iii) Interest accrued but not due	12.63	0.00	0.00	12.63
Total (i+ii+iii)	2877.92	0.00	0.00	2877.92
Change in Indebtedness during the financial year				
Addition	8337.87	0.00	0.00	8337.87
Reduction	2615.76	0.00	0.00	2615.76
Net Change	10953.63	0.00	0.00	10953.63
Indebtedness at the end of the financial year				
i) Principal Amount	8587.40	0.00	0.00	8587.40
ii) Interest due but not paid	Nil	0.00	0.00	Nil
iii) Interest accrued but not due	43.47	0.00	0.00	43.47
Total (i+ii+iii)	8630.87	0.00	0.00	8630.87

BOROSIL RENEWABLES LIMITED

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director (MD), Whole-time Directors (WTD) and/or Manager:

(Rs.in Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager					Total Amount
		Mr. B. L. Kheruka, Ex-Chairman upto November 18, 2019	Mr. Shreevar Kheruka, MD upto February 11, 2020	Mr. Rajesh Kumar Chaudhary, WTD upto February 11, 2020	Mr. Ramaswami Pillai, WTD w.e.f. February 12, 2020	Mr. Ashok Jain, WTD w.e.f. February 12, 2020	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30.40	41.52	57.23	17.96	16.55	163.66
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-	-
2	Stock Option*	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission# - as % of profit - others, as approved by the Board.	120 - -	- - -	- - -	- - -	- - -	120 - -
5	Others, please specify						
	- PF	-	4.98	6.26	-	-	11.24
	- Incentive***	-	-	-	30.00	15.00	45.00
	Total (A)	150.40	46.50	63.49	47.96	31.55	339.90
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013 as amended.					

* Exercise price for 79,680 options held by Mr Rajesh Chaudhary is Rs. 91.75 per option (adjusted exercise price post scheme).

*** The incentive was for the financial year 2019-20, but will be paid in the financial year 2020-21, subject to approval of such amount as may be decided by Nomination and Remuneration Committee and approval of the shareholders.

Commission for part of financial year 2019-20, will be paid in the financial year 2020-21, subject to approval of shareholders.

B. Remuneration to other directors

(Rs. in Lakhs)

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Kanwar Bir Singh Anand from September 01 2019 upto February 06, 2020	Mr. Ravindra Kala upto September 30, 2019	Mr. Kewal Handa upto February 06, 2020	Mr. N.K. Kshatriya upto February 06, 2020	Mrs. Anupa Sahney upto February 06, 2020	
1	Independent Directors						
	Fee for attending board / committee meetings	1.00	1.20	7.75	6.75	8.15	24.85
	Commission						
	Others, please specify						
	Total (1)	1.00	1.20	7.75	6.75	8.15	24.85
2	Other Non-Executive Directors	Mr. P. K. Kheruka					
	Fee for attending board committee meetings	8.15					8.15
	Commission						
	Others, please specify						
	Total (2)	8.15					8.15
	Total (B)=(1+2)*	9.15	1.20	7.75	6.75	8.15	33.00
	Overall Ceiling as per the Act	Rupees One Lakh per meeting of the Board or Committee thereof, as per Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.					

BOROSIL RENEWABLES LIMITED

C. Remuneration to other directors

(Rs. in Lakhs)

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		Mrs. Shalini Kamath w.e.f. February 03, 2020	Mr. Raj Kumar Jain w.e.f. February 03, 2020	Mr. Pradeep Bhide w.e.f. February 03, 2020	Mr. Asif Ibrahim w.e.f. February 03, 2020	Mr. Haigreva Khaitan w.e.f. February 03, 2020	
1	Independent Directors						
	Fee for attending board / committee meetings	0.75	0.75	-	0.75	0.75	3.00
	Commission						
	Others, please specify						
	Total (1)	0.75	0.75	-	0.75	0.75	3.00
2	Other Non-Executive Directors						
	Fee for attending board committee meetings						
	Commission						
	Others, please specify						
	Total (2)	0.75	0.75	-	0.75	0.75	3.00
	Total (C)=(1+2)*	0.75	0.75	-	0.75	0.75	3.00
	**Total Managerial Remuneration (A+B+C)						375.90
	Overall Ceiling as per the Act	Rupees One Lakh per meeting of the Board or Committee thereof, as per Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.					

*Remuneration of other Directors are excluding Service Tax.

**Total Remuneration of MD, WTD & Other Directors (being total of A, B & C).

Only sitting fees are paid to Independent Directors and Non-Executive Directors

D. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD
(Rs. in Lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel				Total
		*Ms. Gita Yadav Company Secretary	*Mr. Swadhin Padia CFO	@Mr. Kishor Talreja Company Secretary	@Mr. Sunil Kumar Roongta CFO	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.76	28.12	4.04	8.39	53.31
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-			-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-			-
2	Stock Option	-	-			-
3	Sweat Equity	-	-			-
4	Commission					
	- as % of profit	-	-			-
	others, specify...	-	-			-
5	Others, please specify- PF	0.44	2.37	0.18	0.34	3.32
	Total	13.20	30.49	4.22	8.73	56.63

* Ceased to be KMP w.e.f. February 11, 2020
@ Appointed as KMP w.e.f. February 12, 2020

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended 31st March 2020.

For and on behalf of the Board of Directors

P. K. Kheruka

Place: Mumbai
Date: 10/08/2020

Executive Chairman
DIN:00016909