

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L26100MH1962PLC012538

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BOROSIL RENEWABLES LIMITED	BOROSIL RENEWABLES LIMITED
Registered office address	1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), NA, Mumbai, Mumbai City, Maharashtra, India, 400051	1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), NA, Mumbai, Mumbai City, Maharashtra, India, 400051
Latitude details	19.0688	19.0688
Longitude details	72.8703	72.8703

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

563933094_Photo - BRL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4G

(c) *e-mail ID of the company

*****tor.relations@borosilrenewables.com

(d) *Telephone number with STD code

02*****00

(e) Website	www.borosilrenewables.com									
iv *Date of Incorporation (DD/MM/YYYY)	14/12/1962									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	23/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	32	Other manufacturing	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		HRB126355	Geosphere Glassworks GmbH	Subsidiary	100.00
2		FL0002.687.4540	Laxman AG	Subsidiary	100.00
3	U40106DL2021PTC383817		RENEW GREEN (GJS TWO) PRIVATE LIMITED	Associate	31.20
4		HRB 7908 CB	GMB Glasmanufaktur Brandenburg GmbH	Subsidiary	86.00
5		FL0001.083.804-1	Interfloat Corporation	Subsidiary	86.00
6	U35105MH2023PTC398966		CLEAN MAX PRITHVI PRIVATE LIMITED	Associate	49.00

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	916500000.00	132466748.00	132466748.00	132466748.00
Total amount of equity shares (in rupees)	916500000.00	132466748.00	132466748.00	132466748.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	916500000	132466748	132466748	132466748
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	916500000.00	132466748.00	132466748	132466748

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	92250000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	92250000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	92250000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	922500000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2030002	128507793	130537795.00	130537795	130537795	
Increase during the year	1886793.00	168820.00	2055613.00	2055613.00	2055613.00	1011500665.0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	1886793	0	1886793.00	1886793	1886793	998113497
v ESOPs	0	42160	42160.00	42160	42160	13387168
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify						
Dematerialization of shares	0	126660	126660.00	126660	126660	
Decrease during the year	126660.00	0.00	126660.00	126660.00	126660.00	2970828.28
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Dematerialization of shares; Securities premium of Rs. 19.65 lacs decreased on account of reversal of deferred tax for QIP expenses & Rs. 10.06 lacs was reduced due to adjustment of pref issue expenses	126660	0	126660.00	126660	126660	2970828.28
At the end of the year	3790135.00	128676613.00	132466748.00	132466748.00	132466748.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

432

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.Xlms.xls

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Total				
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(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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	7880436	1	7880436	0.25	1970109
Total	7880436		7880436		1970109

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

i *Turnover

11099362366

ii * Net worth of the Company

11176060797

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12651485	9.55	0	0.00

	(ii) Non-resident Indian (NRI)	1915	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13087339	9.88	0	0.00
10	Others	56654745	42.77	0	0.00
	Trusts and LLP				
	Total	82395484.00	62.2	0.00	0

Total number of shareholders (promoters)

13

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	34991954	26.42	0	0.00

	(ii) Non-resident Indian (NRI)	1281261	0.97	0	0.00
	(iii) Foreign national (other than NRI)	29250	0.02	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	13000	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6009772	4.54	0	0.00
7	Mutual funds	1312449	0.99	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1617214	1.22	0	0.00
10	Others	4816364	3.64	0	0.00
	As per Annexure				
	Total	50071264.00	37.81	0.00	0

Total number of shareholders (other than promoters)

277782

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

277795.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	61254
2	Individual - Male	212906
3	Individual - Transgender	0
4	Other than individuals	3635
	Total	277795.00

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 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	31/03/2025	Canada	5852	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2025	United States	3660	0.01
VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	United States	10389	0.01
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	31/03/2025	United States	1500	0.01
FUNDPARTNER SOLUTIONS (SUISSE) SATURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2025	Switzerland	2558	0.01

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	United States	86908	0.06
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	Canada	4428	0.01
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	United States	589501	0.04
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	Canada	4311	0.01
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	31/03/2025	United States	16617	0.01
CANADIAN WORLD FUND LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2025	Canada	158000	0.11
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	United States	52769	0.03
AMX UCITS CCF - STOREBRAND - EMERGING MARKETS PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	Ireland	3648	0.01

UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	United States	3305	0.01
PREMIER INVESTMENT FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	31/03/2025	Mauritius	6525	0.01
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	31/03/2025	United States	25828	0.01
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	31/03/2025	India	4817	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	United States	45879	0.03
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	31/03/2025	United States	5499	0.01
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	31/03/2025	United States	12458	0.01
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	31/03/2025	United States	3713	0.01

ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	United States	7497	0.01
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	United States	973	0.01
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	31/03/2025	United States	15962	0.01
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUNDc	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	United States	17661	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	320489	277782
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	0.00

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	0.00	0.00
i. Banks and 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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUNIL KISHANLAL ROONGTA	02422690	Whole-time director	11600	
RAJ KUMAR JAIN	00026544	Director	0	
AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	00010630	Additional Director	0	
SHAILENDRA KUMAR SHUKLA	00106531	Additional Director	0	
VANAJA NARAYANAN SARNA	10419005	Additional Director	0	
RAVI MOTILAL VAISHNAV	AFVPV8850K	Company Secretary	0	10/11/2025
DAVID MOSES MELWYN	AGYPM5943Q	CEO	0	
PRADEEP KUMAR KHERUKA	00016909	Whole-time director	2341780	
SHREEVAR KHERUKA	01802416	Director	1951747	
ASHOK JAIN	00025125	Whole-time director	50	

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	00010630	Additional Director	30/01/2025	Appointment
SHAILENDRA KUMAR SHUKLA	00106531	Additional Director	30/01/2025	Appointment
VANAJA NARAYANAN SARNA	10419005	Additional Director	30/01/2025	Appointment
RAVI MOTILAL VAISHNAV	AFVPV8850K	Company Secretary	27/05/2024	Appointment
DAVID MOSES MELWYN	AGYPM5943Q	CEO	02/12/2024	Appointment
SUNIL KISHANLAL ROONGTA	02422690	Whole-time director	27/05/2024	Appointment
SHALINI KALSI KAMATH	06993314	Director	03/02/2025	Cessation
PRADEEP VASUDEO BHIDE	03304262	Director	03/02/2025	Cessation
HAIGREVE KHAITAN	00005290	Director	03/02/2025	Cessation
SYED ASIF IBRAHIM	08410266	Director	03/02/2025	Cessation
KISHOR HARISH 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/08/2024	318948	82	61.61
Extra Ordinary General Meeting	09/01/2025	288706	79	61.89

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors 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

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of 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
5	Audit Committee	14/02/2025	4	4	100
6	Nomination and Remuneration Committee	27/05/2024	6	6	100

7	Nomination and Remuneration Committee	12/08/2024	6	5	83.33
8	Nomination and Remuneration Committee	26/09/2024	6	6	100
9	Nomination and Remuneration Committee	11/11/2024	6	6	100
10	Nomination and Remuneration Committee	30/01/2025	6	5	83.33
11	Stakeholder 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	Risk Management Committee	15/04/2024	7	4	57.14
16	Risk Management Committee	29/10/2024	7	7	100

D ATTENDANCE OF DIRECTORS

S. N o	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	23/09/2025 (Y/N/NA)
1	VANAJA NARAYANAN SARNA	2	2	100	1	1	100	Yes
2	PRADEEP KUMAR KHERUKA	8	8	100	16	16	100	Yes
3	SHREEVAR KHERUKA	8	5	62	11	9	81	Yes
4	ASHOK JAIN	8	8	100	3	2	66	Yes
5	SUNIL KISHANLAL ROONGTA	8	8	100	2	1	50	Yes

6	RAJ KUMAR JAIN	8	8	100	13	13	100	Yes
7	AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	2	2	100	1	1	100	Yes
8	SHAILENDRA KUMAR SHUKLA	2	2	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	PRADEEP KUMAR KHERUKA	Whole-time director	51840000	0	0	33167111	85007111.00
2	ASHOK JAIN	Whole-time director	7900000	0	0	11720021	19620021.00
3	SUNIL KISHANLAL ROONGTA	Whole-time director	4270152	0	2931420	9167469	16369041.00
	Total		64010152.00	0.00	2931420.00	54054601 .00	120996173.00

B *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 MOSES MELWYN	CEO	2446776	0	0	3552475	5999251.00
2	RAVI MOTILAL VAISHNAV	Company Secretary	926882	0	0	1929111	2855993.00
3	KISHOR HARISH TALREJA	Company Secretary	174968	0	0	674980	849948.00
	Total		3548626.00	0.00	0.00	6156566. 00	9705192.00

C *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	875000	875000.00

2	RAJ KUMAR JAIN	Director	0	0	0	1250000	1250000.00
3	AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	Additional Director	0	0	0	200000	200000.00
4	SHAILENDRA KUMAR SHUKLA	Additional Director	0	0	0	150000	150000.00
5	VANAJA NARAYANAN SARNA	Additional Director	0	0	0	200000	200000.00
6	PRADEEP VASUDEO BHIDE	Director	0	0	0	825000	825000.00
7	SYED ASIF IBRAHIM	Director	0	0	0	975000	975000.00
8	HAIGREVE KHAITAN	Director	0	0	0	650000	650000.00
9	SHALINI KAMATH	Director	0	0	0	1275000	1275000.00
	Total		0.00	0.00	0.00	6400000.00	6400000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

277795

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholders-1.xls
Details of Shareholders-2.xls

(b) Optional Attachment(s), if any

Optional Attachment_Final.pdf
Borosil_MGT-8_2024-25.pdf
UDIN generation.pdf

XV 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.

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BOROSIL RENEWABLES LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

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

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

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

15 acceptance/ renewal/ repayment of deposits;

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

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

VIRENDRA
GUNVANT
RAI BHATT
Digitally signed by
VIRENDRA
GUNVANT
RAI BHATT
Date: 2025.12.15
14:13:59 +05'30'

Name

Virendra Bhatt

Date (DD/MM/YYYY)

15/12/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

34607

*(b) Name of the Designated Person

RAVI MOTILAL VAISHNAV

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated*

(DD/MM/YYYY) 11/11/2025 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

SUNIL
KISHANLAL
ROONGTA
Digitally signed by
SUNIL KISHANLAL
Date: 2025.12.15
15:58:55 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*4*2*9*

*To be digitally signed by

KISHOR
HARISH
TALREJA
Digitally signed by
KISHOR HARISH
TALREJA
Date: 2025.12.15
15:58:59 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

7*6*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9657008

eForm filing date (DD/MM/YYYY)

15/12/2025

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



FIRE ACCESS PANEL

FIRE ACCESS PANEL

PARINEE
CRESCENZO

BOROSIL

Borosil Limited GST Number - 27AACCH5367G1ZH CIN Number - L36100MH2010PLC292722 E-mail : borosil@borosil.com	बोरोसिल लिमिटेड GST Number - 27AACCH5367G1ZH CIN Number - L36100MH2010PLC292722 E-mail : borosil@borosil.com
Borosil Renewables Limited GST Number - 27AAACB5484G1ZN CIN Number - L26100MH1962PLC012538 E-mail : bri@borosil.com	बोरोसिल रिन्युवेबल्स लिमिटेड GST Number - 27AAACB5484G1ZN CIN Number - L26100MH1962PLC012538 E-mail : bri@borosil.com
Borosil Scientific Limited (Formerly Known as Klass Pack Limited) GST Number - 27AAACK1797R1ZR CIN Number - L74999MH1991PLC061851 E-mail : bsl@borosil.com	बोरोसिल साइंटिफिक लिमिटेड (पूर्वीचे नाव क्लास पॅक लिमिटेड) GST Number - 27AAACK1797R1ZR CIN Number - L74999MH1991PLC061851 E-mail : bsl@borosil.com
Acalypha Realty Limited CIN Number - U70100MH2008PLC179739 E-mail : arl.secretarial@borosil.com	अॅकलायफा रियाल्टी लिमिटेड CIN Number - U70100MH2008PLC179739 E-mail : arl.secretarial@borosil.com
Stylenest India Limited CIN Number - U47592MH2025PLC445135 E-mail : investor.relations@borosil.com	स्टाईलनेस्ट इंडिया लिमिटेड CIN Number - U47592MH2025PLC445135 E-mail : investor.relations@borosil.com

• Registered Office •

1101, Crescenzo, G-Block, Opp. MCA Club
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India
Tel : +91-22-67406300 Fax : +91-22-67406514

• रजिस्टर्ड ऑफिस •

११०१, क्रिसेन्झो, जी - ब्लॉक, एम.सी.ए. क्लब समोर,
बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई - ४०० ०५१, इंडिया.
फोन : +९१-२२-६७५०६३०० फॅक्स : +९१-२२-६७४०६५१४

BOROSIL RENEWABLES LIMITED

**GIST OF ANNEXURES ATTACHED TO MGT-7
FOR THE FINANCIAL YEAR 2024-25**

Sr. No.	Particulars	Annexure no.
1.	Field V – Turnover and net worth of the company (as defined in the Companies Act, 2013).	Annexure 1
2.	Field VI. Share Holding Pattern – Promoters & Field VI. Share Holding Pattern – Public/other than promoters.	Annexure 2
3.	Field VI (b) 6. Breakup of total number of shareholders (Promoters + Public/other than promoters) and Field VI (c) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company	Annexure 3
4.	Field IX – Meetings of Members / Class of Members / Board / Committees of the Board of Directors - (C) Committee Meetings and (D) – Attendance of Directors	Annexure 4
5.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 5
6.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 6

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India

T : +91 2645-258100

F : +91 2645-258235

E : brl@borosil.com



OHSAS
18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID: 9105060720



Annexure 1

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

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

KISHOR 
 HARISH 
 TALREJA

Digital signature
 by KISHOR
 HARISH TALREJA
 Date: 2025.12.15
 12:44:55 +05'30'

Kishor Talreja

Company Secretary & Compliance Officer
Membership No - FCS 7064

Annexure 2

Field 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	4.10	0	0.00
	Total	5,66,54,745	42.77	0	0.00

Field 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	0.20	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 Suspense & Escrow account*	5,23,014	0.40	0	0.00
9	Directors & their relatives (excluding Independent Directors and nominee Directors)	11,650	0.01	0	0.00
	Total	48,16,364	3.64	0	0.00

*Voting Rights on the following shares are frozen till the rightful owners claim the shares:

- 1) 27,85,632 fully paid-up equity shares held by Investor Education and Protection Fund (IEPF);
- 2) 5,13,634 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

KISHOR
 HARISH
 TALREJA
 Digitally signed by
 KISHOR HARISH
 Date: 2025.12.15
 12:45:15 +05'30'

Kishor Talreja

Company Secretary & Compliance Officer
Membership No - FCS 7064

Annexure 3

Field VI: Share Holding Pattern (Number of Shareholders) and Field VI. (c) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company

VI (b) Breakup of total number of shareholders (Promoters + Public/other than promoters)

We hereby clarify that the National Securities Depository Limited (NSDL) is yet to develop a system for gender-based classification of folios/demat accounts. Accordingly, we have provided complete details for accounts/folios registered with CDSL. For the remaining accounts, the balancing figures have been classified under “2. Individual - Male”.

VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

The “Date of Incorporation” is mandatory field in the Form. However, the relevant data is currently inaccessible, as it has not been registered with the concerned Depository/Depository Participant and is therefore unavailable to the Registrar and Share Transfer Agent. Accordingly, the entries made in the mandatory fields under Point VI(C) of the form MGT-7 are provisional in nature.

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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	31-03-2025	Canada	5852	0.0044
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31-03-2025	USA	3660	0.0028
VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	10389	0.0078
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	31-03-2025	USA	1500	0.0011
FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSC HRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31-03-2025	Switzerland	2558	0.0019
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	86908	0.0656

DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	Canada	4428	0.0033
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	589501	0.445
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	Canada	4311	0.0033
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	31-03-2025	USA	16617	0.0125
CANADIAN WORLD FUND LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31-03-2025	Canada	158000	0.1193
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	52769	0.0398
AMX UCITS CCF - STOREBRAND - EMERGING MARKETS PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	Ireland	3648	0.0028
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	3305	0.0025
PREMIER INVESTMENT FUND LIMITED	KOTAK MAHINDRA BANK LTD A WING, 5TH FLOOR, INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG, MALAD E, MUMBAI	31-03-2025	Mauritius	6525	0.0049
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	31-03-2025	USA	25828	0.0195
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	31-03-2025	India	4817	0.0036

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	45879	0.0346
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	31-03-2025	USA	5499	0.0042
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	31-03-2025	USA	12458	0.0094
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	31-03-2025	USA	3713	0.0028
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	USA	7497	0.0057
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	973	0.0007
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	31-03-2025	USA	15962	0.012
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	31-03-2025	USA	17661	0.0133
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31-03-2025	USA	36359	0.0274
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	31-03-2025	India	10629	0.008

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	31-03-2025	Ireland	5547	0.0042
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	234804	0.1773
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	31-03-2025	India	17601	0.0133
TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	Mauritius	3000	0.0023
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	683870	0.5163
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	31-03-2025	India	27197	0.0205
INDIA IFSC TRUST - INDIA ESG ENGAGEMENT FUND	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	31-03-2025	India	228709	0.1727
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	31-03-2025	India	1960	0.0015
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	Australia	2729	0.0021
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	355741	0.2686
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	2647	0.002

MARKET INDEX FUND-NON LENDING					
AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	31-03-2025	Mauritius	2000	0.0015
THRIFT SAVINGS PLAN	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	148358	0.112
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	31-03-2025	USA	18113	0.0137
STOREBRAND SICAV	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	Luxembourg	2197	0.0017
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	31-03-2025	USA	13512	0.0102
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	31-03-2025	USA	37683	0.0284
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	USA	7822	0.0059
SSGA SPDR ETFs 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	31-03-2025	India	11292	0.0085
STOREBRAND EMERGING MARKETS PLUS	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	Sweden	30332	0.0229
OKOWORLD GROWING MARKETS 2.0	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	Luxembourg	150000	0.1132
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31-03-2025	USA	454	0.0003

GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	Norway	412529	0.3114
OKOWORLD WATER FOR LIFE	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	Luxembourg	50000	0.0377
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	31-03-2025	Ireland	12925	0.0098
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31-03-2025	Ireland	107157	0.0809
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	31-03-2025	Ireland	215	0.0002
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	31-03-2025	USA	187	0.0001
UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	31-03-2025	Ireland	145082	0.1095
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31-03-2025	USA	43840	0.0331
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31-03-2025	India	36817	0.0278
BVK PERSONALVORSOR GE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	Switzerland	17190	0.013
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	31-03-2025	USA	12765	0.0096
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	31-03-2025	USA	17227	0.013

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31-03-2025	USA	14138	0.0107
ARISTON CAPITAL LIMITED	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	31-03-2025	UK	5000	0.0038
NOMURA SINGAPORE LIMITED ODI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31-03-2025	Singapore	51644	0.039
NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31-03-2025	USA	115531	0.0872
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	40150	0.0303
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	United arab emirates	245773	0.1855
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	31-03-2025	USA	20858	0.0157
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	Mauritius	1115	0.0008
QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31-03-2025	Cayman islands	121057	0.0914
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	31-03-2025	Ireland	15478	0.0117
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31-03-2025	USA	170012	0.1283
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31-03-2025	USA	193810	0.1463

RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31-03-2025	Mauritius	193	0.0001
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	116894	0.0882
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	31-03-2025	Singapor e	9706	0.0073
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	31-03-2025	USA	135879	0.1026
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31-03-2025	USA	752708	0.5682
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	31-03-2025	Mauritius	2742	0.0021
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	31-03-2025	France	310	0.0002
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	31-03-2025	India	18026	0.0136

For Borosil Renewables Limited

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Kishor Talreja
Company Secretary & Compliance Officer
Membership No - FCS 7064

Annexure 4

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

(C) Committee Meetings:

The details of committee meetings are provided for mandatory committees as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(D) Attendance of Directors:

The four Independent directors of the company i.e. Mrs. Shalini Kalsi Kamath, Mr. Pradeep Vasudeo Bhide, Mr. Haigreve Khaitan and Mr. Syed Asif Ibrahim, ceased to be Independent Directors w.e.f. close of business hours of February 02, 2025 on account of their tenure completion. Since, we are not able to mention the attendance of above-mentioned directors in Form, we have provided the same hereunder:

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	
								23/09/2025 (Y/N/NA)
9	SHALINI KALSI KAMATH	7	7	100	14	14	100	Not Applicable
10	PRADEEP VASUDEO BHIDE	7	7	100	6	6	100	Not Applicable
11	HAIGREVE KHAITAN	7	4	57	9	7	78	Not Applicable
12	SYED ASIF IBRAHIM	7	7	100	8	8	100	Not Applicable

For Borosil Renewables Limited

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Kishor Talreja

Company Secretary & Compliance Officer
Membership No - FCS 7064

Annexure 5**Field X – Remuneration of Directors and Key Managerial Personnel****Number of CEO, CFO and Company Secretary whose remuneration details to be entered**

1. Mr. Sunil Roongta is Whole Time Director and CFO of the company. Since remuneration of Mr. Sunil Roongta is entered in the field “Number of Manging Director, Whole-time Directors and/or Manager whose remuneration details to be entered”, the same is not repeated in the field “Number of CEO, CFO and Company Secretary whose remuneration details to be entered”.
2. It may be noted that the total remuneration paid to Mr. Sunil Roongta is Rs. 1,63,69,041 out of this amount Rs. 91,67,469 is disclosed under the “Others” category, which includes incentive of Rs. 4,00,000 pertaining to the previous financial year but received in the current financial year 2024-2025.

For Borosil Renewables Limited

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Kishor Talreja

Company Secretary & Compliance Officer
Membership No - FCS 7064

Annexure 6**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.

Details of Company Secretary & Compliance Officer:

- 1) *Mr. Kishor Talreja (previous tenure until May 06, 2024; current tenure – w.e.f. November 11, 2025)*
- 2) *Mr. Ravi Vaishnav (May 27, 2024 till November 10, 2025)*

For Borosil Renewables Limited

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Sunil Roongta
Whole-Time Director & CFO
DIN: 02422690

Virendra Bhatt

Company Secretary

Office :
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

Form No.: MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers and records of **Borosil Renewables Limited** (hereinafter referred as "the Company") having CIN: L26100MH1962PLC012538 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2025 ("audit period"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I am of the opinion that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has *prima facie* complied with the provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time;



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

5. Closure of Register of Members / Security holders, as the case may be-

During the audit period, the Company was not required to close its Register of Members or Security holders.

6. Advances/loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act-

As per the Audited Financial Statements and as per the Minutes of the Meetings, I observed that no advances or loans have been made to the Company's directors or persons or firms or Companies referred in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act-

As per the Audit Report and as per note No. 40 of the Audited Standalone Financial Statements for FY 2024-25, the Company has entered into transactions with related parties which were in the ordinary course of business and at arms' length basis.

8. Issue or allotment or transfer or transmission and issue of security certificates in all instances-

The documents relating to transfers and transmission of securities are maintained with the Registrar and Transfer Agent.

During the audit period, the Company has made the following allotments:

a) 42,160 equity shares under the Borosil Employee Stock Option Scheme 2017;

b) 18,86,793 equity shares to the persons forming part of Promoter/Promoter group on a preferential basis;

c) 78,80,436 convertible warrants to Non-Promoter investors on a preferential basis.

The Company has also obtained approval from the shareholders in Annual General Meeting for raising funds by way of issue of securities up to Rs. 750 crores.



There were no instances of buy-back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital/ conversion of shares/securities.

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

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

The company has transferred 30,038 equity shares and Rs. 19,11,286.26/- to Investors Education and Protection Fund, un-paid/unclaimed dividend amount pertaining to dividend for the financial year 2016-17.

11. Signing of Audited Financial Statements as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as applicable;
13. Appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act-
There were no such instances of appointment or re-appointment or casual vacancies of the Auditor, as informed by the management.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act-
During the audit period, none of the events occurred for which the Company was required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act, as informed by the management.
15. Acceptance/ renewal/ repayment of deposits-
As per the records produced before me and as per the Audited Financial Statements, the Company has not accepted/renewed/repaid any public deposits during the audit period as informed by the management.



16. Borrowings from banks and creation/modification of charges in that respect, wherever applicable –

There were no borrowings from directors, members, public financial institutions, during the audit period as per the Audited Balance Sheet;

The Company has not satisfied any charges, during the audit period as per the information provided to us.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company-

During audit period, the Company has altered Articles of Association. There was no alteration in Memorandum of Association.

Date: 14th November, 2025

Place: Mumbai

UDIN: A001157G001872422



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

This certificate is to be read with Annexure which forms an integral part of this certificate

To,

Borosil Renewables Limited

My certificate in Form No.: MGT-8 on the Annual Return (Form No.: MGT-7) as on the financial year ended on 31st March, 2025 of even date is to be read along with this letter:

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. The compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.

Date: 14th November, 2025

Place: Mumbai



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157/ COP No.: 124
Peer Review Cert. No.: 6489/2025

UDIN: A001157G001872422

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
03/04/2024	Equity share	Equity share	50	1	02011543	MEENA JAKHOTIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/04/2024	Equity share	Equity share	50	1	01604228	AGRO FINANCE & INVESTMENT LTD	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/04/2024	Equity share	Equity share	50	1	02012826	SIMMI VERMA SHARMA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/04/2024	Equity share	Equity share	100	1	00008125	AMIT DESAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/04/2024	Equity share	Equity share	50	1	00331449	GOURANGA BISWAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/04/2024	Equity share	Equity share	50	1	01535145	BRIJ BALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/04/2024	Equity share	Equity share	50	1	03000243	SUROOBHA GAGUBHA JADEJA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/04/2024	Equity share	Equity share	100	1	03000257	MAHAVEER KUMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/04/2024	Equity share	Equity share	250	1	02012805	SANJAY BANSAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/04/2024	Equity share	Equity share	50	1	01602314	MAHAVIR PRASAD NABERA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/04/2024	Equity share	Equity share	50	1	01436856	MAHAVIR PRASAD NABERA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/04/2024	Equity share	Equity share	50	1	01442171	MAHAVIR PRASAD NABERA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/04/2024	Equity share	Equity share	50	1	01557360	PRAMOD KUMAR GUPTA	03000268	MEENU GUPTA
10/04/2024	Equity share	Equity share	100	1	01562703	PRAMOD KUMAR GUPTA	03000268	MEENU GUPTA
10/04/2024	Equity share	Equity share	3750	1	00N00286	FAKHRUDDIN NOORUDDIN	03000269	MRS MANA FAKHRUDDIN KAGALWALA
11/04/2024	Equity share	Equity share	100	1	03000249	RAJESH NARSINHBHAI VADUKUL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/04/2024	Equity share	Equity share	100	1	00040541	D VENKATESAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/04/2024	Equity share	Equity share	50	1	01090275	PRAMEELA RANI AVJULA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/04/2024	Equity share	Equity share	50	1	00341789	PADMA THAKUR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/04/2024	Equity share	Equity share	100	1	03000254	KETAN MANILAL PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/04/2024	Equity share	Equity share	50	1	01210777	K L RAJENDRA PRASAD	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/04/2024	Equity share	Equity share	50	1	03000261	PRABHAT SHOBHA DHINGRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/04/2024	Equity share	Equity share	50	1	00461547	VASTIMAL SHAH	03000270	BASTI MAL JAIN
17/04/2024	Equity share	Equity share	50	1	00067555	PARAMJIT CHAWLA	03000271	MAMTA CHAWLA
18/04/2024	Equity share	Equity share	50	1	01416871	VASANTHA GADDAMANUGU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/04/2024	Equity share	Equity share	250	1	00013650	SAILESH L SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/04/2024	Equity share	Equity share	50	1	03000247	NARESH KUMAR UPPAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/04/2024	Equity share	Equity share	250	1	01434209	SULEKHA PASRICHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/04/2024	Equity share	Equity share	50	1	00275077	ANIL G PALAV	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/04/2024	Equity share	Equity share	50	1	00225711	MAHESH R PARIKH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/04/2024	Equity share	Equity share	50	1	03000240	ANJU TANDON	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/04/2024	Equity share	Equity share	50	1	00138444	HIRAL R SONI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/04/2024	Equity share	Equity share	50	1	01384601	LACHMAN PRASAD KESHARI	03000272	UMA DEVI KESHARI
26/04/2024	Equity share	Equity share	50	1	01384619	LACHMAN PRASAD KESHARI	03000272	UMA DEVI KESHARI
26/04/2024	Equity share	Equity share	50	1	00010464	SANTOSH JAHAGIRDAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/04/2024	Equity share	Equity share	50	1	01345915	SHEELA JHA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/04/2024	Equity share	Equity share	3000	1	03000266	GENERAL GLASS COMPANY PVT LTD	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/05/2024	Equity share	Equity share	50	1	03000264	TAPAN GHOSH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/05/2024	Equity share	Equity share	650	1	00001759	VIJAY AGARWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/05/2024	Equity share	Equity share	100	1	01637771	DEBABRATA SAHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/05/2024	Equity share	Equity share	100	1	01638548	MITA SAHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/05/2024	Equity share	Equity share	150	1	01489739	DEBABRATA SAHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/05/2024	Equity share	Equity share	50	1	01493809	MITA SAHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/05/2024	Equity share	Equity share	100	1	01493817	MITA SAHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/05/2024	Equity share	Equity share	50	1	03000245	SAVLA PUSHPA AMRUTLAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/05/2024	Equity share	Equity share	250	1	01628411	SUSHIL GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/05/2024	Equity share	Equity share	500	1	03000262	ARUNA MURLIDHAR NAIK	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/05/2024	Equity share	Equity share	50	1	00426121	SATYENDRA SHARMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/05/2024	Equity share	Equity share	3750	1	03000269	MANA FAKHRUDDIN KAGALWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/05/2024	Equity share	Equity share	2000	1	00S01831	GITA SRIDHAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/05/2024	Equity share	Equity share	200	1	00026972	JAYAWANTI JANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/05/2024	Equity share	Equity share	50	1	01356127	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/05/2024	Equity share	Equity share	50	1	01365665	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/05/2024	Equity share	Equity share	50	1	01419617	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/05/2024	Equity share	Equity share	50	1	00701769	LAHKMICAND BHATIA	03000273	HANSA BHATIA
13/05/2024	Equity share	Equity share	50	1	01041738	SAVITABEN BHAILAL HAPANI	03000274	KETAN BHAILAL HAPANI
13/05/2024	Equity share	Equity share	40	1	00M01937	MINAL DIGAMBAR KHULE	03000275	MINAL VINAYAK GAWANDI
13/05/2024	Equity share	Equity share	50	1	03000253	VASANTINI PANKE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/05/2024	Equity share	Equity share	50	1	03000265	RAJENDRAKUMAR RAMSHANKAR UPADHYAY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/05/2024	Equity share	Equity share	50	1	00785776	JARARDA MAJALLA THOMAS	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/05/2024	Equity share	Equity share	50	1	01120930	K CHANDAN MAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/05/2024	Equity share	Equity share	50	1	01059017	LT COL V G GOKHALE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/05/2024	Equity share	Equity share	50	1	00319261	NIRMALA KUMARI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/05/2024	Equity share	Equity share	50	1	01116398	MANILAL V JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/05/2024	Equity share	Equity share	50	1	01300431	SUSEELA RAJAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/05/2024	Equity share	Equity share	50	1	01312588	TAPAS SARKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/05/2024	Equity share	Equity share	150	1	01229095	KALPANA DEVI	03000276	KALPANA ARUN
21/05/2024	Equity share	Equity share	100	1	01262769	KALPANA DEVI	03000276	KALPANA ARUN
21/05/2024	Equity share	Equity share	50	1	00891533	SAKSHI GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/05/2024	Equity share	Equity share	50	1	00836851	ANIL CHAWLA	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	00725781	RADHESHYAM GOYAL	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	03000134	PARVEEN KAUR	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	03000160	KAUSHIK CHATTERJEE	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	250	1	03000171	MOHAMMED HOSSAIN	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	03000188	VIPAN KUMAR MOHAN	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	03000191	HARESH ARJAN ADVANI	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT

21/05/2024	Equity share	Equity share	50	1	03000192	RENUKA SANJAY KHAMKAR	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	03000219	R JAYALAKSHMI	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	50	1	03000234	P RAJESWARI	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	60	1	00503314	SOMNATH BILLUR	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/05/2024	Equity share	Equity share	2250	1	00K00706	JAGDISH PUNDLIK KHAMKAR	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
23/05/2024	Equity share	Equity share	100	1	00039942	RAMESH ANAVEKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/05/2024	Equity share	Equity share	50	1	00352331	GORAKH NATH RAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/05/2024	Equity share	Equity share	150	1	03000268	MEENU GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/05/2024	Equity share	Equity share	100	1	00008770	ANIL MAVINKURVE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/05/2024	Equity share	Equity share	50	1	00397296	ABHAY KUMAR JAIN	03000277	AMAN JAIN
29/05/2024	Equity share	Equity share	50	1	00622702	DAXA H BHATT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/05/2024	Equity share	Equity share	50	1	00825301	RAJENDRA GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/05/2024	Equity share	Equity share	50	1	01116266	DEEPAK BHATIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/05/2024	Equity share	Equity share	50	1	00915653	POONAM VERMA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/05/2024	Equity share	Equity share	50	1	01474375	BADAL CHANDRA GHOSH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/05/2024	Equity share	Equity share	50	1	03000271	MAMTA CHAWLA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/05/2024	Equity share	Equity share	100	1	03000272	UMA DEVI KESHARI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/05/2024	Equity share	Equity share	50	1	01266951	N RAJANNA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/06/2024	Equity share	Equity share	50	1	01366025	KAMLESH K SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/06/2024	Equity share	Equity share	50	1	00103845	BHAWANI SHANKAR VYAS	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/06/2024	Equity share	Equity share	50	1	00062651	SANTOSH KUMARI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/06/2024	Equity share	Equity share	50	1	00780499	E MANI VANNAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/06/2024	Equity share	Equity share	50	1	01129759	JAYADEVI C V	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/06/2024	Equity share	Equity share	200	1	01400941	SHREE GOPAL SARAF	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/06/2024	Equity share	Equity share	50	1	01415859	SHREE GOPAL SARAF	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/06/2024	Equity share	Equity share	50	1	01342304	NIRMALABEN K DAVE	03000278	DAVE KANAIYALAL MULSHANKER
12/06/2024	Equity share	Equity share	50	1	01320564	NIRMALABEN K DAVE	03000278	KANAIYALAL MULSHANKER DAVE
12/06/2024	Equity share	Equity share	50	1	00159352	RAMESHCHANDRA POPALTAL SHAH	03000279	JYOTSNAEBEN RAMESHBHAI SHAH
12/06/2024	Equity share	Equity share	50	1	03000274	KETAN BHAILAL HAPANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/06/2024	Equity share	Equity share	50	1	01412604	KIRAN JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/06/2024	Equity share	Equity share	150	1	01405047	KIRAN JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/06/2024	Equity share	Equity share	50	1	01659227	NIRMALA DHIRAJLAL SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/06/2024	Equity share	Equity share	50	1	01545213	DEO CHANDRA PRASAD SINGH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/06/2024	Equity share	Equity share	100	1	03000260	KIRAN DEVI DAMANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
	Equity share	Equity share						BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
14/06/2024	Equity share	Equity share	30	1	00P02696	PRATIM DHAKRAS	SE000001	NATIONAL SECURITY DEPOSITORY LTD
17/06/2024	Equity share	Equity share	50	1	01333411	SANDHYA TRIMBAK PATWARDHAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/06/2024	Equity share	Equity share	50	1	03000273	HANSA BHATIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/06/2024	Equity share	Equity share	100	1	02006424	SACHIN BAJAJ	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/06/2024	Equity share	Equity share	250	1	01561537	LAL CHAND	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/06/2024	Equity share	Equity share	50	1	00410578	VINOD KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/06/2024	Equity share	Equity share	50	1	02012360	SASHIKALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/06/2024	Equity share	Equity share	40	1	00N00674	NIRMAL DEVEKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
19/06/2024	Equity share	Equity share	50	1	01041410	CHINAR LATH	03000280	CHINAR LATH
19/06/2024	Equity share	Equity share	50	1	01035126	MONICA NANA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/06/2024	Equity share	Equity share	50	1	01069632	DAYAL HARCHANDANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/06/2024	Equity share	Equity share	50	1	00294420	VINAY GHAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/06/2024	Equity share	Equity share	50	1	00295566	MALATI PARASHURAM SUNGAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/06/2024	Equity share	Equity share	50	1	01221841	BINA PANDYA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/06/2024	Equity share	Equity share	250	1	03000276	KALPANA ARUN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/06/2024	Equity share	Equity share	4000	1	03000267	DHRUV VIJAYSINH UDESHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/06/2024	Equity share	Equity share	50	1	01428071	MADHU GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/06/2024	Equity share	Equity share	50	1	00793361	SARITA DEVI JHUNJHUNWALA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/06/2024	Equity share	Equity share	50	1	01191217	UMANGI PRASHANT SAFI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/06/2024	Equity share	Equity share	50	1	01191225	MISS UMANGI DEVENDRA SUTARIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/06/2024	Equity share	Equity share	550	1	01637274	VITTHALRAO BALIRAM JAGTAP	03000281	JAGTAP PRADYUMNA VITHALRAO
26/06/2024	Equity share	Equity share	50	1	01472208	SURESH CHANDRA MAHESHWARI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/06/2024	Equity share	Equity share	50	1	01465406	ARUN KUMAR MISRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/06/2024	Equity share	Equity share	50	1	01097067	M KAVITHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	50	1	00867560	OM PARKASH GHAI	03000282	SANTOSH GHAI
03/07/2024	Equity share	Equity share	50	1	00269981	PINKI S SHAH	03000283	DOSANI PINKI BHAVESH
03/07/2024	Equity share	Equity share	50	1	01526251	M S VEENA PRABHU	03000284	M S VEENA PRABHU
03/07/2024	Equity share	Equity share	50	1	01640836	LAXMI DEVI DAGA	03000285	BHAGWAN DAS DAGA
03/07/2024	Equity share	Equity share	50	1	01131648	VINODRAI L PATEL	03000286	JYOTSNA PATEL
03/07/2024	Equity share	Equity share	50	1	01608649	RAJ BAHADUR SACHAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/07/2024	Equity share	Equity share	100	1	01436660	LALITA DAVI KABRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/07/2024	Equity share	Equity share	50	1	01431633	VASUDEO GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/07/2024	Equity share	Equity share	50	1	01622277	SITA JOSHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/07/2024	Equity share	Equity share	50	1	01575589	JEETHMAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	50	1	03000270	BASTI MAL JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	50	1	03000279	JYOTSNAEBEN RAMESHBHAI SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
	Equity share	Equity share				BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT		NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	3010	1	SE000001		ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	50	1	01680366	VIJAY ARORA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	50	1	00702706	JATIN MEHTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/07/2024	Equity share	Equity share	50	1	00975257	JIGAR NRUPENDRA SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/07/2024	Equity share	Equity share	100	1	03000278	KANAIYALAL MULSHANKER DAVE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/07/2024	Equity share	Equity share	50	1	01522311	B KISHORE	03000287	ANJU BIPUL KISHOR MEHROTRA
08/07/2024	Equity share	Equity share	50	1	01200526	ZARNA ASHWIN GALA	03000288	ZARNA ASHWIN GALA
11/07/2024	Equity share	Equity share	150	1	00005614	NANDITA DILIP NADKARNI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/07/2024	Equity share	Equity share	50	1	00119644	SANDIP L DOSHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD

16/07/2024	Equity share	Equity share	50	1	00282316	NAMDEV L BHOR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/07/2024	Equity share	Equity share	50	1	01498312	SARITA KEJRIWAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/07/2024	Equity share	Equity share	50	1	01483871	SARITA KEJRIWAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/07/2024	Equity share	Equity share	50	1	01157159	MAHADEW LAL GOYAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/07/2024	Equity share	Equity share	40	1	00R00744	RAJESH MODI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/07/2024	Equity share	Equity share	50	1	01182480	SURINDER SINGH SOODAN	03000289	SURINDER SINGH SOODAN
17/07/2024	Equity share	Equity share	50	1	00922048	KAMLESH GUPTA	03000290	MAHENDRA GUPTA
17/07/2024	Equity share	Equity share	750	1	01612085	ARUN KUMAR SAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/07/2024	Equity share	Equity share	50	1	01176471	KAMAL JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
	Equity share	Equity share				BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT		
19/07/2024			30	1	SE000001		ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/07/2024	Equity share	Equity share	50	1	01476611	HARI PRASAD RATHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/07/2024	Equity share	Equity share	50	1	01167570	HANSA PANCHAMIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/07/2024	Equity share	Equity share	50	1	03000280	CHINAR AGRAWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/07/2024	Equity share	Equity share	50	1	02008324	RAMESHBHAI RANCHHODBHAI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/07/2024	Equity share	Equity share	50	1	00563081	RADHA PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/07/2024	Equity share	Equity share	50	1	01658654	VIKRAM SEHGAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/07/2024	Equity share	Equity share	50	1	01023918	SHALINI VINOD SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/07/2024	Equity share	Equity share	50	1	00333522	NILADRI ENDOW	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/07/2024	Equity share	Equity share	1500	1	00S01889	SARITA SHEENA	03000291	SARITA JITHIN
29/07/2024	Equity share	Equity share	250	1	01588117	RAJIV KUMAR GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/07/2024	Equity share	Equity share	100	1	01465503	ASHOK KUMAR DAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/07/2024	Equity share	Equity share	50	1	00410403	VINOD KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/07/2024	Equity share	Equity share	50	1	03000285	BHAGWAN DAS DAGA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/08/2024	Equity share	Equity share	80	1	00S03333	SONALI SAMIR GORE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/08/2024	Equity share	Equity share	50	1	01689592	S KUMARPAL JAIN	03000292	KUMARPAL BABULAL JAIN
05/08/2024	Equity share	Equity share	50	1	03000287	ANJU BIPUL KISHORE MEHROTRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/08/2024	Equity share	Equity share	50	1	01589229	TRIPTI PURKAYASTHA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/08/2024	Equity share	Equity share	50	1	00337862	ANUPAMA JENA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/08/2024	Equity share	Equity share	50	1	03000286	JYOTSNA PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/08/2024	Equity share	Equity share	50	1	01466551	GAPAL MUKHERJEE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/08/2024	Equity share	Equity share	50	1	01466704	GOPAL MUKHERJEE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/08/2024	Equity share	Equity share	200	1	01596764	AMBIKA DEVI DHANDHANIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/08/2024	Equity share	Equity share	50	1	02000348	LAVINA JAISINGHANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/08/2024	Equity share	Equity share	50	1	03000288	ZARNA ASHWIN GALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/08/2024	Equity share	Equity share	50	1	00963461	MANISH B PANDYA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/08/2024	Equity share	Equity share	50	1	00790397	RAJESH KUMAR AGARWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/08/2024	Equity share	Equity share	50	1	00259748	RAJESH G SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/08/2024	Equity share	Equity share	50	1	01184385	RANGEET KUMAR SINGH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/08/2024	Equity share	Equity share	50	1	03000283	DOSANI PINKI BHAVESH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/08/2024	Equity share	Equity share	250	1	01626876	RAJIV KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/08/2024	Equity share	Equity share	50	1	00194778	MAHESH CHANDRA GILDER	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/08/2024	Equity share	Equity share	50	1	00725340	SHAILENDRA MAHESHWARI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/08/2024	Equity share	Equity share	50	1	00961815	CHANDRESH SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
19/08/2024	Equity share	Equity share	100	1	01492446	KRISHNA BASU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/08/2024	Equity share	Equity share	50	1	00229997	PANNABEN RAJENDRA NAYAK	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/08/2024	Equity share	Equity share	2000	1	00000039	OMANA ACHANKUNJU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/08/2024	Equity share	Equity share	100	1	02008698	SUDHIRCHANDRA SRIVASTVA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/08/2024	Equity share	Equity share	50	1	01359151	PIYUSH SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/08/2024	Equity share	Equity share	50	1	00326640	S SELVARAJU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/08/2024	Equity share	Equity share	150	1	01314581	ATMA RAM GOYAL	03000293	SANJAY GOYAL
23/08/2024	Equity share	Equity share	50	1	01285521	ATMA RAM GOYAL	03000293	SANJAY GOYAL
23/08/2024	Equity share	Equity share	50	1	01236181	HANSABEN DHANSUKHRAI ATRI	03000294	JOSHI HIMANSHU NATVARLAL
23/08/2024	Equity share	Equity share	50	1	02011632	SHWETA BIPINCHAND ZAVERI	03000295	SHWETA PRASHANT PARIKH
	Equity share	Equity share				BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT		
23/08/2024			6000	1	03000258	SHAILA GOPAL MAVINKURVE	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
23/08/2024	Equity share	Equity share	50	1	01618181	SUSANTA SIKDAR	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
26/08/2024	Equity share	Equity share	500	1	00021407	CHAND DHINGRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/08/2024	Equity share	Equity share	50	1	00398314	REKHA WATTS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/08/2024	Equity share	Equity share	50	1	03000284	JANAKI R KAMATH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/08/2024	Equity share	Equity share	50	1	03000290	MAHENDRA GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/08/2024	Equity share	Equity share	150	1	00010979	VEENA VYAS	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/08/2024	Equity share	Equity share	50	1	00904635	SURESH KUMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/08/2024	Equity share	Equity share	150	1	01383167	DHANSUKHLAL CHAGANLAL MEHTA	03000296	USHABEN DHANSUKHLAL MEHTA
29/08/2024	Equity share	Equity share	150	1	01389637	USHABEN DHANSUKHLAL MEHTA	03000296	USHABEN DHANSUKHLAL MEHTA
30/08/2024	Equity share	Equity share	50	1	01188828	DR RATAN SINGH CHIATAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/08/2024	Equity share	Equity share	50	1	03000277	AMAN JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/09/2024	Equity share	Equity share	50	1	00786713	VIJAYAMMA V R	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/09/2024	Equity share	Equity share	50	1	01181386	RAJESH GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/09/2024	Equity share	Equity share	50	1	01505734	PARU P SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/09/2024	Equity share	Equity share	50	1	03000289	SURINDER SINGH SOODAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/09/2024	Equity share	Equity share	50	1	03000292	KUMARPAL BABULAL JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/09/2024	Equity share	Equity share	50	1	01050281	LAHER CHAND SANGOI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/09/2024	Equity share	Equity share	50	1	00662394	ANIL KUMAR TULI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/09/2024	Equity share	Equity share	50	1	01639871	VINEET KHANDELWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/09/2024	Equity share	Equity share	50	1	00771341	ROHINI GANAPULE	03000297	ROHINI GANAPULE
16/09/2024	Equity share	Equity share	50	1	00701033	SUKANCHANDRA K SHARMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/09/2024	Equity share	Equity share	100	1	00010626	RAJU RAMAKRISHNAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/09/2024	Equity share	Equity share	550	1	03000281	JAGTAP PRADYUMNA VITTHALRAO	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/09/2024	Equity share	Equity share	50	1	01140817	AJAY SHANKAR MISHRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/09/2024	Equity share	Equity share	40	1	00R00963	RAHUL LAXMAN MORE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/09/2024	Equity share	Equity share	100	1	01545001	CHITRA SHERMAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/09/2024	Equity share	Equity share	50	1	01478184	KISHAN PRASAD BIRLA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/09/2024	Equity share	Equity share	50	1	01632019	KISHAN PRASAD BIRLA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/09/2024	Equity share	Equity share	50	1	00749184	KRISHNA M GADE	ND000001	NATIONAL SECURITY DEPOSITORY LTD

23/09/2024	Equity share	Equity share	50	1	00933996	HIMANSHU KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/09/2024	Equity share	Equity share	50	1	03000294	JOSHI HIMANSHU NATVARLAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/09/2024	Equity share	Equity share	50	1	01059858	NAMRATA PRASAD	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/09/2024	Equity share	Equity share	50	1	01461699	PREM CHAND CHHAJER	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/09/2024	Equity share	Equity share	100	1	02009948	CHANDRA MANI GUPTA	03000298	RAJEEV GUPTA
26/09/2024	Equity share	Equity share	50	1	02002061	DINESH K GULVADY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/09/2024	Equity share	Equity share	50	1	01123904	N RAMASWAMY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/09/2024	Equity share	Equity share	50	1	01230484	SHABBIR S B	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/09/2024	Equity share	Equity share	50	1	02012694	VIJAY KUMAR AGARWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/09/2024	Equity share	Equity share	50	1	01167588	BABUL UDANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/09/2024	Equity share	Equity share	50	1	01635476	SARBANI ROY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/10/2024	Equity share	Equity share	50	1	01490079	DINESH CHANDRA GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/10/2024	Equity share	Equity share	250	1	00013706	PRITI SWAIKA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/10/2024	Equity share	Equity share	6050	1	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/10/2024	Equity share	Equity share	50	1	01491806	KAJAL DATTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/10/2024	Equity share	Equity share	50	1	02009562	PATEL JAGDISHBHAI RATILAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/10/2024	Equity share	Equity share	4000	1	00501996	MANEKLAL SAKALCHAND SANGHAVI	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	500	1	00000009	UNIT TRUST OF INDIA	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	750	1	000N0408	GEN R NARASIMHAM	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	500	1	00P00408	PUSHPALATA MAHADEO PINGE	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	750	1	00P00410	MAHADEO MANGESH PINGE	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	370	1	00P00614	RAMESHWAR PURI	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	1500	1	00P00008	VIDYA SAGAR PAHWA	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	500	1	00M01447	LATA HIMATLAL MEHTA	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	3000	1	00D00717	VANDNA SHARADCHANDRA DODAL	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	1500	1	00D00741	SHARADCHANDRA DODAL	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	500	1	00D01352	DESHIPANDE VARSHA GAJANAN	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	3000	1	00F00046	DEEPAK NATWARLAL FOJDAR	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	750	1	00A00302	ANIL SADASHIV ARVAS	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	1000	1	00A00378	HARGOBIND RUPCHAND ALIMCHANDANI	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	1000	1	00A00639	ANANDA GANESH LAGU	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	1000	1	00A00852	ASHA AGARWAL MANAGING TRUSTEE SHIVG	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	360	1	00C00313	KISHOR NATVERLAL CHOKSI	IEPF2017	IEPF2017
08/10/2024	Equity share	Equity share	20980	1	IEPF2017	IEPF NSDL	ND000001	NSDL
10/10/2024	Equity share	Equity share	50	1	03000295	SHWETA PRASHANT PARikh	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/10/2024	Equity share	Equity share	50	1	00696498	DEVENDRA RAMANLAL SHAH	03000299	NIMESH DEVENDRA
14/10/2024	Equity share	Equity share	50	1	01176200	SAVITRI DEVI	03000300	ASHOK AGGARWAL
14/10/2024	Equity share	Equity share	50	1	00613614	NITIN MANILAL BHAVSAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/10/2024	Equity share	Equity share	50	1	02012277	ARUN KR KEDIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/10/2024	Equity share	Equity share	100	1	00022101	RAKESH KUMAR KHANNA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/10/2024	Equity share	Equity share	100	1	00022110	SATYA PAL KHANNA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/10/2024	Equity share	Equity share	50	1	01432737	JAGDISH UMAKANT SAMANT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/10/2024	Equity share	Equity share	50	1	01441388	JAGDISH UMAKANT SAMANT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/10/2024	Equity share	Equity share	50	1	01156209	BANDANA NANDY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/10/2024	Equity share	Equity share	1500	1	03000291	SARITA JITHIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/10/2024	Equity share	Equity share	6000	1	00C00410	SONAL RASIK CHHEDA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/10/2024	Equity share	Equity share	50	1	02012745	FLOYD SAVIO D'SOUZA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/10/2024	Equity share	Equity share	50	1	00709697	JAYESH PALLICHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/10/2024	Equity share	Equity share	50	1	01524160	GOPAL JAYANTIBHAI PRAJAPATI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/10/2024	Equity share	Equity share	6750	1	00R00082	M MEERA RAO	03000301	SANJAY RAO
29/10/2024	Equity share	Equity share	50	1	01204033	RANJIT NARENDRA MEHTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/10/2024	Equity share	Equity share	50	1	00509612	URAMILA CHHAGAN PANKHANIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/10/2024	Equity share	Equity share	200	1	01393537	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/10/2024	Equity share	Equity share	50	1	01388746	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/10/2024	Equity share	Equity share	350	1	01552911	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/10/2024	Equity share	Equity share	100	1	00017833	ANIL M BAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/11/2024	Equity share	Equity share	50	1	00477648	SHREEVALLABH BOHRA	03000302	MADHUSUDAN BOHRA
06/11/2024	Equity share	Equity share	100	1	01683454	BIMAN BANERJEE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/11/2024	Equity share	Equity share	50	1	01359274	PRADEEP MAGANLAL KUMBHAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/11/2024	Equity share	Equity share	40	1	03000275	MINAL VINAYAK GAWANDI	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
06/11/2024	Equity share	Equity share	500	1	03000263	RATUL SENGUPTA	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
08/11/2024	Equity share	Equity share	50	1	00249696	JYOTIBEN LIMBAD	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/11/2024	Equity share	Equity share	250	1	01513494	KULJEET SINGH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/11/2024	Equity share	Equity share	50	1	03000282	SANTOSH GHAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/11/2024	Equity share	Equity share	200	1	03000293	SANJAY GOYAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/11/2024	Equity share	Equity share	50	1	01547577	LEKH RAJ MALIK	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/11/2024	Equity share	Equity share	50	1	01211251	B S NARASHIKA MURTHY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/11/2024	Equity share	Equity share	50	1	01005961	RAMILABEN NAIK	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/11/2024	Equity share	Equity share	50	1	00661431	BASANTRAJSA THOKANSA KATHARE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/11/2024	Equity share	Equity share	50	1	00784338	A O POULOSE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/11/2024	Equity share	Equity share	50	1	01210793	BHAGYA LAKSHMI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/11/2024	Equity share	Equity share	50	1	01175416	VIPAN GARG	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/11/2024	Equity share	Equity share	50	1	00894982	KAMLESH GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/11/2024	Equity share	Equity share	50	1	00761010	DASA N NAGARAJU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/11/2024	Equity share	Equity share	50	1	00427373	DEEPA MOORJANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/12/2024	Equity share	Equity share	50	1	00772208	MUNIRAM MDRAS WALA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/12/2024	Equity share	Equity share	50	1	00731731	SANGEETA KARNAWAT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/12/2024	Equity share	Equity share	50	1	01616200	R PADMANABHAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/12/2024	Equity share	Equity share	3360	1	00P00109	DAHYABHAI RAMDAS PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/12/2024	Equity share	Equity share	50	1	00867489	RAJINI BALA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/12/2024	Equity share	Equity share	50	1	00897281	NARESH KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/12/2024	Equity share	Equity share	50	1	00321982	AMRITLAL KOTHARI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/12/2024	Equity share	Equity share	50	1	00905402	GOPAL KRISHNA GAUR	ND000001	NATIONAL SECURITY DEPOSITORY LTD

05/12/2024	Equity share	Equity share	3000	1	00L00266	SHAILESH DATTATRAYA LIGADE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/12/2024	Equity share	Equity share	50	1	01507885	SHUBHA MUKUND PATEKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/12/2024	Equity share	Equity share	50	1	01339052	GOVINDLAL KANTILAL RANGWALA	03000303	GOVINDLAL KANTILAL CONTRACTOR
10/12/2024	Equity share	Equity share	50	1	03000300	ASHOK AGGARWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/12/2024	Equity share	Equity share	50	1	00280615	MINAXI SUCHAK	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/12/2024	Equity share	Equity share	50	1	01050320	RAVINDRA KALE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/12/2024	Equity share	Equity share	540	1	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/12/2024	Equity share	Equity share	50	1	00430064	PRADEEP KUMAR VERMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/12/2024	Equity share	Equity share	50	1	00587435	SURESH PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/12/2024	Equity share	Equity share	50	1	01141864	KAMAL KUMAR CHAKRABARTI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2024	Equity share	Equity share	100	1	01484486	SHIV NARAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2024	Equity share	Equity share	100	1	02000554	PRASHANT SHARMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/12/2024	Equity share	Equity share	100	1	01577280	SWAPAN COOMAR SANTRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/12/2024	Equity share	Equity share	50	1	01653105	SWAPAN COOMAR SANTRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/12/2024	Equity share	Equity share	50	1	01506161	R N VARSHNEY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/12/2024	Equity share	Equity share	100	1	01498789	SHANTANU KUMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/12/2024	Equity share	Equity share	50	1	01496093	R N VARSHNEY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/12/2024	Equity share	Equity share	50	1	01408241	SARWAN JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/12/2024	Equity share	Equity share	50	1	00789615	UMA SHANKAR GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/12/2024	Equity share	Equity share	50	1	01042165	MADHU VITHALANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/12/2024	Equity share	Equity share	50	1	00615561	RAMESH NAVALAL SHAH	03000304	SUBHAGABEN R SHAH
30/12/2024	Equity share	Equity share	50	1	01081080	SHASHI MATHUR	03000305	SOHAN SINGH MATHUR
30/12/2024	Equity share	Equity share	50	1	00851434	SHIV KUMAR MALANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/12/2024	Equity share	Equity share	50	1	02011414	CHANDA DEVI SARAF	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/12/2024	Equity share	Equity share	50	1	03000302	MADHU SUDAN BOHRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/12/2024	Equity share	Equity share	50	1	01513729	M A PEMMAIAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/12/2024	Equity share	Equity share	50	1	01513737	M A PEMMAIAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/12/2024	Equity share	Equity share	100	1	01526138	M A PEMMAIAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/12/2024	Equity share	Equity share	150	1	01526146	M A PEMMAIAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/12/2024	Equity share	Equity share	150	1	01547615	M A PEMMAIAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/12/2024	Equity share	Equity share	50	1	00997692	GEETABEN H PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/01/2025	Equity share	Equity share	50	1	02012020	NARESH KUMAR SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/01/2025	Equity share	Equity share	50	1	00735787	SHARVA BAJPAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/01/2025	Equity share	Equity share	50	1	00621111	JYOTI SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/01/2025	Equity share	Equity share	50	1	01371991	KISHORE JAWAHARLAL VARMA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/01/2025	Equity share	Equity share	200	1	01287257	DEBASISH SAMANTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/01/2025	Equity share	Equity share	50	1	00633925	PURSHOTAMBHAI C PATEL	03000306	TARAABEN PARSOOTTAMBHAI PATEL
08/01/2025	Equity share	Equity share	50	1	00055891	MAYA RANI MEHRA	03000307	ANUJ MEHRA
09/01/2025	Equity share	Equity share	50	1	00716065	KULKARNI NANDKUMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/01/2025	Equity share	Equity share	50	1	02009230	SUNDERLAL GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/01/2025	Equity share	Equity share	100	1	02005300	SOMA BISWAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/01/2025	Equity share	Equity share	50	1	00865546	SHARAD SHARMA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/01/2025	Equity share	Equity share	50	1	03000303	GOVINDLAL KANTILAL CONTRACTOR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/01/2025	Equity share	Equity share	50	1	02985753	GOVARDHAN DAS N CHANDAK	03000308	RAJ KUMAR G CHANDAK
22/01/2025	Equity share	Equity share	6750	1	03000301	SANJAY RAO	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/01/2025	Equity share	Equity share	50	1	01663232	JAYANTI DASGUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/01/2025	Equity share	Equity share	50	1	01183524	RAJEEV MEHTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/01/2025	Equity share	Equity share	50	1	00854310	ANJULA SAKSENA	03000309	ANJULA SAKSENA
28/01/2025	Equity share	Equity share	2000	1	000U0057	YATIN VIJAYSINH UDESHI	03000310	YATIN VIJAYSINH UDESHI
30/01/2025	Equity share	Equity share	300	1	03000296	USHABEN DHANSUKHLAL MEHTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/02/2025	Equity share	Equity share	50	1	01202278	SANJAY CHORDIYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/02/2025	Equity share	Equity share	50	1	01202286	SUSHMA CHORDIYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/02/2025	Equity share	Equity share	50	1	03000306	TARAABEN PARSOOTTAMBHAI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/02/2025	Equity share	Equity share	50	1	03000299	NIMESH DEVENDRA SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/02/2025	Equity share	Equity share	750	1	00K00706	JAGDISH PUNDLIK KHAMKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/02/2025	Equity share	Equity share	50	1	01656180	SUNIL K MULVERKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/02/2025	Equity share	Equity share	50	1	00480479	RATAN LAU SOLANKI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/02/2025	Equity share	Equity share	50	1	0269875	PARASANT JETH MAL JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/02/2025	Equity share	Equity share	50	1	03000307	ANJU MEHRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/02/2025	Equity share	Equity share	100	1	02001597	ASIS KR ROY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/02/2025	Equity share	Equity share	50	1	00330469	DWARKA PRASAD JHANWAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/02/2025	Equity share	Equity share	100	1	01291653	MAHENDRAKUMAR CHOVATIA	03000311	MEHUL CHOVATIA
12/02/2025	Equity share	Equity share	18000	1	00D00544	RANI SAHAB DILHER KUMARI	03000312	RAJVIIRSINHJI BHUPENDRASINHJI JADEJA
12/02/2025	Equity share	Equity share	50	1	00407593	ARCHANA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/02/2025	Equity share	Equity share	50	1	0237469	KUMUDI RAJENDRABHAI SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/02/2025	Equity share	Equity share	50	1	01333399	SAMPAT L JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/02/2025	Equity share	Equity share	50	1	00890430	ARVIND	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/02/2025	Equity share	Equity share	50	1	00394530	SANJEEV SOOD	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/02/2025	Equity share	Equity share	50	1	01606751	KUSHAL SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/02/2025	Equity share	Equity share	4000	1	00M01548	PANKAJ R MEHTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/02/2025	Equity share	Equity share	50	1	01131435	ADITYA SINGHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/02/2025	Equity share	Equity share	40	1	00P02699	PRAVEEN GOVIND KANCHAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/02/2025	Equity share	Equity share	50	1	03000305	SOHAN SINGH MATHUR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/02/2025	Equity share	Equity share	50	1	03000297	ROHINI GANAPULE	SE000001	BOROSIL RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT
21/02/2025	Equity share	Equity share	50	1	00374482	DINESH KUMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/02/2025	Equity share	Equity share	50	1	01017403	HARESH MANKANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/02/2025	Equity share	Equity share	50	1	01052110	BHARATI PRASHANT BHEDA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/02/2025	Equity share	Equity share	50	1	01052128	PRASHANT HARAKCHAND BHEDA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/02/2025	Equity share	Equity share	150	1	02011443	BRINDA GANESH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/02/2025	Equity share	Equity share	50	1	00302252	SUNIL JAIN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/02/2025	Equity share	Equity share	50	1	01088572	BALENDRA BASU	03000313	BALENDRA BABU POTLURI
28/02/2025	Equity share	Equity share	50	1	00560472	KANTILAL CHHAGANLAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/02/2025	Equity share	Equity share	50	1	01464141	SURJIT KAUR	ND000001	NATIONAL SECURITY DEPOSITORY LTD

03/03/2025	Equity share	Equity share	50	1	00841293	SWARNA RANI	03000314	HARSH CHANDNA
03/03/2025	Equity share	Equity share	3000	1	00700313	CHANDRAKANT KAHANDAS THANAWALA	03000315	FALAK AMI THANAWALA
03/03/2025	Equity share	Equity share	3000	1	00C00668	CHANDRAKANT KAHANDAS THANAWALA	03000315	FALAK AMI THANAWALA
03/03/2025	Equity share	Equity share	50	1	00713198	RAMESH DENGRA	03000317	BHAVNA RAMESH DENGRA
03/03/2025	Equity share	Equity share	11250	1	00G00045	TARASHANKAR GANGULI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/03/2025	Equity share	Equity share	250	1	02000934	NARESH SHARMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/03/2025	Equity share	Equity share	50	1	00194948	NAYANA D SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/03/2025	Equity share	Equity share	50	1	01175866	SADHNA MAHESHWARI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/03/2025	Equity share	Equity share	50	1	00102881	REKHA JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/03/2025	Equity share	Equity share	50	1	00198641	NIRAU SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/03/2025	Equity share	Equity share	50	1	01023659	VINA KOTHARI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/03/2025	Equity share	Equity share	50	1	01667181	BAJNATH SACHAN	03000318	RAJ BAHADUR SACHAN
17/03/2025	Equity share	Equity share	50	1	00384381	NARAINY GUPTA	03000319	ANIL KUMAR GUPTA
17/03/2025	Equity share	Equity share	50	1	01123505	L N AJAI KUMAR	03000320	L N AJAIKUMAR
17/03/2025	Equity share	Equity share	2000	1	03000310	YATIN VIJAYSINH UDESHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
19/03/2025	Equity share	Equity share	50	1	01428284	MANOJ KUMAR SHARMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/03/2025	Equity share	Equity share	100	1	03000311	MEHUL CHOVATIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/03/2025	Equity share	Equity share	50	1	03000304	SUBHAGABEN R SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/03/2025	Equity share	Equity share	18000	1	03000312	RAJVIRSINHJI BHUPENDRASINHJI JADEJA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/03/2025	Equity share	Equity share	50	1	00896616	JAI SHANKER OMAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/03/2025	Equity share	Equity share	50	1	SE000001	BOROSI RENEWABLES LIMITED SUSPENSE ESCROW ACCOUNT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/03/2025	Equity share	Equity share	50	1	02002801	SHAILENDRA KUMAR BIRLA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/03/2025	Equity share	Equity share	100	1	01328387	DARSHANA V BOGHANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/03/2025	Equity share	Equity share	50	1	01530739	SANJAY MALHOTRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/03/2025	Equity share	Equity share	50	1	00328464	AVIJIT GHOSH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/03/2025	Equity share	Equity share	50	1	01664123	APURVA K VAKHARIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/03/2025	Equity share	Equity share	50	1	01664701	MEHUL H VAKHARIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

UDIN generation

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Membership Number	A1157
UDIN Number	A001157G002424754
Name of the Company	BOROSIL RENEWABLES LIMITED
CIN Number	L26100MH1962PLC012538
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	15/12/2025