

November 24, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
--	--

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2022

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2022.

The aforesaid information will also be disclosed on the website of the Company www.borosilrenewables.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Encl: As above

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



General information about company	
Name of The Company	Borosil Renewables Limited
BSE Scrip Code	502219
NSE Symbol	BORORENEW
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Borosil Renewables Limited		Borosil Limited		Significant influence of common directors	Purchase of goods or services		150	Please refer Note	3.16	0	0								Textual Information(1)
2	Borosil Renewables Limited		Borosil Limited		Significant influence of common directors	Any other transaction	Rent Paid	39.6	Please refer Note	6.6	0	0								Textual Information(2)
3	Borosil Renewables Limited		Borosil Limited		Significant influence of common directors	Any other transaction	Current financial assets - Others	0	NA	0	2.36	0.86								Textual Information(3)
4	Borosil Renewables Limited		Croton Trading Private Limited		Promoter Group	Purchase of goods or services		800	Please refer Note	91.47	0	-1.56								Textual Information(4)
5	Borosil Renewables Limited		Pradeep Kumar Kheruka		Promoter and Executive Chairman	Remuneration		0	NA	260	0	0								Textual Information(5)
6	Borosil Renewables Limited		Shreevar Kheruka		Promoter and Non-executive Director	Any other transaction	Director Sitting Fees	0	NA	3.9	0	0								Textual Information(6)
7	Borosil Renewables Limited		Ramaswami V Pillai		Whole time Director & Key Managerial Personnel	Remuneration		0	NA	68.51	0	0								Textual Information(7)
8	Borosil Renewables Limited		Ashok Jain		Whole time Director & Key Managerial Personnel	Remuneration		0	NA	63.78	0	0								Textual Information(8)
9	Borosil Renewables Limited		Sunil Roongta		Key Managerial Personnel- Chief Financial Officer	Remuneration		0	NA	45.14	0	0								Textual Information(9)
10	Borosil Renewables Limited		Sunil Roongta		Key Managerial Personnel- Chief Financial Officer	Any other transaction	Share Based Payment	0	NA	5.72	0	0								Textual Information(10)
11	Borosil Renewables Limited		Kishor Talreja		Key Managerial Personnel- Company Secretary	Remuneration		0	NA	19.05	0	0								Textual Information(11)
12	Borosil Renewables Limited		Kishor Talreja		Key Managerial Personnel-	Any other transaction	Share Based Payment	0	NA	1.77	0	0								Textual Information(12)

Text Block	
Textual Information(1)	Amount mentioned in the field viz. value of the related party transaction as approved by the audit committee , is for a period of 3 years.
Textual Information(2)	Amount mentioned in the field viz. value of the related party transaction as approved by the audit committee , is for a period of 3 years.
Textual Information(3)	For the field viz. in case monies are due to either party as a result of the transaction, positive balance indicates Amount Receivable/Asset.
Textual Information(4)	1) For the field viz. in case monies are due to either party as a result of the transaction, negative balance indicates Amount Payable/Liability. 2) Amount mentioned in the field viz. value of the related party transaction as approved by the audit committee , is for a period of 3 years.
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	Amount mentioned in the field viz. value of the related party transaction as approved by the audit committee , is for a period of 5 years.

