

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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June 14, 2021

<b>The DCS- CRD BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
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Dear Sir / Madam,

**Scrip Code: 543212      Symbol: BOROLTD      Series: EQ      ISIN: INE02PY01013****Sub: Submission of half yearly disclosure on Related Party Transaction – 31.03.2021**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we submit herewith the disclosure on Related Party Transactions, in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Borosil Limited****Manoj Dere****Company Secretary & Compliance Officer****FCS No. 7652**

Encl: As above

**Borosil Limited****Disclosure of Related Party Transactions on a consolidated basis**

In accordance with the requirements of Ind AS 24, "Related Party Disclosures", name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during the year 2020-21, are as detail below:

**List of Related Parties :****(a) Key Management Personnel**

Mr. Shreevar Kheruka – Managing Director & Chief Executive Officer.  
Mr. Rajesh Kumar Chaudhary - Whole-time Director.  
Mr. Anand Sultania - Chief Financial Officer.  
Mr. Manoj Dere - Company Secretary.

**(b) Relative of Key Management Personnel**

Mr. P.K.Kheruka - Relative of Mr. Shreevar Kheruka.  
Mrs. Priyanka Kheruka - Relative of Mr. Shreevar Kheruka.

**(c) Enterprises over which persons described in (a) & (b) above are able to exercise significant influence (Other Related Parties) with whom transactions have taken place:-**

Sonargaon Properties LLP  
Window Glass Limited  
Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited).  
Cycas Trading LLP

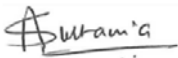
**(d) Trust under Common control**

Name of the entity	Country of incorporation	Principal Activities
Borosil Renewables Limited Gratuity Fund (Formerly known as Borosil Glass Works Limited Gratuity Fund)	India	Company's employee gratuity trust

Name of Transactions	Name of the Related Party	(Rs. in lakhs)
		For the Year Ended 31st March, 2021
Sale of Goods	Borosil Renewables Limited	15.81
Purchase of Goods	Borosil Renewables Limited	0.50
Rent Received	Borosil Renewables Limited Window Glass Limited	13.20 0.16
Rent Expenses	Sonargaon Properties LLP Cycas Trading LLP	9.40 1.54
Professional Fees	Mrs.Priyanka Kheruka	20.44
Directors Sitting Fees	Mr. P. K. Kheruka	5.00
Commission to Non-Executive Directors	Mr. P. K. Kheruka	10.00
Managerial Remuneration	Mr. Shreevar Kheruka Mr. Rajesh Kumar Chaudhary Mr. Anand Sultania Ms. Manoj Dere	403.76 103.29 29.86 31.50
Share Based Payment	Mr. Rajesh Kumar Chaudhary	76.05
Reimbursement of expenses to	Borosil Renewables Limited	4.26
Reimbursement of expenses from	Borosil Renewables Limited	5.58
Contribution towards Gratuity Fund	Borosil Renewables Limited Gratuity Fund	1.00

Name of Transactions	Name of the Related Party	(Rs. in lakhs)
		As at 31st March, 2021
Trade Receivable	Borosil Renewables Limited	1.55
Current Financial Assets - Other	Borosil Renewables Limited	2.29
Current Financial Liabilities - Other	Borosil Renewables Limited Cycas Trading LLP	23.58 1.54

For Borosil Limited



**Anand Sultania**  
Chief Financial Officer

Date : 14/06/2021

For Borosil Limited



**Manoj Dere**  
Company Secretary  
Membership No.FCS 7652