

**Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: ~~U36100MH2010PLC292722~~ L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

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F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

November 02, 2020

<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: Change in the Company Identification Number (CIN) of the Company.**

We wish to inform you that pursuant to the provisions of the Composite Scheme of Amalgamation and Arrangement approved by the National Company Law Tribunal, Mumbai Bench (NCLT) on January 15, 2020, our Company, Borosil Limited, was listed on BSE Limited and the National Stock Exchange of India Limited, with effect from July 22, 2020.

Please note that the Company Identification Number (CIN) of our Company, has been changed from U36100MH2010PLC292722 to **L36100MH2010PLC292722** on the portal of Ministry of Corporate Affairs (MCA). Please find attached the Company Master Data downloaded from the MCA portal, evidencing the same.

You are requested to take note of the above.

Yours faithfully,

**For Borosil Limited**

**(Formerly known as Hopewell Tableware Limited)**

**Manoj Dere**

**Company Secretary & Compliance Officer**

**FCS No. 7652**

Encl: As above



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## Company/LLP Master Data

CIN	L36100MH2010PLC292722
Company Name	BOROSIL LIMITED
ROC Code	RoC-Mumbai
Registration Number	292722
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	550000000
Paid up Capital(Rs)	114059537
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	25/11/2010
Registered Address	1101,11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club,Bandra Kurla Complex, Bandra (East), Mumbai Mumbai City MH 400051 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	bl.secretarial@borosil.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/09/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	60000000	11/03/2014	-	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	38000000	15/05/2015	22/03/2016	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	82000000	15/05/2015	22/03/2016	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	20000000	15/05/2015	19/05/2016	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	40000000	25/05/2011	-	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	28000000	25/05/2011	-	CLOSED
Immovable property or any interest therein	33000000	03/01/2013	23/03/2016	CLOSED
Immovable property or any interest therein	237000000	03/01/2013	23/03/2016	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	180000000	03/01/2013	04/11/2016	CLOSED
Book debts; Movable property (not being pledge); Receivables /Current Assets /Moveable Assets	250000000	13/08/2019	-	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00016909	PRADEEP KUMAR KHERUKA	28/01/2016	-	

00046813	NAVEEN KUMAR KSHATRIYA	03/02/2020	-
00056826	KEWAL KUNDANLAL HANDA	03/02/2020	-
00341721	ANUPA RAJIV SAHNEY	03/02/2020	-
ALMPK8573B	SHREEVAR KHERUKA	12/02/2020	-
01802416	SHREEVAR KHERUKA	12/02/2020	-
03518282	KANWAR BIR SINGH ANAND	03/02/2020	-
ALJPS9616E	ANAND MAHENDRA SULTANIA	05/11/2019	-
AEPPD9210G	MANOJ ARVIND DERE	03/04/2019	-
07425111	RAJESH CHAUDHARY KUMAR	12/02/2020	-
07425111	RAJESH CHAUDHARY KUMAR	12/02/2020	-

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