

BOROSIL®

Borosil Limited

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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November 26, 2020

The DCS- CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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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 – 30.09.2020

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 September 30, 2020.

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 on 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 reported period ended 30th September 2020, 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

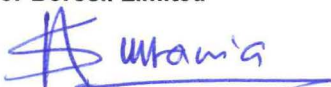
Mr. P.K.Kheruka - Relative of Mr. Shreevar Kheruka.
Mrs. Priyanka Kheruka - Relative of Mr. Shreevar Kheruka.

(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
Borosil Foundation
Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited).

Name of Transactions	Name of the Related Party	(Rs. in lakhs)
		For the Period Ended 30th September, 2020
Sale of Goods	Borosil Renewables Limited	0.03
Rent Received	Borosil Renewables Limited	6.60
Rent Expenses	Sonargaon Properties LLP	4.62
Directors Sitting Fees	Mr. P. K. Kheruka	2.40
Managerial Remuneration	Mr. Shreevar Kheruka	26.88
	Mr. Rajesh Chaudhary	35.30
	Mr. Anand Sultania	12.04
	Ms. Manoj Dere	15.88
Share Based Payment	Mr. Rajesh Kumar Chaudhary	76.05
Professional Fees	Mrs.Priyanka Kheruka	6.04
		(Rs. in lakhs)
Name of Transactions	Name of the Related Party	As at 30th September, 2020
Current Financial Assets - Others	Borosil Renewables Limited @	886.39

@ includes net amount receivable in pursuant to the Scheme of Arrangement.

For Borosil Limited


Anand Sultania
Chief Financial Officer

Date : 26/11/2020

**For Borosil Limited**


Manoj Dere
Company Secretary
Membership No.FCS 7652