

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

May 22, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 on Related Party Transactions for the half year ended March 31, 2023.

You are requested to take the same on records.

Yours faithfully,
For **Borosil Limited****Anshu Agarwal**
Company Secretary & Compliance Officer
FCS - 9921

General information about company

Name of The Company	BOROSIL LIMITED		
BSE Scrip Code	543212		
NSE Symbol	BOROLTD		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
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.	

23	Borosil Limited	Rajesh Kumar Chaudhary	KMP - Whole Time Director	Any other transaction	Share Based Payment	0.00	Refer Notes	8.52	0.00	0.00								
24	Borosil Limited	Anand Sultania	KMP - Chief Financial Officer	Remuneration		0.00	Refer Notes	30.03	0.00	0.00								
25	Borosil Limited	Anand Sultania	KMP - Chief Financial Officer	Any other transaction	Share Based Payment	0.00	Refer Notes	2.15	0.00	0.00								
26	Borosil Limited	Anshu Agarwal	KMP - Company Secretary	Remuneration		0.00	Refer Notes	29.84	0.00	0.00								
27	Borosil Limited	Anshu Agarwal	KMP - Company Secretary	Any other transaction	Share Based Payment	0.00	Refer Notes	3.01	0.00	0.00								
28	Borosil Limited	P. K. Kheruka	Promoter & Non-Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	3.40	0.00	0.00								
29	Borosil Limited	P. K. Kheruka	Promoter & Non-Executive Director	Any other transaction	Commission	0.00	Refer Notes	16.00	0.00	0.00								
30	Borosil Limited	Anupa Rajiv Sahney	Other Related Party - Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	3.20	0.00	0.00								
31	Borosil Limited	Anupa Rajiv Sahney	Other Related Party - Non Executive Director	Any other transaction	Commission	0.00	Refer Notes	16.00	0.00	0.00								
32	Borosil Limited	Kewal Kundanlal Handa	Other Related Party - Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	4.60	0.00	0.00								
33	Borosil Limited	Kewal Kundanlal Handa	Other Related Party - Non Executive Director	Any other transaction	Commission	0.00	Refer Notes	16.00	0.00	0.00								
34	Borosil Limited	Naveen Kumar Kshatriya	Other Related Party - Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	3.20	0.00	0.00								
35	Borosil Limited	Naveen Kumar Kshatriya	Other Related Party - Non Executive Director	Any other transaction	Commission	0.00	Refer Notes	16.00	0.00	0.00								

36	Borosil Limited	Kanwar Bir Singh Anand	Other Related Party - Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	1.90	0.00	0.00								
37	Borosil Limited	Kanwar Bir Singh Anand	Other Related Party - Non Executive Director	Any other transaction	Commission	0.00	Refer Notes	16.00	0.00	0.00								
38	Klasspack Limited	Gangadhar Amin	Relative of KMP	Any other transaction	Rent Expenses	0.00	Refer Notes	21.00	-3.78	-3.78								
39	Klasspack Limited	Prashant Amin	KMP - Managing Director	Remuneration		0.00	Refer Notes	40.64	0.00	0.00								
40	Klasspack Limited	Shweta Amin	KMP - Whole Time Director	Remuneration		0.00	Refer Notes	7.18	0.00	0.00								
41	Klasspack Limited	Anurag Jain	KMP - Chief Financial Officer	Remuneration		0.00	Refer Notes	9.01	0.00	0.00								
42	Klasspack Limited	Anurag Jain	KMP - Chief Financial Officer	Any other transaction	Share Based Payment	0.00	Refer Notes	0.99	0.00	0.00								
43	Klasspack Limited	Chaitanya Chauhan	KMP - Company Secretary	Remuneration		0.00	Refer Notes	2.89	0.00	0.00								
44	Klasspack Limited	Raj Kumar Jain	Other Related Party - Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	6.10	0.00	0.00								
45	Klasspack Limited	Rahul Dev	Other Related Party - Non Executive Director	Any other transaction	Directors Sitting Fees	0.00	Refer Notes	5.20	0.00	0.00								
46	Klasspack Limited	Shivganga Caterers Private Limited	Other related party in which directors are interested	Purchase of goods or services		0.00	Refer Notes	32.48	-8.33	-5.56								
47	Borosil Technologies Limited	Sreejith Palekudy Sukumaran Kumar	KMP - Whole Time Director	Remuneration		0.00	Refer Notes	41.06	0.00	0.00								
48	Borosil Technologies Limited	Sreejith Palekudy Sukumaran Kumar	KMP - Whole Time Director	Any other transaction	Share Based Payment	0.00	Refer Notes	3.49	0.00	0.00								
49	Borosil Limited	Borosil Renewables Limited	Entities with joint control or significant	Sale of goods or services		150.00	Refer Notes	6.03	0.00	11.73								

Notes:

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 and positive balance indicates Amount Receivable/Asset.
2. In Sr. No. 1, the amount of Rs. 1427.28 lakh include Rs. 0.20 lakh for Sale of Goods and Rs. 1427.07 lakh for Purchase of Goods.
3. Opening and closing balance mentioned in the field viz. *"in case monies are due to either party as a result of the transaction"*, for
 - a. Sr. No. 1 represents the aggregate opening and closing balance for transactions from Sr. No. 1 & 2.
 - b. Sr. No. 7 represents the aggregate opening and closing balance for transactions from Sr. No. 7 to 10.
 - c. Sr. No. 49 represents the aggregate opening and closing balance for transactions from Sr. No. 49 to 51.
4. For the field viz. *"Value of the related party transaction as approved by the audit committee"*, wherever applicable, we have reported aggregate value of multi-year related party transactions (RPTs).
5. Certain RPTs have been approved by the Board as Audit Committee constitution was not applicable at the time of approval.