

CIN: L36100MH2010PLC292722 Registered & Corporate Office:

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

Bendra (E), Mimbai - 400 051, India.

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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

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 abo	out 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.	

								Polato	ed party	tranca	ctions								
								Relate	u party	uansa	Additional orelates	to loans, inter-o	orpora	te deposited to be	ctions - applicabl ts, advances or in disclosed only on ction was undert	vestments ce, during	made or	given by the	listed
	Details of the party (listed entity /subsidiary) entering into the transaction		counterparty		Details of	Value of the related party	Remarks	Value of	In case m due to eit as a resu transa	her party Ilt of the	to make or	ancial indebted give loans, inte , advances or inv	r-corpo	rate	Details of the		er-corpora nvestmen	•	dvances or
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Borosil Limited	Klass Pack Limited	Subsidiary	Any other transaction	Sale & Purchase of goods	11000.00	Refer Notes	1427.28	-134.34	-129.47									
2	Borosil Limited	Klass Pack Limited	Subsidiary	Any other transaction	Reimbursement of expenses	24.88	Refer Notes	24.88	0.00	0.00									
3	Borosil Limited	Klass Pack Limited	Subsidiary	Any other transaction	Current financial assets	0.00	Refer Notes	0.00	18.15	25.79									
4	Borosil Limited	Klass Pack Limited	Subsidiary	Investment		0.00	Refer Notes	0.00	8196.77										
5	Borosil Limited	Klass Pack Limited	Subsidiary	Inter- corporate deposit		7000.00	Refer Notes	3700.00		3700.00					Inter- corporate deposit	9.00%	2 years	Unsecured	Business expansion and general corporate purposes
6	Borosil Limited	Klass Pack Limited	Subsidiary	Interest received		1260.00	Refer Notes	4.71	0.00	4.24									
7	Borosil Limited	Borosil Technologies Limited	Subsidiary	Sale of goods or services		2500.00	Refer Notes	17.52	-66.21	-75.08									
8	Borosil Limited	Borosil Technologies Limited Borosil	Subsidiary	Any other transaction Purchase of	Rent Income	3.96	Refer Notes	0.66	0.00	0.00									
9	Borosil Limited	Technologies Limited	Subsidiary	goods or services		10000.00	Refer Notes	656.31	0.00	0.00									
10	Borosil Limited	Borosil Technologies Limited	Subsidiary	Any other transaction	Rent Expenses	1.46	Refer Notes	0.38	0.00	0.00									
11	Borosil Limited	Borosil Technologies	Subsidiary	Any other transaction	Current financial assets	0.00	Refer Notes	0.00	4.67	10.58									

		Limited			- Others												
12	Borosil Limited	Borosil Technologies Limited	Subsidiary	Inter- corporate deposit		1000.00	Refer Notes	240.35	449.00	689.35			Inter- corporate deposit	8.00%	2 years	Unsecured	Business expansion and general corporate purposes
12	Borosil Limited	Borosil Technologies Limited	Subsidiary	Interest received		160.00	Refer Notes	22.25	5.89	25.33							
13	Borosil	Borosil Technologies		received		100.00	Refer	22.23	3.89	23.33							
14	Limited	Limited	Subsidiary	Investment		0.00	Notes	0.00	954.80	954.80							
15	Borosil Limited	Acalypha Realty Limited	Subsidiary	Investment		0.00	Refer Notes	0.00	5.45	5.45							
16	Borosil Limited	Window Glass Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Income		Refer Notes	0.48	0.00	0.00							
	Borosil Limited	Sonargaon Properties LLP	Entities with joint control or significant influence over entity	Any other transaction	Rent Expenses	479.28	Refer	60.30	0.00	-10.85							
	Borosil Limited	Cycas Trading LLP	Entities with joint control or significant influence over entity	Any other transaction	Rent Expenses	51.06	Refer	4.62	0.00	0.00							
	Borosil	Priyanka	Relative of	Any other	Professional		Refer										
19	Limited	Kheruka	KMP Promoter & KMP - Managing	transaction	fees Paid	101.17	Notes	21.60	0.00	0.00							
	Borosil	Shreevar	Director &				Refer										
20	Limited	Kheruka	CEO	Remuneration		0.00	Notes	670.00	0.00	0.00							
	Borosil	Rajesh Kumar	KMP - Whole Time				Refer										
21	Limited	Chaudhary	Director	Remuneration		0.00		89.63	0.00	0.00							
		Rajesh	KMP - Whole		Amount received on												
22	Borosil	Kumar	Time	Any other	exercise of	0.00	Refer	15.74	0.00	0.00							
22	Limited	Chaudhary	Director	transaction	ESOPs	0.00	Notes	15.71	0.00	0.00			<u> </u>		<u> </u>		

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		Rajesh	KMP - Whole													
	Borosil	Kumar	Time	Any other	Share Based		Refer									
23	Limited	Chaudhary	Director	transaction	Payment	0.00	Notes	8.52	0.00	0.00						
			KMP - Chief													
	Borosil	Anand	Financial				Refer									
24	Limited	Sultania	Officer	Remuneration		0.00	Notes	30.03	0.00	0.00						
			KMP - Chief													
	Borosil	Anand	Financial	Any other	Share Based		Refer									
25	Limited	Sultania	Officer	transaction	Payment	0.00	Notes	2.15	0.00	0.00						
			KMP -		,											
	Borosil	Anshu	Company				Refer									
26	Limited	Agarwal	Secretary	Remuneration		0.00		29.84	0.00	0.00						
20	Lillitea	/ igui vvui	KMP -	Remaneration		0.00	Notes	25.04	0.00	0.00						
	Borosil	Anshu	Company	Any other	Share Based		Refer									
27	Limited	Agarwal	Secretary	transaction	Payment	0.00	Notes	3.01	0.00	0.00						
21	Lilliteu	Agaiwai		transaction	Payment	0.00	Notes	3.01	0.00	0.00		\vdash				
			Promoter &													
	D 11	5.4	Non-		B:		D. C.									
	Borosil	P. K.	Executive	Any other	Directors		Refer									
28	Limited	Kheruka	Director	transaction	Sitting Fees	0.00	Notes	3.40	0.00	0.00		 				
			Promoter &													
			Non-													
	Borosil	P. K.	Executive	Any other			Refer									
29	Limited	Kheruka	Director	transaction	Commission	0.00	Notes	16.00	0.00	0.00						
			Other													
			Related													
			Party - Non													
	Borosil	Anupa Rajiv	Executive	Any other	Directors		Refer									
30	Limited	Sahney	Director	transaction	Sitting Fees	0.00	Notes	3.20	0.00	0.00						
			Other													
			Related													
			Party - Non													
	Borosil	Anupa Rajiv	Executive	Any other			Refer									
	Limited	Sahney	Director	transaction	Commission	0.00	Notes	16.00	0.00	0.00						
		- ,	Other	, , , , , , , , , , , , , , , , , , ,												
			Related													
		Kewal	Party - Non													
	Borosil	Kundanlal	Executive	Any other	Directors		Refer									
32	Limited	Handa	Director	transaction	Sitting Fees	0.00		4.60	0.00	0.00						
52			Other		5.226 (223	0.00		1.00	3.00	0.00						
			Related													
		Kewal	Party - Non													
	Borosil	Kundanlal	Executive	Any other			Refer									
22		Handa			Commission	0.00		16.00	0.00	0.00						
33	Limited	паниа	Director	transaction	COMMINISSION	0.00	NOTES	10.00	0.00	0.00		 			+	
			Other													
		Noves	Related													
	Dana III	Naveen	Party - Non	A	Dimension		Defe									
	Borosil	Kumar	Executive	Any other	Directors	2.00	Refer		0.00	2.22						
34	Limited	Kshatriya	Director	transaction	Sitting Fees	0.00	Notes	3.20	0.00	0.00		 				
			Other													
			Related													
		Naveen	Party - Non													
	Borosil	Kumar	Executive	Any other			Refer									
35	Limited	Kshatriya	Director	transaction	Commission	0.00	Notes	16.00	0.00	0.00						

		1	T	r										, ,	1	
			Other													
			Related													
			Party - Non													
	Borosil	Kanwar Bir	Executive	Any other	Directors		Refer									
36	Limited	Singh Anand	Director	transaction	Sitting Fees	0.00		1.90	0.00	0.00						
30	Limited	Singii / tilana	Other	transaction	Sitting rees	0.00	140103	1.50	0.00	0.00						
			Related													
			Party - Non	_			_									
	Borosil	Kanwar Bir	Executive	Any other			Refer									
37	Limited	Singh Anand	Director	transaction	Commission	0.00	Notes	16.00	0.00	0.00						
	Klasspack	Gangadhar	Relative of	Any other			Refer									
38	Limited	Amin	KMP	transaction	Rent Expenses	0.00	Notes	21.00	-3.78	-3.78						
30	Limited	7411111	KMP -	transaction	Nerie Experises	0.00	110103	21.00	3.70	3.70						
	Vla sama alı	Dunahant					Dofor									
20	Klasspack	Prashant	Managing	D		0.00	Refer	40.64	0.00	0.00						
39	Limited	Amin	Director	Remuneration		0.00	Notes	40.64	0.00	0.00						
			KMP - Whole													
	Klasspack	Shweta	Time				Refer									
40	Limited	Amin	Director	Remuneration		0.00	Notes	7.18	0.00	0.00						
			KMP - Chief						Γ	T		[]
	Klasspack		Financial				Refer									
41	Limited	Anurag Jain	Officer	Remuneration		0.00	Notes	9.01	0.00	0.00						
			KMP - Chief													
	Klasspack		Financial	Any other	Share Based		Refer									
42	Limited	Anurag Jain	Officer	transaction	Payment	0.00	Notes	0.99	0.00	0.00						
12	Littited	7 marag sam	KMP -	transaction	Tayment	0.00	Notes	0.55	0.00	0.00						
	Klasspack	Chaitanya					Refer									
42	Klasspack		Company	D		0.00		2.00	0.00	0.00						
43	Limited	Chauhan	Secretary	Remuneration		0.00	Notes	2.89	0.00	0.00						
			Other													
			Related													
			Party - Non													
	Klasspack	Raj Kumar	Executive	Any other	Directors		Refer									
44	Limited	Jain	Director	transaction	Sitting Fees	0.00	Notes	6.10	0.00	0.00						
			Other													
			Related													
			Party - Non													
	Klasspack		Executive	Any other	Directors		Refer									
45	Limited	Rahul Dev	Director	transaction	Sitting Fees	0.00		5.20	0.00	0.00						
			Other	3.2		3.00		5.25	2.30	2.00						
		Shivganga	related party													
		Caterers	in which	Purchase of												
	Vlacenaele						Pofor.									
4.0	Klasspack	Private	directors are	goods or		0.00	Refer]	0.33							
46	Limited	Limited	interested	services		0.00	Notes	32.48	-8.33	-5.56						
		Sreejith														
	Borosil	Palekudy	KMP - Whole													
	Technologies	Sukumaran	Time				Refer									
47	Limited	Kumar	Director	Remuneration		0.00	Notes	41.06	0.00	0.00			 			
II T		Sreejith							Γ	7		[]
	Borosil	Palekudy	KMP - Whole													
	Technologies	Sukumaran	Time	Any other	Share Based		Refer									
48	Limited	Kumar	Director	transaction	Payment	0.00	Notes	3.49	0.00	0.00						
			Entities with													
		Borosil	joint control													
	Borosil	Renewables	or	Sale of goods			Refer									
10	Limited	Limited	significant	or services		150.00		6.03	0.00	11.73						
49	Lilling	Limiteu	Significalit	OI SELVICES		130.00	Notes	0.03	0.00	11./3				1		

influence over entity Entities with joint control or significant influence Borosil Renewables over Any other Reimbursement of expenses 10.99 Notes 10.99 0.00 0.00 Entities with joint control or significant influence over Any other transaction of expenses 10.99 Notes 10.99 0.00 0.00	
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51 Limited Limited entity transaction Rent Income 39.60 Notes 6.60 0.00 0.00	
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Borosil Renewables over Any other financial assets Refer	ļ
52 Limited Limited entity transaction - Others 0.00 Notes 0.00 2.29 2.29	
Entities with Entities with	ļ
joint control	
significant Current	ļ
Borosil influence financial	ļ
Borosil Renewables over Any other liabilities - Refer	ļ
53 Limited Limited entity transaction Others 0.00 Notes 0.00 -3.15 -2.23	
Borosil Borosil Description of the second of	ļ
Limited Limi	ļ
Employees Contribution	,
Borosil Gratuity Trusts under Any other towards Refer	,
54 Limited Fund control transaction gratuity fund 0.00 Notes 46.99 0.00 0.00	
Total value of transaction during	
the reporting period 7367.18	

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.