

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L36100MH2010PLC292722

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

BOROSIL LIMITED

(b) Registered office address

1101,11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MC
A Club,Bandra Kurla Complex, Band ra (East), NA
Mumbai
Mumbai City
Maharashtra
400051



(c) * e-mail ID of the company

bl.secretarial@borosil.com

(d) * Telephone number with STD code

02267406300

(e) Website

www.borosil.com

(iii) Date of Incorporation

25-11-2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) * Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	47.44
2	G	Trade	G1	Wholesale Trading	50.31
3	G	Trade	G2	Retail Trading	2.25

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ACALYPHA REALTY LIMITED	U70100MH2008PLC179739	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	270,000,000	119,522,990	119,522,990	119,522,990
Total amount of equity shares (in Rupees)	270,000,000	119,522,990	119,522,990	119,522,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	270,000,000	119,522,990	119,522,990	119,522,990
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	270,000,000	119,522,990	119,522,990	119,522,990

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	280,000,000	0	0	0
Total amount of preference shares (in rupees)	2,800,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	280,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,800,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,618,746	112,963,349	114582095	114,582,095	114,582,095	
		+		+	+	
Increase during the year	0	5,036,725	5036725	5,036,725	5,036,725	50,760,970
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	223,914	223914	223,914	223,914	50,760,970
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		4,812,811	4812811	4,812,811	4,812,811	
Decrease during the year	95,830	0	95830	95,830	95,830	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	95,830		95830	95,830	95,830	
Dematerialization of shares						
At the end of the year	1,522,916	118,000,074	119522990	119,522,990	119,522,990	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE02PY01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="24/09/2024"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

11,077,651,990.35

(ii) Net worth of the Company

7,209,121,777

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	58,741,812	49.15	0	
	(ii) Non-resident Indian (NRI)	4,445	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,087,339	10.95	0	
10.	Others Limited Liability Partnership	5,436,025	4.55	0	
	Total	77,269,621	64.65	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	25,937,898	21.7	0	
	(ii) Non-resident Indian (NRI)	1,159,909	0.97	0	
	(iii) Foreign national (other than NRI)	39,250	0.03	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	14,000	0.01	0	
5.	Financial institutions	650	0	0	
6.	Foreign institutional investors	343,110	0.29	0	
7.	Mutual funds	3,726,307	3.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,531,479	2.12	0	
10.	Others	8,500,766	7.11	0	
	Total	42,253,369	35.35	0	0

Total number of shareholders (other than promoters)

75,912

**Total number of shareholders (Promoters+Public/
Other than promoters)**

75,923

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
The Emerging Markets	Citibank N.A. Custody Services Fifc			24,794	0.02
Emerging Markets Cor	Citibank N.A. Custody Services Fifc			22,047	0.01
Spdr S&P Emergir	Hsbc Securities Services 11th Floor			18,568	0.02
Emerging Markets Tar	Deutsche Bank Ag, Db House Haza			14,768	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Dimensional Emerging	Citibank N.A. Custody Services Fifc			13,184	0.01
Carnelian India Amritk	Icici Bank Ltd 1st Floor Empire Con			12,782	0.01
Emerging Markets Soc	Citibank N.A. Custody Services Fifc			12,428	0.01
Emerging Markets Ex	Citibank N.A. Custody Services Fifc			11,332	0.01
Dimensional Emerging	Citibank N.A. Custody Services Fifc			11,014	0
Astorne Capital Vcc - A	#19-96, The Central 8 Eu Tong Sen			10,000	0
Emerging Markets Cor	Deutsche Bank Ag, Db House Haza			9,618	0
Dimensional Funds Pl	Deutsche Bank Ag, Db House Haza			5,026	0
Utah State Retirement	Citibank N.A. Custody Services Fifc			3,283	0
State Of Alaska Retirer	Citibank N.A. Custody Services Fifc			2,845	0
Dimensional World Ex	Citibank N.A. Custody Services Fifc			2,403	0
World Ex U.S. Targeted	Citibank N.A. Custody Services Fifc			2,401	0
World Ex U.S. Core Equ	Citibank N.A. Custody Services Fifc			2,074	0
World Allocation 60/4	Citibank N.A. Custody Services Fifc			1,908	0
Alaska Permanent Fur	Standard Chartered Bank Securitie			1,388	0
Morgan Stanley Asia (Citibank N.A. Custody Services Fifc			1,328	0
Bnp Paribas Financial	Bnp Paribas House 1 North Avenue			1,031	0
Quadrature Capital Ve	Jp Morgan Chase Bank N.A,India S			380	0
Dimensional Emerging	Citibank N.A. Custody Services Fifc			108	0
Shilvy Adriana Eddy W	Jl. Menteng Raya No. 52 Rt. 001 Rv			400	0
Canadian World Fund	Deutsche Bank Ag Db House, Haza			158,000	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	81,109	75,912
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	1.63	10.43
B. Non-Promoter	1	3	1	4	0.06	0
(i) Non-Independent	1	0	1	0	0.06	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	5	1.69	10.43

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. P. K. Kheruka	00016909	Director	12,469,512	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Shreevar Kheruka	01802416	Managing Director	1,951,747	
Mr. Rajesh Kumar Chaudhary	07425111	Whole-time director	68,900	
Ms. Anupa Rajiv Sahne	00341721	Director	0	
Mr. Kewal Kundanlal Hathi	00056826	Director	0	
Mr. Kanwar Bir Singh Arora	03518282	Director	0	
Mr. Adarsh Menon	10805162	Director	0	
Mr. Anand Mahindra Sarda		CFO	80	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Anshu Arvind Aggarwal		Company Secretary	28/02/2025	Cessation
Mr. Adarsh Menon	10805162	Additional director	13/11/2024	Appointment
Mr. Adarsh Menon	10805162	Director	25/01/2025	Change in designation
Ms. Anupa Rajiv Sahne	00341721	Director	25/01/2025	Re-appointment
Mr. Kewal Kundanlal Hathi	00056826	Director	25/01/2025	Re-appointment
Mr. Kanwar Bir Singh Arora	03518282	Director	25/01/2025	Re-appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/09/2024	84,190	94	0.12

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	6	6	100
2	14/08/2024	6	5	83.33
3	13/11/2024	7	7	100
4	07/02/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/04/2024	4	4	100
2	Audit Committee	24/05/2024	4	4	100
3	Audit Committee	14/08/2024	4	4	100
4	Audit Committee	13/11/2024	4	4	100
5	Audit Committee	07/02/2025	4	4	100
6	Nomination and Remuneration	24/05/2024	4	4	100
7	Nomination and Remuneration	14/08/2024	4	4	100
8	Nomination and Remuneration	13/11/2024	4	4	100
9	Nomination and Remuneration	07/02/2025	4	4	100
10	Corporate Social Responsibility	24/05/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Mr. P. K. Kher	4	4	100	14	12	85.71	
2	Mr. Shreevar I	4	3	75	5	5	100	

3	Mr. Rajesh Ku	4	4	100	2	2	100	
4	Ms. Anupa Ra	4	4	100	12	12	100	
5	Mr. Kewal Kur	4	4	100	13	13	100	
6	Mr. Kanwar Bi	4	4	100	11	11	100	
7	Mr. Adarsh Me	2	2	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shreevar Kheru	Managing Director	6,072,000	0	0	148,955,028	155,027,028
2	Mr. Rajesh Kumar C	Whole-Time Director	11,534,617	0	0	7,884,920	19,419,537
	Total		17,606,617	0	0	156,839,948	174,446,565

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anand Sultania	CFO	5,584,740	0	0	2,143,199	7,727,939
2	Ms. Anshu Agarwal	Company Secretary	6,722,651	0	0	800,000	7,522,651
	Total		12,307,391	0	0	2,943,199	15,250,590

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. P. K. Kheruka	Director	0	2,100,000	0	690,000	2,790,000
2	Ms. Anupa Rajiv Sa	Director	0	2,100,000	0	690,000	2,790,000
3	Mr. Kewal Kundanla	Director	0	2,100,000	0	770,000	2,870,000
4	Mr. Kanwar Bir Sing	Director	0	2,100,000	0	730,000	2,830,000
5	Mr. Adarsh Menon	Director	0	800,000	0	150,000	950,000
	Total		0	9,200,000	0	3,030,000	12,230,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Dhruvil M. Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8978

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

BOROSIL LIMITED**GIST OF ANNEXURES ATTACHED TO MGT-7
FOR THE FINANCIAL YEAR 2024-25**

Sr. No.	Particulars	Annexure no.
1.	Field IV – Share Capital, Debentures and Other Securities of the Company	Annexure 1
2.	Field VI (b) 6. Share Holding Pattern – Public / Other than Promoters and Field VI (c) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company	Annexure 2
3.	Field VI (b) 10. Share Holding Pattern – Public / Other than Promoters – Others	Annexure 3
4.	Field VII – Number of Promoters, Members, Debenture holders	Annexure 4
5.	Field VIII – Details of Directors and Key Managerial Personnel	Annexure 5
6.	Field IX - Meetings of members/class of members / Board / Committees of the Board of Directors	Annexure 6
7.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 7
8.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 8

Field IV – Share Capital, Debentures and Other Securities of the Company

(i)(d) Break-up of paid-up share capital

Breakup of total increase in premium is as below:

Particulars	Amount (in Rs.)
Premium on exercise of employee stock option	3,36,57,817
Share based payment reserve	1,71,03,153
Total premium	5,07,60,970

For **Borosil Limited**

Suresh Savaliya

Company Secretary & Compliance Officer

ACS No. 15545

Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Annexure 2**Field VI (b) 6. Share Holding Pattern – Public / Other than Promoters and Field VI. (c) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
The Emerging Markets Small Cap Series Of The Dfa Investment Trust Company	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			24,794	0.0207
Emerging Markets Core Equity Portfolio (The Portfolio) Of Dfa Investment Dimensions Group Inc. (Dfaidg)	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			22,047	0.0184
Spdr S&P Emerging Markets Small Cap Etf	Hsbc Securities Services 11th Floor Bldg 3 Nesco It Park Nesco Complex W E Highway Goregaon East Mumbai 400063			18,568	0.0155
Emerging Markets Targeted Value Fund Of The Dimensional Funds Ii Public Limited Company	Deutsche Bank Ag, Db House Hazarimal Somani Marg, P.O.Box No. 1142, Fort Mumbai 400001			14,768	0.0124
Dimensional Emerging Markets Core Equity 2 Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			13,184	0.011
Carnelian India Amritkaal Fund	Icici Bank Ltd 1st Floor Empire Complex 414 S B Marg Lower Parel Mumbai Maharashtra 400013			12,782	0.0107
Emerging Markets Social Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			12,428	0.0104
Emerging Markets Ex China Core	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-			11,332	0.0095

Equity Portfolio Of Dfa Investment Dimensions Group Inc.	54 And C-55, Bkc Bandra - East, Mumbai 400098				
Dimensional Emerging Core Equity Market Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			11,014	0.0092
Astorne Capital Vcc - Arven	#19-96, The Central 8 Eu Tong Sen Street Singapore			10,000	0.0084
Emerging Markets Core Equity Fund Of Dimensional Funds Icv	Deutsche Bank Ag, Db House Hazarimal Somani Marg, P.O.Box No. 1142, Fort Mumbai 400001			9,618	0.008
Dimensional Funds Plc - Multi-Factor Equity Fund	Deutsche Bank Ag, Db House Hazarimal Somani Marg, P.O.Box No. 1142, Fort Mumbai 400001			5,026	0.0042
Utah State Retirement Systems	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			3,283	0.0027
State Of Alaska Retirement And Benefits Plans Managed By Dimensional Fund Advisors Lp	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			2,845	0.0024
Dimensional World Ex U.S. Core Equity 2 Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			2,403	0.002
World Ex U.S. Targeted Value Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			2,401	0.002
World Ex U.S. Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			2,074	0.0017
World Allocation 60/40 Fund Of Dimensional Funds Plc	Citibank N.A. Custody Services Fific- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			1,908	0.0016
Alaska Permanent Fund	Standard Chartered Bank Securities Services, 3rd Floor			1,388	0.0012

	23-25 Mahatma Gandhi Road Fort, Mumbai 400001				
Morgan Stanley Asia (Singapore) Pte. - Odi	Citibank N.A. Custody Services Fifc- 9th Floor, G Block Plot C- 54 And C-55, Bkc Bandra - East, Mumbai 400098			1,328	0.0011
Bnp Paribas Financial Markets - Odi	Bnp Paribas House 1 North Avenue, Maker Maxity Bandra Kurla Complex, Bandra East Mumbai 400051			1,031	0.0009
Quadrature Capital Vector Sp Limited	Jp Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, Nkp, Western Express Highway, Goregaon E. 400063			380	0.0003
Dimensional Emerging Markets Ex China Core Equity Etf Of Dimensional Etf Trust	Citibank N.A. Custody Services Fifc- 9th Floor, G Block Plot C- 54 And C-55, Bkc Bandra - East, Mumbai 400098			108	0.0001
Shilvy Adriana Eddy Wijaya	Jl. Menteng Raya No. 52 Rt. 001 Rw.007, Kebon Sirih 0391- Jakarta Pusat, 0300-Dki Jaya Indonesia 10340 111111			400	0.0003
Canadian World Fund Limited	Deutsche Bank Ag Db House, Hazarimal Somani Marg Post Box No. 1142, Fort Mumbai 400001			1,58,000	0.1322
			Total :	3,43,110	0.2869

For **Borosil Limited****Suresh Savaliya****Company Secretary & Compliance Officer****ACS No. 15545****Address:** 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Annexure 3**Field VI (b) 10. Share Holding Pattern – Public / Other than Promoters – Others**

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Alternate Investment Fund	37,57,792	3.1440	0	0.00
2.	Investor Education and Protection Fund Authority *	26,03,694	2.1784	0	0.00
3.	Trusts	8,605	0.0072	0	0.00
4.	HUF	7,77,077	0.6501	0	0.00
5.	Clearing Members	3,933	0.0033	0	0.00
6.	Escrow Account	9,92,604	0.8305	0	0.00
7.	LLP	3,57,061	0.2987	0	0.00
OTHERS – TOTAL		85,00,766		0	0.00

For **Borosil Limited****Suresh Savaliya****Company Secretary & Compliance Officer****ACS No. 15545****Address:** 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Annexure 4**Field VII – Number of Promoters, Members, Debenture holders****(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	81,109	75,912
Debenture holders	0	0

Mr. Pradeep Kheruka and Mr. Shreevar Kheruka are the only two Promoters of the Company. However, as there is no separate category available in this form, the holdings of Promoter Group has also been considered under the Promoters.

For **Borosil Limited**

Suresh Savaliya

Company Secretary & Compliance Officer

ACS No. 15545

Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Annexure 5**Field VIII – Details of Directors and Key Managerial Personnel**

(B)(i) *Details of directors and Key managerial personnel as on the closure of financial year

1. Designation of Mr. Shreevar Kheruka is Managing Director & CEO.
2. Out of 68,900 equity shares held by Mr. Rajesh Kumar Chaudhary, 25,900 equity shares are held by him as Karta of HUF.

For **Borosil Limited**

Suresh Savaliya

Company Secretary & Compliance Officer

ACS No. 15545

Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Annexure 6**Field IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS / BOARD / COMMITTEES OF THE BOARD OF DIRECTORS****C. COMMITTEE MEETINGS**

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/04/2024	4	4	100
2	Audit Committee	24/05/2024	4	4	100
3	Audit Committee	14/08/2024	4	4	100
4	Audit Committee	13/11/2024	4	4	100
5	Audit Committee	07/02/2025	4	4	100
6	Nomination and Remuneration Committee	24/05/2024	4	4	100
7	Nomination and Remuneration Committee	14/08/2024	4	4	100
8	Nomination and Remuneration Committee	13/11/2024	4	4	100
9	Nomination and Remuneration Committee	07/02/2025	4	4	100
10	Corporate Social Responsibility Committee	24/05/2024	4	4	100
11	Corporate Social Responsibility Committee	07/02/2025	4	4	100
12	Stakeholders Relationship Committee	24/05/2024	3	3	100
13	Risk Management Committee	01/10/2024	6	5	83.33
14	Risk Management Committee	25/03/2025	6	5	83.33

For **Borosil Limited****Suresh Savaliya****Company Secretary & Compliance Officer****ACS No. 15545****Address:** 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Annexure 7**Field X – Remuneration of Directors and Key Managerial Personnel**

Number of CEO, CFO and Company Secretary whose remuneration details to be entered

Mr. Shreevar Kheruka is Managing Director & CEO of the Company. Since remuneration of Mr. Shreevar Kheruka is entered in the field “Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered”, the same is not repeated in the field “Number of CEO, CFO and Company Secretary whose remuneration details to be entered”.

For **Borosil Limited**

Suresh Savaliya

Company Secretary & Compliance Officer

ACS No. 15545

Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, 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

Annexure 8**Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014**

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Company Secretary & Compliance Officer as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For **Borosil Limited**

Suresh Savaliya

Company Secretary & Compliance Officer

ACS No. 15545

Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra, 400051, India

Ref No: [.] /2025-26

FORM No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Borosil Limited ("the Company") CIN: L36100MH2010PLC292722** having its registered office at 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra, India, as required to be maintained under the Companies Act, 2013 (the "**Act**") and the Rules made there under for the financial year ended on **March 31, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and/or agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. The Company has filed the forms and returns with the Registrar of Companies within the prescribed time;
 - 4. calling, convening and holding meetings of Board of Directors and its Committees and the meetings of the shareholders of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed;
 - 5. The Company was not required to close its Register of Members / Security holders during the financial year under review;
 - 6. The Company has not given any advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act during the financial year under review;
 - 7. The Company has complied with provisions of Section 188 of the Act relating to contracts/ arrangements/transactions entered into with Related Parties during the financial year under review.
 - 8. During the financial year under review, the Company allotted a total of **49,40,895 equity shares** of ₹1 each, comprising:
 - a. 47,16,981 equity shares at a price of ₹318 per share (including a premium of ₹317 per share), aggregating ₹149,99,99,958 to eligible Qualified Institutional Buyers (QIBs), in compliance with the provisions of the Companies Act, 2013 and applicable rules thereunder; and

- b. 2,23,914 equity shares pursuant to the exercise of options under the "Borosil Limited Special Purpose Employee Stock Option Plan 2020" and the "Borosil Limited Employee Stock Option Scheme, 2020". Post allotment, these shares were listed on BSE Limited and the National Stock Exchange of India Limited.
 - c. The Company had received requests for transmission and the same were processed within prescribed time, except those rejected on technical grounds. The Company had not received any request for transfer of shares during the reporting period.
 - d. The Company received requests for duplicate share certificates, which were processed and issued in accordance with regulatory requirements, providing a Letter of Confirmation to the respective securities holders and mandating the issuance of securities in dematerialized form for these investor service requests.
 - e. The Company had not done any buy back of securities or reduction of share capital or conversion of shares or securities. The Company had not issued any preference shares or debentures.
9. During the financial year under review, there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. During the financial year under review:
- a. The Company had not declared dividend.
 - b. The Company was not required to transfer the unpaid/unclaimed dividend amounts to the Investor Education and Protection Fund.
11. The Company has complied with the signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. During the financial year under review:
- a. The Board of Directors of the Company was duly constituted.
 - b. The changes in the composition of the Board of Directors that took place were carried out in compliance with the provisions of the Act.
 - c. Necessary disclosures have been given by Directors and Key Managerial Personnel.
 - d. Provisions relating to remuneration paid to the Directors and Key Managerial personnel were duly complied.
 - e. The Company filled the casual vacancy in the office of the Company Secretary in compliance with the applicable provisions of the Companies Act, 2013.
13. During the financial year under review, there were no instances of appointment or re-appointment or casual vacancy of the auditors as per the provisions of Section 139 of the Act;
14. During the financial year under review, the Company was not required to take any approval from Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act,

15. During the financial year under review, the Company has not accepted / renewed / repaid any amount which comes under purview of the term "Deposit" as per Companies (Acceptance of Deposit) Rules, 2014;
16. During the financial year under review, the Company has borrowed funds from Banks and complied with the provisions of the Act including creation, modification and satisfaction of charges, wherever applicable.
17. During the financial year under review, the Company has complied with the provisions of Section 186 of the Act.
18. During the financial year under review, the Company has not altered the provisions of the Memorandum and Articles of Association.

For Dhrumil M. Shah & Co. LLP
Practicing Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Place: Mumbai
Date: [.] , 2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: [.]

Borosil Ltd								
Details of shares/debentures transfers from				01/04/2024	To	31/03/2025	Closure Date :	31-03-2024
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
03/04/2024	1	50	000001	00053341	DAVINDER KAUR	CD000001	CENTRAL DEPOSITORY S	
03/04/2024	1	50	000001	00922056	MAHENDRA GUPTA	CD000001	CENTRAL DEPOSITORY S	
04/04/2024	1	50	000001	01604228	AGROY FINANCE & INVE	CD000001	CENTRAL DEPOSITORY S	
05/04/2024	1	250	000001	02012805	SANJAY BANSAL	ND000001	NATIONAL SECURITY DE	
08/04/2024	1	8000	000001	03000275	CHARMI PARAS PAREKH	CD000001	CENTRAL DEPOSITORY S	
08/04/2024	1	50	000001	01602314	MAHAVIR PRASAD NABER	CD000001	CENTRAL DEPOSITORY S	
08/04/2024	1	50	000001	01442171	MAHAVIR PRASAD NABER	CD000001	CENTRAL DEPOSITORY S	
08/04/2024	1	50	000001	01436856	MAHAVIR PRASAD NABER	CD000001	CENTRAL DEPOSITORY S	
08/04/2024	1	500	000001	00021407	CHAND DHINGRA	ND000001	NATIONAL SECURITY DE	
08/04/2024	1	50	000001	01444026	S KUMAR JAIN	ND000001	NATIONAL SECURITY DE	
10/04/2024	1	50	000001	01557360	PRAMOD KUMAR GUPTA	03000293	MEENU GUPTA	
10/04/2024	1	100	000001	01562703	PRAMOD KUMAR GUPTA	03000293	MEENU GUPTA	
11/04/2024	1	100	000001	03000277	GIRA PRADIP MEHTA	CD000001	CENTRAL DEPOSITORY S	
11/04/2024	1	100	000001	03000274	RAJESH NARSINHBHAI V	CD000001	CENTRAL DEPOSITORY S	
11/04/2024	1	100	000001	00040541	D VENKATESAN	ND000001	NATIONAL SECURITY DE	
11/04/2024	1	50	000001	01090275	PRAMEELA RANI AVULA	ND000001	NATIONAL SECURITY DE	
12/04/2024	1	100	000001	03000278	KETAN MANILAL PATEL	ND000001	NATIONAL SECURITY DE	
15/04/2024	1	50	000001	03000282	CHHAYA PRASHANT SHAH	CD000001	CENTRAL DEPOSITORY S	
15/04/2024	1	50	000001	01059017	LT COL V G GOKHALE	ND000001	NATIONAL SECURITY DE	
15/04/2024	1	50	000001	00284866	KETAN KHIMJI DEDHIA	ND000001	NATIONAL SECURITY DE	
16/04/2024	1	50	000001	03000285	PRABHAT SHOBHA DHING	ND000001	NATIONAL SECURITY DE	
17/04/2024	1	50	000001	00461547	VASTIMAL SHAH	03000294	BASTI MAL JAIN	
17/04/2024	1	50	000001	00067555	PARAMJIT CHAWLA	03000295	MAMTA CHAWLA	
17/04/2024	1	50	000001	01478176	KISHAN PRASAD BIRLA	03000296	PRASHANT KUMAR BIRLA	
18/04/2024	1	50	000001	01416871	VASANTHA GADDAMANUGU	CD000001	CENTRAL DEPOSITORY S	
22/04/2024	1	50	000001	00403415	PAWAN KHANNA	CD000001	CENTRAL DEPOSITORY S	
22/04/2024	1	50	000001	00275077	ANIL G PALAV	ND000001	NATIONAL SECURITY DE	
22/04/2024	1	50	000001	03000273	NARESH KUMAR UPPAL	ND000001	NATIONAL SECURITY DE	
22/04/2024	1	250	000001	01434209	SULEKHA PASRICHA	ND000001	NATIONAL SECURITY DE	
22/04/2024	1	50	000001	02002801	SHAILENDRA KUMAR BIR	ND000001	NATIONAL SECURITY DE	
24/04/2024	1	50	000001	00608785	ASHOK KUMAR R PATEL	ND000001	NATIONAL SECURITY DE	
26/04/2024	1	50	000001	01186531	MUJIBA AHMAD	03000297	SHARIQ IOBAL	
26/04/2024	1	50	000001	01384601	LACHMAN PRASAD KESHA	03000298	UMA DEVI KESHARI	
26/04/2024	1	50	000001	01384619	LACHMAN PRASAD KESHR	03000298	UMA DEVI KESHARI	
30/04/2024	1	50	000001	01345915	SHEELA JHA	CD000001	CENTRAL DEPOSITORY S	
30/04/2024	1	50	000001	00426121	SATYENDRA SHARMA	CD000001	CENTRAL DEPOSITORY S	
02/05/2024	1	650	000001	00001759	VIJAY AGARWAL	ND000001	NATIONAL SECURITY DE	
03/05/2024	1	50	000001	03000286	RAJENDRAKUMAR RAMSHA	ND000001	NATIONAL SECURITY DE	
03/05/2024	1	100	000001	03000292	MAHAVEER KUMAR	ND000001	NATIONAL SECURITY DE	
06/05/2024	1	100	000001	01328387	DARSHANA V BOGHANI	ND000001	NATIONAL SECURITY DE	
06/05/2024	1	100	000001	01637771	DEBABRATA SAHA	ND000001	NATIONAL SECURITY DE	
06/05/2024	1	100	000001	01638548	MITA SAHA	ND000001	NATIONAL SECURITY DE	
06/05/2024	1	150	000001	01489739	DEBABRATA SAHA	ND000001	NATIONAL SECURITY DE	
06/05/2024	1	50	000001	01493809	MITA SAHA	ND000001	NATIONAL SECURITY DE	
06/05/2024	1	100	000001	01493817	MITA SAHA	ND000001	NATIONAL SECURITY DE	
07/05/2024	1	50	000001	03000269	SAVLA PUSHPA AMRUTLA	CD000001	CENTRAL DEPOSITORY S	
07/05/2024	1	250	000001	01628411	SUSHIL GUPTA	ND000001	NATIONAL SECURITY DE	
07/05/2024	1	7480	000001	03000288	SREEJEET LAUL PAUL	ND000001	NATIONAL SECURITY DE	
08/05/2024	1	2000	000001	00501831	GITA SRIDHAR	ND000001	NATIONAL SECURITY DE	
08/05/2024	1	200	000001	00026972	JAYAWANTI JANI	ND000001	NATIONAL SECURITY DE	
09/05/2024	1	500	000001	03000287	ARUNA MURLIDHAR NAIK	CD000001	CENTRAL DEPOSITORY S	
10/05/2024	1	50	000001	01356127	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY S	
10/05/2024	1	50	000001	01365665	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY S	
10/05/2024	1	50	000001	01419617	J GOVIND RAJU	CD000001	CENTRAL DEPOSITORY S	
13/05/2024	1	50	000001	01043544	TRUPTI ACHARYA	03000299	TRUPTI DEEPAK SHUKLA	
13/05/2024	1	50	000001	01041738	SAVITABEN BHAILAL HA	03000300	KETAN BHAILAL HAPANI	
13/05/2024	1	50	000001	03000271	VASANTI M PANKE	CD000001	CENTRAL DEPOSITORY S	
14/05/2024	1	50	000001	03000296	PRASHANT KUMAR BIRLA	CD000001	CENTRAL DEPOSITORY S	
14/05/2024	1	50	000001	00409502	JASBIR KAUR	CD000001	CENTRAL DEPOSITORY S	
14/05/2024	1	50	000001	01507885	SHUBHA MUKUND PATKER	ND000001	NATIONAL SECURITY DE	
14/05/2024	1	50	000001	00579670	DINA SHAH	ND000001	NATIONAL SECURITY DE	
17/05/2024	1	50	000001	01312588	TAPAS SARKAR	CD000001	CENTRAL DEPOSITORY S	
17/05/2024	1	50	000001	01116398	MANILAL V JAIN	CD000001	CENTRAL DEPOSITORY S	
21/05/2024	1	150	000001	01229095	KALPANA DEVI	03000301	KALPANA ARUN	
21/05/2024	1	100	000001	01262769	KALPANA DEVI	03000301	KALPANA ARUN	
21/05/2024	1	50	000001	03000159	PARVEEN KAUR	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	03000181	KAUSHIK CHATTERJEE	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	03000201	R JAYALAKSHMI	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	03000206	VIPAN KUMAR MOHAN	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	03000209	HARESH ARJAN ADVANI	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	03000211	RENUKA SANJAY KHAMKA	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	03000248	LAKSHMI HEGDE	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	00836851	ANIL CHAWLA	SE000001	BOROSIL LIMITED SUSP	
21/05/2024	1	50	000001	00043729	HEMANT SINGH RATHORE	SE000001	BOROSIL LIMITED SUSP	
23/05/2024	1	100	000001	00039942	RAMESH ANAVEKAR	ND000001	NATIONAL SECURITY DE	
23/05/2024	1	50	000001	00770132	RAMESH ANAVEKAR	ND000001	NATIONAL SECURITY DE	
24/05/2024	1	50	000001	00352331	GORAKH NATH RAI	CD000001	CENTRAL DEPOSITORY S	
27/05/2024	1	500	000001	01611640	ALOK KUMAR CHHAJER	CD000001	CENTRAL DEPOSITORY S	
27/05/2024	1	150	000001	03000293	MEENU GUPTA	ND000001	NATIONAL SECURITY DE	
28/05/2024	1	50	000001	00321982	AMRITLAL KOTHARI	CD000001	CENTRAL DEPOSITORY S	
28/05/2024	1	100	000001	00008770	ANIL MAVINKURVE	ND000001	NATIONAL SECURITY DE	
28/05/2024	1	50	000001	03000297	SHARIQ IOBAL	ND000001	NATIONAL SECURITY DE	
29/05/2024	1	50	000001	00622702	DAXA H BHATT	CD000001	CENTRAL DEPOSITORY S	
29/05/2024	1	50	000001	00825301	RAJENDRA GUPTA	CD000001	CENTRAL DEPOSITORY S	
29/05/2024	1	50	000001	01116266	DEEPAK BHATIA	CD000001	CENTRAL DEPOSITORY S	
29/05/2024	1	50	000001	00915653	POONAM VERMA	ND000001	NATIONAL SECURITY DE	
29/05/2024	1	50	000001	00319261	NIRMALA KUMARI	ND000001	NATIONAL SECURITY DE	
30/05/2024	1	50	000001	00062651	SANTOSH KUMARI	CD000001	CENTRAL DEPOSITORY S	
30/05/2024	1	100	000001	03000298	UMA DEVI KESHARI	ND000001	NATIONAL SECURITY DE	
30/05/2024	1	50	000001	03000295	MAMTA CHAWLA	ND000001	NATIONAL SECURITY DE	
31/05/2024	1	100	000001	01487647	AMIT KUMAR	ND000001	NATIONAL SECURITY DE	
04/06/2024	1	50	000001	01356739	KAMLESH K SHAH	CD000001	CENTRAL DEPOSITORY S	

Borosil Ltd								
Details of shares/debentures transfers from				01/04/2024	To	31/03/2025	Closure Date :	31-03-2024
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
04/06/2024	1	50	000001	01366025	KAMLESH K SHAH		CD000001	CENTRAL DEPOSITORY S
04/06/2024	1	50	000001	00103845	BHAWANI SHANKAR VYAS		CD000001	CENTRAL DEPOSITORY S
05/06/2024	1	50	000001	00646083	JIGNA KALPESH GANDHI		ND000001	NATIONAL SECURITY DE
05/06/2024	1	100	000001	01670301	VINAY KUMAR JALAN		ND000001	NATIONAL SECURITY DE
12/06/2024	1	50	000001	01320564	NIRMALABEN K DAVE		03000302	KANAIALAL MULSHANKE
12/06/2024	1	50	000001	01342304	NIRMALABEN K DAVE		03000302	KANAIALAL MULSHANKE
12/06/2024	1	1150	000001	00P00835	SUDHA DHIRENDRA PARI		03000303	KETAN DHIRENDRA PARI
12/06/2024	1	50	000001	03000300	KETAN BHAILAL HAPANI		CD000001	CENTRAL DEPOSITORY S
13/06/2024	1	150	000001	01405047	KIRAN JAIN		CD000001	CENTRAL DEPOSITORY S
13/06/2024	1	50	000001	01412604	KIRAN JAIN		CD000001	CENTRAL DEPOSITORY S
13/06/2024	1	50	000001	01659227	NIRMALA DHIRAJLAL SH		CD000001	CENTRAL DEPOSITORY S
13/06/2024	1	50	000001	00395625	NAVEEN KUMAR GARG		CD000001	CENTRAL DEPOSITORY S
13/06/2024	1	50	000001	01405721	MARIA DAS NEELI		ND000001	NATIONAL SECURITY DE
14/06/2024	1	100	000001	03000284	KIRAN DEVI DAMANI		ND000001	NATIONAL SECURITY DE
14/06/2024	1	40	000001	03000265	MINAL VINAYAK GAWAND		SE000001	BOROSIL LIMITED SUSP
14/06/2024	1	40	000001	00N00674	NIRMAL DEVEKAR		SE000001	BOROSIL LIMITED SUSP
14/06/2024	1	40	000001	00P02696	PRATIM DHAKRAS		SE000001	BOROSIL LIMITED SUSP
14/06/2024	1	80	000001	00S03314	SOMNATH BILLUR		SE000001	BOROSIL LIMITED SUSP
14/06/2024	1	40	000001	00A00934	ABHISHEK RAHATE		SE000001	BOROSIL LIMITED SUSP
17/06/2024	1	50	000001	01333411	SANDHYA TRIMBAK PATW		CD000001	CENTRAL DEPOSITORY S
17/06/2024	1	50	000001	03000299	TRUPTI DEEPAK SHUKLA		ND000001	NATIONAL SECURITY DE
17/06/2024	1	250	000001	03000301	KALPANA ARUN		ND000001	NATIONAL SECURITY DE
17/06/2024	1	100	000001	02006424	SACHIN BAJAJ		ND000001	NATIONAL SECURITY DE
17/06/2024	1	250	000001	01561537	LAL CHAND		ND000001	NATIONAL SECURITY DE
17/06/2024	1	50	000001	01545213	DEO CHANDRA PRASAD S		ND000001	NATIONAL SECURITY DE
18/06/2024	1	50	000001	01474375	BADAL CHANDRA GHOSH		ND000001	NATIONAL SECURITY DE
18/06/2024	1	50	000001	02012360	SASHIKALA		ND000001	NATIONAL SECURITY DE
19/06/2024	1	50	000001	01041410	CHINAR LATH		03000304	CHINAR LATH
19/06/2024	1	50	000001	01035126	MONICA NANA		ND000001	NATIONAL SECURITY DE
24/06/2024	1	50	000001	00295566	MALATI PARASHURAM SU		CD000001	CENTRAL DEPOSITORY S
24/06/2024	1	350	000001	01636677	SUSHILA S GHIA		CD000001	CENTRAL DEPOSITORY S
24/06/2024	1	50	000001	01221841	BINA PANDYA		CD000001	CENTRAL DEPOSITORY S
24/06/2024	1	4000	000001	03000291	DHRUV VIJAYSINH UDES		ND000001	NATIONAL SECURITY DE
25/06/2024	1	50	000001	01428071	MADHU GUPTA		CD000001	CENTRAL DEPOSITORY S
25/06/2024	1	50	000001	01191217	UMANGI PRASHANT SAFI		ND000001	NATIONAL SECURITY DE
25/06/2024	1	50	000001	01191225	MISS UMANGI DEVENDRA		ND000001	NATIONAL SECURITY DE
26/06/2024	1	50	000001	01472208	SURESH CHANDRA MAHES		ND000001	NATIONAL SECURITY DE
28/06/2024	1	50	000001	00138444	HIRAL R SONI		ND000001	NATIONAL SECURITY DE
28/06/2024	1	50	000001	03000283	BHAGWAN DAS DAGA		ND000001	NATIONAL SECURITY DE
03/07/2024	1	50	000001	00269981	PINKI S SHAH		03000305	DOSANI PINKI BHAVESH
03/07/2024	1	1000	000001	00S02096	SANGEETA SAHANI		03000306	SANGEETA JOLLY
03/07/2024	1	50	000001	01526251	M S VEENA PRABHU		03000307	M S VEENA PRABHU
03/07/2024	1	50	000001	01131648	VINODRAI L PATEL		03000308	JYOTSNA PATEL
03/07/2024	1	100	000001	01436660	LALITA DAVI KABRA		CD000001	CENTRAL DEPOSITORY S
03/07/2024	1	50	000001	01431633	VASUDEO GUPTA		CD000001	CENTRAL DEPOSITORY S
03/07/2024	1	50	000001	01622277	SITA JOSHI		CD000001	CENTRAL DEPOSITORY S
03/07/2024	1	50	000001	01608649	RAJ BAHADUR SACHAN		CD000001	CENTRAL DEPOSITORY S
03/07/2024	1	50	000001	00332909	SUSHAMA A K		ND000001	NATIONAL SECURITY DE
03/07/2024	1	50	000001	00975257	JIGAR NRUPENDRA SHAH		ND000001	NATIONAL SECURITY DE
03/07/2024	1	50	000001	01680366	VIJAY ARORA		ND000001	NATIONAL SECURITY DE
03/07/2024	1	50	000001	01575589	JEETHMAL		ND000001	NATIONAL SECURITY DE
03/07/2024	1	50	000001	03000294	BASTI MAL JAIN		ND000001	NATIONAL SECURITY DE
03/07/2024	1	1480	000001	00L00295	LATA RAM GOPAL		ND000001	NATIONAL SECURITY DE
04/07/2024	1	100	000001	03000302	KANAIALAL MULSHANKE		CD000001	CENTRAL DEPOSITORY S
05/07/2024	1	50	000001	02011414	CHANDA DEVI SARAF		CD000001	CENTRAL DEPOSITORY S
08/07/2024	1	50	000001	01522311	B KISHORE		03000309	ANJU BIPUL KISHOR ME
10/07/2024	1	50	000001	01370219	AMITABHA BHATTACHARY		ND000001	NATIONAL SECURITY DE
10/07/2024	1	50	000001	01037030	HANSA RATILAL SOLANK		ND000001	NATIONAL SECURITY DE
11/07/2024	1	50	000001	00909939	RAJENDRA KUMAR SOORM		CD000001	CENTRAL DEPOSITORY S
11/07/2024	1	50	000001	00898601	RAKESH KAPOOR		CD000001	CENTRAL DEPOSITORY S
11/07/2024	1	50	000001	00702706	JATIN MEHTA		ND000001	NATIONAL SECURITY DE
11/07/2024	1	150	000001	00005614	NANDITA DILIP NADKAR		ND000001	NATIONAL SECURITY DE
12/07/2024	1	240	000001	SE000001	BOROSIL LIMITED SUSP		ND000001	NATIONAL SECURITY DE
15/07/2024	1	50	000001	00119644	SANDIP L DOSHI		ND000001	NATIONAL SECURITY DE
15/07/2024	1	50	000001	01609157	RAVINDRA NAGESH KOTA		ND000001	NATIONAL SECURITY DE
16/07/2024	1	50	000001	01483871	SARITA KEJRIWAL		CD000001	CENTRAL DEPOSITORY S
16/07/2024	1	50	000001	01498312	SARITA KEJRIWAL		CD000001	CENTRAL DEPOSITORY S
16/07/2024	1	50	000001	01157159	MAHADEV LAL GOYAL		CD000001	CENTRAL DEPOSITORY S
16/07/2024	1	50	000001	00282316	NAMDEV L BHOR		CD000001	CENTRAL DEPOSITORY S
17/07/2024	1	50	000001	01182480	SURINDER SINGH SOODA		03000310	SURINDER SINGH SOODA
17/07/2024	1	750	000001	01612085	ARUN KUMAR SAH		CD000001	CENTRAL DEPOSITORY S
22/07/2024	1	750	000001	00800359	SOBHA JAGMOHANDAS BA		03000311	SOBHA JAGMOHANDAS BA
23/07/2024	1	50	000001	03000290	SATISH SALIAN		CD000001	CENTRAL DEPOSITORY S
23/07/2024	1	450	000001	SE000001	BOROSIL LIMITED SUSP		ND000001	NATIONAL SECURITY DE
25/07/2024	1	50	000001	03000304	CHINAR AGRAWAL		ND000001	NATIONAL SECURITY DE
25/07/2024	1	50	000001	01097067	M KAVITHA		ND000001	NATIONAL SECURITY DE
26/07/2024	1	50	000001	00S63081	RADHA PATEL		CD000001	CENTRAL DEPOSITORY S
26/07/2024	1	50	000001	02008324	RAMESHBHAI RANCHHODB		CD000001	CENTRAL DEPOSITORY S
26/07/2024	1	50	000001	01300431	SUSEELA RAJAN		CD000001	CENTRAL DEPOSITORY S
26/07/2024	1	2000	000001	00O00039	OMANA ACHANKUNJU		ND000001	NATIONAL SECURITY DE
26/07/2024	1	50	000001	01658654	VIKRAM SEHGAL		ND000001	NATIONAL SECURITY DE
26/07/2024	1	50	000001	00333522	NILADRI ENDOW		ND000001	NATIONAL SECURITY DE
26/07/2024	1	50	000001	01023918	SHALINI VINOD SHAH		ND000001	NATIONAL SECURITY DE
29/07/2024	1	50	000001	00922048	KAMLESH GUPTA		03000312	MAHENDRA GUPTA
29/07/2024	1	250	000001	01588117	RAJIV KUMAR GUPTA		ND000001	NATIONAL SECURITY DE
31/07/2024	1	80	000001	00S03333	SONALI SAMIR GORE		CD000001	CENTRAL DEPOSITORY S
31/07/2024	1	1150	000001	03000303	KETAN DHIRENDRA PARI		CD000001	CENTRAL DEPOSITORY S
05/08/2024	1	50	000001	01689592	S KUMARPAL JAIN		03000313	KUMARPAL BABULAL JAI
05/08/2024	1	50	000001	03000309	ANJU BIPUL KISHORE M		CD000001	CENTRAL DEPOSITORY S
05/08/2024	1	50	000001	01589229	TRIPTI PURKAVASTHA		CD000001	CENTRAL DEPOSITORY S
05/08/2024	1	50	000001	00982342	RANJAN SHAH		ND000001	NATIONAL SECURITY DE
05/08/2024	1	50	000001	00337862	ANUPAMA JENA		ND000001	NATIONAL SECURITY DE

Details of shares/debentures transfers from				01/04/2024	To	31/03/2025	Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
05/08/2024	1	50	000001	03000308	JYOTSNA PATEL	ND000001	NATIONAL SECURITY DE		
06/08/2024	1	50	000001	01466551	GAPAL MUKHERJEE	ND000001	NATIONAL SECURITY DE		
06/08/2024	1	50	000001	01466704	GOPAL MUKHERJEE	ND000001	NATIONAL SECURITY DE		
08/08/2024	1	50	000001	00010464	SANTOSH JAHAGIRDAR	ND000001	NATIONAL SECURITY DE		
09/08/2024	1	50	000001	00963461	MANISH B PANDYA	CD000001	CENTRAL DEPOSITORY S		
09/08/2024	1	50	000001	00790397	RAJESH KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE		
12/08/2024	1	50	000001	00259748	RAJESH G SHAH	CD000001	CENTRAL DEPOSITORY S		
12/08/2024	1	50	000001	00194778	MAHESH CHANDRA GILDE	CD000001	CENTRAL DEPOSITORY S		
12/08/2024	1	50	000001	01476611	HARI PRASAD RATHI	CD000001	CENTRAL DEPOSITORY S		
14/08/2024	1	50	000001	03000305	DOSANI PINKI BHAVESH	CD000001	CENTRAL DEPOSITORY S		
16/08/2024	1	250	000001	01626876	RAJIV KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S		
19/08/2024	1	40	000001	00P02695	PRATHAMA BADAMBE	ND000001	NATIONAL SECURITY DE		
21/08/2024	1	100	000001	02008698	SUDHIRCHANDRA SRIVAS	ND000001	NATIONAL SECURITY DE		
21/08/2024	1	50	000001	01359151	PIYUSH SHAH	ND000001	NATIONAL SECURITY DE		
22/08/2024	1	50	000001	00326640	S SELVARAJU	CD000001	CENTRAL DEPOSITORY S		
23/08/2024	1	150	000001	01383167	DHANSUKHLAL CHHAGANL	03000314	USHABEN DHANSUKHLAL		
23/08/2024	1	150	000001	01389637	USHABEN DHANSUKHLAL	03000314	USHABEN DHANSUKHLAL		
23/08/2024	1	50	000001	02011632	SHWETA BIPINCHAND ZA	03000315	SHWETA PRASHANT PARI		
23/08/2024	1	50	000001	01129759	JAYADEVI C V	ND000001	NATIONAL SECURITY DE		
23/08/2024	1	6000	000001	03000280	SHAILA GOPAL MAVINKU	SE000001	BOROSIL LIMITED SUSP		
26/08/2024	1	50	000001	03000312	MAHENDRA GUPTA	ND000001	NATIONAL SECURITY DE		
27/08/2024	1	50	000001	03000307	JANAKI R KAMATH	ND000001	NATIONAL SECURITY DE		
27/08/2024	1	750	000001	03000311	SHOBHA JAGMOHANDAS B	ND000001	NATIONAL SECURITY DE		
28/08/2024	1	50	000001	01155881	JYOTSNA CHATTERJEE	CD000001	CENTRAL DEPOSITORY S		
28/08/2024	1	150	000001	00010979	VEENA VYAS	CD000001	CENTRAL DEPOSITORY S		
28/08/2024	1	250	000001	00013650	SAILESH L SHAH	CD000001	CENTRAL DEPOSITORY S		
29/08/2024	1	50	000001	01285521	ATMA RAM GOYAL	03000316	SANJAY GOYAL		
29/08/2024	1	150	000001	01314581	ATMA RAM GOYAL	03000316	SANJAY GOYAL		
02/09/2024	1	50	000001	00786713	VIJAYAMMA V R	ND000001	NATIONAL SECURITY DE		
04/09/2024	1	50	000001	01181386	RAJESH GUPTA	ND000001	NATIONAL SECURITY DE		
04/09/2024	1	50	000001	01505734	PARU P SHAH	ND000001	NATIONAL SECURITY DE		
05/09/2024	1	50	000001	00862941	ANIL KUMAR TULI	ND000001	NATIONAL SECURITY DE		
09/09/2024	1	50	000001	01434586	A KALA	03000317	N MANI		
09/09/2024	1	50	000001	01439685	A KALA	03000317	N MANI		
09/09/2024	1	50	000001	03000310	SURINDER SINGH SOODA	ND000001	NATIONAL SECURITY DE		
09/09/2024	1	50	000001	03000313	KUMARPAL BABULAL JAI	ND000001	NATIONAL SECURITY DE		
10/09/2024	1	50	000001	03000046	RAJNIKANT SOMNATH PA	CD000001	CENTRAL DEPOSITORY S		
10/09/2024	1	50	000001	01050281	LAHER CHAND SANGOI	CD000001	CENTRAL DEPOSITORY S		
10/09/2024	1	250	000001	00013706	PRITI SWAIKA	ND000001	NATIONAL SECURITY DE		
12/09/2024	1	50	000001	01639871	VINEET KHANDELWAL	ND000001	NATIONAL SECURITY DE		
16/09/2024	1	100	000001	00010626	RAJA RAMAKRISHNAN	CD000001	CENTRAL DEPOSITORY S		
16/09/2024	1	50	000001	00701033	SUKANCHANDRA K SHARM	CD000001	CENTRAL DEPOSITORY S		
17/09/2024	1	100	000001	01545001	CHITRA SHERMAN	ND000001	NATIONAL SECURITY DE		
24/09/2024	1	300	000001	03000314	USHABEN DHANSUKHLAL	CD000001	CENTRAL DEPOSITORY S		
24/09/2024	1	50	000001	00305685	OMPRAKASH ASAWA	ND000001	NATIONAL SECURITY DE		
25/09/2024	1	50	000001	01059858	NAMRATA PRASAD	ND000001	NATIONAL SECURITY DE		
25/09/2024	1	50	000001	01461699	PREM CHAND CHHAJER	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	50	000001	01230484	SHABBIR S B	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	50	000001	02012694	VIJAY KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	50	000001	01123904	N RAMASWAMY	ND000001	NATIONAL SECURITY DE		
26/09/2024	1	1000	000001	00B00922	RASILA KANAIALAL BH	ND000001	NATIONAL SECURITY DE		
27/09/2024	1	50	000001	01167588	BABULAL UDANI	ND000001	NATIONAL SECURITY DE		
03/10/2024	1	50	000001	00475548	LALITA VERMA	CD000001	CENTRAL DEPOSITORY S		
03/10/2024	1	200	000001	03000316	SANJAY GOYAL	CD000001	CENTRAL DEPOSITORY S		
04/10/2024	1	50	000001	02009562	PATEL JAGADISHBHAI R	ND000001	NATIONAL SECURITY DE		
08/10/2024	1	50	000001	00389757	RABINDRA KUMAR SARDA	CD000001	CENTRAL DEPOSITORY S		
08/10/2024	1	50	000001	01039814	VALERIAN D'SOUZA	ND000001	NATIONAL SECURITY DE		
10/10/2024	1	50	000001	03000315	SHWETA PRASHANT PARI	ND000001	NATIONAL SECURITY DE		
14/10/2024	1	50	000001	00613614	NITIN MANILAL BHAVSA	ND000001	NATIONAL SECURITY DE		
15/10/2024	1	6000	000001	SE000001	BOROSIL LIMITED SUSP	ND000001	NATIONAL SECURITY DE		
17/10/2024	1	50	000001	01441388	JAGDISH UMAKANT SAMA	ND000001	NATIONAL SECURITY DE		
17/10/2024	1	50	000001	01432737	JAGDISH UMAKANT SAMA	ND000001	NATIONAL SECURITY DE		
18/10/2024	1	50	000001	00867209	BHAWNA SHARMA	ND000001	NATIONAL SECURITY DE		
21/10/2024	1	50	000001	01131435	ADITYA SINGHI	CD000001	CENTRAL DEPOSITORY S		
21/10/2024	1	50	000001	02012745	FLOYD SAVIO D'SOUZA	CD000001	CENTRAL DEPOSITORY S		
21/10/2024	1	50	000001	01684078	ANJU SAHNI	ND000001	NATIONAL SECURITY DE		
23/10/2024	1	50	000001	00102881	REKHA JAIN	ND000001	NATIONAL SECURITY DE		
23/10/2024	1	100	000001	03000317	N MANI	ND000001	NATIONAL SECURITY DE		
29/10/2024	1	75	000001	00021784	PRITHVI RAJ SAWHNEY	03000318	JAG MOHAN SAHNI		
29/10/2024	1	75	000001	00021784	PRITHVI RAJ SAWHNEY	03000319	SANJAY SAHNI		
29/10/2024	1	50	000001	00867560	OM PARKASH GHAI	03000320	SANTOUSH GHAI		
31/10/2024	1	350	000001	01552911	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY S		
31/10/2024	1	200	000001	01393537	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY S		
31/10/2024	1	50	000001	01388746	SOMA SAMADDAR	CD000001	CENTRAL DEPOSITORY S		
04/11/2024	1	50	000001	00889911	NARINDER CHOPRA	ND000001	NATIONAL SECURITY DE		
06/11/2024	1	50	000001	01359274	PRADEEP MAGANLAL KUM	CD000001	CENTRAL DEPOSITORY S		
06/11/2024	1	500	000001	03000289	RATUL SENGUPTA	SE000001	BOROSIL LIMITED SUSP		
08/11/2024	1	50	000001	00249696	JYOTIBEN LIMBAD	ND000001	NATIONAL SECURITY DE		
11/11/2024	1	50	000001	00269875	PARASANT JETH MAL JA	CD000001	CENTRAL DEPOSITORY S		
12/11/2024	1	250	000001	00018139	SUNIL MORAMKAR	CD000001	CENTRAL DEPOSITORY S		
12/11/2024	1	250	000001	01513494	KULJEET SINGH	ND000001	NATIONAL SECURITY DE		
13/11/2024	1	50	000001	01104896	VIMALAN J	CD000001	CENTRAL DEPOSITORY S		
13/11/2024	1	50	000001	01547577	LEKH RAJ MALIK	ND000001	NATIONAL SECURITY DE		
15/11/2024	1	100	000001	01310917	SATISH KUMAR INANI	CD000001	CENTRAL DEPOSITORY S		
15/11/2024	1	50	000001	01211251	B S NARASIHA MURTHY	CD000001	CENTRAL DEPOSITORY S		
25/11/2024	1	50	000001	01175416	VIPAN GARG	CD000001	CENTRAL DEPOSITORY S		
25/11/2024	1	50	000001	00784338	A O POULOSE	CD000001	CENTRAL DEPOSITORY S		
26/11/2024	1	50	000001	00894982	KAMLESH GUPTA	CD000001	CENTRAL DEPOSITORY S		
27/11/2024	1	50	000001	00427373	DEEPA MOORJANI	ND000001	NATIONAL SECURITY DE		
02/12/2024	1	50	000001	00772208	MUNIRAM MDRAS WALA	CD000001	CENTRAL DEPOSITORY S		
02/12/2024	1	50	000001	00731731	SANGEETA KARNAWAT	CD000001	CENTRAL DEPOSITORY S		
04/12/2024	1	50	000001	00905402	GOPAL KRISHNA GAUR	ND000001	NATIONAL SECURITY DE		

Borosil Ltd		Details of shares/debentures transfers from		01/04/2024	To	31/03/2025	Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME	
05/12/2024	1	3000	000001	00L00266	SHAILESH DATTATRAYA		CD000001	CENTRAL DEPOSITORY S	
09/12/2024	1	50	000001	01618181	SUSANTA SIKDAR		ND000001	NATIONAL SECURITY DE	
10/12/2024	1	50	000001	00701769	LAKHMICHAND BHATIA		03000321	Hansa Lakhmichand Bh	
10/12/2024	1	4000	000001	00C00668	CHANDRAKANT KAHANDAS		03000322	FALAK AMI THANAWALA	
10/12/2024	1	4000	000001	00700313	CHANDRAKANT KAHANDAS		03000322	FALAK AMI THANAWALA	
10/12/2024	1	50	000001	01339052	GOVINDLAL KANTILAL R		03000323	GOVINDLAL KANTILAL C	
10/12/2024	1	50	000001	03000320	SANTOSH GHAI		CD000001	CENTRAL DEPOSITORY S	
12/12/2024	1	50	000001	00280615	MINAXI SUCHAK		CD000001	CENTRAL DEPOSITORY S	
12/12/2024	1	50	000001	00403521	MANIKA BANSAL		ND000001	NATIONAL SECURITY DE	
16/12/2024	1	50	000001	00587435	SURESH PATEL		CD000001	CENTRAL DEPOSITORY S	
16/12/2024	1	500	000001	SE000001	BOROSIL LIMITED SUSP		ND000001	NATIONAL SECURITY DE	
17/12/2024	1	50	000001	01141864	KAMAL KUMAR CHAKRABA		CD000001	CENTRAL DEPOSITORY S	
17/12/2024	1	50	000001	01202278	SANJAY CHORDIYA		ND000001	NATIONAL SECURITY DE	
17/12/2024	1	1000	000001	03000306	SANGEETA JOLLY		SE000001	BOROSIL LIMITED SUSP	
18/12/2024	1	100	000001	01484486	SHIV NARAIN		CD000001	CENTRAL DEPOSITORY S	
19/12/2024	1	100	000001	02000554	PRASHANT SHARMA		CD000001	CENTRAL DEPOSITORY S	
19/12/2024	1	100	000001	00008834	PANKAJ ARORA		ND000001	NATIONAL SECURITY DE	
19/12/2024	1	75	000001	03000319	SANJAY SAHNI		ND000001	NATIONAL SECURITY DE	
20/12/2024	1	50	000001	00848981	KIRAN TREHAN		ND000001	NATIONAL SECURITY DE	
23/12/2024	1	50	000001	00407593	ARCHANA		CD000001	CENTRAL DEPOSITORY S	
24/12/2024	1	75	000001	03000318	JAG MOHAN SAHNI		ND000001	NATIONAL SECURITY DE	
26/12/2024	1	50	000001	01042165	MADHU VITHALANI		CD000001	CENTRAL DEPOSITORY S	
26/12/2024	1	50	000001	01408241	SARWAN JAIN		ND000001	NATIONAL SECURITY DE	
27/12/2024	1	50	000001	01289993	KAILASH CHANDRA GOEN		ND000001	NATIONAL SECURITY DE	
30/12/2024	1	50	000001	00615561	RAMESH NAVALAL SHAH		03000324	SUBHAGABEN R SHAH	
30/12/2024	1	50	000001	00851434	SHIV KUMAR MALANI		CD000001	CENTRAL DEPOSITORY S	
30/12/2024	1	100	000001	01526138	M A PEMMAIAH		ND000001	NATIONAL SECURITY DE	
30/12/2024	1	150	000001	01526146	M A PEMMAIAH		ND000001	NATIONAL SECURITY DE	
30/12/2024	1	50	000001	01513729	M A PEMMAIAH		ND000001	NATIONAL SECURITY DE	
30/12/2024	1	50	000001	01513737	M A PEMMAIAH		ND000001	NATIONAL SECURITY DE	
30/12/2024	1	150	000001	01547615	M A PEMMAIAH		ND000001	NATIONAL SECURITY DE	
03/01/2025	1	50	000001	02012020	NARESH KUMAR SHAH		ND000001	NATIONAL SECURITY DE	
06/01/2025	1	50	000001	00735787	SHARVA BAIPAI		ND000001	NATIONAL SECURITY DE	
07/01/2025	1	50	000001	01136518	MANAS KUMAR MALLIK		ND000001	NATIONAL SECURITY DE	
07/01/2025	1	50	000001	01371991	KISHORE JAWAHARLAL V		ND000001	NATIONAL SECURITY DE	
08/01/2025	1	18000	000001	00000544	RANI SAHAB DILHER KU		03000325	RAJVIRESINH BHUPENDRA	
08/01/2025	1	50	000001	00633925	PURSHOTTAMBHAI C PAT		03000326	TARAABEN PARSOTTAMBH	
08/01/2025	1	50	000001	00820261	KIRAN CHAURASIA		ND000001	NATIONAL SECURITY DE	
09/01/2025	1	50	000001	00692484	RAVINDRA PARANJAEPE		CD000001	CENTRAL DEPOSITORY S	
09/01/2025	1	50	000001	00716065	KULKARNI NANDKUMAR		ND000001	NATIONAL SECURITY DE	
09/01/2025	1	50	000001	02009230	SUNDERLAL GUPTA		ND000001	NATIONAL SECURITY DE	
10/01/2025	1	100	000001	02005300	SOMA BISWAS		ND000001	NATIONAL SECURITY DE	
13/01/2025	1	100	000001	01308742	PREM KHADELWAL		ND000001	NATIONAL SECURITY DE	
13/01/2025	1	50	000001	00865346	SHARAD SHARMA		ND000001	NATIONAL SECURITY DE	
14/01/2025	1	50	000001	03000323	GOVINDLAL KANTILAL C		ND000001	NATIONAL SECURITY DE	
15/01/2025	1	50	000001	00298573	GOVARDHAN DAS N CHAN		03000327	RAJ KUMAR G CHANDAK	
15/01/2025	1	50	000001	01536893	K N RANIKA		ND000001	NATIONAL SECURITY DE	
16/01/2025	1	50	000001	03000321	HANSA LAKHMICHAND BH		ND000001	NATIONAL SECURITY DE	
23/01/2025	1	50	000001	01663232	JAYANTI DASGUPTA		CD000001	CENTRAL DEPOSITORY S	
23/01/2025	1	50	000001	00825450	LEELAWATI LAHOTI		CD000001	CENTRAL DEPOSITORY S	
24/01/2025	1	8000	000001	03000322	FALAK AMI THANAWALA		ND000001	NATIONAL SECURITY DE	
27/01/2025	1	50	000001	01183524	RAJEEV MEHTA		ND000001	NATIONAL SECURITY DE	
28/01/2025	1	50	000001	00854310	ANJULA SAKSENA		03000328	ANJULA SAKSENA	
28/01/2025	1	2000	000001	00U00057	YATIN VIJAYSINH UDES		03000329	YATIN VIJAYSINH UDES	
30/01/2025	1	50	000001	00330469	DWARKA PRASAD JHANWA		CD000001	CENTRAL DEPOSITORY S	
30/01/2025	1	1000	000001	SE000001	BOROSIL LIMITED SUSP		ND000001	NATIONAL SECURITY DE	
05/02/2025	1	50	000001	01202286	SUSHMA CHORDIYA		ND000001	NATIONAL SECURITY DE	
06/02/2025	1	50	000001	03000326	TARAABEN PARSOTTAMBH		CD000001	CENTRAL DEPOSITORY S	
10/02/2025	1	50	000001	01656180	SUNIL K MULVERKAR		CD000001	CENTRAL DEPOSITORY S	
10/02/2025	1	50	000001	00480479	RATAN LAL SOLANKI		CD000001	CENTRAL DEPOSITORY S	
10/02/2025	1	100	000001	02001597	ASIS KR ROY		ND000001	NATIONAL SECURITY DE	
12/02/2025	1	100	000001	01291653	MAHENDRAKUMAR CHOVAT		03000330	MEHUL CHOVATIA	
13/02/2025	1	50	000001	00394530	SANJEEV SOOD		CD000001	CENTRAL DEPOSITORY S	
13/02/2025	1	50	000001	00890430	ARVIND		ND000001	NATIONAL SECURITY DE	
13/02/2025	1	50	000001	01333399	SAMPAT L JAIN		ND000001	NATIONAL SECURITY DE	
13/02/2025	1	200	000001	02000067	MRUDULA RAMESHCHANDR		ND000001	NATIONAL SECURITY DE	
17/02/2025	1	100	000001	01288725	HAREN S MANSATA		CD000001	CENTRAL DEPOSITORY S	
18/02/2025	1	50	000001	01606751	KUSHAL SHAH		ND000001	NATIONAL SECURITY DE	
18/02/2025	1	50	000001	00414816	VIVEK SARAN		ND000001	NATIONAL SECURITY DE	
18/02/2025	1	4000	000001	00M01548	PANKAJ R MEHTA		ND000001	NATIONAL SECURITY DE	
20/02/2025	1	50	000001	00724319	NIRMALA DHOOT		03000331	NIRMALA NANDLAL DHOO	
20/02/2025	1	40	000001	00P02699	PRAVEEN GOVIND KANCH		ND000001	NATIONAL SECURITY DE	
21/02/2025	1	50	000001	00374482	DINESH KUMAR		CD000001	CENTRAL DEPOSITORY S	
21/02/2025	1	50	000001	00341789	PADMA THAKUR		CD000001	CENTRAL DEPOSITORY S	
24/02/2025	1	50	000001	01052110	BHARATI PRASHANT BHE		ND000001	NATIONAL SECURITY DE	
24/02/2025	1	50	000001	01052128	PRASHANT HARAKCHAND		ND000001	NATIONAL SECURITY DE	
25/02/2025	1	50	000001	00110591	ESHA BALLANA		03000332	KANCHAN BALA	
25/02/2025	1	50	000001	00841293	SWARNA RANI		03000333	HARSH CHANDNA	
26/02/2025	1	50	000001	00302252	SUNIL JAIN		CD000001	CENTRAL DEPOSITORY S	
27/02/2025	1	50	000001	00642673	MAHENDRA PATEL		CD000001	CENTRAL DEPOSITORY S	
27/02/2025	1	50	000001	01025601	ARTI KOLWANKAR		ND000001	NATIONAL SECURITY DE	
28/02/2025	1	50	000001	00560472	KANTILAL CHHAGANLAL		CD000001	CENTRAL DEPOSITORY S	
28/02/2025	1	50	000001	01464141	SURJIT KAUR		ND000001	NATIONAL SECURITY DE	
03/03/2025	1	50	000001	00430064	PRADEEP KUMAR VERMA		CD000001	CENTRAL DEPOSITORY S	
03/03/2025	1	50	000001	00194948	NAYANA D SHAH		CD000001	CENTRAL DEPOSITORY S	
06/03/2025	1	1820	000001	00P02701	PERVIZ F KAKA		ND000001	NATIONAL SECURITY DE	
10/03/2025	1	50	000001	00198641	NIRAU SHAH		ND000001	NATIONAL SECURITY DE	
13/03/2025	1	50	000001	01023659	VINA KOTHARI		CD000001	CENTRAL DEPOSITORY S	
13/03/2025	1	100	000001	00005622	MAHESH DILIP NADKARN		ND000001	NATIONAL SECURITY DE	
17/03/2025	1	50	000001	01667181	BAJNATH SACHAN		03000334	RAJ BAHADUR SACHAN	
17/03/2025	1	50	000001	00055891	MAYA RANI MEHRA		03000335	ANUJ MEHRA	
17/03/2025	1	50	000001	01123505	L N AJAI KUMAR		03000336	L N AJAIKUMAR	

Borosil Ltd

Details of shares/debentures transfers from				01/04/2024	To	31/03/2025	Closure Date :	31-03-2024
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
17/03/2025	1	50	000001	01081080	SHASHI MATHUR		03000337	SOHAN SINGH MATHUR
17/03/2025	1	2000	000001	03000329	YATIN VIJAYSINH UDES		ND000001	NATIONAL SECURITY DE
20/03/2025	1	100	000001	03000330	MEHUL CHOVIATIA		CD000001	CENTRAL DEPOSITORY S
24/03/2025	1	18000	000001	03000325	RAJVIRSINHJI BHUPEND		CD000001	CENTRAL DEPOSITORY S
26/03/2025	1	50	000001	01530739	SANJAY MALHOTRA		ND000001	NATIONAL SECURITY DE
28/03/2025	1	50	000001	01664123	APURVA K VAKHARIA		CD000001	CENTRAL DEPOSITORY S
28/03/2025	1	50	000001	01664701	MEHUL H VAKHARIA		CD000001	CENTRAL DEPOSITORY S