Contact no.: 022-67406300

April 05, 2021

The DCS- CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir /Madam,

Scrip Code: 502219 **Symbol: BORORENEW** **Series: EQ**

Sub: Disclosure under Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Target Company: Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited

In terms of Regulation 30(1)& 30(2) of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed yearly disclosure giving details as on March 31, 2021 in Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited), in the format prescribed by SEBI Regulations.

Please acknowledge receipt.

Yours sincerely,

B. L. Kheruka Kiran Kheruka P. K. Kheruka Rekha Kheruka

Shreevar Kheruka

For Gujarat Fusion Glass LLP

Designated Partner

For Croton Trading Private Limited

Director

For Sonargaon Properties LLP **For Borosil Holdings LLP** **For Spartan Trade Holdings LLP**

Designated Partner **Designated Partner** **Designated Partner**

For Associated Fabricators LLP **For Bajrang Lal Family Trust** **For Pradeep Kumar Family Trust**

Designated Partner **Trustee** **Trustee**

Encl.: as above

C.C.To:**Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited)**
1101 Crescenzo, G- Block,
Opp. MCA Club, BandraKurla Complex,
Bandra (East), Mumbai- 400051

Format for Disclosures under Regulation 30(1)& 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1. Name of the Target Company	**Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited)**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE Limited** **The National Stock Exchange of India Limited**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. Mr. B. L. Kheruka b. Mrs. Kiran Kheruka c. Mr. P. K. Kheruka d. Mrs. Rekha Kheruka e. Mr. Shreevar Kheruka f. Gujarat Fusion Glass LLP g. Croton Trading Private Limited h. Sonargaon Properties LLP i. Borosil Holdings LLP j. Spartan Trade Holdings LLP k. Associated Fabricators LLP l. Bajrang Lal Family Trust m. Pradeep Kumar Family Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31st of the year 2021, holding of: a) Shares	a. 25,04,470 b. 21,56,586 c. 18,70,082 d. 21,85,807 e. 19,51,747 f. 31,36,404 g. 1,30,87,339 h. 18 i. 9,18,179 j. 11,47,313 k. 2,34,111 l. 2,56,09,360 m. 2,56,09,360	a. 1.93% b. 1.66% c. 1.44% d. 1.68% e. 1.50% f. 2.41% g. 10.06% h. 0.00% i. 0.71% j. 0.88% k. 0.18% l. 19.69% m. 19.69%	a. 1.93% b. 1.66% c. 1.44% d. 1.68% e. 1.50% f. 2.41% g. 10.06% h. 0.00% i. 0.71% j. 0.88% k. 0.18% l. 19.69% m. 19.69%
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	— — — —	— — — —	— — — —
Total	**8,04,10,776**	**61.83**	**61.83%**

Part B**

Name of the Target Company: Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
a. Mr. B. L. Kheruka	Yes	
b. Mrs. Kiran Kheruka	Yes	
c. Mr. P. K. Kheruka	Yes	
d. Mrs. Rekha Kheruka	Yes	
e. Mr. Shreevar Kheruka	Yes	
f. Gujarat Fusion Glass LLP	Yes	
g. Croton Trading Private Limited	Yes	
h. Sonargaon Properties LLP	Yes	
i. Borosil Holdings LLP	Yes	
j. Spartan Tarde Holdings LLP	Yes	
k. Associated Fabricators LLP	Yes	
l. Bajrang Lal Family Trust	Yes	
m. Pradeep Kumar Family Trust	Yes	

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. During the year ended March 31, 2021, 2,56,09,360 equity shares of the Company have been transferred from individual promoters to **Bajrang Lal Family Trust and** 2,56,09,360 equity shares of the Company has been transferred from individual promoters to **Pradeep Kumar Family Trust,** pursuant to SEBI Exemption Order No. WTM/GM/CFD/92/2019–20 dated 31st March, 2020, under an estate planning exercise.
3. **Sonargaon Properties LLP**, part of promoter group has purchased 18 equity shares of the Company from market on December 03, 2020.

~~Part B~~ shall be disclosed to the Stock Exchanges but shall not be disseminated.

B. L. Kheruka **~~Kiran Kheruka~~** **P. K. Kheruka** **Rekha Kheruka**

Shreevar Kheruka

For Gujarat Fusion Glass LLP **For Croton Trading Private Limited**

Designated Partner **Director**

For Sonargaon Properties LLP **For Borosil Holdings LLP** **For Spartan Trade Holdings LLP**

Designated Partner **Designated Partner** **Designated Partner**

For Associated Fabricators LLP **For Bajrang Lal Family Trust** **For Pradeep Kumar Family Trust**

Designated Partner **Trustee** **Trustee**

Place : Mumbai
Date : April 05, 2021