

April 02, 2020

Contact no.: 022-67406300

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The DCS- CRD

BSE Limited

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

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir /Madam,

Scrip Code: 502219

Symbol: BORORENEW

Series: EQ

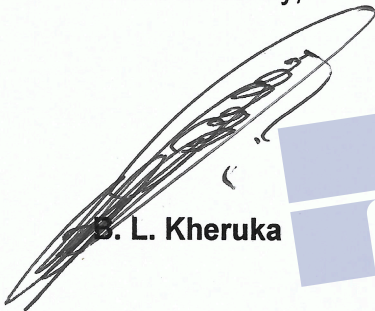
Sub : Disclosure under Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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, 2020 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



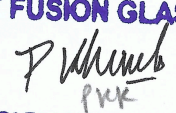
P. K. Kheruka



Rekha Kheruka

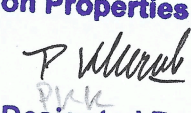


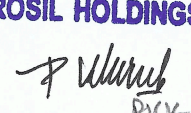
Shreevar Kheruka

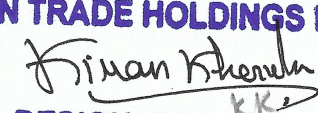
FOR GUJARAT FUSION GLASS LLP

DESIGNATED PARTNER

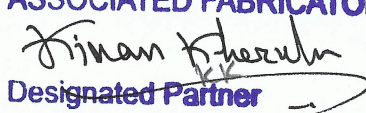
CROTON TRADING PVT. LTD

DIRECTOR

For Sonargaon Properties LLP.

Designated Partner

For BOROSIL HOLDINGS LLP

DESIGNATED PARTNER

For SPARTAN TRADE HOLDINGS LLP

DESIGNATED PARTNER

ASSOCIATED FABRICATORS LLP

Designated Partner

Encl.: as above

C.C. To : Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited)
1101 Crescenzo, G- Block,
Opp. MCA Club, Bandra Kurla 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		
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 31 st of the year 2020, holding of: a) Shares	a. 1,38,68,050 b. 1,64,02,366 c. 1,32,33,662 d. 1,64,31,587 e. 19,51,747 f. 31,36,404 g. 1,30,87,339 h. Nil i. 9,18,179 j. 11,47,313 k. 2,34,111	a. 12.16% b. 14.38% c. 11.60% d. 14.41% e. 1.71% f. 2.75% g. 11.47% h. 0.00% i. 0.80% j. 1.01% k. 0.21%	a. 12.16% b. 14.38% c. 11.60% d. 14.41% e. 1.71% f. 2.75% g. 11.47% h. 0.00% i. 0.80% j. 1.01% k. 0.21%
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	8,04,10,758	70.50%	70.50%

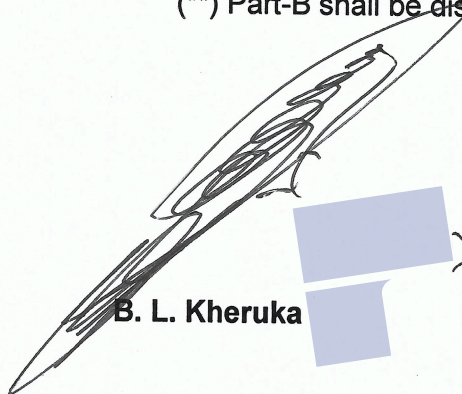
Name of the Target Company: Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited)

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 Trade Holdings LLP	Yes	
k. Associated Fabricators LLP	Yes	

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(**) 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



DESIGNATED PARTNER

CROTON TRADING PVT. LTD



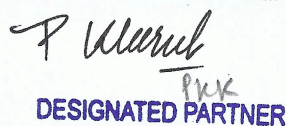
DIRECTOR

For Sonargaon Properties LLP.



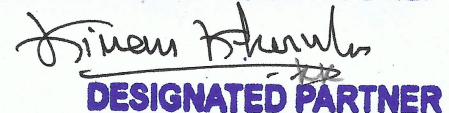
Designated Partner

For BOROSIL HOLDINGS LLP



DESIGNATED PARTNER

For SPARTAN TRADE HOLDINGS LLP



DESIGNATED PARTNER

ASSOCIATED FABRICATORS LLP



Designated Partner

Place : Mumbai
Date : April 02, 2020