

FORM NO. MGT-7

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

L74999MH1991PLC061851

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK1797R

(ii) (a) Name of the company

BOROSIL SCIENTIFIC LIMITED

(b) Registered office address

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



(c) *e-mail ID of the company

bsl.secretarial@borosil.com

(d) *Telephone number with STD code

02267406300

(e) Website

www.borosilscientific.com

(iii) Date of Incorporation

29/05/1991

(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	Bombay Stock Exchange	1
2	National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

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,	78.27
2	G	Trade	G1	Wholesale Trading	3.87
3	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	17.86

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
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1	Goel Scientific Glass Works Lim	U26109GJ1998PLC035087	Subsidiary	99.03
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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	355,000,000	88,796,392	88,796,392	88,796,392
Total amount of equity shares (in Rupees)	355,000,000	88,796,392	88,796,392	88,796,392

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	355,000,000	88,796,392	88,796,392	88,796,392
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	355,000,000	88,796,392	88,796,392	88,796,392

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	163,294,900	163294900	163,294,900	163,294,900	
		+		+	+	
Increase during the year	0	85,936,572	85936572	85,936,572	85,936,572	0
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	0	0	0	0	0
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	0	85,936,572	85936572	85,936,572	85,936,572	0
Pursuant to Scheme of Demerger						+
Decrease during the year	0	160,435,080	160435080	160,435,080	160,435,080	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify		160,435,080	160435080	160,435,080	160,435,080	
Cancellation & Reduction Pursuant to Demerger		+		+	+	
At the end of the year	0	88,796,392	88796392	88,796,392	88,796,392	
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

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

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="17/08/2023"/>
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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 <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

(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**

3,551,459,315

(ii) Net worth of the Company

4,852,792,053

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	46,415,558	52.27	0	
	(ii) Non-resident Indian (NRI)	3,333	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)	13,892,521	15.65	0	
10.	Others	0	0	0	
	Total	60,311,412	67.92	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	18,119,964	20.41	0	
	(ii) Non-resident Indian (NRI)	555,284	0.63	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	3,000	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	720,581	0.81	0	
7.	Mutual funds	1,163,706	1.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,115,667	3.51	0	
10.	Others	4,806,778	5.41	0	
	Total	28,484,980	32.08	0	0

Total number of shareholders (other than promoters)

64,887

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

64,898

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK +	CITIBANK N. A. FORT BRANCH MU +			18,595	0.02
EMERGING MARKETS (C +	CITIBANK N. A. FORT BRANCH MU +			12,129	0.01
EMERGING MARKETS S +	CITIBANK N. A. FORT BRANCH MU +			5,753	0.01
WORLD EX U.S. TARGE +	CITIBANK N. A. FORT BRANCH MU +			1,800	0
WORLD EX U.S. CORE I +	CITIBANK N. A. FORT BRANCH MU +			1,555	0
MORGAN STANLEY AS +	CITIBANK N. A. FORT BRANCH MU +			1,131	0
NORTHERN TRUST CO +	CITIBANK N. A. FORT BRANCH MU +			21,530	0.02
EMERGING MARKETS S +	CITIBANK N. A. FORT BRANCH MU +			1,998	0
EMERGING MARKETS T +	CITIBANK N. A. FORT BRANCH MU +			1,599	0
ISHARES MSCI EM SM +	CITIBANK N. A. FORT BRANCH MU +			6,100	0.01
ISHARES CORE MSCI E +	CITIBANK N. A. FORT BRANCH MU +			85,417	0.1
ISHARES MSCI INDIA S +	CITIBANK N. A. FORT BRANCH MU +			39,477	0.04
DIMENSIONAL EMERG +	CITIBANK N. A. FORT BRANCH MU +			1,816	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL WORLD	CITIBANK N. A. FORT BRANCH MU			1,802	0
EMERGING MARKETS I	CITIBANK N. A. FORT BRANCH MU			1,931	0
NORTHERN TRUST CO	CITIBANK N. A. FORT BRANCH MU			768	0
DIMENSIONAL EMERG	CITIBANK N. A. FORT BRANCH MU			33	0
PUBLIC EMPLOYEES RI	HSBC BANK LTD HSBC SECURITIES			5,220	0.01
FUNDPARTNER SOLUT	HSBC BANK LTD HSBC SECURITIES			1,519	0
FUNDPARTNER SOLUT	HSBC BANK LTD HSBC SECURITIES			888	0
CALIFORNIA STATE TE	HSBC BANK LTD HSBC SECURITIES			2,556	0
SPDR S&P EMERGING	HSBC BANK LTD HSBC SECURITIES			14,979	0.02
STATE STREET GLOBAL	HSBC BANK LTD HSBC SECURITIES			43,200	0.05
STATE STREET MSCI EM	HSBC BANK LTD HSBC SECURITIES			3,018	0
STATE STREET MSCI EM	HSBC BANK LTD HSBC SECURITIES			8,456	0.01

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	7	11
Members (other than promoters)	0	64,887
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	2	2	0	2	0	12.83
B. Non-Promoter	0	3	1	4	0	0.06
(i) Non-Independent	0	1	1	0	0	0.06

(ii) Independent	0	2	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	5	1	6	0	12.89

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

9

(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. Pradeep Kumar Kh	00016909	Director	9,925,246	
Mr. Shreevar Kheruka	01802416	Director	1,463,810	
Mr. Vinayak Patankar	07534225	Whole-time director	60,241	
Mr. Kewal Handa	00056826	Director	0	
Mrs. Anupa Sahney	00341721	Director	0	
Mr. Chandra Kishore M	02553126	Additional director	0	
Mr. Raj Kumar Jain	00026544	Director	0	02/04/2024
Mr. Rajesh Kumar Aga	ACSPA3807H	CFO	3,525	
Ms. Vidhi Sanghvi	FZOPS6111N	Company Secretar	0	21/05/2024

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

15

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)
Mr. Vinayak Patankar	07534225	Director	02/12/2023	Whole Time Director & CEO
Mr. Prashant Amin	00626070	Managing Director	01/12/2023	Resignation
Mrs. Shweta Amin	00651041	Whole-time director	01/12/2023	Resignation
Mr. Rahul Dev	06400766	Director	23/11/2023	Resignation
Mr. Kewal Handa	00056826	Additional director	23/11/2023	Appointment
Mrs. Anupa Sahney	00341721	Additional director	23/11/2023	Appointment
Mr. Kewal Handa	00056826	Director	01/12/2023	Change in Designation
Mrs. Anupa Sahney	00341721	Director	01/12/2023	Change in Designation
Mr. Chandra Kishore	02553126	Additional director	12/02/2024	Appointment
Mr. Anurag Jain	ALUPJ1088N	CFO	23/11/2023	Resignation
Mr. Chaitanya Chauli	BATPC4042G	Company Secretary	23/11/2023	Resignation
Mr. Rajesh Agarwal	ACSPA3807H	CFO	24/11/2023	Appointment
Mr. Tabish Siddiqui	CQIPS9960F	Company Secretary	24/11/2023	Appointment
Mr. Tabish Siddiqui	CQIPS9960F	Company Secretary	21/12/2023	Resignation
Ms. Vidhi Sanghvi	FZOPS6111N	Company Secretary	22/12/2023	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/08/2023	7	7	100
Extra Ordinary General Meeting	01/12/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2023	7	6	85.71
2	20/06/2023	7	6	85.71
3	11/08/2023	7	7	100
4	23/08/2023	7	7	100
5	07/11/2023	7	6	85.71
6	23/11/2023	9	9	100
7	22/12/2023	6	5	83.33
8	12/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/05/2023	3	3	100
2	Audit Committee	20/06/2023	3	3	100
3	Audit Committee	11/08/2023	3	2	66.67
4	Audit Committee	23/08/2023	3	3	100
5	Audit Committee	07/11/2023	3	3	100
6	Audit Committee	23/11/2023	3	3	100
7	Audit Committee	22/12/2023	4	3	75
8	Audit Committee	12/02/2024	4	4	100
9	Corporate Soc	20/05/2023	3	2	66.67
10	Corporate Soc	07/11/2023	3	2	66.67

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	
1	Mr. Pradeep K	8	7	87.5	10	9	90	
2	Mr. Shreevar K	8	5	62.5	10	8	80	
3	Mr. Vinayak P.	8	8	100	11	11	100	
4	Mr. Kewal Har	3	3	100	6	6	100	
5	Mrs. Anupa Sa	3	3	100	6	6	100	
6	Mr. Chandra K	1	1	100	0	0	0	
7	Mr. Raj Kumar	8	8	100	15	15	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prashant Amin	Managing Director	4,597,000			336,000	4,933,000
2	Mrs. Shweta Amin	Whole Time Director	836,000			71,000	907,000
3	Mr. Vinayak Patank	Whole Time Director	4,357,000		1.46	2,283,000	6,640,001.46
	Total		9,790,000	0	1.46	2,690,000	12,480,001.46

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anurag Jain	CFO	1,380,442	0	0	0	1,380,442
2	Mr. Rajesh Kumar A	CFO	1,508,041	75,000	0	0	1,583,041
3	Mr. Chaitanya Chau	Company Secretary	451,140	0	0	0	451,140
4	Mr. Tabish Siddiqui	Company Secretary	194,862	0	0	0	194,862
5	Ms. Vidhi Sanghvi	Company Secretary	287,145	0	0	0	287,145

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		3,821,630	75,000	0	0	3,896,630

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Raj Kumar Jain	Independent Dir +				940,000	940,000
2	Mr. Rahul Dev	CFO				590,000	590,000
3	Mr. Kewal Handa	Independent Dire +				490,000	490,000
4	Mrs. Anupa Sahney	Independent Dire +				490,000	490,000
5	Mr. Chandra Kishor	Independent Dire +				250,000	250,000
6	Mr. Pradeep Kumar	Non-Executive D +				200,000	200,000
7	Mr. Shreevar Kheru	Non-Executive D +				200,000	200,000
	Total		0	0	0	3,160,000	3,160,000

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

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

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

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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

Amogh Diwan & Associates

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

agd@amoghdiwan.com / rns@amoghdiwan.com

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

I have examined the registers, records and books and papers of Borosil Scientific Limited (formerly known as Klass Pack Limited) (**"the Company"**) as required to be maintained under the Companies Act, 2013 (**"the Act"**) and the rules made thereunder for the financial year ended on March 31, 2024 (**"Financial Year"**). In our opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and 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 thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns ~~as stated in the annual return,~~ with the Registrar of Companies, ~~Regional Director, Central Government,~~ the Tribunal, ~~Court or other authorities within / beyond~~ the prescribed time;
 4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meeting of the members of the Company on due date 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, if any,~~ have been properly recorded in the Minute Book/~~registers~~ maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be - **There was no closure of Register of Members / Security holders during the Financial Year;**
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
-

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7. contracts/arrangements with related parties as specified in section 188 of the Act; - **There were no transactions under section 185 of the Act during the Financial Year;**
 8. allotment of shares pursuant to the Composite Scheme of Arrangement amongst Borosil Limited (“BL” or “Demerged Company”) and Klass Pack Limited (“KPL” or “the Company” or “Resulting Company” or “Transferee Company”) and Borosil Technologies Limited (“BTL” or “Transferor Company”) and their respective shareholders and creditors (“Scheme”). There were no other instances of issue or allotment or transfer or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates.
 9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial year;**
 10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – **Upon implementation of the Scheme, the shareholders of Borosil Limited whose shares were transferred to IEPF Authority, their corresponding entitlement of equity shares in the Company (in the ratio of 4:3) has also been transferred to IEPF Authority;**
 11. 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. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel (“KMP”) and the remuneration paid to KMP.
 13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14. approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities~~ under the various provisions of the Act
 15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year;**
 16. borrowings from ~~its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;~~
 17. loans and investments or guarantees made or providing in securities of other bodies corporate or persons falling under the provisions of section 186 of the Act;
-

Amogh Diwan & Associates

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18. alteration of the provisions of the Memorandum of Association of the Company through the Scheme.

For Amogh Diwan & Associates

ICSI Unique Code - S2019MH668700

CS Amogh Diwan

ACS 53700, CoP: 21829

UDIN: -----

Place: Pune

Date: ----

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Borosil Scientific Limited
2.	Scrip Code/Name of Scrip/Class of Security:
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Borosil Scientific Limited**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(VII) =	(VIII) As a	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	11	60311412	67.9210	0	0.0000	0	0.0000	60311412
(B)	Public	64887	28484980	32.0790	2859820	10.0397	NA	NA	28484980
(C)	Non Promoter - Non Public					0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0.0000	0	0.0000	NA	NA	0
	Total	64898	88796392	100.0000	2859820	3.2206	0	0.0000	88796392

Borosil Scientific Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)		(III)	(VII) =	(VIII) As a	(XII)		(XIII)		(XIV)
1	Indian									
(a)	Individuals / Hindu Undivided Family		4	46415558	52.2719	0	0.0000	0	0.0000	46415558
	Kiran Kheruka	Promoter Group	1	22702812	25.5673	0	0.0000	0	0.0000	22702812
	Rekha Kheruka	Promoter Group	1	12323690	13.8786	0	0.0000	0	0.0000	12323690
	Pradeep Kumar Kheruka	Promoters	1	9925246	11.1775	0	0.0000	0	0.0000	9925246
	Shreevar Kheruka	Promoters	1	1463810	1.6485	0	0.0000	0	0.0000	1463810
(b)	Central Government / State Government(s)		0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		6	13892521	15.6454	0	0.0000	0	0.0000	13892521
	Bodies Corporate		6	13892521	15.6454	0	0.0000	0	0.0000	13892521
	Croton Trading Private Limited	Promoter Group	1	9815504	11.0539	0	0.0000	0	0.0000	9815504
	Gujarat Fusion Glass Llp	Promoter Group	1	2352303	2.6491	0	0.0000	0	0.0000	2352303
	Spartan Trade Holdings Llp	Promoter Group	1	860484	0.9691	0	0.0000	0	0.0000	860484
	Borosil Holdings Llp	Promoter Group	1	688634	0.7755	0	0.0000	0	0.0000	688634
	Associated Fabricators Llp	Promoter Group	1	175583	0.1977	0	0.0000	0	0.0000	175583
	Sonargaon Properties Llp	Promoter Group	1	13	0.0000	0	0.0000	0	0.0000	13
	Sub Total (A)(1)		10	60308079	67.9173	0	0.0000	0	0.0000	60308079
2	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	3333	0.0038	0	0.0000	0	0.0000	3333
	Alaknanda Ruia	Promoter Group	1	3333	0.0038	0	0.0000	0	0.0000	3333
(b)	Government		0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		1	3333	0.0038	0	0.0000	0	0.0000	3333
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	60311412	67.9210	0	0.0000	0	0.0000	60311412

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers)

Borosil Scientific Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(III)	(VII) =	(VIII) As a	(XII)		(XIII)		(XIV)
1	Institutions (Domestic)								
(a)	Mutual Fund	2	1163706	1.3105	0	0.0000	NA	NA	1163706
	Dsp Small Cap Fund	1	1151706	1.2970	0	0.0000	NA	NA	1151706
(b)	Venture Capital Funds	0	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	1	22488	0.0253	0	0.0000	NA	NA	22488
(d)	Banks	1	3000	0.0034	0	0.0000	NA	NA	3000
(e)	Insurance Companies	0	0	0.0000	0	0.0000	NA	NA	0
(f)	Provident Funds/ Pension Funds	0	0	0.0000	0	0.0000	NA	NA	0
(G)	Asset Reconstruction Companies	0	0	0.0000	0	0.0000	NA	NA	0
(h)	Sovereign Wealth Funds	0	0	0.0000	0	0.0000	NA	NA	0
(i)	NBFCs registered with RBI	1	37	0.0000	0	0.0000	NA	NA	37
(j)	Other Financial Institutions	0	0	0.0000	0	0.0000	NA	NA	0
(k)	Any Other (Specify)	0	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	5	1189231	1.3393	0	0.0000	NA	NA	1189231
2	Institutions (Foreign)								
(a)	Foreign Direct Investment	0	0	0.0000	0	0.0000	NA	NA	0
(b)	Foreign Venture Capital Investors	0	0	0.0000	0	0.0000	NA	NA	0
(c)	Sovereign Wealth Funds	0	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Portfolio Investors Category I	37	550425	0.6199	0	0.0000	NA	NA	550425
(e)	Foreign Portfolio Investors Category II	3	170156	0.1916	0	0.0000	NA	NA	170156
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0.0000	0	0.0000	NA	NA	0
(g)	Any Other (Specify)	0	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(2)	40	720581	0.8115	0	0.0000	NA	NA	720581
3	Central Government/ State Government(s)								
(a)	Central Government / President of India	0	0	0.0000	0	0.0000	NA	NA	0
(b)	State Government / Governor	0	0	0.0000	0	0.0000	NA	NA	0
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(3)	0	0	0.0000	0	0.0000	NA	NA	0
4	Non-Institutions		0	0.0000	0	0.0000	NA	NA	0
(a)	Associate companies / Subsidiaries	0	0	0.0000	0	0.0000	NA	NA	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	3	63443	0.0714	0	0.0000	NA	NA	63443
(C)	Key Managerial Personnel	1	3525	0.0040	0	0.0000	NA	NA	3525
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0.0000	0	0.0000	NA	NA	0
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0.0000	0	0.0000	NA	NA	0
(f)	Investor Education and Protection Fund (IEPF)	1	2023231	2.2785	0	0.0000	NA	NA	2023231
	Investor Education And Protection Fund Authority	1	2023231	2.2785	0	0.0000	NA	NA	2023231

(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	62287	14483549	16.3110	89890	0.6206	NA	NA	14483549
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	5	3565867	4.0158	1815930	50.9253	NA	NA	3565867
	Dipak Kanayalal Shah		900000	1.0136	0	0.0000	NA	NA	900000
	Prashant Gangadhar Amin		1010680	1.1382	1010680	100.0000	NA	NA	1010680
(i)	Non Resident Indians (NRIs)	1016	558864	0.6294	0	0.0000	NA	NA	558864
(j)	Foreign Nationals	0	0	0.0000	0	0.0000	NA	NA	0
(k)	Foreign Companies	0	0	0.0000	0	0.0000	NA	NA	0
(l)	Bodies Corporate	321	3115630	3.5087	954000	30.6198	NA	NA	3115630
	Shivganga Caterers Pvt Ltd	1	954000	1.0744	954000	100.0000	NA	NA	954000
(m)	Any Other (Specify)	1208	2761059	3.1094	0	0.0000	NA	NA	2761059
	Trusts	1	2250	0.0025	0	0.0000	NA	NA	2250
	Escrow Account	1	2031795	2.2882	0	0.0000	NA	NA	2031795
	Borosil Scientific Limited Unclaimed Securities Su	1	2031795	2.2882	0	0.0000	NA	NA	2031795
	Body Corp-Ltd Liability Partnership	27	88193	0.0993	0	0.0000	NA	NA	88193
	Hindu Undivided Family	1172	635883	0.7161	0	0.0000	NA	NA	635883
	Clearing Member	7	2938	0.0033	0	0.0000	NA	NA	2938
	Sub Total (B)(4)	64842	26575168	29.9282	2859820	10.7612	NA	NA	26575168
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	64887	28484980	32.0790	2859820	10.0397	NA	NA	28484980

Details of the shareholders acting as persons in Concert including their

No. of shareholders	%
0	

Details of shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
1

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format.

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

Particular	Paid Up Share Capital	Face Value	Amount in Rs.	Reason
At the beginning of the Year (April 1, 2023)	16,32,949	100	16,32,94,900	
On Account of Scheme of Amalgamation (effective December 2, 2023)	16,32,949	10	1,63,29,490	Reduction in Share Capital by reducing Face Value of Rs.100 to Rs. 10
	1,63,29,490	1	1,63,29,490	Split of Face Value from Rs. 10 to Re. 1
	1,34,69,670	1	1,34,69,670	Cancellation of Shares held by Borosil Limited
	28,59,820	1	28,59,820	Balance Shares after cancellation & split
	8,59,36,572	1	8,59,36,572	Fresh Issue of shares under Scheme
At the end of the Year (March 31, 2024)	8,87,96,392	1	8,87,96,392	

Note: As the eform does not permit the disclosure of Face Value, the corresponding disclosure with respect to reduction in share capital by face value can't be disclosed. The number reflected under decrease coloum (No. of Shares) is being considered on face value of Re.1 each. The exact break-up is as above

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
11	Nomination & Remuneration Committee	20-05-2023	3	3	100%
12	Nomination & Remuneration Committee	11-08-2023	3	2	66.67%
13	Nomination & Remuneration Committee	23-11-2023	3	3	100%
14	Nomination & Remuneration Committee	22-12-2023	3	3	100%
15	Nomination & Remuneration Committee	12-02-2024	3	3	100%

Name of the FII	Number of Shares held	% of shares held	Address					
ALASKA PERMANENT FUND	1,669	0.00	DEUTSCHE BANK	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	21,750	0.02	DEUTSCHE BANK	DB HOUSE,	HAZARIMAL SOMANI MARG,	FORT,	MUMBAI	400001
CANADIAN WORLD FUND LIMITED	1,18,500	0.13	DEUTSCHE BANK	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
UPS GROUP TRUST	38,850	0.04	DEUTSCHE BANK	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	5,887	0.01	DEUTSCHE BANK	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	5,780	0.01	DEUTSCHE BANK	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	3,648	0.00	DEUTSCHE BANK	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	1,751	0.00	DEUTSCHE BANK AG	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	4,768	0.01	DEUTSCHE BANK AG	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	1,649	0.00	DEUTSCHE BANK AG	DB HOUSE	HAZARIMAL SOMANI MARG	FORT	MUMBAI	400001
BNP PARIBAS FINANCIAL MARKETS - ODI	60,969	0.07	BNP PARIBAS	BNP PARIBAS HOUSE	1 NORTH AVENUE, MAKER MAXITY	BANDRA KURLA COMPLEX, BANDRA EAST	MUMBAI	400051
ABU DHABI INVESTMENT AUTHORITY - MONSOON	44,880	0.05	JPMORGAN CHASE BANK, N.A.	JPMORGAN CHASE BANK, N.A.	J.P. MORGAN TOWER	OFF C.S.T. ROAD, KALINA	SANTACRUZ - EAST, MUMBAI	400098
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	3,745	0.00	JPMORGAN CHASE BANK, N.A.	JPMORGAN CHASE BANK, N.A.	J.P. MORGAN TOWER	OFF C.S.T. ROAD, KALINA	SANTACRUZ - EAST, MUMBAI	400098
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	73,656	0.08	JPMORGAN CHASE BANK, N.A.	JPMORGAN CHASE BANK, N.A.	J.P. MORGAN TOWER	OFF C.S.T. ROAD, KALINA	SANTACRUZ - EAST, MUMBAI	400098
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	49,809	0.06	JPMORGAN CHASE BANK, N.A.	JPMORGAN CHASE BANK, N.A.	J.P. MORGAN TOWER	OFF C.S.T. ROAD, KALINA	SANTACRUZ - EAST, MUMBAI	400098