

# 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	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 (formerly known as LinkIntime India Private Limited)

Registered office address of the Registrar and Transfer Agents

C-101,Embassy 247, LBS.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 11/08/2025

(b) Due date of AGM 30/09/2025

(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,	76.03
2	G	Trade	G1	Wholesale Trading	4.81
3	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	19.16

## 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	88,933,303	88,933,303	88,933,303
Total amount of equity shares (in Rupees)	355,000,000	88,933,303	88,933,303	88,933,303

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	355,000,000	88,933,303	88,933,303	88,933,303
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	355,000,000	88,933,303	88,933,303	88,933,303

###### (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)				

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	88,796,392	88796392	88,796,392	88,796,392	
<b>Increase during the year</b>	0	136,911	136911	136,911	136,911	15,447,485
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	136,911	136911	136,911	136,911	15,447,485
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						
<b>Decrease during the year</b>	0	0	0	0	0	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						
<b>At the end of the year</b>	0	88,933,303	88933303	88,933,303	88,933,303	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE02L001032

**(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

03/09/2024

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 <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) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0		0
Partly convertible debtentures	0		0
Fully convertible debtentures	0		0
<b>Total</b>			0

**Details of debtentures**

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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
<b>Total</b>					

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

3,924,901,785

**(ii) Net worth of the Company**

5,221,920,717

**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	52.19	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	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds		0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,892,521	15.62	0	
10.	Others	0	0	0	
	<b>Total</b>	60,311,412	67.81	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	21,483,224	24.16	0	
	(ii) Non-resident Indian (NRI)	594,118	0.67	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	5,037	0.01	0	
6.	Foreign institutional investors	215,857	0.24	0	
7.	Mutual funds	12,000	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,313,883	2.6	0	
10.	Others	3,994,772	4.49	0	
	<b>Total</b>	28,621,891	32.18	0	0

**Total number of shareholders (other than promoters)**

58,883

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

58,894

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

23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Quadrature Capital Ve +	Jp Morgan Chase Bank N.A,India S +			25,768	0.29
The Emerging Markets +	Citibank N.A. Custody Services, Fif +			18,595	0.02
Emerging Markets Cor +	Citibank N.A. Custody Services,Fifc +			12,129	0.01
Emerging Markets Tar +	Deutsche Bank Ag, Db House, Haz +			5,887	0
Emerging Markets Soc +	Citibank N.A. Custody Services, Fif +			5,753	0
California State Teach +	Hsbc Securities Services 11th Floor +			2,556	0
Societe Generale - Odi +	Sbi-Sg Global Securities Services P +			2,267	0
Emerging Markets Sus +	Citibank N.A. Custody Services, Fif +			1,998	0
Emerging Markets Ex +	Citibank N.A. Custody Services, Fif +			1,931	0
Dimensional Emerging +	Citibank N.A. Custody Services, Fif +			1,816	0
Dimensional World Ex +	Citibank N.A. Custody Services, Fif +			1,802	0
World Ex U.S. Targeted +	Citibank N.A. Custody Services, Fif +			1,800	0
Dimensional Funds Pl +	Deutsche Bank Ag, Db House, Haz +			1,751	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Alaska Permanent Fur	Standard Chartered Bank, Security			1,669	0
Emerging Markets Cor	Deutsche Bank Ag, Db House, Haz			1,649	0
Emerging Markets Tar	Citibank N.A. Custody Services, Fif			1,599	0
World Ex U.S. Core Equ	Citibank N.A. Custody Services, Fif			1,555	0
Fundpartner Solutions	Hsbc Securities Services 11th Floor			888	0
Bnp Paribas Financial	Bnp Paribas House, 1 North Avenue			684	0
Copthall Mauritius Inv	Jp Morgan Chase Bank N.A, India S			549	0
Dimensional Emerging	Citibank N.A. Custody Services, Fif			33	0
Canadian World Fund	Deutsche Bank Ag, Db House, Haz			118,500	0
Citadel Securities Sing	Jp Morgan Chase Bank N.A, India S			4,678	

**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)	64,887	58,883
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
<b>A. Promoter</b>	0	2	0	2	0	12.81
<b>B. Non-Promoter</b>	1	4	1	3	0	0.08
(i) Non-Independent	1	0	1	0	0	0.08
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	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	1	6	1	5	0	12.89

**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. Pradeep Kumar Kh	00016909	Director	9,925,246	
Mr. Shreevar Kheruka	01802416	Director	1,463,810	
Mr. Vinayak Patankar M	07534225	Whole-time director	72,616	
Mr. Chandra Kishore M	02553126	Director	0	
Mr. Kewal Kundanlal H	00056826	Director	0	
Mrs. Anupa Rajiv Sahn	00341721	Director	0	
Mr. Sanjay Gupta	AOUPG9300D	Company Secretar	0	
Mr. Somnath Billur	AKRPB0888N	CFO	625	

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

7

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. Rajesh Agarwal	ACSPA3807H	CFO	13/08/2024	Resignation
Mr. Somnath Billur	AKRPB0888N	CFO	14/08/2024	Appointment
Ms. Vidhi Sanghvi	FZOPS6111N	Company Secretary	21/05/2024	Resignation
Mr. Sanjay Gupta	AOUPG9300D	Company Secretary	22/05/2024	Appointment
Mr. Raj Kumar Jain	00026544	Director	02/04/2024	Resignation
Mr. Kewal Kundanla	00056826	Director	01/03/2025	Reappointment
Mrs. Anupa Rajiv Sa	00341721	Director	01/03/2025	Reappointment

## 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
xtra Ordinary General Meeti	08/05/2024	73,785	66	28.49%
Annual General Meeting	03/09/2024	70,634	75	28.63%

### 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	21/05/2024	6	6	100
2	13/08/2024	6	5	83.33
3	12/11/2024	6	5	83.33
4	11/02/2025	6	6	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	21/05/2024	4	4	100
3	Audit Committee	13/08/2024	4	3	75
4	Audit Committee	12/11/2024	4	4	100
5	Audit Committee	11/02/2025	4	4	100
6	Corporate Social Responsibility	21/05/2024	4	4	100
7	Corporate Social Responsibility	12/11/2024	4	4	100
8	Risk Management	21/05/2024	6	6	100
9	Risk Management	12/12/2024	6	6	100
10	Stakeholder Relationship	13/08/2024	4	3	75

**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	03/09/2024
								(Y/N/NA)
1	Mr. Pradeep K	4	3	75	3	2	66.67	Yes
2	Mr. Shreevar k	4	3	75	14	14	100	Yes
3	Mr. Vinayak P	4	4	100	3	3	100	Yes
4	Mr. Chandra K	4	4	100	7	7	100	Yes
5	Mr. Kewal Kur	4	4	100	13	13	100	Yes
6	Mrs. Anupa Ra	4	4	100	14	14	100	Yes

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vinayak Patank	Whole Time Dire	21,181,814	0	0	0	21,181,814
	Total		21,181,814	0	0	0	21,181,814

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajesh Kumar A	CFO	1,806,556	0	0	0	1,806,556
2	Mr. Somnath Billur	CFO	3,148,687	0	0	0	3,148,687
3	Ms. Vidhi Sanghvi	Company Secre	186,178	0	0	0	186,178
4	Mr. Sanjay Gupta	Company Secre	4,543,538	0	0	0	4,543,538
	Total		9,684,959	0	0	0	9,684,959

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. Kewal Kundanla	Independent Dire		600,000		610,000	1,210,000
2	Mrs. Anupa Rajiv Sa	Independent Dire		600,000		630,000	1,230,000
3	Mr. Chandra Kishor	Independent Dire		600,000		490,000	1,090,000
4	Mr. Pradeep Kumar	Non-Executive D		0		170,000	170,000
5	Mr. Shreevar Kheru	Non-Executive D		0		330,000	330,000
	Total		0	1,800,000		2,230,000	4,030,000

#### 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

(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

M/s Amogh Diwan & Associates

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21829

**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. ... 12 dated 23/11/2023

(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

- 
- 
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- 

**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**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>	<b>Page No.</b>
1.	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 1	2
2.	Field VI (b) 10. Share Holding Pattern – Public / Other than Promoters – Others	Annexure 2	5
3.	Field VII – Number of Promoters, Members, Debenture holders	Annexure 3	6
4.	Field VIII – Details of Directors and Key Managerial Personnel	Annexure 4	7
5.	Field IX - Meetings of members/class of members / Board / Committees of the Board of Directors	Annexure 5	8
6.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 6	9
7.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 7	10

**Annexure 1**

**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 FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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.			25,768	0.029
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			18,595	0.0209
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			12,129	0.0136
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			5,887	0.0066
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			5,753	0.0065
California State Teachers Retirement System - Self Managed 1	HSBC Securities Services 11th Floor, Bldg 3 Nesco It Park Nesco Complex, W E Highway Goregaon East, Mumbai			2,556	0.0029
Societe Generale - Odi	SBI-SG Global Securities Services Pl, Jeevan Seva Extension Building, Ground Floor S V Road, Santacruz West Mumbai			2,267	0.0025
Emerging Markets Sustainability Core 1 Portfolio	Citibank N.A. Custody Services, Fific- 9th Floor, G Block, Plot C-54 And C-55,			1,998	0.0022

	Bkc, Bandra - East, Mumbai				
Emerging Markets Ex China 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			1,931	0.0022
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			1,816	0.002
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			1,802	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			1,800	0.002
Dimensional Funds Plc - Multi-Factor Equity Fund	Deutsche Bank Ag, Db House, Hazarimal Somani Marg, P.O.Box No. 1142, Fort Mumbai			1,751	0.002
Alaska Permanent Fund	Standard Chartered Bank, Securities Services, 3rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai			1,669	0.0019
Emerging Markets Core Equity Fund Of Dimensional Funds Icv	Deutsche Bank Ag, Db House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai			1,649	0.0019
Emerging Markets Targeted Value Portfolio	Citibank N.A. Custody Services, Fific- 9th Floor, G Block, Plot C-54 And C-55, Bkc, Bandra - East, Mumbai			1,599	0.0018
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			1,555	0.0017

Fundpartner Solutions (Suisse) S.A.-Rp - Fonds Institutionnel - Actions Marches Emergents	HSBC Securities Services 11th Floor, Bldg 3 Nesco It Park Nesco Complex, W E Highway Goregaon East, Mumbai			888	0.001
Bnp Paribas Financial Markets - Odi	BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East Mumbai			684	0.0008
Copthall Mauritius Investment Limited - Odi Account	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, Nkp, Western Express Highway, Goregaon E.			549	0.0006
Dimensional Emerging Markets Core Equity 2 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			33	0
Canadian World Fund Limited	Deutsche Bank Ag, Db House, Hazarimal Somani Marg, P.O.Box No. 1142, Fort Mumbai			1,18,500	0.1332
Citadel Securities Singapore Pte. Limited	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, Nkp, Western Express Highway, Goregaon E.			4,678	0.0053

**Annexure 2**
**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
3.	Investor Education and Protection Fund Authority *	20,04,031	2.25	0	0.00
4	Trusts	2,250	0.00	0	0.00
4	Unclaimed or Suspense or Escrow Account	19,85,553	2.23	0	0.00
	Clearing Members	2,938	0.00	0	0.00
<b>OTHERS – TOTAL</b>		<b>19,90,741</b>	<b>4.49</b>	<b>0</b>	<b>0.00</b>

\*Shares under Category "Public" includes 19,85,553 fully paid-up equity shares held in the Unclaimed or Suspense or Escrow Account which is held by Investor Education and Protection Fund (IEPF) Authority. Voting Rights on shares held in Unclaimed Suspense Account and IEPF are frozen.

**Annexure 3****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 (including Promoter Group)	11	11
Members (other than promoters)	64,887	58,883
Debenture holders	0	0

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

**Annexure 4**

**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 Designation of Mr. Vinayak Madhukar Patankar is Whole-time Director and CEO.

**Annexure 5**

**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	21/05/2024	4	4	100
3	Audit Committee	13/08/2024	4	3	75
4	Audit Committee	12/11/2024	4	4	100
5	Audit Committee	11/02/2025	4	4	100
6	Corporate Social Responsibility Committee	21/05/2024	4	4	100
7	Corporate Social Responsibility Committee	12/11/2024	4	3	100
8	Risk Management Committee	21/05/2024	6	6	100
9	Risk Management Committee	12/12/2024	6	6	100
10	Stakeholder Relationship Committee	13/08/2024	4	3	75
11	Nomination & Remuneration Committee	21/05/2024	3	3	100
12	Nomination & Remuneration Committee	13/08/2024	3	2	75
13	Nomination & Remuneration Committee	12/11/2024	3	3	100
14	Nomination & Remuneration Committee	11/02/2025	3	3	100

**Annexure 6****Field X – Remuneration of Directors and Key Managerial Personnel**

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

Mr. Vinayak Madhukar Patankar is Whole-time Director & CEO of the Company. Since remuneration of Mr. Vinayak Madhukar Patankar 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”.

**Annexure 7**

**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 Scientific Limited**  
**(Formerly known as Klass Pack Limited)**

**Sanjay Gupta**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A24641**

**Address: G/503, Shree Chamunda Garden,**  
**90 Feet Road, Thakurli, Dombivali East,**  
**Mumbai – 400 201**

**Place : Mumbai**  
**Date : July 18, 2025**

## **Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

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### **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 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, 2025 (**“Financial Year”**). 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 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 and 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;**
-

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6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions requiring approval under section 185 of the Act during the Financial Year;**
  7. contracts/arrangements with related parties as specified in section 188 of the Act; - **There were no transactions requiring approval under section 188 of the Act during the Financial Year;**
  8. allotment of shares pursuant to the exercise of the Employee Stock Options under the Special Purpose Employee Stock Option Plan 2023. There were no other instances of issue or allotment 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 – **There were no instances of declaration/ payment of dividend. However, the sale proceeds of the fractional shares in respect of the shares transferred to IEPF were transferred to IEPF;**
  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- **No instances during the Financial Year.**
  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 securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;~~
-

## **Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

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18. alteration of the provisions of the Memorandum of Association of the Company: **No such instance during the year.**

### **For Amogh Diwan & Associates**

ICSI Unique Code - S2019MH668700

#### **CS Amogh Diwan**

ACS 53700, CoP: 21829

UDIN: \_\_\_\_\_

Place: Pune

Date: \_\_\_\_\_

DRAFT

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