

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

U26109GJ1998PLC035087

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG8590N

(ii) (a) Name of the company

GOEL SCIENTIFIC GLASS WORK

(b) Registered office address

C-31/A, SARDAR ESTATE AJWA ROAD NA
VADODARA
Gujarat
390019
India

(c) *e-mail ID of the company

goel.secretarial@borosil.com

(d) *Telephone number with STD code

02652561595

(e) Website

www.goelscientific.com

(iii) Date of Incorporation

08/12/1998

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

Bigshare Services Private Limited

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East , Mumbai, Maharashtra, India - 400093.

(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 29/08/2025

(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

1

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,	100

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	Borosil Scientiifc Limited	L74999MH1991PLC061851	Holding	99.03

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	23,000,000	21,821,480	21,821,480	21,821,480
Total amount of equity shares (in Rupees)	230,000,000	218,214,800	218,214,800	218,214,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	23,000,000	21,821,480	21,821,480	21,821,480
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	230,000,000	218,214,800	218,214,800	218,214,800

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	11,820	21,809,660	21821480			
Increase during the year	0	0	0	0	0	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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	11,820	21,809,660	21821480	0	0	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE410T01013

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

492,807,712.11

(ii) Net worth of the Company

149,784,438

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	4	0	0	
	(ii) Non-resident Indian (NRI)	0	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)	21,610,876	99.03	0	
10.	Others	0	0	0	
	Total	21,610,880	99.03	0	0

Total number of shareholders (promoters)

5

(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	209,700	0.96	0	
	(ii) Non-resident Indian (NRI)	0	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)	600	0	0	
10.	Others Partnership Firm	300	0	0	

	Total	210,600	0.96	0	0
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Total number of shareholders (other than promoters)

105

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

110

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	5	5
Members (other than promoters)	105	105
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	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	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	1	5	1	5	0	0

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. Vinayak Patankar	07534225	Director	0	
Mr. Rajesh Kumar Aga	10085642	Director	0	
Mr. Jeevan Kumar Dog	10085638	Director	0	21/05/2025
Mr. Swapnil Walunj	10706241	Managing Director	0	
Mrs. Anupa Sahney	00341721	Director	0	
Mr. Mahesh Doshi	09066716	Director	0	
Ms. Tanya Grover	CPIPG5870B	Company Secretar	0	
Mr. Ankit Bhatia	AIXPB0701G	CFO	0	

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

11

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. Swapnil Walunj	10706241	Additional director	14/08/2024	Appointment
Mr. Hemant Goel	00327615	Whole-time director	12/12/2024	Resignation
Mr. Ankit Bhatia	AIXPB0701G	CFO	10/02/2025	Appointment
Mrs. Sarita Agarwal	ARZPA2612C	Company Secretary	15/01/2025	Resignation
Ms. Tanya Grover	CPIPG5870B	Company Secretary	10/02/2025	Appointment
Mr. Swapnil Walunj	10706241	Whole-time director	27/09/2024	Change in Designation
Mrs. Anupa Sahney	00341721	Director	27/09/2024	Change in Designation
Mr. Mahesh Doshi	09066716	Director	27/09/2024	Change in Designation
Mr. Rahul Vaishnav	ANNPV2214M	CFO	13/08/2024	Resignation
Mr. Abhishek Rathi	AOWPR0263C	CFO	14/08/2024	Appointment
Mr. Abhishek Rathi	AOWPR0263C	CFO	04/12/2024	Resignation

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
Annual General Meeting	27/09/2024	110	5	99.03

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	7	7	100
3	11/11/2024	7	7	100
4	10/02/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	21/05/2024	3	3	100
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	11/11/2024	3	3	100
4	Audit Committee	10/02/2025	3	3	100
5	Nomination & Remuneration Committee	21/05/2024	4	4	100
6	Nomination & Remuneration Committee	13/08/2024	4	4	100
7	Nomination & Remuneration Committee	10/02/2025	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. Vinayak P.	4	4	100	3	3	100	
2	Mr. Rajesh Ku	4	4	100	7	7	100	
3	Mr. Jeevan Ku	4	4	100	0	0	0	
4	Mr. Swapnil W	3	3	100	0	0	0	
5	Mrs. Anupa Sa	4	4	100	7	7	100	
6	Mr. Mahesh D	4	4	100	7	7	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Swapnil Walunj	Whole-time Dire	5,323,258.31	0	0	0	5,323,258.31
2	Mr. Hemant Goel	Managing Direct	5,625,000	0	0	0	5,625,000
	Total		10,948,258.31	0	0	0	10,948,258.31

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ankit Bhatia	CFO	218,200.81	0	0	0	218,200.81
2	Mr. Rahul Vaishnav	CFO	867,037	0	0	0	867,037
3	Mr. Abhishek Rathi	CFO	1,303,889.62	0	0	0	1,303,889.62
	Total		2,389,127.43	0	0	0	2,389,127.43

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Anupa Rajiv S	Non-Executive I	0	0	0	110,000	110,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Mahesh Doshi	Non-Executive Director	0	0	0	110,000	110,000
	Total		0	0	0	220,000	220,000

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

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. .. 03 dated 07/11/2023

(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

List of attachments

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

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 Goel Scientific Glass Works 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 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; [The Company is an Unlisted Public Limited Company]
 - 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 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 have been properly recorded in the Minute Book/~~registers~~ maintained for the purpose and the same have been signed. There were no circular resolutions or resolutions passed by postal ballot during the year.
 - 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;**
 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.**
 8. There were no instances of issue of shares/ transfer or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and hence, no requirement of 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 such transactions during the Financial Year;**
 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 them.
 13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act – **No appointment / reappointment / filling up casual vacancies of auditors was there during the Financial Year;**
 14. No approvals were 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;- **There were no transactions covered under Section 186 during the Financial Year.**
-

Amogh Diwan & Associates

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

agd@amoghdiwan.com / rns@amoghdiwan.com

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **There were no such alterations during the Financial Year.**

For Amogh Diwan & Associates

ICSI Unique Code - S2019MH668700

CS Amogh Diwan

ACS 53700, CoP: 21829

UDIN: _____

Place: Navi Mumbai

Date: _____



A BOROSIL Scientific Company

GOEL SCIENTIFIC GLASS WORKS LTD.

C-31/A, Sardar Estate, Ajwa Road, Vadodara-390 019 Gujarat, India
Tel. : +91-265-256-1595, 252-1181
Email : sales@borosil.com, info@borosil.com
Web : www.goelscientific.com | CIN : U26109GJ1998PLC035087



National Award Winner
For Quality Products

Explanation on point no. VI a shareholding pattern

Promoter:

The Company have stated 4 persons in Indian (individual) category (i.e. Mr. Somnath Billur, Mrs. Nitika Dutt, Mr. Swadhin Padia, and Mr. Anand Sultania) in Promoter Category. These individuals holds one equity share, each, jointly with Borosil Scientific Limited (Promoter), hence these persons are also being categorised in Promoter, as there are no other tab to report the same.

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 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.

This is for your information and records.

For Goel Scientific Glass Works Limited

Tanya Grover
Company Secretary
Membership No. A71274



Our Brands

FLEX-HE®

D'BORO®
Imperial

HanSter®

Swiffter®

XTRONG



Register of Members				
Sr.No	Folio No/DP-Client-ID	Name	No of Shares	% of holding
1	'0000009	SHANTILAL MANEKLAL SHAH	40	0.00
2	'0000012	MANJULABEN HASHMUKHLAL PATEL	40	0.00
3	'0000016	ANIL PYARELAL GARG	40	0.00
4	'0000033	NEHA JAYESHBHAI PATEL	40	0.00
5	'0000052	KUMUDCHANDRA D PANDYA	40	0.00
6	'0000059	PANNABEN V SHAH	40	0.00
7	'0000060	TARLIKA P SHAH	40	0.00
8	'0000062	ASHA GULATI	40	0.00
9	'0000063	DHARMENDRA R PATEL	40	0.00
10	'0000066	LAVKESH PATEL	40	0.00
11	'0000077	ANITA J TAMBAY	40	0.00
12	'0000080	KRISHNA HIRENKUMAR RAY	40	0.00
13	'0000086	EKTA G SHAH	40	0.00
14	'0000147	KANTI TRIKAMBHAI BARIA	1500	0.01
15	'0000193	MURJIBHAI PATEL	1000	0.00
16	'0000229	VIRENDRA F.PANCHAL	500	0.00
17	'0000242	VIRALKUMAR KAMALKISHOR DOSHI	1000	0.00
18	'0000259	DR.VINAY KUMAR	500	0.00
19	'0000260	STEELFUR SYSTEM PVT.LTD	500	0.00
20	'0000263	SHAH RONAK JAYANTILAL	500	0.00
21	'0000289	BHARAT PRABHUDAS MAKWANA	100	0.00
22	'0000290	JITESH BHARAT MAKWANA	100	0.00
23	'0000291	NIKHIL DAHYABHAI GAJJAR	100	0.00
24	'0000292	SAMIR DAHYABHAI GAJJAR	100	0.00
25	'0000293	DHANKESH MUKUNDBHAI PATEL	100	0.00
26	'0000294	DR.BHAVIN DILIP PARIKH	100	0.00
27	'0000295	M.E.ROOPESHKUMAR	100	0.00
28	'0000296	KAMLESH KANTILAL MEHTA	100	0.00
29	'0000297	VIKASH SHARMA	100	0.00
30	'0000298	DIPAKKUMAR BHARATBHAI PATEL	100	0.00
31	'0000301	NAVAL A. BUMIYA	200	0.00
32	'0000304	ROYAL PACKERS	100	0.00
33	'0000305	MATHEWS GEORGE	100	0.00
34	'0000307	CHANDRAPRAKASH S.NIKUM	100	0.00
35	'0000308	SULOCHANABEN A.MEHTA	100	0.00
36	'0000309	KAMLESH D.MISTRY	100	0.00
37	'0000310	AIRON POLYMERS	100	0.00
38	'0000311	SHREE KRISHNA ENGINEERING	100	0.00
39	'0000315	PRAKASHKUMAR MAHNOT	100	0.00
40	'0000317	JAYESHBHAI BIPINBHAI PATEL	100	0.00
41	'0000318	ARCHANA MITTAL	100	0.00
42	'0000319	JAGDISH CHANDULAL PATEL	100	0.00
43	'0000320	PRAKASH RASIKLAL SHETH	100	0.00
44	'0000321	NILESH MANILAL SHAH	100	0.00
45	'0000323	PAREKH BHAUMIK DINUBHAI	100	0.00
46	'0000327	HARBANS SINGH B.MATHDU	100	0.00
47	'0000328	ANAND SHRIDHAR LELE	100	0.00
48	'0000332	JETHABHAI HIRJIBHAI PATEL	100	0.00
49	'0000334	HARDIK ASHOKKUMAR SHAH	100	0.00

50	'0000335	GOVINDLAL VADILAL BAROT	100	0.00
51	'0000336	ASHOK K.VADODARIA	100	0.00
52	'0000338	MINESH SHAH	100	0.00
53	'0000340	J.R.MULLICK & CO.(P) LTD.,	100	0.00
54	'0000343	ROHITKUMAR KRISHNALAL SHAH	200	0.00
55	'0000346	SUNIL PURSHOTTAM GARG	500	0.00
56	'0000351	DILIP SHANKAR SANZGIRI	100	0.00
57	'0000353	NIMISHA KETAN CHAUHAN	100	0.00
58	'0000354	KARTARSING AMARSINGH SAINI	200	0.00
59	'0000362	AHMEDALI N.TINWALA	200	0.00
60	'0000366	ABDULRAZAK HAJIHASANBHAI MEMON	200	0.00
61	'0000368	SHAMBHUPRASAD VISHNUPRASAD PU	200	0.00
62	'0000377	SWAPNIL LADDHA	200	0.00
63	'0000382	SUBHASH BHATTACHARYA	200	0.00
64	'0000384	YOGESH LAKHANI	200	0.00
65	'0000385	MAZUMDAR SEN	100	0.00
66	'1202680000087656	HIRENKUMAR AMRATLAL PATEL	100	0.00
67	'1202810000150841	ANILKUMAR PHOOLCHAND GARG	500	0.00
68	'1203320028375599	A R Krishnadas Locherla	1000	0.00
69	'1203320165089025	TALLU SURESH KUMAR REDDY	500	0.00
70	'1203320168625718	KRISHNA MAHURE	1500	0.01
71	'1204150001254972	VISHAL DIPAKKUMAR SHAH	500	0.00
72	'1204470026738991	JIGNESH NARENDRA BHARUCHA	1000	0.00
73	'1204470027120836	PRAKASHBHAI AMBALAL PARMAR	1500	0.01
74	'1204470027262899	KRISHNADAS JAYAPRAKASH	40	0.00
75	'1207020002372012	NIRAJ BHARATKUMAR MODI	1000	0.00
76	'1207130000105119	SANDIPKUMAR ARVINDBHAI PATEL	500	0.00
77	'1208160017875170	RAVIPRAKASH RAMSNEHI PRASAD	500	0.00
78	'1208160077335331	DEEPANSHU BANSAL	40	0.00
79	'1208160090194368	DEEP KETANKUMAR SHAH	40	0.00
80	'1301440001312614	KOPAL SANKALP GOEL	172000	0.79
81	'1301440001315727	KAPADIA NIKHILKUMAR VINODCHANDR	1000	0.00
82	'1301440001316034	RATHOD SUNILBHAI K	1500	0.01
83	'1301440001316068	NITIN GAJANAND BHATT	1540	0.01
84	'1301440001316604	PATEL RAMANBHAI L	1200	0.01
85	'1301440001318255	GAJENDERKUMAR C JAIN	200	0.00
86	'1301440001323001	JITENDRA A PATEL	40	0.00
87	'1301440001328506	PIYSHBHAI JASHBHAI PATEL	1000	0.00
88	'1301440001328681	SACHIN D PATIL	500	0.00
89	'1302590001073797	JYOTI NITIN PATEL	2540	0.01
90	'IN30018311355309	RAJESH KRISHNAJI PHADKE	1500	0.01
91	'IN30021422688830	MEENAXIBEN BHARATBHAI CHAUDHAR	140	0.00
92	'IN30039419181878	DAXESH R SHAH	500	0.00
93	'IN30047641224290	NARESHKUMAR VIJAYKUMAR GOYAL	500	0.00
94	'IN30051320879479	RANA SUNITA DINESHBHAI	500	0.00
95	'IN30133041321791	BOROSIL SCIENTIFIC LIMITED	21610876	99.03
96	'IN30133041346723	SOMNATH BILLUR	1	0.00
97	'IN30133041346758	SWADHIN PADIA	1	0.00
98	'IN30133041346774	NITIKA DATT	1	0.00
99	'IN30133041346811	ANAND MAHENDRA SULTANIA	1	0.00
100	'IN30143692306986	OMPRAKASH GHEVARCHAND SONI	100	0.00
101	'IN30154919450694	SAKIRHUSEN ABEDIN KHASWALA	200	0.00

102	'IN30177421755514	CHANDRAKANT GOVIND VAIDYA	100	0.00
103	'IN30177421800231	POORNIMA KARVAT	100	0.00
104	'IN30177421829276	AMRISH DAULATRAI MEHTA	100	0.00
105	'IN30186268023488	CHANDRAPRAKASH POKHRAJBHAI DOSHI	1000	0.00
106	'IN30199111301606	MAHESHBHAI BRIJLAL JETHWANI	1000	0.00
107	'IN30281410474498	Jitendra Jain	200	0.00
108	'IN30290246254712	SANDEEP GOKHALE	1000	0.00
109	'IN30302897654889	NILESH MAHENDRA KUVADIA	100	0.00
110	'IN30429510261614	RAVI AGARWAL	1500	0.01
Total			21821480	100.00