

# 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

L29220MH1986PLC041214

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB2046A

(ii) (a) Name of the company

BIRLA PRECISION TECHNOLOG

(b) Registered office address

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, NA  
Mumbai  
Mumbai City  
Maharashtra  
400004

(c) \* e-mail ID of the company

CS\*\*\*\*\*ON.COM

(d) \* Telephone number with STD code

02\*\*\*\*\*60

(e) Website

(iii) Date of Incorporation

13/10/1986

(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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally 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 06/09/2024

(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 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	C7	Metal and metal products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Birla Precision USA Ltd		Subsidiary	100
2	Birla Precision Technologies G		Subsidiary	100

3	BIRLA ACCUCAST LIMITED	U29100MH2021PLC365754	Subsidiary	100
4	BIRLA ENGINEERING PRIVATE L	U29299MH2021PTC372936	Subsidiary	100
5	BIRLA DUROTOOL PRIVATE LIM	U29309MH2022PTC395660	Subsidiary	100

#### 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	600,000,000	65,987,637	65,987,637	65,987,637
Total amount of equity shares (in Rupees)	1,200,000,000	131,975,274	131,975,274	131,975,274

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	600,000,000	65,987,637	65,987,637	65,987,637
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,200,000,000	131,975,274	131,975,274	131,975,274

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,622,117	61,649,020	65271137	130,542,274	130,542,274	
<b>Increase during the year</b>	0	716,500	716500	1,433,000	1,433,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	716,500	716500	1,433,000	1,433,000	
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	0	
N.A.						
<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	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
N.A.						
<b>At the end of the year</b>	3,622,117	62,365,520	65987637	131,975,274	131,975,274	
<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

INE372E01025

**(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				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Fully Convertible Warr	3,450,000	2	6,900,000	2	6,900,000
<b>Total</b>	3,450,000		6,900,000		6,900,000

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

**(i) Turnover**

2,257,718,000

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

1,531,217,000

**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	21,963	0.03	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)	39,714,239	60.18	0	
10.	Others Trust	41,620	0.06	0	
	<b>Total</b>	39,777,822	60.27	0	0

**Total number of shareholders (promoters)**

12

**(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	21,543,802	32.65	0	
	(ii) Non-resident Indian (NRI)	809,111	1.23	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	47	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,431	0	0	
5.	Financial institutions	819	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,222	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,795,501	4.24	0	
10.	Others IEPF,HUF,TRUST,OVERSEAS	1,057,882	1.6	0	
	<b>Total</b>	26,209,815	39.72	0	0

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

68,786

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

68,798

**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	12	12
Members (other than promoters)	67,140	68,786
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>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	0	5	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	5	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
<b>Total</b>	<b>2</b>	<b>5</b>	<b>2</b>	<b>6</b>	<b>0</b>	<b>0</b>

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

10

### (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)
Vedant Birla	03327691	Managing Director	0	
Santosh Kumar	08686131	Director	0	
SANJAY KOTHARI	00258316	Director	0	
VIKAS THAPA	07804776	Director	0	
RAJI VISHWANATHAN	02680148	Director	0	
TULSI JAYAKUMAR	09562207	Director	0	
PARAMASIVAN ANGA	07619879	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KALEGINANAOOR CH	09505130	Director	0	
Harish Pareek	BBEPP7101B	CFO	0	30/04/2024
Ishu Jain	AOKPJ0077J	Company Secretar	0	

**(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)
KALEGINANAOOR	09505130	Additional director	26/05/2023	Appointment
PARAMASIVAN ANI	07619879	Additional director	26/05/2023	Appointment
KALEGINANAOOR	09505130	Director	25/06/2023	Change in designation
PARAMASIVAN ANI	07619879	Director	25/06/2023	Change in designation
Srinivasa Raghavar	00628373	Director	26/05/2023	Cessation
Parth Motalia	BIEPM8657E	Company Secretary	08/09/2023	Cessation
Ishu Jain	AOKPJ0077J	Company Secretary	10/02/2024	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

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	21/09/2023	67,500	73	61.33

**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	26/05/2023	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	10/08/2023	8	8	100
3	29/08/2023	8	8	100
4	06/11/2023	8	7	87.5
5	10/02/2024	8	8	100
6	19/02/2024	8	7	87.5
7	19/03/2024	8	8	100
8	27/03/2024	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

13

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	26/05/2023	7	7	100
2	Audit Committee	10/08/2023	6	6	100
3	Audit Committee	06/11/2023	6	5	83.33
4	Audit Committee	10/02/2024	6	6	100
5	Audit Committee	19/02/2024	6	5	83.33
6	Audit Committee	19/03/2024	6	6	100
7	Audit Committee	27/03/2024	6	6	100
8	Nomination and Remuneration Committee	26/05/2023	4	4	100
9	Nomination and Remuneration Committee	29/08/2023	4	4	100
10	Nomination and Remuneration Committee	06/11/2023	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	06/09/2024
								(Y/N/NA)
1	Vedant Birla	8	8	100	13	13	100	Yes
2	Santosh Kuma	8	8	100	0	0	0	Yes
3	SANJAY KOT	8	7	87.5	9	8	88.89	Yes
4	VIKAS THAPA	8	8	100	5	5	100	Yes
5	RAJI VISHWA	8	8	100	12	12	100	No
6	TULSI JAYAK	8	8	100	12	12	100	Yes
7	PARAMASIVA	7	7	100	7	7	100	Yes
8	KALEGINANA	7	7	100	6	5	83.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VEDANT BIRLA	MANAGING DIR	5,035,440	0	0	0	5,035,440
2	SANTHOSH KUMA	EXECUTIVE DIR	1,458,361	0	0	0	1,458,361
	Total		6,493,801	0	0	0	6,493,801

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	Harish Pareekh	CFO	2,104,476	0	0	0	2,104,476
2	Parth Motalia	CS	485,301	0	0	0	485,301
3	Ishu Jain	CS	580,000	0	0	0	580,000
	Total		3,169,777	0	0	0	3,169,777

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	SANJAY KOTHARI	Non-Executive M	0	0	0	230,000	230,000
2	VIKAS THAPA	Non-Executive I	0	0	0	260,000	260,000
3	TULSI JAYAKUMAR	Non-Executive I	0	0	0	280,000	280,000
4	RAJI VISHWANATH	Non-Executive I	0	0	0	350,000	350,000
5	PARAMASIVAN AN	Non-Executive I	0	0	0	280,000	280,000
6	KALEGINANAOOR	Non-Executive I	0	0	0	240,000	240,000
7	Srinivasa Raghavar	Non-Executive I	0	0	0	100,000	100,000
	Total		0	0	0	1,740,000	1,740,000

#### 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

Vijay S Tiwari

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12220

#### 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. ...

32

dated

26/05/2024

(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

Santhosh Kumar  
Digitally signed by  
Santhosh Kumar  
Date: 2024.11.05  
18:19:43 +05'30'

DIN of the director

0\*6\*6\*3\*

#### To be digitally signed by

ISHU JAIN  
Digitally signed by  
ISHU JAIN  
Date: 2024.11.05  
18:19:10 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*6\*9

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

MGT\_8\_BPTL\_2024.pdf  
Annexure Committee Details.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**

**Details of Committee Meeting and Board Meeting for the FY 2023-24**

S.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members Attended	% of Members attendance
1	Audit Committee	26.05.2023	5	5	100
2	Audit Committee	10.08.2023	6	6	100
3	Audit Committee	06.11.2023	6	5	83.33
4	Audit Committee	10.02.2024	6	6	100
5	Audit Committee	19.02.2024	6	5	83.33
6	Audit Committee	19.03.2024	6	6	100
7	Audit Committee	27.03.2024	6	6	100
8	Nomination and Remuneration Committee	26.05.2023	4	4	100
9	Nomination and Remuneration Committee	29.08.2023	4	4	100
10	Nomination and Remuneration Committee	06.11.2023	4	4	100
11	Nomination and Remuneration Committee	10.02.2024	4	4	100
12	Stakeholder Relationship Committee	27.03.2024	4	4	100
13	Corporate Social Responsibility Committee	06.11.2024	4	4	100

**Birla Precision Technologies Limited**

**Regd. Office:** 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

**Tel.:** +91 022-23867498

**E-mail :** [info@birlaprecision.com](mailto:info@birlaprecision.com) **Website :** [www.birlaprecision.com](http://www.birlaprecision.com)

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214

Attendance of Director

S.NO	Name of Director	Board Meeting			Committee Meeting			Whether attended AGM Held on 06.09.2024
		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.	Vedant Birla	8	8	100	13	13	100	Yes
2.	Santosh Kumar	8	8	100	0	0	0	Yes
3.	Sanjay Kothari	8	7	100	9	8	88.88	Yes
4.	Raji Vishwanathan	8	8	100	12	12	100	No
5.	Tulsi Jayakumar	8	8	100	12	12	100	Yes
6.	Vikas Thapa	8	8	100	5	5	100	Yes
7.	Paramasivan Angala Srinivasan	8	8	100	7	7	100	Yes
8.	KALEGINANAOOR CHANDRASHEKHAR SHARMA	7	7	100	6	5	83.33	Yes

For and on the behalf of Birla Precision Technologies Limited

Santhosh Kumar  
Digitally signed by Santhosh Kumar  
Date: 2024.11.04 17:22:05 +05'30'

Santosh Kumar  
Director  
(DIN:08686131)

**Birla Precision Technologies Limited**

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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]**

I have examined the registers, records and books and papers of **M/s. Birla Precision Technologies Limited** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2024. In my 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, I 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 and Rules made there under, wherever applicable, in respect of:
  1. Its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  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. However whenever there was delay in filing, the Company has paid the additional filing fees as required under the Act;
  4. The Company has maintained proper composition of Board and its committee. Mr. Srinivasa Raghavan Dorai Rajan tendered his resignation w.e.f. May 26, 2023 as Independent Director of the Company citing reason of his inability to devote much time due to his Advanced Age & Health Issue. Mr. Paramasivan Angala Srinivasan and Mr. Kaleginanaoor Chandrashekhar Sharma are appointed as Non- Executive Independent Directors of the Company w.e.f May 26, 2023 and were regularised through postal Ballot dated June 25, 2023. Mr. Parth Matolia, Company Secretary & Compliance Officer has tendered his resignation w.e.f. September 08, 2023. Ms. Ishu Jain was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. February 10, 2024.
  5. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and, have been

properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

6. Closure of Register of Members / Security holders, as the case may be;  
(i) The Company has closed its Register of Members and Transfer Books as and when required;
7. During the audit period, the Company has not given any advances/loans to its directors and/or persons or firms or Companies referred in section 185 of the Act;
8. Contracts/arrangements with related parties as specified in section 188 of the Act;
9. The Company has issued 7,16,500 Equity Shares of face value of Rs. 2/- each at a issue price of Rs. 64/- per Equity share and at a premium of Rs 62/- on preferential basis for which Special Resolution was passed by the members of the Company on March 20, 2024 by Postal Ballot. The Company has issued and allotted 34,50,000 share warrants fully convertible warrants of face value of Rs. 2/- each at a issue price of Rs. 64/- per Equity share and at a premium of Rs 62/- . There were no buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ during the financial year;
10. During the year under review, the Board of Directors at their meeting held on February 19, 2024 had declared Interim Dividend of INR 0.05 per equity share (i.e. 2.5%) on a Face Value of INR 2/- each which was duly distributed. The Board has further recommended Final Dividend of INR 0.05 per equity shares (i.e. 2.5%) on face value of INR 2/- each. The same was paid to the Shareholders.
11. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as there were no instances during the financial year;
12. 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;
13. The Company had appointed statutory auditors as per the provisions of section 139 of the Act;
14. The Company was not required to take approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted / renewed deposits;
16. The Company has made secured borrowings. The Company has created and satisfied charges during the year under review;
17. The Company has made investment in Equity shares of Kores (India) Limited, held by Yash Society at a price of Rs 519 per share amounting to approximately Rs 15 crores. The Company has granted loan to M/s Zenith Steel Pipes and Industries Limited

(Formerly known As Zenith Birla India Limited) a listed entity, upto an amount of Rs. 15 Crore at an Interest as per the law and mutually agreed terms and conditions. The Company has complied with the provisions of Section 186 of the Companies Act, 2013.

18. The Company has not altered the provisions of Articles of Association and Memorandum of Association during the year.

**For Vijay S. Tiwari & Associates  
Practising Company Secretary**

VIJAYKUMAR  
AR  
SIYAMANI  
TIWARI

Digitally  
signed by  
VIJAYKUMAR  
SIYAMANI  
TIWARI

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**Vijaykumar Tiwari  
Proprietor  
CP No: 12220  
Membership No: 33084  
Peer Review Certificate No.: 1679/2022  
UDIN: A033084F001858589**

**Date: 04/11/2024  
Place: Mumbai**