

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

L33112MH1943FLC003972

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB4599E

(ii) (a) Name of the company

BASF INDIA LIMITED

(b) Registered office address

The Capital, A Wing, 1204-C, 12th Floor, Plot No.C-70
'G' Block, Bandra Kurla Complex, Bandra (East)
Mumbai
Mumbai City
Maharashtra
400051



(c) *e-mail ID of the company

manohar.kamath@basf.com

(d) *Telephone number with STD code

02267243700

(e) Website

www.basf.com/in

(iii) Date of Incorporation

13/05/1943

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign 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 LTD	1
2	THE NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BASF SOCIETAS EUROPAEA		Holding	52.75
2	BASF SCHWEIZ AG		Holding	20.58

3	BASF INDIA COATINGS PRIVATE LIMITED	U20220MH2023PTC415224	Subsidiary	100
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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	71,559,715	43,285,640	43,285,640	43,285,640
Total amount of equity shares (in Rupees)	715,597,150	432,856,400	432,856,400	432,856,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	71,559,715	43,285,640	43,285,640	43,285,640
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	715,597,150	432,856,400	432,856,400	432,856,400

(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			
Equity shares						
At the beginning of the year	324,417	42,961,223	43285640	432,856,400	432,856,400	
Increase during the year	0	66,534	66534	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	0	66,534	66534	0	0	0
Conversion from physical to demat						
Decrease during the year	66,534	0	66534	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	
iv. Others, specify	66,534	0	66534	0	0	
Conversion from physical to demat						
At the end of the year	257,883	43,027,757	43285640	432,856,400	432,856,400	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="04/08/2023"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

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

137,674,800,000

(ii) Net worth of the Company

32,235,800,000

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	0	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)	31,743,220	73.33	0	
10.	Others	0	0	0	
	Total	31,743,220	73.33	0	0

Total number of shareholders (promoters)

2

(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	5,162,333	11.93	0	
	(ii) Non-resident Indian (NRI)	283,008	0.65		
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	30	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,396,050	3.23	0	

4.	Banks	3,928	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,782,846	4.12	0	
7.	Mutual funds	1,483,504	3.43	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,244,196	2.87	0	
10.	Others	186,525	0.43	0	
	Total	11,542,420	26.67	0	0

Total number of shareholders (other than promoters)

49,766

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

49,768

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			48,437	0.11
AMERICAN CENTURY I +	HSBC SECURITIES SERVICES 11TH F +			1,729	0
AUSTRALIAN RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			1,664	0
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			10,963	0.03
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			1,721	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			732	0
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			35,636	0.08
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			3,232	0.01
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			334	0
MAYBANK ASIAPAC E +	STANDARD CHARTERED BANK Sec +			17,438	0.04
PUBLIC EMPLOYEES RI +	HSBC SECURITIES SERVICES 11TH F +			4,342	0.01
SOCIETE GENERALE - +	CSBI-SG GLOBAL SECURITIES SERVIC +			37,548	0.09
ALLIANZ GLOBAL INVI +	JP Morgan Chase Bank N.A, INDIA +			763	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			40,097	0.09
PIONEER PROJECTS IN	ICICI BANK LTD SMS DEPT 1ST FLO			382	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			297	0
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			4,053	0.01
WELLINGTON TRUST C	CITIBANK N.A. CUSTODY SERVICES			4,100	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			3,176	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			703	0
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			21,969	0.05
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			43,424	0.1
TOMASZ PIOTR KULIN	PO BOX 126712 DUBAI UAE			160	0
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			8,436	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			1,301	0

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	2	2
Members (other than promoters)	56,371	49,766
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	2	6	2	6	0	0
(i) Non-Independent	2	2	2	2	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	0	0

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)
Pradip P. Shah	00066242	Director	0	
Alexander Gerding	09797186	Managing Director	0	
Narendranath J. Baliga	ABDPB4863C	CFO	0	
Marcelo Rocha Lu	10462274	Director	0	
Ramkumar Dhruva	00223237	Director	0	
R.A. Shah	00009851	Director	80	
Arun Bewoor	00024276	Director	0	
Shyamala Gopinath	02362921	Director	0	
Anil Choudhary	07733817	Whole-time director	0	
Manohar Kamath	AQQPK1494C	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)
Carola Richter	09197435	Director	31/01/2024	Cessation as Non-Executive Director
Narendranath J. Bali	07005484	Alternate director	31/01/2024	Cessation as an Alternate Director
Marcelo Rocha Lu	10462274	Director	12/02/2024	Appointment as Non-Executive Director
Narendranath J. Bali	07005484	Alternate director	12/02/2024	Appointment as an Alternate Director
R. A Shah	00009851	Director	31/03/2024	Cessation as an Independent Director
Arun Bewoor	00024276	Director	31/03/2024	Cessation as an Independent Director
Pradip P. Shah	00066242	Director	31/03/2024	Cessation as an Independent Director

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	04/08/2023	54,642	86	73.81

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	8	8	100
2	24/07/2023	8	7	87.5
3	04/08/2023	8	8	100
4	09/11/2023	8	8	100
5	22/01/2024	8	6	75
6	12/02/2024	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	27/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	10/05/2023	4	4	100
2	Audit Committee	24/07/2023	4	4	100
3	Audit Committee	09/11/2023	4	4	100
4	Audit Committee	12/02/2023	4	4	100
5	Audit Committee	27/03/2023	4	4	100
6	Stakeholder R	09/11/2023	4	4	100
7	Risk Management	24/07/2023	5	5	100
8	Risk Management	16/01/2024	5	5	100
9	Nomination & I	10/05/2023	3	3	100
10	Nomination & I	12/02/2024	3	3	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	
1	Pradip P. Shah	7	7	100	10	10	100	
2	Alexander Ger	7	7	100	3	3	100	
3	Marcelo Rocha	2	2	100	0	0	0	
4	Ramkumar Dh	7	5	71.43	0	0	0	
5	R.A. Shah	7	7	100	9	9	100	

6	Arun Bewoor	7	7	100	9	0	0	
7	Shyamala Gop	7	7	100	11	11	100	
8	Anil Choudhar	7	7	100	2	2	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALEXANDER GERI	MANAGING DIR	87,087,027	0	0	4,771,530	91,858,557
2	NARENDRANATH	CFO & ALTERN	22,906,345	0	0	2,606,247	25,512,592
3	ANIL CHOUDHARY	WHOLE-TIME D	20,199,114	0	0	2,627,223	22,826,337
	Total		130,192,486	0	0	10,005,000	140,197,486

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOHAR KAMAT	COMPANY SEC	12,981,428	0	0	771,483	13,752,911
	Total		12,981,428	0	0	771,483	13,752,911

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradip P. Shah	Independent Dir	0	1,500,000	0	1,575,000	3,075,000
2	R.A. Shah	Independent Dir	0	1,250,000	0	1,575,000	2,825,000
3	Arun Bewoor	Independent Dir	0	1,250,000	0	1,550,000	2,800,000
4	Shyamala Gopinath	Independent Dir	0	1,250,000	0	1,650,000	2,900,000
	Total		0	5,250,000	0	6,350,000	11,600,000

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

ANANT KHAMANKAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

1860

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

B9SHH30032024.pdf
Appendix.pdf
Fill.pdf
B9SHT30032024.pdf
Note.pdf

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