

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]



सत्यमेव जयते

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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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

2

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

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
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	400,317	42,885,323	43285640	432,856,400	432,856,400	
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						
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						
At the end of the year	400,317	42,885,323	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						
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)

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 type="text" value="06/08/2021"/>
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		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	14/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	31	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0026733
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Transferor's Name	CHANDGOTIA		RANJANA
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	LIMITED	DEPOSITORY	NATIONAL SECURITY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	14/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	4	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0029782
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Transferor's Name	SHASHI KHOSLA		SHASHI
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	LIMITED	DEPOSITORY	NATIONAL SECURITY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	15/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	150	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	P0046663
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Transferor's Name	GUPTA		PANKAJ
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	LIMITED	DEPOSITORY	NATIONAL SECURITY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	900	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	T0000510
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Transferor's Name	KAPADIA	MULJI	TUSHAR
	Surname	middle name	first name

Ledger Folio of Transferee	CD000001
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Transferee's Name	LIMITED	DEPOSITORY SERVICES	CENTRAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	B0105236
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Transferor's Name	PATWARY		BINDU
	Surname	middle name	first name

Ledger Folio of Transferee	B5700025
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Transferee's Name	BAJLA		BINDU
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	40	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	S5700035
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Transferor's Name	SHAH		SHREYAS
	Surname	middle name	first name

Ledger Folio of Transferee	ND000001
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Transferee's Name	LIMITED	DEPOSITORY	NATIONAL SECURITY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	13	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0015326
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Transferor's Name	KISHAN KUMAR KHANDELW	KUMAR	KISHAN
	Surname	middle name	first name

Ledger Folio of Transferee	P5700024
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Transferee's Name	HARLALKA		PRAMOD KUMAR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/04/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	S0101745		
Transferor's Name	PATEL	KESHAVLAL	SAMUBEN
	Surname	middle name	first name
Ledger Folio of Transferee	P5700025		
Transferee's Name	PATEL	GAUTAM	KESHAVLAL
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) 22/04/2021			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	199	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	M5700025		
Transferor's Name	DESAI	MADHAV	MOHINI
	Surname	middle name	first name
Ledger Folio of Transferee	ND000001		
Transferee's Name	LIMITED	DEPOSITORY	NATIONAL SECURITY
	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

Particulars	Number of units	Nominal value per unit	Total value
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

130,997,300,000

(ii) Net worth of the Company

23,360,800,000

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	5,894,177	13.62	0	
	(ii) Non-resident Indian (NRI)	224,085	0.52	0	
	(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	1,650,301	3.81	0	
4.	Banks	4,236	0.01	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	1,014,894	2.34	0	
7.	Mutual funds	1,307,671	3.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	511,171	1.18	0	
10.	Others Clearing Members, Director: +	935,855	2.16	0	
	Total	11,542,420	26.66	0	0

Total number of shareholders (other than promoters)

55,924

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

55,926

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

90

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV +	JPMORGAN CHASE BANK N.A. IND +			979	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			68	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			926	0
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			55,743	0.13
ISHARES EMERGING M +	JPMORGAN CHASE BANK N.A. IND +			784	0
ISHARES MSCI EMERG +	CITIBANK N.A. CUSTODY SERVICES +			3,990	0.01
K INDIA OPPORTUNITI +	KOTAK MAHINDRA BANK LIMITED +			7,958	0.02
NEW YORK STATE COM +	JPMORGAN CHASE BANK N.A. IND +			16,946	0.04
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			10,063	0.02
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES 11TH F +			9,087	0.02
TATA INDIAN OPPORT +	STANDARD CHARTERED BANK SEC +			148,000	0.34
THE REGENTS OF THE +	DEUTSCHE BANK AG, DB HOUSE H +			478	0
DELA DEPOSITARY & +	CITIBANK N.A. CUSTODY SERVICES +			708	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			1,135	0
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			25,593	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			122,668	0.28
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			34,197	0.08
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			297	0
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			4,053	0.01
VANGUARD ESG INTEF	JPMORGAN CHASE BANK N.A. IND			941	0
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			33,645	0.08
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			3,328	0.01
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			9,496	0.02
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			645	0
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A. IND			3,252	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	43,560	55,924
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	4	6	3	6	0	0
(i) Non-Independent	4	2	3	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	4	6	3	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	
Narayan Krishnamohan	08350849	Managing Director	50	
Carola Richter	09197435	Director	0	
Ramkumar Dhruva	00223237	Director	0	
R.A. Shah	00009851	Director	80	
Arun Bewoor	00024276	Director	0	
Shyamala Gopinath	02362921	Director	0	
Rajesh Naik	06935998	Director	0	
Manohar Kamath	AQQPK1494C	Company Secretar	0	
Narendranath J. Baliga	07005484	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

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)
DIRK BREMM	08511847	Director	05/08/2021	CESSATION
CAROLA RICHTER	09197435	Director	06/08/2021	APPOINTMENT
Pradeep Chandan	AAFPC0417J	Company Secretar	28/02/2022	SUPERANNUATION
Manohar Kamath	AQQPK1494C	Company Secretar	01/03/2022	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	06/08/2021	47,148	80	73.35

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2021	8	8	100
2	06/08/2021	8	8	100
3	02/11/2021	8	8	100
4	09/02/2022	8	8	100
5	30/03/2022	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	11/05/2021	4	4	100
2	Nomination and Remuneration	11/05/2021	3	3	100
3	Risk Management	11/05/2021	5	5	100
4	Audit Committee	06/08/2021	4	4	100
5	Corporate Social Responsibility	06/08/2021	3	3	100
6	Nomination and Remuneration	06/08/2021	3	3	100
7	Audit Committee	02/11/2021	4	4	100

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
8	Nomination an	02/11/2021	3	3	100
9	Risk Managem	02/11/2021	5	5	100
10	Stakeholders'	02/11/2021	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	
1	Pradip P. Sha	5	5	100	11	11	100	
2	Narayan Krish	5	5	100	4	4	100	
3	Carola Richter	5	5	100	0	0	0	
4	Ramkumar Dh	5	5	100	0	0	0	
5	R.A. Shah	5	5	100	9	9	100	
6	Arun Bewoor	5	5	100	9	9	100	
7	Shyamala Go	5	5	100	12	12	100	
8	Rajesh Naik	5	5	100	2	2	100	
9	Empty	5	5	100	3	3	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	NARAYAN KRISHN	MANAGING DIF	82,816,526			3,129,822	85,946,348
2	NARENDRANATH	ALTERNATE DI	28,371,165			1,572,636	29,943,801
3	RAJESH NAIK	WHOLE TIME D	18,797,438			931,896	19,729,334
	Total		129,985,129			5,634,354	135,619,483

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	PRADEEP CHAND	COMPANY SEC	18,429,425			8,062,098	26,491,523
	Total		18,429,425			8,062,098	26,491,523

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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. ...

06

dated

23/01/2019

(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

06935998

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

19749

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

B9 SHH 31032022 .pdf
F11.pdf
B9SHT 31032022.pdf
APPENDIX I.pdf
Note.pdf
MGT 8 Certification 2021-22.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