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	Unit No. 10A, 10B, 10C (part), 10th Floor, Godrej One, Pirojsha Nagar, Eastern Express Highway, Vikhroli East, Mumbai - 400079, India
(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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

(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

(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	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 EUROPEA		Holding	52.75
2	BASF SCHWEIZ AG		Holding	20.58

3	BASF INDIA COATINGS PRIVAT	U20220MH2023PTC415224	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	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 EQUITY 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)	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	257,883	43,027,757	43285640	432,856,40(	432,856,4(	
Increase during the year	0	36,437	36437	0	0	0
i. Pubic Issues	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 Conversion from physical to demat	0	36,437	36437			
Decrease during the year	36,437	0	36437	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 Conversion from physical to demat	36,437	0	36437			
At the end of the year	221,446	43,064,194	43285640	432,856,40(	432,856,4(	
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

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			
	Surname	middle name	first name

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			
	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 151,623,500,000

(ii) Net worth of the Company 36,571,100,000

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	5,103,228	11.79	0	
	(ii) Non-resident Indian (NRI)	260,707	0.6	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	1,283,687	2.97	0	

4.	Banks	4,328	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,857,742	4.29	0	
7.	Mutual funds	1,438,540	3.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,368,391	3.16	0	
10.	Others	225,767	0.52	0	
	Total	11,542,420	26.66	0	0

Total number of shareholders (other than promoters) 63,308

Total number of shareholders (Promoters+Public/ Other than promoters) 63,310

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 130

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AUSTRALIAN RETIREM	CITIBANK N.A. CUSTODY SERVICES			26,106	0.06
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			974	0
DFA INTERNATIONAL '	STANDARD CHARTERED BANK SEC			1,009	0
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			5,376	0.01
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			42,791	0.09
FARLAP INDIA GROWT	KOTAK MAHINDRA BANK LTD A W			2,600	0
HSBC ETFS PLC - HSBC	HSBC SECURITIES SERVICES 11TH F			668	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			194	0
ISHARES CORE MSCI E	DEUTSCHE BANK AG, DB HOUSE H			27,324	0.06
ISHARES EMERGING M	JP Morgan Chase Bank N.A, INDIA			140	0
LEGAL & GENERAL UC	DEUTSCHE BANK AG, DB HOUSE H			582	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			8,334	0.01
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE H			271	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG, DB HOUSE H			292	0
CITADEL SECURITIES S	JP Morgan Chase Bank N.A, India S			112	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			9,291	0.02
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			8,600	0.02
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			2,970	0.01
MAYBANK ASIAPAC E)	STANDARD CHARTERED BANK Sec			13,738	0.03
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			1,393	0
SOMERVILLE TRADINC	JPMorgan Chase Bank, N.A. India S			3,619	0.01
SPDR S&ampP EMERG	HSBC SECURITIES SERVICES 11TH F			27	0
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			2,629	0.01
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			4,053	0.01
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			50,923	0.12

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)	49,766	63,308
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	3	6	0	0
(i) Non-Independent	2	3	3	3	0	0

(ii) Independent	0	3	0	3	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	3	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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	07005484	Whole-time directo	0	
Marcelo Rocha Lu	10462274	Director	0	
Ramkumar Dhruva	00223237	Director	0	
Shyamala Gopinath	02362921	Director	0	
Bahram Vakil	00283980	Director	0	
Sonia Singh	07108778	Director	0	
Anil Choudhary	07733817	Whole-time directo	0	
Manohar Kamath	AQQPK1494C	Company Secretar	0	
Narendranath J. Baliga	ABDPB4863C	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

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)
Pradip P. Shah	00066242	Director	01/04/2024	Appointment as Non-Executiv
Bahram Vakil	00283980	Director	01/04/2024	Appointment as Non-Executiv
Sonia Singh	07108778	Director	01/04/2024	Appointment as Non-Executiv
Narendranath J. Bali	07005484	Alternate director	31/12/2024	Cessation as Alternate Directo
Narendranath J. Bali	07005484	Whole-time director	01/01/2025	Appointment as Whole-Time D

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 MEETI	07/08/2024	53,638	92	

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2024	8	7	87.5
2	07/08/2024	8	7	87.5
3	12/11/2024	8	8	100
4	19/12/2024	8	8	100
5	04/02/2025	9	9	100
6	26/03/2025	9	8	88.89

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 Committe	14/05/2024	4	4	100
2	Audit Committe	07/08/2024	4	4	100
3	Audit Committe	12/11/2024	4	4	100
4	Audit Committe	04/02/2025	4	4	100
5	Corporate Soc	07/08/2024	3	3	100
6	Corporate Soc	26/03/2025	3	3	100
7	Nomination & I	14/05/2024	4	4	100
8	Nomination & I	12/11/2024	4	4	100
9	Nomination & I	26/03/2025	4	4	100
10	Risk Managem	10/07/2024	5	5	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	Pradip P. Shal		6	100	9	9	100	
2	Alexander Ger		6	100	3	3	100	
3	Narendranath		2	100	2	2	100	
4	Marcelo Rocha		5	83.33	0	0	0	
5	Ramkumar Dh		5	83.33	0	0	0	
6	Shyamala Gop		5	83.33	10	10	100	
7	Bahram Vakil		6	100	8	8	100	
8	Sonia Singh		6	100	10	10	100	
9	Anil Choudhar		6	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	ALEXANDER GERI	MANAGING DIF	62,318,724	0	0	15,275,464	77,594,188
2	NARENDRANATH .	CHIEF FINANCI	25,192,269	0	0	7,548,361	32,740,630
3	ANIL CHOUDHARY	WHOLE TIME D	22,250,328	0	0	5,648,223	27,898,551
	Total		109,761,321	0	0	28,472,048	138,233,369

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 Secre	14,539,392	0	0	989,730	15,529,122
	Total		14,539,392	0	0	989,730	15,529,122

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	Non-Independer	0	1,500,000	0	1,375,000	2,875,000
2	Shyamala Gopinath	Independent Dir	0	1,250,000	0	1,425,000	2,675,000
3	Bahram Vakil	Independent Dir	0	1,250,000	0	1,400,000	2,650,000
4	Sonia Singh	Independent Dir	0	1,250,000	0	1,475,000	2,725,000
	Total		0	5,250,000	0	5,675,000	10,925,000

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. .. 04 dated 22/11/2022 (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 compiled 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 07733817

To be digitally signed by

(•) Company Secretary

( ) Company secretary in practice

Membership number 19749 Certificate of practice number

Attachments

List of attachments

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

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