

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN****(As on the financial year ended 31st March, 2020)**

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION DETAILS OF THE COMPANY:

Corporate Identification Number (CIN)	L33112MH1943FLC003972
Registration date	13 th May, 1943
Name of the Company	BASF India Limited
Category/Sub Category of the Company	Public Company/Subsidiary of BASF SE, a Company incorporated outside India.
Address of the Registered Office of the Company	The Capital, 'A'-wing, 1204-C, 12 th floor, Plot No. C-70, 'G' – Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Contact details	Tel. No. : +91 22 67243700/3800 E-mail : investor-grievance-india@basf.com Website: www.basf.com/in
Whether Listed Company	Listed on BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE).
Name, Address and contact details of Registrar and Share Transfer Agent	TSR Darashaw Consultants Private Limited (formerly TSR Darashaw Limited) Unit: BASF India Limited 6, H. M. Patrawala Industrial Estate, Near Famous studio, 20, Dr. E. Moses Road, Mahalaxmi (West), Mumbai - 400 011. Tel. No : +91 22 66568484 Extn: 411/412/413 Fax No : +91 22 66568494 E-mail : csg-unit@tsrdarashaw.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

The Company is into the business of manufacture and sale of chemicals & chemical products. However, there is no single product contributing 10% or more to the total turnover of the Company.

III. PARTICULARS OF HOLDING COMPANIES:

Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
BASF SE 67056 Ludwigshafen, Germany together with BASF Schweiz AG Klybeckstrasse 141 4057 Basel Schweiz	Foreign Company	Holding Company	*73.33%	2(46)

* BASF SE 52.75%

BASF Schweiz AG 20.58%

BASF Construction Solutions GmbH, part of the Promoter Group, hold NIL shares in the Company.

IV. SHAREHOLDING PATTERN OF THE COMPANY AS ON 31ST MARCH, 2020:

i) Category-wise Shareholding:

Category code (I)	Category of Shareholders (II)	No. of Shares held at the beginning of the year (1 st April, 2019)				No. of Shares held at the end of the year (31 st March, 2020)				% Change during the year
		Demat	Physical	Total	% of total share	Demat	Physical	Total	% of total share	
A	Promoters									
(1)	Indian									
(a)	Individuals / Hindu Undivided Family	—	—	—	—	—	—	—	—	—
(b)	Central Government	—	—	—	—	—	—	—	—	—
(c)	State Government(s)	—	—	—	—	—	—	—	—	—
(d)	Bodies Corporate	—	—	—	—	—	—	—	—	—
(e)	Banks / Financial Institutions	—	—	—	—	—	—	—	—	—
(f)	Any Others (specify)	—	—	—	—	—	—	—	—	—
(g)	— Trust	—	—	—	—	—	—	—	—	—
	Sub-Total (A) (1)	—	—	—	—	—	—	—	—	—
(2)	Foreign									
(a)	NRIs Individuals	—	—	—	—	—	—	—	—	—
(b)	Other Individuals	—	—	—	—	—	—	—	—	—
(c)	Bodies Corporate	31,743,220	—	31,743,220	73.33	31,743,220	—	31,743,220	73.33	—
(d)	Banks / Financial Institutions	—	—	—	—	—	—	—	—	—
(e)	Qualified Foreign Investor	—	—	—	—	—	—	—	—	—
(f)	Any other (specify)	—	—	—	—	—	—	—	—	—
	Sub-Total (A) (2)	31,743,220	—	31,743,220	73.33	31,743,220	—	31,743,220	73.33	—
	Total Shareholding of Promoter (A) = (A) (1) + (A) (2)	31,743,220	—	31,743,220	73.33	31,743,220	—	31,743,220	73.33	—
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds / UTI	1,206,870	483	1,207,353	2.79	704,820	483	705,303	1.63	-1.16
(b)	Banks / Financial Institutions	9,373	985	10,358	0.02	22,073	940	23,013	0.05	0.03
(c)	Central Government	—	—	—	—	—	—	—	—	—
(d)	State Government (s)	—	30	30	—	—	30	30	0.00	—
(e)	Venture Capital Funds	—	—	—	—	—	—	—	—	—
(f)	Insurance Companies	2,571,105	—	2,571,105	5.94	2,595,346	—	2,595,346	6.00	0.06
(g)	Foreign Institutional Investors	758,818	—	758,818	1.75	1,537,246	—	1,537,246	3.55	1.80
(h)	Foreign Venture Capital Investors	—	—	—	—	—	—	—	—	—
(i)	Any other (specify)	—	—	—	—	—	—	—	—	—
	Sub-Total (B) (1)	4,546,166	1,498	4,547,664	10.51	4,859,485	1,453	4,860,938	11.23	0.72
(2)	Non-Institutions									
(a)	Bodies Corporate									
	i. Indian	488,030	4,088	492,118	1.14	430,518	4,033	434,551	1.00	-0.13
	ii. Overseas	—	—	—	—	—	—	—	—	—
(b)	Individuals									
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh	4,620,032	436,166	5,056,198	11.68	4,299,072	381,322	4,680,394	10.81	-0.87
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	618,786	31,502	650,288	1.50	719,676	31,502	751,178	1.74	0.23
(c)	Any other (specify)									
	i. Non-Resident Indian	273,960	2,030	275,990	0.64	225,813	2,211	228,024	0.53	-0.11
	ii. Alternative Investment Fund	80,000	—	80,000	0.18	—	—	—	—	-0.18
	iii. Clearing Members	85,866	—	85,866	0.20	232,924	—	232,924	0.54	0.34
	iv. Trusts	4,190	—	4,190	0.01	90	—	90	0.00	-0.01
	v. FPIs (Individual)	350	—	350	0.00	1,320	—	1,320	0.00	0.00
	vi. Bodies Corporate NBFC	13,975	—	13,975	0.03	—	—	—	0.00	-0.03
	vii. Director or Director's relatives	130	—	130	—	130	—	130	0.00	0.00
	viii. Investor Education & Protection Fund	106,429	—	106,429	0.25	114,570	—	114,570	0.26	0.02
	ix. HUF	201,993	—	201,993	0.47	199,815	—	199,815	0.46	-0.01
	x. LLP	27,204	—	27,204	0.06	13,371	—	13,371	0.03	-0.03
	xi. Foreign Nationals	25	—	25	0.00	25	—	25	0.00	0.00
	xii. Others - Insurance Company Registered with IRDA	—	—	—	0.00	25,090	—	25,090	0.06	0.06
	Sub-Total (B) (2)	6,520,970	473,786	6,994,756	16.16	6,262,414	419,068	6,681,482	15.44	-0.72
	Total Public Shareholding (B) = (B)(1) + (B)(2)	11,067,136	475,284	11,542,420	26.67	11,121,899	420,521	11,542,420	26.67	0.00
	Total (A) + (B)	42,810,356	475,284	43,285,640	100.00	42,865,119	420,521	43,285,640	100.00	0.00
(C)	Shares held by Custodians for GDRs & ADRs									
1.	Promoter and Promoter Group	—	—	—	—	—	—	—	—	—
2.	Public	—	—	—	—	—	—	—	—	—
	Grand Total (A) + (B) + (C)	42,810,356	475,284	43,285,640	100.00	42,865,119	420,521	43,285,640	100.00	0.00

ii) Shareholding Pattern of the Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% Change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1.	BASF SE	20,939,259	48.37	NIL	22,835,320	52.75	NIL	4.38
2.	BASF Schweiz AG	8,907,900	20.58	NIL	8,907,900	20.58	NIL	NIL
3.	BASF Construction Solutions GmbH	1,896,061	4.38	NIL	NIL	NIL	NIL	-4.38
	TOTAL	31,743,220	73.33	NIL	31,743,220	73.33	NIL	NIL

iii) Change in the Promoters' shareholding during the financial year 2019-2020:

Sr. No.	Name of the Shareholder	Increase/ Decrease in the shareholding during the year		Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	BASF SE	April 1, 2019	At the beginning of the year	20,939,259	48.37	20,939,259	48.37
		March 27, 2020	Purchase	1,896,061	4.38	22,835,320	52.75
		March 31, 2020	At the end of the year	22,835,320	52.75	22,835,320	52.75
2.	BASF SCHWEIZ AG	April 1, 2019	At the beginning of the year	8,907,900	20.58	8,907,900	20.58
		March 31, 2020	At the end of the year	8,907,900	20.58	8,907,900	20.58
3.	BASF CONSTRUCTION SOLUTIONS GMBH	April 1, 2019	At the beginning of the year	1,896,061	4.38	1,896,061	4.38
		March 27, 2020	Sale	-1,896,061	-4.38	0	0.00
		March 31, 2020	At the end of the year	0	0.00	0	0.00

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Shareholder	Increase/Decrease in Shareholding during the year		Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	April 1, 2019	At the beginning of the year	912,239	2.11	912,239	2.11
		April 5, 2019	Purchase	7,000	0.02	919,239	2.12
		April 12, 2019	Purchase	2,000	0.00	921,239	2.13
		April 26, 2019	Purchase	1,500	0.00	922,739	2.13
		May 10, 2019	Sell	-15,000	-0.03	907,739	2.10
		May 24, 2019	Purchase	5,000	0.01	912,739	2.11
		July 5, 2019	Purchase	3,000	0.01	915,739	2.12
		September 6, 2019	Purchase	3,000	0.01	918,739	2.12
		September 30, 2019	Purchase	10,000	0.02	928,739	2.15
		December 6, 2019	Purchase	15,000	0.03	943,739	2.18
		December 13, 2019	Purchase	2,000	0.00	945,739	2.18
		December 20, 2019	Purchase	2,000	0.00	947,739	2.19
		December 31, 2019	Purchase	1,000	0.00	948,739	2.19
		January 3, 2020	Purchase	4,000	0.01	952,739	2.20
		January 10, 2020	Purchase	1,000	0.00	953,739	2.20
		January 24, 2020	Purchase	11,000	0.03	964,739	2.23
		January 31, 2020	Purchase	10,500	0.02	975,239	2.25
		February 7, 2020	Purchase	26,000	0.06	1,001,239	2.31
		February 14, 2020	Purchase	21,000	0.05	1,022,239	2.36
		February 21, 2020	Purchase	7,000	0.02	1,029,239	2.38
March 20, 2020	Sell	-11,700	-0.03	1,017,539	2.35		
March 27, 2020	Sell	-12,000	-0.03	1,005,539	2.32		
March 31, 2020	At the end of the year	1,005,539	2.32	1,005,539	2.32		
2.	GENERAL INSURANCE CORPORATION OF INDIA	April 1, 2019	At the beginning of the year	690,000	1.59	690,000	1.59
		March 31, 2020	At the end of the year	690,000	1.59	690,000	1.59
3.	TATA MUTUAL FUND - TATA HYBRID EQUITY FUND	April 1, 2019	At the beginning of the year	427,442	0.99	427,442	0.99
		March 31, 2020	At the end of the year	427,442	0.99	427,442	0.99
3.1	TATA MUTUAL FUND - TATA SMALL CAP FUND	April 1, 2019	At the beginning of the year	95,000	0.22	95,000	0.22
		April 12, 2019	Purchase	1,400	0.00	96,400	0.22
		April 19, 2019	Purchase	5,000	0.01	101,400	0.23
		April 26, 2019	Purchase	3,600	0.01	105,000	0.24
		May 24, 2019	Purchase	1,600	0.00	106,600	0.25
		May 31, 2019	Purchase	2,300	0.01	108,900	0.25
		June 7, 2019	Purchase	2,000	0.00	110,900	0.26
		June 28, 2019	Purchase	10,000	0.02	120,900	0.28
		July 19, 2019	Purchase	8,400	0.02	129,300	0.30
		August 9, 2019	Purchase	8,580	0.02	137,880	0.32
		August 16, 2019	Purchase	11,000	0.03	148,880	0.34
		August 30, 2019	Purchase	600	0.00	149,480	0.35
		October 18, 2019	Purchase	15,000	0.03	164,480	0.38
		November 15, 2019	Purchase	10,000	0.02	174,480	0.40
		November 29, 2019	Purchase	45,000	0.10	219,480	0.51
		February 28, 2020	Purchase	22,000	0.05	241,480	0.56
		March 31, 2020	At the end of the year	241,480	0.56	241,480	0.56

Sr. No.	Name of the Shareholder	Increase/Decrease in Shareholding during the year		Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
3.2	TATA RESOURCES & ENERGY FUND	April 1, 2019	At the beginning of the year	0	0.00	0	0.00
		July 5, 2019	Purchase	2,000	0.00	2,000	0.00
		July 12, 2019	Purchase	2,000	0.00	4,000	0.01
		March 31, 2020	At the end of the year	4,000	0.01	4,000	0.01
3.3	TATA OFFSHORE INDIA OPPORTUNITIES SCHEME	April 1, 2019	At the beginning of the year	142,909	0.33	142,909	0.33
		March 20, 2020	Sell	-142,909	-0.33	0	0.00
		March 31, 2020	At the end of the year	0	0.00	0	0.00
4.	LIFE INSURANCE CORPORATION OF INDIA	April 1, 2019	At the beginning of the year	576,588	1.33	576,588	1.33
		January 10, 2020	Sale	-568	0.00	576,020	1.33
		January 17, 2020	Sale	-18,367	-0.04	557,653	1.29
		January 24, 2020	Sale	-15,442	-0.04	542,211	1.25
		January 31, 2020	Sale	-10,735	-0.02	531,476	1.23
		February 7, 2020	Sale	-9,555	-0.02	521,921	1.21
		February 14, 2020	Sale	-5,000	-0.01	516,921	1.19
		March 31, 2020	At the end of the year	516,921	1.19	516,921	1.19
5.	FIRST STATE INDIAN SUBCONTINENT FUND	April 1, 2019	At the beginning of the year	189,766	0.44	189,766	0.44
		April 12, 2019	Purchase	9,251	0.02	199,017	0.46
		April 19, 2019	Purchase	7,484	0.02	206,501	0.48
		April 26, 2019	Purchase	9,190	0.02	215,691	0.50
		May 3, 2019	Purchase	3,417	0.01	219,108	0.51
		May 10, 2019	Purchase	48,808	0.11	267,916	0.62
		August 9, 2019	Sale	-2,465	-0.01	265,451	0.61
		September 6, 2019	Sale	-375	0.00	265,076	0.61
		September 13, 2019	Sale	-6,004	-0.01	259,072	0.60
		September 27, 2019	Sale	-6,581	-0.02	252,491	0.58
		October 11, 2019	Sale	-2,909	-0.01	249,582	0.58
		February 28, 2020	Purchase	4,766	0.01	254,348	0.59
		March 6, 2020	Purchase	73,765	0.17	328,113	0.76
		March 13, 2020	Purchase	2,775	0.01	330,888	0.76
		March 20, 2020	Purchase	15,303	0.04	346,191	0.80
		March 27, 2020	Purchase	17,141	0.04	363,332	0.80
		March 31, 2020	Purchase	1,791	0.00	365,123	0.84
March 31, 2020	At the end of the year	365,123	0.84	365,123	0.84		
6.	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC	April 1, 2019	At the beginning of the year	0	0.00	0	0.00
		February 28, 2020	Purchase	18,656	0.04	18,656	0.04
		March 6, 2020	Purchase	177,311	0.41	195,967	0.45
		March 13, 2020	Purchase	6,671	0.02	202,638	0.47
		March 20, 2020	Purchase	36,782	0.08	239,420	0.55
		March 27, 2020	Purchase	41,208	0.10	280,628	0.65
		March 31, 2020	Purchase	4,305	0.01	284,933	0.66
		March 31, 2020	At the end of the year	284,933	0.66	284,933	0.66
7.	ATUL LIMITED	April 1, 2019	At the beginning of the year	261,396	0.60	261,396	0.60
		March 31, 2020	At the end of the year	261,396	0.60	261,396	0.60

Sr. No.	Name of the Shareholder	Increase/Decrease in Shareholding during the year		Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
8.	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-FIRST STATE INVESTMENTS INTERNATIONAL LIMITED	April 1, 2019	At the beginning of the year	86,836	0.20	86,836	0.20
		April 12, 2019	Purchase	4,856	0.01	91,692	0.21
		April 19, 2019	Purchase	3,927	0.01	95,619	0.22
		April 26, 2019	Purchase	7,146	0.02	102,765	0.24
		May 3, 2019	Purchase	2,658	0.01	105,423	0.24
		May 10, 2019	Purchase	37,956	0.09	143,379	0.33
		August 9, 2019	Sell	-1,319	0.00	142,060	0.33
		September 6, 2019	Sell	-201	0.00	141,859	0.33
		September 13, 2019	Sell	-3,212	-0.01	138,647	0.32
		September 27, 2019	Sell	-3,522	-0.01	135,125	0.31
		October 11, 2019	Sell	-1,557	0.00	133,568	0.31
		February 28, 2020	Purchase	3,954	0.01	137,522	0.32
		March 6, 2020	Purchase	52,792	0.12	190,314	0.44
		March 13, 2020	Purchase	1,987	0.00	192,301	0.44
		March 20, 2020	Purchase	10,952	0.03	203,253	0.47
		March 27, 2020	Purchase	30,216	0.07	233,469	0.54
March 31, 2020	Purchase	3,327	0.01	236,796	0.55		
		March 31, 2020	At the end of the year	236,796	0.55	236,796	0.55
9.	THE NEW INDIA ASSURANCE COMPANY LIMITED	April 1, 2019	At the beginning of the year	184,377	0.43	184,377	0.43
		November 22, 2019	Sale	-4,042	-0.01	180,335	0.42
		November 29, 2019	Sale	-350	0.00	179,985	0.42
		December 6, 2019	Sale	-5,000	-0.01	174,985	0.40
		March 31, 2020	At the end of the year	174,985	0.40	174,985	0.40
10.	UNITED INDIA INSURANCE COMPANY LIMITED	April 1, 2019	At the beginning of the year	162,901	0.38	162,901	0.38
		March 31, 2020	At the end of the year	162,901	0.38	162,901	0.38

* Note: The above information is based on the weekly beneficiary position received from Depositories.

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Director	Increase/Decrease in Shareholding during the year		Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Mr. R. A. Shah	April 1, 2019	At the beginning of the year	*80	0.00	80	0.00
		March 31, 2020	At the end of the year	*80	0.00	80	0.00
2.	Mr. Narayan Krishnamohan	April 1, 2019	At the beginning of the year	50	0.00	50	0.00
		March 31, 2020	At the end of the year	50	0.00	50	0.00
		Total		130	0.00	130	0.00

* Held jointly with Ms. Shefali Shah (first holder)

Note: None of the Directors & Key Managerial Personnel except Mr. R. A. Shah and Mr. Narayan Krishnamohan hold any equity shares of the Company.

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. in million)

	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal amount	—	9,122.1	—	9,122.1
ii. Interest due but not paid	—	—	—	—
iii. Interest accrued but not due	—	51.7	—	51.7
Total (i+ii+iii)	—	9,173.8	—	9,173.8
Change in Indebtedness during the financial year				
Addition	—	82,232.6	—	82,232.6
Reduction	—	84,745.6	—	84,745.6
Net Change	—	(2,513.0)	—	(2,513.0)
Indebtedness at the end of the financial year				
i. Principal amount	—	6,629.5	—	6,629.5
ii. Interest due but not paid	—	—	—	—
iii. Interest accrued but not due	—	31.3	—	31.3
Total (i+ii+iii)	—	6,660.8	—	6,660.8

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director (MD), Whole-time Directors (WTD), Key Managerial Personnel (KMP):

(Amount in Rupees)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/KMP				TOTAL
		Mr. Narayan Krishnamohan	Mr. Narendranath J. Baliga*	Mr. Pradeep Chandan**	Mr. Rajesh Naik	
1.	Gross salary	43,923,413	17,524,730	15,795,429	14,279,835	91,523,407
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	230,900	1,699,290	1,338,576	1,206,090	4,474,856
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	—	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	—	—	—	—	—
2.	Stock Option	—	—	—	—	—
3.	Sweat Equity	—	—	—	—	—
4.	Commission					
	– as % of profit	—	—	—	—	—
	– others	—	—	—	—	—
5.	Others, please specify (Co. contribution to PF and SA exempted amount)	2,610,708	1,320,372	899,016	770,064	5,600,160
	Total (A)	# 46,765,021	# 20,544,392	18,033,021	16,255,989	101,598,423

* Mr. Narendranath J. Baliga has been appointed as Chief Financial Officer & Alternate Director. Being in the whole-time employment of the Company, he is also deemed to be Whole-time Director.

** Mr. Pradeep Chandan has been appointed as Company Secretary & Alternate Director. Being in the whole-time employment of the Company, he is also deemed to be Whole-time Director.

The aggregate remuneration paid / payable to Mr. Narayan Krishnamohan and Mr. Narendranath J. Baliga for the financial year 2019-2020 includes the arrears of remuneration payable for 3 months i.e. January to March 2020, which will be paid to them in July, 2020.

B. Remuneration to Other Directors:
(Amount in Rupees)

Sr. No.	Particulars of Remuneration	Name of Director				Total Amount
		Mr. R. A. Shah	Mr. Pradip P. Shah	Mr. Arun Bewoor	Mrs. Shyamala Gopinath	
1.	Independent Directors					
	Sitting fees for attending Board/Committee Meetings	1,275,000	1,225,000	1,225,000	1,325,000	5,050,000
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	1,275,000	1,225,000	1,225,000	1,325,000	5,050,000
2.	Other Non-Executive Directors	Dr. Ramkumar Dhruva	Mr. Dirk Bremm (with effect from 21 st July, 2019)	Mr. Raimar Jahn (upto 20 th July, 2019)		
	Fee for attending Board/Committee Meetings	NIL	NIL	NIL	—	NIL
	Commission	NIL	NIL	NIL	—	NIL
	Others, please specify	NIL	NIL	NIL	—	NIL
	Total (2)	NIL	NIL	NIL	—	NIL
3.	Total (B) = (1+2)	1,275,000	1,225,000	1,225,000	1,325,000	5,050,000
4.	Total Managerial Remuneration (A+B)					106,648,423

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—
B. DIRECTORS					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—
C. OTHER OFFICERS IN DEFAULT					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—

On behalf of the Board of Directors
For BASF India Limited

PRADIP P. SHAH
(Chairman)
(DIN: 00066242)

NARAYAN KRISHNAMOHAN
(Managing Director)
(DIN: 08350849)

Mumbai
Dated : 10th July, 2020