

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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	371,231	42,914,409	43285640	423,856,400	423,856,400	
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	371,231	42,914,409	43285640	423,856,400	423,856,400	
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="03/08/2022"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="04/04/2022"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	D0100901
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Transferor's Name	SHAH	AMRITLAL	DASHARATHLAL
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	04/04/2022
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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	45	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0002430
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Transferor's Name	SOOD		ARTI
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	04/04/2022
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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	36	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0005971
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Transferor's Name	RAO		C SUBRAMANYA
	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)	06/04/2022
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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	N0101711
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Transferor's Name	KUMAR		NARENDER
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	06/04/2022
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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	81	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	N5700004
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Transferor's Name	DAVE	VISHVANATH	NATVARLAL
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	06/04/2022
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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	25	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	A0019620
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Transferor's Name	GUPTA		ATUL KUMAR
	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)	07/04/2022
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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	45	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0040555
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Transferor's Name	BHASIN		SATRUGHAN
	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)	12/04/2022
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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	22	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	X0016688
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Transferor's Name	KHADALIA		LAXMIBEN
	Surname	middle name	first name

Ledger Folio of Transferee	B5700026
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Transferee's Name	KHADALIA		BHARAT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/04/2022
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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	58	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	X0031915		
Transferor's Name	KOLHATKAR		SULABHA
	Surname	middle name	first name
Ledger Folio of Transferee	C5700011		
Transferee's Name	KOLHATKAR	ARVIND	CHANDRAHAS
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	12/04/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	20	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	S0107565		
Transferor's Name	KOLHATKAR		SHARAD
	Surname	middle name	first name
Ledger Folio of Transferee	C5700011		
Transferee's Name	KOLHATKAR	ARVIND	CHANDRAHAS
	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

136,447,567,274

(ii) Net worth of the Company

27,011,754,301

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	5,786,968	13.37	0	
	(ii) Non-resident Indian (NRI)	293,556	0.68	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	1,558,327	3.6	0	
4.	Banks	4,274	0.01	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	1,270,687	2.94	0	
7.	Mutual funds	1,180,255	2.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,273,104	2.94	0	
10.	Others Clearing Members, Director: +	175,219	0.4	0	
	Total	11,542,420	26.67	0	0

Total number of shareholders (other than promoters)

56,371

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

56,373

(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
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			334	0
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			45,092	0.1
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			67,125	0.16
EMERGING MARKETS (S +	CITIBANK N.A. CUSTODY SERVICES +			4,643	0.01
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			718	0
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			2,161	0
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			366	0
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +			378	0
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			3,176	0.01
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			40,748	0.09
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			543	0
QIC INTERNATIONAL E +	CITIBANK N.A. CUSTODY SERVICES +			326	0
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			10,862	0.03
DELA DEPOSITARY & A +	CITIBANK N.A. CUSTODY SERVICES +			708	0
EMERGING MARKETS (S +	CITIBANK N.A. CUSTODY SERVICES +			5,960	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,446	0
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			12,271	0.03
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			3,016	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			37,477	0.09
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			5,676	0.01
MULTIPARTNER SICAV	CITIBANK N.A. CUSTODY SERVICES			8,000	0.02
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			12,553	0.03
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			4,987	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			128,484	0.3
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			68	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)	55,924	56,371
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

(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	CFO	0	
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	
Anil Choudhary	07733817	Whole-time director	0	
Manohar Kamath	AQQPK1494C	Company Secretary	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)
Narayan Krishnamohan	08350849	Managing Director	31/12/2022	Cessation
Rajesh Naik	06935998	Whole-time director	31/12/2022	Cessation
Alexander Gerding	09797186	Managing Director	01/01/2023	Appointment
Anil Choudhary	07733817	Whole-time director	01/01/2023	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	03/08/2022	57,506	79	73.49

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	09/05/2022	8	7	87.5
2	03/08/2022	8	8	100
3	10/11/2022	8	8	100
4	22/11/2022	8	8	100
5	31/01/2023	8	8	100
6	27/03/2023	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	09/05/2022	4	4	100
2	Nomination and Remuneration	09/05/2022	3	3	100
3	Audit Committee	03/08/2022	4	4	100
4	Corporate Social Responsibility	03/08/2022	3	3	100
5	Risk Management	03/08/2022	5	5	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
6	Audit Committee	10/11/2022	4	4	100
7	Stakeholders'	10/11/2022	4	4	100
8	Nomination and	22/11/2022	3	3	100
9	Risk Management	27/01/2023	5	5	100
10	Audit Committee	31/01/2023	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	
1	Pradip P. Shah	6	6	100	9	9	100	
2	Alexander George	2	2	100	1	1	100	
3	Carola Richter	6	6	100	0	0	0	
4	Ramkumar Dharam	6	5	83.33	0	0	0	
5	R.A. Shah	6	6	100	9	9	100	
6	Arun Bewoor	6	6	100	9	9	100	
7	Shyamala Goel	6	6	100	10	10	100	
8	Anil Choudhary	2	2	100	1	1	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALEXANDER GERI	MANAGING DIF	20,588,085			0	20,588,085
2	NARENDRANATH	CFO & ALTERN	26,606,247			1,743,120	28,349,367
3	ANIL CHOUDHARY	WHOLE TIME D	5,627,136			408,000	6,035,136
4	NARAYAN KRISHN	MANAGING DIF	89,432,524			6,079,706	95,512,230
5	RAJESH NAIK	WHOLE TIME D	14,925,962			774,216	15,700,178
	Total		157,179,954	0	0	9,005,042	166,184,996

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	12,804,277			636,933	13,441,210
	Total		12,804,277			636,933	13,441,210

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		1,375,000	2,875,000
2	R.A. Shah	Independent Dir	0	1,250,000		1,450,000	2,700,000
3	Arun Bewoor	Independent Dir	0	1,250,000		1,450,000	2,700,000
4	Shyamala Gopinath	Independent Dir	0	1,250,000		1,450,000	2,700,000
	Total		0	5,250,000	0	5,725,000	10,975,000

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. ... 01 dated 01/01/2023

(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:

- 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.
- 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 Attachement(s), if any

-
-
-
-

List of attachments

B9SHH31032023.pdf
B9SHT31032023.pdf
APPENDIX.pdf
Note.pdf
FII.pdf
Form MGT-8.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