

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**(As on the financial year ended 31<sup>st</sup> March, 2019)**

[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 <sup>th</sup> 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 <sup>th</sup> 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: <a href="http://www.basf.com/in">www.basf.com/in</a>
Whether Listed Company	Listed on BSE Ltd. (BSE) and The National Stock Exchange of India Limited (NSE).
Name, Address and contact details of Registrar and Share Transfer Agent	TSR Darashaw Limited Unit: BASF India Limited 6-10, 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 Societas Europaea (BASF SE) 67056 Ludwigshafen, Germany together with 1. BASF Schweiz AG Klybeckstrasse 141 4057 Basel Schweiz 2. BASF Construction Solutions GmbH Dr.-Albert-Frank-Str. 32 83308 Trostberg/ Germany	Foreign Company	Holding Company	*73.33%	2(46)

\* BASF SE 48.37%  
BASF Schweiz AG 20.58%  
BASF Construction Solutions GmbH 4.38%

#### IV. SHAREHOLDING PATTERN OF THE COMPANY AS ON 31<sup>ST</sup> MARCH, 2019:

##### i) Category-wise Shareholding:

Category code	Category of Shareholders	No. of Shares held at the beginning of the year (1 <sup>st</sup> April, 2018)				No. of Shares held at the end of the year (31 <sup>st</sup> March, 2019)				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Promoters</b>									
(1)	<b>Indian</b>									
(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	—	—	—	—	—	—	—	—	—
	<b>Sub-Total (A) (1)</b>	—	—	—	—	—	—	—	—	—
(2)	<b>Foreign</b>									
(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)	—	—	—	—	—	—	—	—	—
	<b>Sub-Total (A) (2)</b>	<b>31,743,220</b>	<b>—</b>	<b>31,743,220</b>	<b>73.33</b>	<b>31,743,220</b>	<b>—</b>	<b>31,743,220</b>	<b>73.33</b>	<b>—</b>
	<b>Total Shareholding of Promoter (A) = (A) (1) + (A) (2)</b>	<b>31,743,220</b>	<b>—</b>	<b>31,743,220</b>	<b>73.33</b>	<b>31,743,220</b>	<b>—</b>	<b>31,743,220</b>	<b>73.33</b>	<b>—</b>
<b>(B)</b>	<b>Public Shareholding</b>									
(1)	<b>Institutions</b>									
(a)	Mutual Funds / UTI	559,307	483	559,790	1.29	1,206,870	483	1,207,353	2.79	1.50
(b)	Banks / Financial Institutions	12,461	985	13,446	0.03	9,373	985	10,358	0.02	-0.01
(c)	Central Government	—	—	—	—	—	—	—	—	—
(d)	State Government (s)	—	30	30	—	—	30	30	0.00	—
(e)	Venture Capital Funds	—	—	—	—	—	—	—	—	—
(f)	Insurance Companies	2,635,280	—	2,635,280	6.09	2,571,105	—	2,571,105	5.94	-0.15
(g)	Foreign Institutional Investors	1,013,706	—	1,013,706	2.34	758,818	—	758,818	1.75	-0.59
(h)	Foreign Venture Capital Investors	—	—	—	—	—	—	—	—	—
(i)	Any Others (specify)	—	—	—	—	—	—	—	—	—
	<b>Sub-Total (B) (1)</b>	<b>4,220,754</b>	<b>1,498</b>	<b>4,222,252</b>	<b>9.75</b>	<b>4,546,166</b>	<b>1,498</b>	<b>4,547,664</b>	<b>10.51</b>	<b>0.75</b>
(2)	<b>Non-Institutions</b>									
(a)	Bodies Corporates									
	i. Indian	561,876	4,224	566,100	1.31	488,030	4,088	492,118	1.14	-0.17
	ii. Overseas	—	—	—	—	—	—	—	—	—
(b)	Individuals									
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh	4,712,645	528,345	5,240,990	12.11	4,620,082	436,166	5,056,248	11.68	-0.43
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	589,751	31,502	621,253	1.44	618,786	31,502	650,288	1.50	0.07
(c)	Any Others (specify)									
	i. Non-Resident Indian	248,203	8,992	257,195	0.59	273,960	2,030	275,990	0.64	0.04
	ii. Alternative Investment Fund	124,218	—	124,218	0.29	80,000	—	80,000	0.18	-0.10
	iii. Clearing Members	73,224	—	73,224	0.17	85,866	—	85,866	0.20	0.03
	iv. Trusts	4,190	—	4,190	0.01	4,190	—	4,190	0.01	0.00
	v. FPIs (Individual)	350	—	350	0.00	350	—	350	0.00	0.00
	vi. Bodies Corporate NBFC	88,241	—	88,241	0.20	13,975	—	13,975	0.03	-0.17
	vii. Director or Director's relatives	80	—	80	—	80	—	80	0.00	0.00
	viii. Investor Education & Protection Fund	90,608	—	90,608	0.21	106,429	—	106,429	0.25	0.04
	ix. HUF	221,467	—	221,467	0.51	201,993	—	201,993	0.47	-0.04
	x. LLP	32,252	—	32,252	0.07	27,204	—	27,204	0.06	-0.01
	xi. Foreign Nationals	—	—	—	—	25	—	25	0.00	0.00
	<b>Sub-Total (B) (2)</b>	<b>6,747,105</b>	<b>573,063</b>	<b>7,320,168</b>	<b>16.91</b>	<b>6,520,970</b>	<b>473,786</b>	<b>6,994,756</b>	<b>16.16</b>	<b>-0.75</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>10,967,859</b>	<b>574,561</b>	<b>11,542,420</b>	<b>26.67</b>	<b>11,067,136</b>	<b>475,284</b>	<b>11,542,420</b>	<b>26.67</b>	<b>0.00</b>
	<b>Total (A) + (B)</b>	<b>42,711,079</b>	<b>574,561</b>	<b>43,285,640</b>	<b>100.00</b>	<b>42,810,356</b>	<b>475,284</b>	<b>43,285,640</b>	<b>100.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>									
(1)	<b>Promoter and Promoter Group</b>	—	—	—	—	—	—	—	—	—
(2)	<b>Public</b>	—	—	—	—	—	—	—	—	—
	<b>Grand Total (A) + (B) + (C)</b>	<b>42,711,079</b>	<b>574,561</b>	<b>43,285,640</b>	<b>100.00</b>	<b>42,810,356</b>	<b>475,284</b>	<b>43,285,640</b>	<b>100.00</b>	<b>0.00</b>

ii) Shareholding Pattern of the Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% 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	20,939,259	48.37	NIL	NIL
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	1,896,061	4.38	NIL	NIL
	<b>TOTAL</b>	<b>31,743,220</b>	<b>73.33</b>	<b>NIL</b>	<b>31,743,220</b>	<b>73.33</b>	<b>NIL</b>	<b>NIL</b>

iii) There was no change in the Promoters' shareholding during the financial year 2018-2019.

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 at the beginning of the year (01.04.2018)		Cumulative Shareholding during the year (31.03.2019)	
				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, 2018	At the beginning of the year	948,961	2.19	948,961	2.19
		April 6, 2018	Purchase	16,750	0.04	965,711	2.23
		May 11, 2018	Sale	-60	0.00	965,651	2.23
		June 8, 2018	Sale	-50,000	-0.12	915,651	2.12
		June 15, 2018	Sale	-50,000	-0.12	865,651	2.00
		July 6, 2018	Purchase	3,200	0.01	868,851	2.01
		October 5, 2018	Purchase	5,000	0.01	873,851	2.02
		November 2, 2018	Purchase	2,000	0.00	875,851	2.02
		November 30, 2018	Purchase	2,000	0.00	877,851	2.03
		December 7, 2018	Purchase	5,000	0.01	882,851	2.04
		December 14, 2018	Purchase	4,558	0.01	887,409	2.05
		December 21, 2018	Purchase	5,900	0.01	893,309	2.06
		December 28, 2018	Purchase	4,100	0.01	897,409	2.07
		December 31, 2018	Purchase	5,000	0.01	902,409	2.08
		January 4, 2019	Purchase	12,000	0.03	914,409	2.11
		January 11, 2019	Purchase	1,000	0.00	915,409	2.11
		January 18, 2019	Sale	-50,000	-0.12	865,409	2.00
		Feb 1, 2019	Purchase	1,500	0.00	866,909	2.00
		Feb 8, 2019	Sale	-181	0.00	866,728	2.00
		Feb 22, 2019	Purchase	1,700	0.00	868,428	2.01
		March 1, 2019	Purchase	13,000	0.03	881,428	2.04
		March 8, 2019	Purchase	12,000	0.03	893,428	2.06
		March 15, 2019	Purchase	7,800	0.02	901,228	2.08
March 22, 2019	Sale	-6,036	-0.01	895,192	2.07		
March 29, 2019	Purchase	17,047	0.04	912,239	2.11		
March 31, 2019	At the end of the year	0	0.00	912,239	2.11		

Sr. No.	Name of the Shareholder	Increase/Decrease in Shareholding during the year		Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding during the year (31.03.2019)	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
2.	GENERAL INSURANCE CORPORATION OF INDIA	April 1, 2018	At the beginning of the year	690,000	1.59	690,000	1.59
		March 31, 2019	At the end of the year	—	—	690,000	1.59
3.	TATA MUTUAL FUND	April 1, 2018	At the beginning of the year	—	—	—	—
		June 15, 2018	Purchase	113,879	0.26	113,879	0.26
		June 29, 2018	Purchase	288,685	0.67	402,564	0.93
		July 6, 2018	Purchase	25,200	0.06	427,764	0.99
		July 13, 2018	Sale	-29,913	-0.07	397,851	0.92
		July 13, 2018	Purchase	29,913	0.07	427,764	0.99
		July 20, 2018	Purchase	350	—	428,114	0.99
		August 3, 2018	Purchase	10,000	0.02	438,114	1.01
		August 10, 2018	Purchase	13,869	0.03	451,983	1.04
		August 17, 2018	Purchase	7,500	0.02	459,483	1.06
		August 24, 2018	Purchase	11,257	0.03	470,740	1.09
		August 31, 2018	Purchase	7,637	0.02	478,377	1.11
		September 7, 2018	Purchase	22,562	0.05	500,939	1.16
		September 14, 2018	Purchase	8,025	0.02	508,964	1.18
		October 5, 2018	Purchase	14,000	0.03	522,964	1.21
		October 12, 2018	Purchase	500	—	523,464	1.21
		October 19, 2018	Purchase	6,800	0.02	530,264	1.23
		November 16, 2018	Purchase	126,000	0.29	656,264	1.52
		November 16, 2018	Sale	-29,913	-0.07	626,351	1.45
		December 7, 2018	Purchase	2,800	0.01	629,151	1.45
		December 14, 2018	Purchase	5,200	0.01	634,351	1.47
		December 28, 2018	Purchase	5,000	0.01	639,351	1.48
		January 11, 2019	Purchase	4,500	0.01	643,851	1.49
		February 1, 2019	Purchase	10,000	0.02	653,851	1.51
		February 22, 2019	Purchase	6,698	0.02	660,549	1.53
		March 15, 2019	Purchase	1,802	—	662,351	1.53
March 29, 2019	Purchase	3,000	0.01	665,351	1.54		
March 31, 2019	At the end of the year	—	—	665,351	1.54		
4.	LIFE INSURANCE CORPORATION OF INDIA	April 1, 2018	At the beginning of the year	576,588	1.33	576,588	1.33
		March 31, 2019	At the end of the year	—	—	576,588	1.33
5.	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA FOCUSED EQUITY FUND	April 1, 2018	At the beginning of the year	475,000	1.10	475,000	1.10
		January 18, 2019	Purchase	49,054	0.11	524,054	1.21
		January 25, 2019	Purchase	946	—	525,000	1.21
		March 31, 2019	At the end of the year	—	—	525,000	1.21
6.	ATUL LIMITED	April 1, 2018	At the beginning of the year	261,396	0.60	261,396	0.60
		March 31, 2019	At the end of the year	—	—	261,396	0.60

Sr. No.	Name of the Shareholder	Increase/Decrease in Shareholding during the year		Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding during the year (31.03.2019)	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
7.	FIRST STATE INDIAN SUBCONTINENT FUND	April 1, 2018	At the beginning of the year	222,045	0.51	222,045	0.51
		May 18, 2018	Sale	-8,619	-0.02	213,426	0.49
		June 1, 2018	Sale	-15,137	-0.03	198,289	0.46
		June 8, 2018	Sale	-8,523	-0.02	189,766	0.44
		March 31, 2019	At the end of the year	—	—	189,766	0.44
8.	THE NEW INDIA ASSURANCE COMPANY LIMITED	April 1, 2018	At the beginning of the year	211,253	0.49	211,253	0.49
		June 1, 2018	Sale	-4,816	-0.01	206,437	0.48
		August 10, 2018	Sale	-62	—	206,375	0.48
		August 31, 2018	Sale	-154	—	206,221	0.48
		Feb 15, 2019	Sale	-1,363	—	204,858	0.47
		March 1, 2019	Sale	-20,481	-0.05	184,377	0.43
		March 31, 2019	At the end of the year	—	—	184,377	0.43
9.	UNITED INDIA INSURANCE COMPANY LIMITED	April 1, 2018	At the beginning of the year	162,901	0.38	162,901	0.38
		March 31, 2019	At the end of the year	—	—	162,901	0.38
10.	INTERNATIONAL MONETARY FUND	April 1, 2018	At the beginning of the year	90,608	0.21	90,608	0.21
		August 3, 2018	Purchase	846	—	91,454	0.21
		November 9, 2018	Purchase	15,800	0.04	107,254	0.25
		November 16, 2018	Purchase	21	0.00	107,275	0.25
		December 7, 2018	Purchase	638	—	107,913	0.25
		March 31, 2019	At the end of the year	—	—	107,913	0.25

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 at the beginning of the year (01.04.2018)		Cumulative Shareholding during the year (31.03.2019)	
				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, 2018	At the beginning of the year	*80	0.00	80	0.00
		March 31, 2019	At the end of the year	0	0.00	80	0.00
		<b>Total</b>		<b>*80</b>	<b>0.00</b>	<b>80</b>	<b>0.00</b>

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

Note: None of the Directors & Key Managerial Personnel except Mr. R. A. Shah 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
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal amount	—	8,676.9	—	8,676.9
ii. Interest due but not paid	—	—	—	—
iii. Interest accrued but not due	—	84.3	—	84.3
<b>Total (i+ii+iii)</b>	—	<b>8,761.2</b>	—	<b>8,761.2</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	—	1,42,329.9	—	1,42,329.9
Reduction	—	1,41,917.2	—	1,41,917.2
<b>Net Change</b>	—	<b>412.7</b>	—	<b>412.7</b>
<b>Indebtedness at the end of the financial year</b>				
i. Principal amount	—	9,122.2	—	9,122.2
ii. Interest due but not paid	—	—	—	—
iii. Interest accrued but not due	—	51.7	—	51.7
<b>Total (i+ii+iii)</b>	—	<b>9,173.9</b>	—	<b>9,173.9</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director (MD), Whole-time Directors (WTD):

(Amount in Rupees)

Sr. No.	Particulars	Name of MD/WTD			
		*Dr. Raman Ramachandran (upto 31 <sup>st</sup> March, 2019)	*Mr. Narendranath J. Baliga	**Dr. Lakshmi Nadkarni (upto 31 <sup>st</sup> March, 2019)	***Mr. Rajesh Naik (WTD)
1.	Gross salary	58,539,962	17,488,686	15,363,118	12,644,394
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	3,083,412	1,567,897	1,428,108	1,154,760
	(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)	2,385,450	1,210,350	928,236	700,440
	<b>Total (A)</b>	<b>64,008,824</b>	<b>20,266,933</b>	<b>17,719,462</b>	<b>14,499,594</b>

# Dr. Raman Ramachandran superannuated as the Chairman & Managing Director of the Company with effect from the close of business hours as on 31<sup>st</sup> March, 2019. His remuneration includes leave encashment payable to him during the FY 2019-2020.

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

\*\* Dr. Lakshmi Nadkarni ceased to act as Alternate Director to Dr. Ramkumar Dhruva with effect from the close of business hours of 31<sup>st</sup> March, 2019.

\*\*\* Re-appointed as a Whole-time Director of the Company for a period of three years from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2022 at the General Meeting of the Company convened through Postal Ballot on 26<sup>th</sup> March, 2019.

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

Sr. No.	Particulars	Name of Director					Total Amount
		Mr. R. A. Shah	Mr. R. R. Nair (upto 31 <sup>st</sup> March, 2019)	Mr. Pradip P. Shah	Mr. Arun Bewoor	Mrs. Shyamala Gopinath (with effect from 23 <sup>rd</sup> January, 2019)	
1.	<b>Independent Directors</b>						
	Sitting fees for attending Board/Committee Meetings	1,425,000	1,675,000	1,425,000	1,425,000	200,000	6,150,000
	Commission	NIL	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
	Total (1)	1,425,000	1,675,000	1,425,000	1,425,000	200,000	6,150,000
2.	<b>Other Non-Executive Directors</b>	<b>Dr. Andrea Frenzel</b> (upto 31 <sup>st</sup> July, 2018)	<b>Mr. Ramkumar Dhruva</b> (with effect from 10 <sup>th</sup> August, 2018)	<b>Mr. Raimar Jahn</b>			—
	Sitting Fees 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.	<b>Total (B) = (1+2)</b>	<b>1,425,000</b>	<b>1,675,000</b>	<b>1,425,000</b>	<b>1,425,000</b>	<b>200,000</b>	<b>6,150,000</b>
4.	<b>Total Managerial Remuneration (A+B)</b>	<b>122,644,813</b> (including sitting fees of Rs. 6,150,000)					

**C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD:****(Amount in Rupees)**

Sr. No.	Particulars of Remuneration	Mr. Pradeep Chandan (Company Secretary)
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	14,313,648
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	1,470,386
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL
2.	Stock Option	NIL
3.	Sweat Equity	NIL
4.	Commission	NIL
	– as % of profit	NIL
	– others	NIL
5.	Others, please specify (Co. contribution to PF and SA exempted amount)	859,776
	<b>Total</b>	<b>16,643,810</b>

**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)
<b>A. COMPANY</b>					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—
<b>B. DIRECTORS</b>					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—
<b>C. OTHER OFFICERS IN DEFAULT</b>					
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 : 30<sup>th</sup> April, 2019