BASF INDIA LIMITED

SHAREHOLDING PATTERN AS ON 31-12-2014

(I) (a) Statement showing Shareholding Pattern

| | ODE :500042 Name of Scrip : BASF Class of Security : Ed | լμιαy As on : quarter | enaea 31-12-2 | | | | | | |
|-------------------|---|-----------------------|----------------|----------------|--------------------|--|------------------------------------|------------------------------|--|
| Cate- | | | | Number of | As a % | | | % of total | |
| gory Code | Partly paid up shares | | | partly paid | number paid up | | number of shares of the Company | | |
| Code | Held by Promoter/Promoter group | | | up shares | раки ир | Silares | or trie | Company | |
| | Held by Public | | | | | | | | |
| | Total | | | 0 | 0.0 | 00 | | 0.00 | |
| | | | | Number of | As a % | of total | As a ^o | % of total | |
| | Outstanding Convertible Securities | | | outstanding | No. of our | | | hares of the | |
| | | | | Securities | Con. Se | curities | Compan | y, assuming | |
| | | | | | | | full conv | ersion of the | |
| | | | | | Se | curities | | | |
| | Held by Promoter/Promoter group | | | | | | | | |
| | Held by Public Total | | | | 0.0 | 20 | | 0.00 | |
| | l otal | | | 0 Number of | As a % | | | % of total | |
| | | | | warrants | number of | | | r of shares | |
| | <u>Warrants</u> | | | | | · ···································· | | Company | |
| | | | | | | | | ming full | |
| | | | | | | | conversion | on of warrants | |
| | Held by Promoter/Promoter group | | | | | | | | |
| | Held by Public | | | | | | | | |
| | Total | | | 0 | 0.0 | 00 | 0.00 | | |
| | Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | | | | | | | |
| Cate- | conversion of warrants and convertible securities | Number of | Total No. | Number of | Total share | holding oo | Shares pledged or | | |
| gory | Category of | Number of Share- | of shares | shares held | a percenta | - | | e pleagea or e encumbered | |
| Code | Shareholders | holders | | in demated | number o | - | Number of | As a | |
| | | | | form | As a perc | entage of | Shares | % | |
| | | | | | (A+B) ¹ | (A+B+C) | | | |
| (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter | | | | | | | | |
| (1) | and Promoter Group ² Indian | | | | | | | | |
| (1) (a) | Indian Individuals/H.U.F | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (a) (b) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | - 0 | 0.00 | |
| (c) | Bodies Corporate | 0 | 0 | | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| | Employee Welfare Trust | 0 | 0 | | 0.00 | 0.00 | | | |
| | Sub Total (A)(4) | 0 | 0 | | 0.00 | 0.00 | 0 | 0.00 | |
| (2) | Sub-Total (A)(1) Foreign | U | 0 | U | 0.00 | 0.00 | U | 0.00 | |
| (2) | Foreign | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (a) | Individuals(Non Resident Individuals/Foreign Individuals) | Š | ŭ | | 0.00 | 0.00 | | | |
| (b) | Bodies Corporate | 3 | 31743220 | 31743220 | 73.33 | 73.33 | | | |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (d) | Qualified Foreign Investor | | | | | | | | |
| (e) e-i | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| e-i | Sub_Total (A)(2) | 3 | 31743220 | 31743220 | 73.33 | 73.33 | | | |
| | Total holding of Promoter and Promoter Group | | | | | | | | |
| | (A)=(A)(1)+(A)(2) | 3 | 31743220 | 31743220 | 73.33 | 73.33 | 0 | 0.00 | |
| (B) | Public Shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | 28 | 902856 | | 2.09 1.40 | 2.09 1.40 | | | |
| (b) | Financial Institutions/Banks Central/State Government(s) | 58 1 | 604770 30 | 602925 0 | 0.00 | 0.00 | | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (e) | Insurance Companies | 4 | 1176388 | 1176388 | 2.72 | 2.72 | | | |
| (f) | Foreign Institutional Investors | 31 | 342188 | 341918 | 0.79 | 0.79 | | | |
| (g) | Foreign Venture Cap. Investors | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (h) | Qualified Foreign Investor | | | | | | | | |
| (i) (i-ii) | Any Other (specify) | | | | | | | | |
| (i-ii) | | | | | | | | | |
| \· ··) | Sub-Total (B)(1) | 122 | 3026232 | 3022530 | 6.99 | 6.99 | | | |
| B 2 | Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 834 | 2181956 | 2176231 | 5.04 | 5.04 | | | |
| (b) | Individuals | | | | | | | | |
| | Individual-i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 38623 | 5425224 | 4718572 | 12.53 | 12.53 | | | |
| | ii) Individual shareholders holding nominal share capital in | 30023 | J4Z5ZZ4 | +1 1001Z | 1.53 | 1.53 | | | |
| II | excess of Rs.1 lakh | 33 | 664335 | 632833 | 1.00 | 1.00 | | | |
| (c) | Qualified Foreign Investor | | | | | | | | |
| (d) | Any Other(specify) | | | | | | | | |
| (d-i) | Non-Resident Non-Rep | 243 | 125883 | 117142 | 0.29 | 0.29 | | | |
| (d-ii) (d-iii) | Non-Resident - Rep Foreign National | 262 1 | 116232 2333 | 115097 2333 | 0.27 0.01 | 0.27 0.01 | | | |
| (d-iii) | Overseas Corporate Bodies | 0 | 2333 | | 0.01 | 0.01 | | | |
| (d-v) | Foreign Bodies | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (d-vi) | Trust | 7 | 225 | 225 | 0.00 | 0.00 | | | |
| (d-vii) | Clearing Member | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| | Sub-Total (B)(2) | 40003 | 8516188 | | 19.67 | 19.67 | | | |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 40125 | 11542420 | 10784963 | 26.67 | 26.67 | | | |
| (0) | TOTAL (A)+(B) Shares held by Custodians and against which | 40128 | 43285640 | 42528183 | 100.00 | 100.00 | | | |
| (C) | Depository Receipts have been issued | 0 | 0 | 0 | | 0.00 | | | |
| 1 | Promoter and Promoter Group | U | U | U | | 0.00 | | | |
| 2 | Public | | | | | | | | |
| | | | | | | | | | |
| | Sub Total (C) | | | | | | | | |

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| | | Details of Shai | res held | Encu | mbered share | es(*) | Details o | f warrants | | convertible urities | Total shares (including underlying |
|--------|----------------------------------|-----------------|---|------|---------------|---|-------------------|--|-----|--|---|
| Sr.No. | Name of the shareholder | | As a % of grand total (A)+(B)+(C) | | As a | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) | No of warrants | As a % of total number of warrants of the same class | | As a % of total number of convertible securities of the same class | shares assuming full conversion of warrants and convertible |
| (1) | (11) | (111) | (0/) | ()() | (VI)= | ()(!!) | AMIN | (1)() | (V) | (VI) | (VIII) |
| (1) | (II) BASF SOCIETAS EUROPAEA | () | (IV) | (V) | (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| | | 20939259 | | | | | | | | | 48.37 |
| | BASF CONSTRUCTION SOLUTIONS GMBH | 1896061 | 4.38 | | | | | | | | 4.38 |
| 3 | BASF SCHWEIZ AG | 8907900 | | | | | | | | | 20.58 |
| | TOTAL | 31743220 | 73.33 | 0 | 0.00 | 0.00 | | | | | 73.33 |

^(*) The term "encumbrance" has the same meaning as assigned to it in refulatin 28(3) of the SAST Regulations, 2011

Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding (I)(c)(i) more than 1% of the total number of shares.

| | | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) | Details of v | As a % of total number of warrants of | Number of convertible | As a % of total number of convertible securities of the same | convertible securities as |
|--------|--|------------------|---|--------------|--|-----------------------|--|---------------------------|
| Sr.No. | Name of the shareholder | held | above} | held | class | held | class | share capital |
| 1 | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD | 1312487 | 3.03 | N. A. | N. A. | N. A. | N. A. | 3.03 |
| 2 | LIFE INSURANCE CORPORATION OF INDIA | 576588 | 1.33 | N. A. | N. A. | N. A. | N. A. | 1.33 |
| 3 | GENERAL INSURANCE CORP OF INDIA | 699999 | 1.62 | N. A. | N. A. | N. A. | N. A. | 1.62 |
| | TOTAL | 2589074 | 5.98 | | | | | 5.98 |

| (l)(c)(ii) | Statement showing holding of securities (inclu PAC) belonging to the category "Public" and h | • | • | , . | , • | | | |
|------------|---|------------------|--------------|-------|--|-----------|--|---|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Pa. a (.)(a) | | As a % of total number of warrants of | Number of | As a % of total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of |
| Or.ivo. | N. A. | Number of Shares | ubovej | N. A. | N. A. | N. A. | N. A. | u 70 01 |
| | | | | N. A. | N. A. | N. A. | N. A. | |
| | TOTAL | 0 | 0.00 | | | | | |

| (1) (d) | Statement showing details of locked in shares | | | |
|---------|---|----------------------------|---|------------------------------------|
| Sr. No. | Name of shareholder | No. of locked-in shares | Locked-in shares as percentage of total no. of shares (i.e.Grand Total(A)+(B)+ C) indicated in statement at para(1)(a) above} | Promoter/Promoter/Group/ Public |
| | N. A. | | 0.00 | N. A. |
| | TOTAL | | 0.00 | |

| (II) (a) | Statement showing details of Depository Receipts | (DRS) | | |
|----------|--|------------|---|---|
| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares {l.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above} |
| | | | | 0.00 |
| | | | | |
| | TOTAL | (| 0 | 0.00 |

| (II) (b) | Statement showing holding of Depositor shares | y Receipts (DRs) where underlyin | g shares are in o | excess of 1% of the total no.of |
|----------|---|--|--|---|
| Sr. No. | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above} |
| | | | | 0.00 |
| | TOTAL | | 0 | 0.00 |

| | ement showing the voting pattern of shareholders, | if more than one class of | | | | | | |
|----------|---|--------------------------------|-------------------|---------|------------|--------------|--|--|
| | es/securities is issued by the issuer. | | | | | | | |
| (Give | description of voting rights for each class of secu | rity Class X, Class Y, Class Z |) | | | | | |
| | | | | | | | | |
| Category | Caegory of shareholder | | er of Voting Righ | its | Total | Total Voti | ng Rights (VI) | |
| code | | held | in each class of | | Voting | | | |
| | | | securities | | Rights | | | |
| | | | | | | As a % | As a % of (A+B+C) (VIII) N.A. N.A. | |
| | | Class X | Class Y | Class Z | (III+IV+V) | of (A+B) | | |
| (1) | () | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | |
| A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| | Individuals/Hindu Undivided Family | | | | | | | |
| | Central/State Government(s) | | | | | | | |
| | Bodies Corporate | | | | | | | |
| | Financial Institutions/Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (2) | Foreign | | | | | | | |
| | Individuals (Non Resident/Foreign) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total Shareholding of Ptomoter | | | | | | | |
| | and Ptomoter Group (A)=(A)(1) + | | | | | | | |
| | (A)(2) | | | | | | | |
| B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| | Mutual Funds/UTI | | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | | |
| (c) | Central/State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| | Insurance Companies | | | | | | | |
| | Foreign Institutional Investors | | | | | | | |
| | Foreign Venture Capital Investors | | | | | | | |
| | Any Other (specify) | | 1 | | | | | |
| ,, | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (2) | Non Instituons | | † · · · · · | | 1 | 1 | | |
| | Bodies Corporate | | 1 | | | 1 | 1 | |
| | Individuals | | 1 | 1 | 1 | 1 | As a % of (A+B+C) (VIIII) N.A. N.A. | |
| (2) | i. Individual shareholders holding | | | | | | 1 | |
| | nominal share capital upto | | + | | 1 | † | + | |
| | Rs. 1 lakh | | | | 1 | 1 | + | |
| | ii.Individual shareholders holding | | + | | 1 | † | + | |
| | nominal share capital in excess | | + | | + | 1 | + | |
| | of Rs. 1 lakh. | | + | | 1 | † | + | |
| (c) | Any Other (specify) | | + | | + | | + + | |
| (0) | Sub-Total (B) (2) | N.A. | N.A. | N.A. | N.A. | N.A. | N A | |
| | TOTAL (A) + (B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (C) | Shares held by Custodians and | IN.A. | 14.7. | Ν.Λ. | IN.A. | IN.A. | 11.7. | |
| (0) | against which Depository Receipts | | + | | | + | + + | |
| | have been issued | | + | | | + | + + | |
| | I . | N.A. | N.A. | N A | NI A | N A | N.A. | |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |