

ANNEXURE VII TO DIRECTORS' REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i)	CIN	L01122DD1991PLC002959
ii)	Registration Date	17/12/1991
iii)	Name of the Company	MULTIBASE INDIA LIMITED
iv)	Category / Sub-category of the Company	Company limited by shares
v)	Address of the Registered office & contact details	74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman – 396210 (U.T)
vi)	Whether listed company	Listed
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd. C 101, 24 7 Park, LBS Marg, Vikroli (W), Mumbai-400083 Tel No.: +91 22 49186000 Fax No.: +91 22 49186060 Email:rnt.helpdesk@linkintime.co.in

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the Company)

S. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1	Rubber and plastics	20133	100%

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Multibase SA-Z.I.Chartreuse Guiers, 38380, St Laurent du Pont, France	N.A.	Holding	75	2(46)

IV SHAREHOLDING PATTERN

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	0	0	0	0.0000	0	0	0	0.0000	0.0000

Annual Report 2019-2020

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Bodies Corporate	94,64,994	0	94,64,994	75.0000	94,64,994	0	94,64,994	75.0000	0.0000
	Sub Total (A)(2)	94,64,994	0	94,64,994	75.0000	94,64,994	0	94,64,994	75.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	94,64,994	0	94,64,994	75.0000	94,64,994	0	94,64,994	75.0000	0.0000
(B)	PUBLIC SHAREHOLDING									
[1]	INSTITUTIONS									
(a)	Mutual Funds / UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	1,40,282	0	1,40,282	1.1116	1,75,278	0	1,75,278	1.3889	0.2773
(f)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	1,40,282	0	1,40,282	1.1116	1,75,278	0	1,75,278	1.3889	0.2773
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	15,22,145	4,24,177	19,46,322	15.4225	15,87,521	3,98,182	19,85,703	15.7346	0.3121
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4,31,191	0	4,31,191	3.4167	4,34,595	0	4,34,595	3.4437	0.0270
(b)	NBFCs registered with RBI	1,341	0	1,341	0.0106	881	0	881	0.0070	-0.0036
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Trusts	198	0	198	0.0016	198	0	198	0.0016	0.0000
	Hindu Undivided Family	1,17,301	0	1,17,301	0.9295	1,23,584	0	1,23,584	0.9793	0.0498
	Non Resident Indians (Non Repat)	55,203	1,53,500	2,08,703	1.6537	44,733	1,50,500	1,95,233	1.5470	-0.1067
	Non Resident Indians (Repat)	1,08,705	0	1,08,705	0.8614	98,190	0	98,190	0.7781	-0.0833
	Office Bearers	30	111	141	0.0011	27	6	33	0.0003	-0.0008
	Clearing Member	48,648	0	48,648	0.3855	5,053	0	5,053	0.0400	-0.3455
	Bodies Corporate	1,49,374	2,800	1,52,174	1.2058	1,33,458	2,800	1,36,258	1.0797	-0.1261
	Sub Total (B)(3)	24,34,136	5,80,588	30,14,724	23.8885	24,28,240	5,51,488	29,79,728	23.6112	-0.2773
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	25,74,418	5,80,588	31,55,006	25.0000	26,03,518	5,51,488	31,55,006	25.0000	0.0000
	Total (A) + (B)	1,20,39,412	5,80,588	1,26,20,000	100.0000	1,20,68,512	5,51,488	1,26,20,000	100.0000	0.0000
(C)	Non Promoter - Non Public									
[1]	(C1) Shares Underlying DRs	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A) + (B) + (C)	1,20,39,412	5,80,588	1,26,20,000	100.0000	1,20,68,512	5,51,488	1,26,20,000	100.0000	

ii. SHAREHOLDING OF PROMOTERS

Sr. No.	NAME OF THE SHAREHOLDER	Shareholding at the beginning of the year-2019			Shareholding at the end of the year-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	MULTIBASE SA	9,464,994	75	0	9,464,994	75	0	0
	Total :	9,464,994	75	0	9,464,994	75	0	0

iii. CHANGE IN SHAREHOLDING OF PROMOTERS: NIL

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	MULTIBASE SA	9,464,994	75	NA	NIL	9,464,994	75
	AT THE END OF THE YEAR					9,464,994	75

iv. Shareholding Pattern of Top Ten Shareholders

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	DIPAK KANAYALAL SHAH	1,35,150	1.07			1,35,150	1.07
	Transfer			12 Jul 2019	850	1,36,000	1.08
	Transfer			26 Jul 2019	93	1,36,093	1.08
	Transfer			02 Aug 2019	200	1,36,293	1.08
	Transfer			09 Aug 2019	500	1,36,793	1.08
	Transfer			30 Aug 2019	207	1,37,000	1.09
	Transfer			22 Nov 2019	1,000	1,38,000	1.09
	Transfer			20 Mar 2020	2,000	1,40,000	1.11
	Transfer			27 Mar 2020	190	1,40,190	1.11
	AT THE END OF THE YEAR					1,40,190	1.11
2	GYMKHANA PARTNERS L.P.	97,061	0.77			97,061	0.77
	Transfer			05 Apr 2019	8,085	1,05,146	0.83
	Transfer			03 May 2019	5,154	1,10,300	0.87
	Transfer			10 May 2019	4,884	1,15,184	0.91
	Transfer			17 May 2019	9,016	1,24,200	0.98
	Transfer			21 Jun 2019	8,400	1,32,600	1.05
	Transfer			27 Dec 2019	-3,225	1,29,375	1.03
	AT THE END OF THE YEAR					1,29,375	1.03
3	RAMESHWAR NATH PANDEY	10,049	0.08			10,049	0.08
	Transfer			07 Jun 2019	1,200	11,249	0.09
	Transfer			21 Jun 2019	7,251	18,500	0.15
	Transfer			05 Jul 2019	500	19,000	0.15
	Transfer			12 Jul 2019	5,000	24,000	0.19
	Transfer			02 Aug 2019	6,000	30,000	0.24
	Transfer			09 Aug 2019	3,109	33,109	0.26

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			16 Aug 2019	1,950	35,059	0.28
	Transfer			23 Aug 2019	1,900	36,959	0.29
	Transfer			25 Oct 2019	1,850	38,809	0.31
	Transfer			22 Nov 2019	142	38,951	0.31
	Transfer			06 Dec 2019	1,210	40,161	0.32
	Transfer			20 Dec 2019	1,877	42,038	0.33
	Transfer			03 Jan 2020	900	42,938	0.34
	Transfer			21 Feb 2020	8,500	51,438	0.41
	Transfer			28 Feb 2020	700	52,138	0.41
	Transfer			20 Mar 2020	330	52,468	0.42
	Transfer			31 Mar 2020	615	53,083	0.42
	AT THE END OF THE YEAR					53,083	0.42
4	NOMURA SINGAPORE LIMITED ODI	43,221	0.34			43,221	0.34
	Transfer			07 Jun 2019	4,886	48,107	0.38
	Transfer			14 Jun 2019	99	48,206	0.38
	Transfer			10 Jan 2020	-2303	45,903	0.36
	AT THE END OF THE YEAR					45,903	0.36
5	ASHIESH VITHAL BHATIA	31,129	0.25			31,129	0.25
	Transfer			12 Jul 2019	-702	30,427	0.24
	AT THE END OF THE YEAR					30,427	0.24
6	PHARMASYNTH FORMULATIONS LTD.	28,363	0.22			28,363	0.22
	AT THE END OF THE YEAR					28,363	0.22
7	NALINI T VASSA	28,000	0.22			28,000	0.22
	AT THE END OF THE YEAR					28,000	0.22
8	PAN EMAMI COSMED LTD	26,543	0.21			26,543	0.21
	AT THE END OF THE YEAR					26,543	0.21
9	PARUL PATEL	23,010	0.18			23,010	0.18
	AT THE END OF THE YEAR					23,010	0.18
10	SAMIT R. BHARTIA	21,506	0.17			21,506	0.17
	AT THE END OF THE YEAR					21,506	0.17
11	MURUGU SELVAN K	41,326	0.33			41326	0.33
	Transfer			05 Apr 2019	2,074	43,400	0.34
	Transfer			17 May 2019	-3,100	40,300	0.32
	Transfer			14 Jun 2019	-800	39,500	0.31
	Transfer			21 Jun 2019	600	40,100	0.32
	Transfer			29 Jun 2019	5,400	45,500	0.36
	Transfer			05 Jul 2019	-34,500	11,000	0.09
	Transfer			12 Jul 2019	-11,000	0	0.00
	AT THE END OF THE YEAR					0	0.00

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
12	ANGEL FINCAP PRIVATE LIMITED	25,957	0.21			25,957	0.21
	Transfer			05 Apr 2019	25	25,982	0.21
	Transfer			12 Apr 2019	20	26,002	0.21
	Transfer			03 May 2019	-10	25,992	0.21
	Transfer			10 May 2019	-293	25,699	0.20
	Transfer			17 May 2019	-196	25,503	0.20
	Transfer			24 May 2019	-21,803	3,700	0.03
	Transfer			07 Jun 2019	-6	3,694	0.03
	Transfer			14 Jun 2019	-7	3,687	0.03
	Transfer			21 Jun 2019	-545	3,142	0.02
	Transfer			29 Jun 2019	-4	3,138	0.02
	Transfer			05 Jul 2019	1	3,139	0.02
	Transfer			12 Jul 2019	8	3,147	0.02
	Transfer			19 Jul 2019	-4	3,143	0.02
	Transfer			26 Jul 2019	1	3,144	0.02
	Transfer			09 Aug 2019	-27	3,117	0.02
	Transfer			23 Aug 2019	-9	3,108	0.02
	Transfer			30 Aug 2019	-3,108	0	0.00
	AT THE END OF THE YEAR					0	0.00

v. **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL***

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Deepak Dhanak (At the end of the year or on the date of separation) (31.03.2020)	1	0	1	0
2	Krishan Phophalia (At the end of the year or on the date of separation) (31.03.2020)	0	0	0	0
3	Latha Nair (At the end of the year or on the date of separation) (15.02.2020)	0	0	0	0
3	Angad Kalsi (At the end of the year or on the date of separation) (29.05.2019)	0	0	0	0
4	Harish N Motiwalla (At the end of the year or on the date of separation) (31.03.2020)	0	0	0	0
5	Ashok Chhabra (At the end of the year or on the date of separation) (31.03.2020)	0	0	0	0
6	Bharti Dhar (At the end of the year or on the date of separation) (31.03.2020)	0	0	0	0
7	Pankaj Holani (At the end of the year or on the date of separation) (31.03.2020)	0	0	0	0
8	Sunaina Goraksh (At the end of the year or on the date of separation) (31.03.2020)	1	0	1	0

* There was NIL Movement in the shares held by the Directors and Key managerial Personnel

V. Indebtedness: Indebtedness of the company including interest outstanding/accrued but not due for payment

Sr. No.	For each of the Directors and KMP	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
	Indebtedness at the beginning of the financial year	0	0	0	0
i	Principal Amount	0	0	0	0
ii	Interest due but not paid	0	0	0	0
iii	Interet accrued but not due	0	0	0	0
	Total(i+ii+iii)	0	0	0	0
	Net change in indebtedness during the financial year	0	0	0	0
	Indebtedness at the end of the financial year	0	0	0	0
i	Principal Amount	0	0	0	0
ii	Interest due but not paid	0	0	0	0
iii	Interet accrued but not due	0	0	0	0
	Total(i+ii+iii)	0	0	0	0

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A) REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTOR AND/OR MANAGER**

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of managing Director/Whole-time Director(s)	
		Deepak Dhanak Managing Director	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	66,40,772	66,40,772
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit		
	others, specify...	0	0
5	Others, please specify	0	0
	Total	66,40,772	66,40,772
	Ceiling as per the Companies Act	Mr. Deepak Dhanak is paid remuneration in accordance with the Special Resolution passed at the AGM held on 25 th July 2017 in accordance with the provisions as laid down under Sections 196,197 and Schedule V of the Companies Act, 2013 and Gazette Notification No. G.S.R. S.O.2922(E) dated 12/09/2016	

B) REMUNERATION TO OTHER DIRECTORS

(Amount in ₹)

Sr. No	Particulars of remuneration	Name of Directors	Total Amount	
1	Independent Directors			
	For attending Board/committee meetings	Harish Motiwalla	8,80,000	
		Ashok Chhabra	8,80,000	
		Bharti Dhar	NA	
	Commission		NIL	
	Others, please specify		NIL	
	Total (1)		17,60,000	
2	Other Non-Executive Directors	Name of Directors	Total Amount (₹)	
	For attending Board/committee meetings	Krishan Phophalia	0	
		Latha Nair	0	
		Angad Kalsi	0	
		John Singer	0	
	Commission		NIL	
	Others, please specify		NIL	
		Total (2)		0
		Total (1+2)		17,60,000
		Total managerial remuneration		66,40,772
	Overall ceiling as per Act		Remuneration is paid within ceiling limits of Companies Act, 2013	

C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount in ₹)

Sr. No	Particulars of Remuneration	Key Managerial Personnel	
		Chief Financial Officer	Company Secretary
1	Gross salary	Pankaj Holani	Sunaina Goraksh
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	38,94,557	28,02,309
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit	0	0
	others, specify...	0	0
5	Others, please specify	0	0
	Total	38,94,557	28,02,309

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

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