

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]



Annual Return

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

L85110KA1951PLC000761

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM9840P

(ii) (a) Name of the company

BOSCH LIMITED

(b) Registered office address

HOSUR ROAD, ADUGODI,BANGALORE
BANGALORE
Karnataka
560030
India

(c) *e-mail ID of the company

rajeshdigambar.parte@in.bosc

(d) *Telephone number with STD code

08067521750

(e) Website

www.bosch.in

(iii) Date of Incorporation

12/11/1951

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government 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	National Stock Exchange of India Ltd.	1,024
2	BSE Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 6

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	0.7
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	55
3	G	Trade	G1	Wholesale Trading	4
4	G	Trade	G2	Retail Trading	34.4
5	M	Professional, Scientific and Technical	M5	Scientific research and development	1.3
6	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	4.6

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Robert Bosch GmbH		Holding	67.76
2	MICO TRADING PRIVATE LIMIT	U51109KA1992PTC013736	Subsidiary	100
3	NEWTECH FILTER INDIA PRIVA	U00291HP2006PTC001074	Associate	25
4	PREBO AUTOMOTIVE PRIVATE	U50500KA2019PTC124184	Associate	40

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	38,051,460	29,493,640	29,493,640	29,493,640
Total amount of equity shares (in Rupees)	380,514,600	294,936,400	294,936,400	294,936,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	38,051,460	29,493,640	29,493,640	29,493,640
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	380,514,600	294,936,400	294,936,400	294,936,400

(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
Equity shares				
At the beginning of the year	29,493,640	294,936,400	294,936,400	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify	0	0	0	
NA				
At the end of the year	29,493,640	294,936,400	294,936,400	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	0	0	0	

(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="23/08/2019"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="06/05/2019"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="480"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="C01799"/>
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Transferor's Name	<input type="text" value="CENTBANK FINANCIAL"/>	<input type="text" value="AND CUSTODIAL SERVICES"/>	<input type="text" value="LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="F00222"/>
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Transferee's Name	<input type="text" value="KARJODKAR"/>	<input type="text" value="RASHMIRAJ"/>	<input type="text" value="FRENY"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

98,416

(ii) Net worth of the Company

85,933

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)	20,805,224	70.54	0	

10.	Others	0	0	0	
	Total	20,805,224	70.54	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	2,146,296	7.28	0	
	(ii) Non-resident Indian (NRI)	116,636	0.4	0	
	(iii) Foreign national (other than NRI)	145	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	3,377,387	11.45	0	
4.	Banks	0	0	0	
5.	Financial institutions	37,256	0.13	0	
6.	Foreign institutional investors	2,217,708	7.52	0	
7.	Mutual funds	433,824	1.47	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	302,625	1.03	0	
10.	Others NA	56,539	0.19	0	
	Total	8,688,416	29.47	0	0

Total number of shareholders (other than promoters)

73,782

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

73,784

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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)	73,237	73,782
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	4	7	4	7	0	0
(i) Non-Independent	4	2	4	2	0	0
(ii) Independent	0	5	0	5	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	4	7	4	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(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)
Bernhard Straub	06654241	Additional director	0	
Peter Tyroller	06600928	Director	0	
Soumitra Bhattacharya	02783243	Managing Director	0	
Jan Oliver Roehrl	07706011	Managing Director	0	
S.C. Srinivasan	02327433	Whole-time director	0	
Bhaskar Bhat	00148778	Director	0	
B. Steinruecke	01122939	Director	0	
Hema Ravichandar	00032929	Director	0	
S.V. Ranganath	00323799	Director	0	
Gopichand Katragadda	02475721	Director	0	
Sandeep Nelamangala	08264554	Alternate director	0	
Rajesh Parte	AAEPP2153P	Company Secretary	3	
S.C. Srinivasan	AHMPS6626D	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

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)
V.K. Viswanathan	01782934	Director	23/08/2019	Cessation as a Director
Bernhard Straub	06654241	Additional director	24/08/2019	Appointment as a Director
Andreas Wolf	07088505	Director	31/12/2019	Cessation as a Joint Managing Director
Jan Oliver Roehrl	07706011	Whole-time director	01/01/2020	Change in designation to Joint Managing Director
Sandeep Nelamangala	08264554	Alternate director	01/01/2020	Appointment as an Alternate Director
S.C. Srinivasan	02327433	Alternate director	01/01/2020	Appointment as an Executive Director
S.C. Srinivasan	02327433	Alternate director	31/12/2019	Cessation

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	23/08/2019	72,735	131	0.18

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	21/05/2019	10	9	90
2	13/08/2019	10	8	80
3	23/08/2019	10	9	90
4	06/11/2019	10	10	100
5	05/02/2020	10	9	90
6	16/03/2020	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

16

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 COMM	20/05/2019	5	5	100
2	AUDIT COMM	13/08/2019	4	4	100
3	AUDIT COMM	06/11/2019	5	4	80
4	AUDIT COMM	05/02/2019	5	5	100
5	AUDIT COMM	16/03/2020	5	4	80
6	STAKEHOLDE	20/05/2019	6	6	100
7	STAKEHOLDE	13/08/2019	6	6	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
8	STAKEHOLDER	06/11/2019	5	5	100
9	STAKEHOLDER	05/02/2020	6	5	83.33
10	NOMINATION	20/05/2019	5	5	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	27/08/2020
								(Y/N/NA)
1	Bernhard Stra	3	2	66.67	4	3	75	Yes
2	Peter Tyroller	6	6	100	0	0	0	Yes
3	Soumitra Bhat	6	6	100	7	7	100	Yes
4	Jan Oliver Roe	6	5	83.33	0	0	0	Yes
5	S.C. Srinivasa	5	5	100	1	1	100	Yes
6	Bhaskar Bhat	6	5	83.33	15	12	80	Yes
7	B. Steinruecke	6	6	100	13	13	100	Yes
8	Hema Ravicha	6	6	100	15	15	100	Yes
9	S.V. Rangana	6	6	100	7	7	100	Yes
10	Gopichand Ka	6	6	100	10	10	100	Yes
11	Sandeep Nela	2	2	100	0	0	0	Yes

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	Soumitra Bhattacha	Managing Direct	27,995,104	30,128,467	0	20,266,257	78,389,828
2	Andreas Wolf	Joint Managing I	21,821,117	49,294,612	0	15,221,258	86,336,987
3	Jan Oliver Roehrl	Executive Direct	34,518,869	33,055,716	0	10,037,757	77,612,342
4	S.C Srinivasan	CFO & Whole tir	22,618,500	13,463,608	0	14,794,230	50,876,338
5	Sandeep Nelamang	Whole time Dire	3,802,650	0	0	1,201,660	5,004,310
	Total		110,756,240	125,942,403	0	61,521,162	298,219,805

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	Rajesh Parte	Company Secre	5,536,637	0	0	0	5,536,637
	Total		5,536,637	0	0	0	5,536,637

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	B. Steinruecke	Independent Dir	0	2,887,500	0	170,000	3,057,500
2	Gopichand Katragal	Independent Dir	0	2,775,000	0	120,000	2,895,000
3	Bhaskar Bhat	Independent Dir	0	2,775,000	0	140,000	2,915,000
4	Hema Ravichandar	Independent Dir	0	2,887,500	0	170,000	3,057,500
5	S.V. Ranganath	Independent Dir	0	2,962,500	0	170,000	3,132,500
	Total		0	14,287,500	0	770,000	15,057,500

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

PRAMOD S M

Whether associate or fellow

Associate Fellow

Certificate of practice number

13784

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. ...

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dated

13/02/2019

(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:

1. 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.
2. 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

Digitally signed by
SHAKOTAI
CHAKRAPANI
SRINIVASAN
Date: 2020.10.20
12:01:15 +05'30'

DIN of the director

02327433

To be digitally signed by

Digitally signed by
RAJESH
DIGAMBAR
PARTE
Date: 2020.10.20
12:00:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

10700

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 Attachment(s), if any

- Attach
- Attach
- Attach
- Attach

List of attachments

- BoschListofFIIs31032020.pdf
- Committee Positions.pdf
- Declaration for MioINR.pdf
- MGT8Bosch2020.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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