

# 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

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

investor@in.bosch.com

(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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/08/2019

(b) Due date of AGM 30/09/2019

(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,	1.9
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	54.3
3	G	Trade	G1	Wholesale Trading	11.8
4	G	Trade	G2	Retail Trading	29.8
5	M	Professional, Scientific and Technical	M5	Scientific research and development	1.8
6	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.4

### 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	69
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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	30,520,740	305,207,400	305,207,400	
<b>Increase during the year</b>	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	0
NA				
<b>Decrease during the year</b>	1,027,100	10,271,000	10,271,000	21,558,829,000
i. Buy-back of shares	1,027,100	10,271,000	10,271,000	21,558,829,000
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	

iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	29,493,640	294,936,400	294,936,400	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	0
NA				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	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	24/08/2018
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Date of registration of transfer (Date Month Year)	18/07/2018
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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	70	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	T01033
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Transferor's Name	Tarapore	Pheroze	Pheruza
	Surname	middle name	first name

Ledger Folio of Transferee	T01479
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Transferee's Name	Tarapore	Pheroze	Tannaz
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/11/2018
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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	150	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		P04517	
Transferor's Name	Pavri	Shapur	Yasmin
	Surname	middle name	first name
Ledger Folio of Transferee		D04008	
Transferee's Name	Tata	Neriosang	Dhan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/11/2018
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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		R00377	
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Transferor's Name	Rao	Gopalkrishna	K.B
	Surname	middle name	first name

Ledger Folio of Transferee		K04236	
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Transferee's Name	Rao		Krishna
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/11/2018
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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	10	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor		K04237	
Transferor's Name	Veena		KS
	Surname	middle name	first name
Ledger Folio of Transferee		K04238	
Transferee's Name	Veena		KS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/12/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		C01835	
Transferor's Name	Campos	Patricia	Christine
	Surname	middle name	first name
Ledger Folio of Transferee		L00873	
Transferee's Name	Campos	Margaret	Lorna
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/12/2018	
Type of transfer	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



Ledger Folio of Transferor		S10120	
Transferor's Name			Sarojamma
	Surname	middle name	first name
Ledger Folio of Transferee		Y00058	
Transferee's Name	Sridhara		Y A
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/12/2018	
Type of transfer	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

Ledger Folio of Transferor		A02034	
Transferor's Name	Rani	A.	Usha
	Surname	middle name	first name
Ledger Folio of Transferee		Y00058	
Transferee's Name	Sridhara		Y A
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		14/01/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		M04296	
Transferor's Name	Mehta	G.	Ramesh
	Surname	middle name	first name
Ledger Folio of Transferee		J02145	
Transferee's Name	Solanki	Maneklal	Jayesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		23/01/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		M03843	
Transferor's Name	Mirani	Sanjay	Neema
	Surname	middle name	first name
Ledger Folio of Transferee		N01387	
Transferee's Name	Popat	Dhrumil	Neema
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	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
<b>Total</b>			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)**

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**

122,579

**(ii) Net worth of the Company**

83,087

**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 NA	0	0	0	
	<b>Total</b>	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	2,143,720	7.27	0	
	(ii) Non-resident Indian (NRI)	105,462	0.36	0	
	(iii) Foreign national (other than NRI)	179	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	3,260,255	11.05	0	
4.	Banks	0	0	0	
5.	Financial institutions	49,371	0.17	0	
6.	Foreign institutional investors	2,213,779	7.51	0	
7.	Mutual funds	527,005	1.79	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	337,715	1.15	0	
10.	Others Alternative Investment Fun	50,930	0.17	0	
	<b>Total</b>	8,688,416	29.47	0	0

**Total number of shareholders (other than promoters)**

73,237

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

73,239

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

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)	67,780	73,237
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	6	4	7	0	0
(i) Non-Independent	3	2	4	2	0	0
(ii) Independent	0	4	0	5	0	0
<b>C. Nominee Directors representing</b>	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	3	6	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)
V.K. Viswanathan	01782934	Director	0	23/08/2019
Peter Tyroller	06600928	Director	0	
Soumitra Bhattacharya	02783243	Managing Director	0	
Andreas Wolf	07088505	Director	0	
Jan Oliver Roehrl	07706011	Whole-time director	0	
S.C. Srinivasan	02327433	Alternate 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	Additional director	42	
Rajesh Parte	AAEPP2153P	Company Secretar	0	
S.C. Srinivasan	AHMPS6626D	CFO	0	

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

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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)
Renu Sud Karnad	00008064	Director	25/09/2018	Cessation
S.V. Ranganath	00323799	Director	01/07/2018	Appointment
Gopichand Katragadda	02475721	Additional director	04/12/2018	Appointment
S.C. Srinivasan	02327433	Alternate director	01/07/2018	Appointment
R. Vijay	ADPPV2038M	Company Secretar	23/05/2018	Cessation
Rajesh Parte	AAEPP2153P	Company Secretar	05/11/2018	Appointment
S.C. Srinivasan	AHMPS6626D	CFO	01/07/2018	Appointment
Jan Oliver Roehrl	07706011	Alternate director	30/06/2018	Cessation
Jan Oliver Roehrl	07706011	Whole-time directo	01/07/2018	Appointment
Soumitra Bhattacharya	AFIPB5880J	CFO	30/06/2018	Cessation
S. Karthik	AADPK5225E	CFO	30/06/2018	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	24/08/2018	67,782	206	0.3

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2018	8	7	87.5
2	10/08/2018	10	9	90



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	24/08/2018	10	10	100
4	05/11/2018	9	8	88.89
5	13/02/2019	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	21/05/2018	5	4	80
2	Audit Committee	10/08/2018	6	5	83.33
3	Audit Committee	24/08/2018	6	6	100
4	Audit Committee	05/11/2018	5	5	100
5	Audit Committee	13/02/2019	5	4	80
6	Nomination and Remuneration	21/05/2018	4	3	75
7	Nomination and Remuneration	05/11/2018	4	4	100
8	Nomination and Remuneration	13/02/2018	5	4	80
9	Stakeholders Forum	21/05/2018	5	4	80
10	Stakeholders Forum	10/08/2018	6	5	83.33

### 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	23/08/2019
								(Y/N/NA)
1	V.K. Viswanat	5	5	100	12	12	100	Yes
2	Peter Tyroller	5	5	100	0	0	0	Yes
3	Soumitra Bhat	5	5	100	7	7	100	Yes

4	Andreas Wolf	5	5	100	3	3	100	Yes
5	Jan Oliver Roehrl	4	3	75	0	0	0	Yes
6	S.C. Srinivasan	0	0	0	1	1	100	Yes
7	Bhaskar Bhat	5	4	80	14	11	78.57	Yes
8	B. Steinruecke	5	4	80	12	9	75	Yes
9	Hema Ravichandran	5	4	80	14	10	71.43	Yes
10	S.V. Ranganathan	4	4	100	5	5	100	Yes
11	Gopichandran	1	1	100	2	2	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Soumitra Bhattacharya	Managing Director	24,035,210	34,508,653	0	18,221,646	76,765,509
2	Andreas Wolf	Joint Managing Director	25,888,358	29,960,856	0	11,732,577	67,581,791
3	Jan Oliver Roehrl	Executive Director	32,242,143	27,190,353	0	13,022,068	72,454,564
4	S.C Srinivasan	CFO & Whole time Director	16,770,768	21,335,638	0	10,742,913	48,849,319
	Total		98,936,479	112,995,500	0	53,719,204	265,651,183

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R. Vijay	Company Secretary	1,580,000	0	0	0	1,580,000
2	Rajesh Parte	Company Secretary	3,030,000	0	0	0	3,030,000
3	S. Karthik	Joint CFO upto 31.03.2020	11,380,000	0	0	0	11,380,000
	Total		15,990,000	0	0	0	15,990,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V.K. Viswanathan	Chairman, Non Executive	0	3,000,000	0	150,000	3,150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	B. Steinruecke	Independent Dir	0	2,707,500	0	120,000	2,827,500
3	Gopichand Katragal	Independent Dir	0	792,500	0	20,000	812,500
4	Bhaskar Bhat	Independent Dir	0	2,745,000	0	120,000	2,865,000
5	Hema Ravichandar	Independent Dir	0	2,707,500	0	120,000	2,827,500
6	S.V. Ranganath	Independent Dir	0	2,229,400	0	120,000	2,349,400
7	Renu Karnad	Independent Dir	0	1,552,500	0	90,000	1,642,500
	Total		0	15,734,400	0	740,000	16,474,400

#### 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. ...  dated

(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

SOUMITRA  
BHATTACH  
ARYA  
Digitally signed by  
SOUMITRA  
BHATTACHARYA  
Date: 2019.10.11  
22:09:41 +05'30'

DIN of the director

02783243

#### To be digitally signed by

RAJESH  
DIGAMBAR  
PARTE  
Digitally signed by  
RAJESH DIGAMBAR  
PARTE  
Date: 2019.10.11  
22:10:57 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT 8.pdf List of FII as on March 31 2019.pdf Committee positions 2018 19.pdf Declaration.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**