

# 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

08067529652

(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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/08/2018

(b) Due date of AGM 30/09/2018

(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,	2
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	56
3	G	Trade	G1	Wholesale Trading	28
4	G	Trade	G2	Retail Trading	12
5	M	Professional, Scientific and Technical	M5	Scientific research and development	1
6	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	1

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

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

**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 Private Lir	U00291HP2006PTC001074	Associate	25

### 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	30,520,740	30,520,740	30,520,740
Total amount of equity shares (in Rupees)	380,514,600	305,207,400	305,207,400	305,207,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	38,051,460	30,520,740	30,520,740	30,520,740
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	380,514,600	305,207,400	305,207,400	305,207,400

##### (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

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	
NIL				
<b>Decrease during the year</b>	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	
NIL				
<b>At the end of the year</b>	<b>30,520,740</b>	<b>305,207,400</b>	<b>305,207,400</b>	
<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	
NIL				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption 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	
NIL				
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	

(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="01/09/2017"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="02/06/2017"/>
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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="10"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="L00498"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="LAKSHMIVENKATESHIAH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="L00871"/>
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Transferee's Name	<input type="text" value="VENKATESHIAH"/>	<input type="text"/>	<input type="text" value="LAKSHMI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="09/06/2017"/>
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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="90"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		P04703	
Transferor's Name	DALAL	RAMESHCHANDRA	PRADEEP
	Surname	middle name	first name
Ledger Folio of Transferee		A02028	
Transferee's Name	DALAL	RAMESHCHANDRA	ANAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/09/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	6,300	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		M00524	
Transferor's Name	MEHTA	FRED	DINSA
	Surname	middle name	first name
Ledger Folio of Transferee		T01478	
Transferee's Name	MEHTA		TINA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		06/11/2017	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	20	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		V00453	
Transferor's Name	VENKATARAMAN		BHARATHI
	Surname	middle name	first name
Ledger Folio of Transferee		B03486	
Transferee's Name	VENKATARAMAN		BHARATHI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/01/2018	
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		J01633	
Transferor's Name	JAIN		REKHA
	Surname	middle name	first name
Ledger Folio of Transferee		B03487	
Transferee's Name	K MEHTA		NIDHI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/01/2018	
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		J01634	
Transferor's Name	JAIN		SUNIL
	Surname	middle name	first name
Ledger Folio of Transferee		B03487	
Transferee's Name			BHARATHY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/01/2018	
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		J01632	
Transferor's Name	JAIN		REKHA
	Surname	middle name	first name
Ledger Folio of Transferee		C01836	
Transferee's Name	K MEHTA		CHANDRESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/01/2018	
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		J01635	
Transferor's Name	JAIN		SUNIL
	Surname	middle name	first name
Ledger Folio of Transferee		N01385	
Transferee's Name	BABU V		NARENDRA
	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			
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
<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)**

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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

116,614

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

92,603

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		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)	21,512,705	70.49	0	
10.	Others	0	0	0	
	<b>Total</b>	21,512,705	70.49	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	2,208,673	7.24	0	
	(ii) Non-resident Indian (NRI)	120,376	0.39	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	3,315,747	10.86	0	
4.	Banks	59,679	0.2	0	
5.	Financial institutions	200	0	0	
6.	Foreign institutional investors	2,098,021	6.87	0	
7.	Mutual funds	722,331	2.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	447,532	1.47	0	
10.	Others            Clearing Member + Trust	35,331	0.12	0	
	<b>Total</b>	9,008,035	29.52	0	0

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

67,780

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

67,782

**(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)	56,106	67,780
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	3	6	0	0
(i) Non-Independent	3	2	3	2	0	0
(ii) Independent	0	4	0	4	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
<b>Total</b>	<b>3</b>	<b>6</b>	<b>3</b>	<b>6</b>	<b>0</b>	<b>0</b>

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

11

**(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)
Renu Sud Karnad	00008064	Director	0	25/09/2018
Bhaskar Bhat	00148778	Director	0	
Bernhard Steinruecke	01122939	Director	0	
Hema Ravichandar	00032929	Director	0	
V. K. Viswanathan	01782934	Director	0	
Soumitra Bhattacharya	02783243	Managing Director	0	
Peter Tyroller	06600928	Director	0	
Andreas Wolf	07088505	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Jan Oliver Roehrl	07706011	Alternate director	0	
S. Karthik	AADPK5225E	CFO	0	
R. Vijay	ADPPV2038M	Company Secretar	0	

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

2

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)
Prasad Chandran	00200379	Director	01/09/2017	Cessation
Hema Ravichandar	00032929	Additional director	02/09/2017	Appointment

**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	01/09/2017	56,134	225	70.55

**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	25/05/2017	8	8	100
2	11/08/2017	8	7	87.5
3	01/09/2017	8	7	87.5
4	10/11/2017	8	7	87.5
5	05/02/2018	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

12

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	24/05/2017	5	5	100
2	Audit Committee	11/08/2017	5	4	80
3	Audit Committee	01/09/2017	5	5	100
4	Audit Committee	09/11/2017	5	5	100
5	Audit Committee	05/02/2018	5	5	100
6	Stakeholders Forum	24/05/2017	5	5	100
7	Stakeholders Forum	11/08/2017	5	4	80
8	Stakeholders Forum	09/11/2017	5	4	80
9	Stakeholders Forum	05/02/2018	5	5	100
10	Nomination and Remuneration Committee	24/05/2017	4	4	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	24/08/2018
								(Y/N/NA)
1	Renu Sud Ka	5	5	100	9	9	100	Yes
2	Bhaskar Bhat	5	4	80	11	11	100	Yes
3	Bernhard Stein	5	5	100	12	12	100	Yes
4	Hema Ravichan	2	2	100	7	7	100	Yes
5	V. K. Viswanath	5	5	100	12	11	91.67	Yes
6	Soumitra Bhat	5	5	100	7	7	100	Yes
7	Peter Tyroller	5	5	100	0	0	0	Yes
8	Andreas Wolf	5	4	80	3	3	100	Yes
9	Jan Oliver Ro	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Soumitra Bhattacha	Managing Direct	20,289,120	27,397,667	0	14,936,020	62,622,807
2	Andreas Wolf	Joint Managing	23,885,617	25,216,977	0	10,071,060	59,173,654
3	Jan Oliver Roehrl	Alternate Direct	30,410,779	24,734,660	0	13,179,715	68,325,154
	Total		74,585,516	77,349,304	0	38,186,795	190,121,615

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	Soumitra Bhattacha	Chief Financial C	20,289,120	27,397,667	0	14,936,020	62,622,807
2	S. Karthik	Joint Chief Finar	6,850,000	2,970,000	0	820,000	10,640,000
3	R. Vijay	Company Secre	3,500,000	540,000	0	170,000	4,210,000
	Total		30,639,120	30,907,667	0	15,926,020	77,472,807

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V.K. Viswanathan	Chairman	0	3,000,000	0	150,000	3,150,000
2	Bernhard Steinruecl	Independent Dir	0	2,887,500	0	150,000	3,037,500
3	Renu S. Karnad	Independent Dir	0	2,925,000	0	150,000	3,075,000
4	Bhaskar Bhat	Independent Dir	0	2,729,375	0	130,000	2,859,375
5	Hema Ravichandar	Independent Dir	0	1,684,375	0	60,000	1,744,375
6	Prasad Chandran	Independent Dir	0	1,093,750	0	60,000	1,153,750
	Total		0	14,320,000	0	700,000	15,020,000

**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

Biswajit Ghosh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8239

**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 BHATTACHARYA**  
Digitally signed by SOUMITRA BHATTACHARYA  
Date: 2018.10.17 14:38:46 +05'30'

DIN of the director

#### To be digitally signed by

**BISWAJIT GHOSH**  
Digitally signed by BISWAJIT GHOSH  
Date: 2018.10.17 15:03:00 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

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

BOSCH31032018FILIST.pdf  
Committee Positions 2017-18.pdf  
Declaration.pdf  
MGT-8-Bosch 2018 compress.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**