

# DRAFT FOR THE PURPOSE OF DIRECTORS REPORT

## FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

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 NA  
BANGALORE  
Bangalore  
Karnataka  
560030

(c) \* e-mail ID of the company

secretarial.corp@in.bosch.com

(d) \* Telephone number with STD code

8067523878

(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 Limited	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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

To be filled on  
07/08/2024

(b) Due date of AGM

30/09/2024

(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,	0.6
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	43.8
3	G	Trade	G1	Wholesale Trading	33.7
4	G	Trade	G2	Retail Trading	18.9
5	M	Professional, Scientific and Technical	M5	Scientific research and development	2.5
6	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.5

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Robert Bosch GmbH		Holding	0
2	Robert Bosch Internationale Be +		Holding	67.76
3	ROBERT BOSCH INDIA MANUF. +	U31909KA2020PTC134470	Subsidiary	100
4	MICO TRADING PRIVATE LIMIT +	U51109KA1992PTC013736	Subsidiary	100
5	NEWTECH FILTER INDIA PRIVA +	U00291HP2006PTC001074	Associate	25
6	PREBO AUTOMOTIVE PRIVATE +	U50500KA2019PTC124184	Joint Venture	40
7	AUTOZILLA SOLUTIONS PRIVA +	U74900TG2015PTC098628	Associate	26

**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
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

**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	84,831	29,408,809	29493640	294,936,400	294,936,400	
<b>Increase during the year</b>	0	10,068	10068	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		10,068	10068			
Change from Physical Shareholding to Demat Shares						
<b>Decrease during the year</b>	10,068	0	10068	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0



**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	10,068		10068			
Change from Physical Shareholding to Demat Share						
<b>At the end of the year</b>	<b>74,763</b>	<b>29,418,877</b>	<b>29493640</b>	<b>294,936,400</b>	<b>294,936,400</b>	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

ISIN of the equity shares of the company

INE323A01026

(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			

**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

**(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 style="width:100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width:100%;" type="text"/>			
Type of transfer		<input style="width:50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width:50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width:100%;" type="text"/>			
Transferor's Name		<input style="width:50%;" type="text"/>		<input style="width:50%;" type="text"/>		<input style="width:50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>			
Transferee's Name		<input style="width:50%;" type="text"/>		<input style="width:50%;" type="text"/>		<input style="width:50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width:100%;" type="text"/>			
Type of transfer		<input style="width:50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width:50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:50%;" type="text"/>	

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) \*Debtures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtures	0		0
Partly convertible debtures	0		0
Fully convertible debtures	0		0
<b>Total</b>			0

**Details of debtures**

Class of debtures	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 debtures	0	0	0	0
Partly convertible debtures	0	0	0	0
Fully convertible debtures	0	0	0	0

**(v) Securities (other than shares and debtures)**

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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

**(i) Turnover**

163,789,037,708

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

120,632,667,443

**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	
	<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



**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

1.	Individual/Hindu Undivided Family				
	(i) Indian	1,921,159	6.51	0	
	(ii) Non-resident Indian (NRI)	131,976	0.45	0	
	(iii) Foreign national (other than NRI)	280	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	2,778,887	9.42	0	
4.	Banks		0	0	
5.	Financial institutions	10,238	0.03	0	
6.	Foreign institutional investors	1,208,713	4.1	0	
7.	Mutual funds	2,092,552	7.09	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	274,226	0.93	0	
10.	Others Clearing Members, Trusts, F	270,385	0.92	0	
	<b>Total</b>	8,688,416	29.45	0	0

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

65,374

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

65,376

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Total FIIs (Refer List)	Refer List			1,208,713	4.1

**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

**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)	79,454	65,374
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>	4	8	2	8	0	0
(i) Non-Independent	4	2	2	2	0	0
(ii) Independent	0	6	0	6	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	4	8	2	8	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)
Soumitra Bhattacharya	02783243	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Stefan Grosch	10145827	Director	0	
Hema Ravichandar	00032929	Director	0	
Bhaskar Bhat	00148778	Director	0	01/04/2024
S.V. Ranganath	00323799	Director	0	01/07/2024
Gopichand Katragadda	02475721	Director	0	
Padmini Khare	00296388	Director	0	
Pawan Kumar Goenka	00254502	Director	0	
Guruprasad Mudlapur	07598798	Managing Director	0	
Sandeep Nelamangala	08264554	Managing Director	0	
Karin Gilges	09615158	Alternate director	0	
V. Srinivasan	AHMPS5624F	Company Secretar	0	
Karin Gilges	DWKPG5280F	CFO	0	

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

12

**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

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)
Filiz Albrecht	09607767	Director	15/04/2023	Cessation
Karin Gilges	09615158	Alternate director	15/04/2023	Cessation
Stefan Grosch	10145827	Additional director	10/05/2023	Appointment
Karin Gilges	09615158	Alternate director	10/05/2023	Appointment
Soumitra Bhattacharj	02783243	Managing Director	01/07/2023	Cessation
Guruprasad Mudlap	07598798	Managing Director	01/07/2023	Change in designation
Sandeep Nelamang	08264554	Managing Director	01/07/2023	Change in designation
Stefan Grosch	10145827	Director	01/08/2023	Change in designation
Markus Bamberger	09200475	Director	02/08/2023	Cessation
Soumitra Bhattacharj	02783243	Director	02/08/2023	Appointment
Karsten Mueller	08998443	Whole-time director	01/09/2023	Cessation
Bhaskar Bhat	00148778	Director	31/03/2024	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

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	01/08/2023	76,519	124	70.55

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	12	11	91.67



**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	26/05/2023	12	12	100
3	31/07/2023	11	11	100
4	09/11/2023	10	10	100
5	13/02/2024	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

17

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	10/05/2023	7	7	100
2	Audit Committee	26/05/2023	7	7	100
3	Audit Committee	23/06/2023	7	7	100
4	Audit Committee	31/07/2023	7	7	100
5	Audit Committee	08/11/2023	8	8	100
6	Audit Committee	12/02/2024	8	8	100
7	Nomination and Remuneration	10/05/2023	6	6	100
8	Nomination and Remuneration	31/07/2023	6	6	100
9	Nomination and Remuneration	12/02/2024	8	8	100
10	Corporate Social Responsibility	10/05/2023	7	7	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	
1	Soumitra Bhat	4	4	100	8	8	100	
2	Stefan Grosch	5	4	80	5	5	100	

**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

3	Hema Ravichandran	5	5	100	14	14	100	
4	Bhaskar Bhat	5	5	100	14	14	100	
5	S.V. Rangana	5	5	100	14	14	100	
6	Gopichand Katragadda	5	5	100	13	13	100	
7	Padmini Khare	5	5	100	14	14	100	
8	Pawan Kumar	5	5	100	16	16	100	
9	Guruprasad Mudlapati	5	5	100	5	5	100	
10	Sandeep Nelamangudi	5	5	100	3	3	100	

**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	13,040,785	90,329,452	0	2,096,571	105,466,808
2	Guruprasad Mudlapati	Joint Managing Director	22,609,017	11,045,393	0	1,590,699	35,245,109
3	Sandeep Nelamangudi	Whole Time Director	24,167,822	20,165,636	0	3,707,914	48,041,372
4	Karsten Mueller	Whole Time Director	25,533,441	72,234,038	0	0	97,767,479
	Total		85,351,065	193,774,519	0	7,395,184	286,520,768

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V.Srinivasan	Company Secretary	6,584,473	982,181	0	405,633	7,972,287
2	Karin Gilges	Chief Financial Officer	52,563,915	28,578,744	0	0	81,142,659
	Total		59,148,388	29,560,925	0	405,633	89,114,946

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	Bhaskar Bhat	Independent Director	0	4,550,000	0	1,160,000	5,710,000
2	Gopichand Katragadda	Independent Director	0	3,950,000	0	1,130,000	5,080,000

## DRAFT FOR THE PURPOSE OF DIRECTORS REPORT

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Hema Ravichandar	Independent Dir +	0	3,950,000	0	1,160,000	5,110,000
4	S.V. Ranganath	Independent Dir +	0	3,950,000	0	1,160,000	5,110,000
5	Pawan Kumar Goer	Independent Dir +	0	3,950,000	0	1,220,000	5,170,000
6	Padmini Khare	Independent Dir +	0	3,950,000	0	1,120,000	5,070,000
7	Soumitra Bhattacha	Non-Executive [ ] +	0	3,207,000	0	430,000	3,637,000
	Total		0	27,507,000	0	7,380,000	34,887,000

### 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

As per the requirements of Rule 3 of the Companies (Accounts) Rules, 2014, the Company needs to maintain its servers for a daily back-up physically in India, but the Company is maintaining its servers for back-up physically outside India.

### 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

### 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



## DRAFT FOR THE PURPOSE OF DIRECTORS REPORT

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

DIN of the director

07598798

### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

16430

Certificate of practice number



**DRAFT FOR THE PURPOSE OF DIRECTORS REPORT**

**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**

1_Bosch_Shareholders-MGT_7_March_20
3_Bosch_Limited_List_of_Flls_as_on_310
4_Details_of_committee_Meetings.pdf

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SL. No.	NAME OF THE SHAREHOLDERS	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	PIN	SHARES HELD	CAPITAL
1	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	142770	0.4841
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	120071	0.4071
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	116960	0.3966
4	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE	1 NORTH AVENUE, MAKER MAXITY	BANDRA KURLA COMPLEX, BANDRA EAST	MUMBAI	400051	70905	0.2404
5	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	61792	0.2095
6	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	57818	0.1960
7	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	42585	0.1444
8	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - FIRST SENTIER INVESTORS INTERNATIONAL IM LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	41510	0.1407
9	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK	SECURITIES SERVICES OPERATIONS	3RD FLOOR, 23-25, M.G ROAD	FORT, MUMBAI, INDIA	400001	37795	0.1281
10	FSSA INDIAN SUBCONTINENT FUND AS SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	35157	0.1192
11	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA EXTENSION BUILDING	GROUND FLOOR S V ROAD	SANTACRUZ WEST MUMBAI	400054	31004	0.1051
12	CARNEGIE INDIENFOND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	27144	0.0920
13	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	23207	0.0787
14	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK	Securities Services, 3rd Floor	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	21446	0.0727
15	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	21268	0.0721
16	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	17413	0.0590
17	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	16205	0.0549
18	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	15430	0.0523
19	NOMURA SINGAPORE LIMITED ODI	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	14734	0.0500
20	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	13705	0.0465
21	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	12116	0.0411
22	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	11928	0.0404
23	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK	Securities Services, 3rd Floor	23-25, MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	11749	0.0398
24	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	11313	0.0384
25	COLUMBIA INDIA CONSUMER ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	MUMBAI	400001	11218	0.0380
26	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	11096	0.0376
27	HANDELSBANKEN GLOBAL INDEX CRITERIA	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	10187	0.0345
28	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	9854	0.0334
29	ROBEQI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	9108	0.0309

30	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	8063	0.0273
31	FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUI	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	8000	0.0271
32	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	7777	0.0264
33	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS	BNP PARIBAS HOUSE, 6TH FLOOR	1 NORTH AVENUE, MAKER MAXITY	BKC, BANDRA EAST, MUMBAI	400051	7715	0.0262
34	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	7048	0.0239
35	COUPLAND CARDIFF FUNDS PLC - CC INDIAN SUBCONTINENT FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	6239	0.0212
36	LGPS CENTRAL ALL WORLD EQUITY CLIMATE MULTI FACTOR FUND, A SUB FUND OF LGPS CENTRAL AUTHORISED CONTR	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	6100	0.0207
37	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	5582	0.0189
38	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	5523	0.0187
39	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	4746	0.0161
40	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	4704	0.0159
41	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDE	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	4681	0.0159
42	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY ESG INDEX FUND (UK)	BANK OF NEW YORK MELLON	160 QUEEN VICTORIA ST	LONDON EC4V 4LA	UNITED KINGDOM	999	4331	0.0147
43	ROBECO UMBRELLA FUND I N.V.	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	3498	0.0119
44	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	3496	0.0119
45	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ40004582	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	3403	0.0115
46	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	3391	0.0115
47	IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	3193	0.0108
48	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	3079	0.0104
49	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	3023	0.0102
50	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	2829	0.0096
51	BLUEBAY MAURITIUS INVESTMENT LIMITED	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	2760	0.0094
52	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	2586	0.0088
53	FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONTINENT ALL-CAP FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	2567	0.0087
54	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	2452	0.0083
55	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	2405	0.0082

56	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	2274	0.0077
57	KBC EQUITY FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	2229	0.0076
58	HANDELSBANKEN EMERGING MARKETS INDEX	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway,Goregao n E.	400063	2127	0.0072
59	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	2006	0.0068
60	STOREBRAND EMERGING MARKETS	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway,Goregao n E.	400063	1958	0.0066
61	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway,Goregao n E.	400063	1713	0.0058
62	ROBECO CAPITAL GROWTH FUNDS	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway,Goregao n E.	400063	1664	0.0056
63	INVESCO INDIA ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	1590	0.0054
64	LANSFORSKRINGAR TILLVAXTMARKNAD INDEX	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	1571	0.0053
65	K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 6TH FLR	ZONE IV,CUSTODY SERVS,INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	1330	0.0045
66	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	1319	0.0045
67	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	1304	0.0044
68	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	1125	0.0038
69	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	1084	0.0037
70	MANAGED PENSION FUNDS LIMITED - ALL WORLD EQUITY CLIMATE BALANCED MULTI-FACTOR INDEX SUB FUND	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	1081	0.0037
71	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	1073	0.0036
72	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	1048	0.0036
73	STICHTING RABOBANK PENSIENFONDS MANAGED BY LGIM MANAGERS (EUROPE) LIMITED	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	1040	0.0035
74	MERCER QIF CCF - MERCER INVESTMENT FUND 16	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	969	0.0033
75	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	969	0.0033
76	JNL EMERGING MARKETS INDEX FUND	JP Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, NKP,	Western Express Highway,Goregao n E.	400063	968	0.0033
77	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	952	0.0032
78	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	932	0.0032
79	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	925	0.0031
80	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	884	0.0030
81	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	859	0.0029
82	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	825	0.0028
83	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	813	0.0028
84	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	791	0.0027



85	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	778	0.0026
86	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES,	FIFC- 9TH FLOOR, G BLOCK,	PLOT C-54 AND C-55, BKC,	BANDRA - EAST, MUMBAI	400098	766	0.0026
87	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	700	0.0024
88	STICHTING PENSOENFONDS RAIL & OPENBAAR VERVOER	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	680	0.0023
89	STICHTING RABOBANK PENSOENFONDS MANAGED BY UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	668	0.0023
90	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	JP Morgan Chase Bank N.A.,	India Sub Custody	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	652	0.0022
91	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	649	0.0022
92	EMERGING MARKETS EQUITY SELECT ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	634	0.0021
93	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	630	0.0021
94	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	603	0.0020
95	DWS INVESTMENT S.A. ON BEHALF OF ARERO - DER WELTFONDS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	599	0.0020
96	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	592	0.0020
97	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	567	0.0019
98	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	556	0.0019
99	NATIONAL PENSION SERVICE MANAGED BY BLACKROCK INSTITUTIONAL TRUST COMPANY, NA	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	539	0.0018
100	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL LOW VOLATILITY EQUITY FUND	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	530	0.0018
101	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	511	0.0017
102	REASSURE LIMITED	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	493	0.0017
103	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	JP Morgan Chase Bank N.A.,	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	490	0.0017
104	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	489	0.0017
105	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	475	0.0016
106	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	474	0.0016
107	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	465	0.0016
108	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	459	0.0016
109	FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABIL	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	453	0.0015
110	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	436	0.0015
111	UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	430	0.0015

112	FUTURE FUND BOARD OF GUARDIANS ON BEHALF OF MEDICAL RESEARCH FUTURE FUND MANAGED BY ROBEKO HONG KONG	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	419	0.0014
113	CAPITAL INDIA AND BRAZIL EQUITY FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	400	0.0014
114	STOREBRAND GLOBAL ALL COUNTRIES	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	395	0.0013
115	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	355	0.0012
116	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	347	0.0012
117	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JP Morgan Chase Bank N.A.	India Sub Custody	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	331	0.0011
118	AMUNDI MODERATE GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	317	0.0011
119	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	309	0.0010
120	VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	293	0.0010
121	LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	288	0.0010
122	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	288	0.0010
123	LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	283	0.0010
124	BERESFORD FUNDS ICAV	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	276	0.0009
125	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	270	0.0009
126	VOYA VACS SERIES EME FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	260	0.0009
127	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	244	0.0008
128	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	233	0.0008
129	WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 2ND FLR	ZONE I ,CUSTODY SERVS,INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	231	0.0008
130	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	226	0.0008
131	EASTSPRING INVESTMENTS - ASIAN LOW VOLATILITY EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	224	0.0008
132	UBS ASSET MANAGEMENT LIFE LTD	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	207	0.0007
133	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	199	0.0007
134	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	189	0.0006
135	BCT POOLED INVESTMENT FUND SERIES - SMART ASIAN EQUITY FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI	400063	186	0.0006
136	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	165	0.0006
137	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A.	India Sub Custody	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	151	0.0005
138	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	147	0.0005
139	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	145	0.0005
140	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	127	0.0004

141	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	122	0.0004
142	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR	SILVER SPRING	MD 20910	UNITED STATES	999999	112	0.0004
143	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	112	0.0004
144	FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUND	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	110	0.0004
145	BNY MELLON EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	104	0.0004
146	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	97	0.0003
147	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	92	0.0003
148	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	92	0.0003
149	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	89	0.0003
150	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	78	0.0003
151	APOLLO NACHHALTIG EMERGING MARKET EQUITY	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 M.G. ROAD	FORT, MUMBAI	400001	75	0.0003
152	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	73	0.0002
153	PORT LOUIS FUND LTD	C/O ICICI BANK LTD, SMS	1ST FLOOR, EMPIRE COMPLEX	414, SENAPATI BAPAT MARG	MUMBAI	400013	70	0.0002
154	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	69	0.0002
155	CIBC EMERGING MARKETS EQUITY INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	50	0.0002
156	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	48	0.0002
157	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	48	0.0002
158	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	47	0.0002
159	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN EMERGING MARKET CORE DIVIDEND TILT INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	45	0.0002
160	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS	1ST FLOOR, EMPIRE COMPLEX	414, SENAPATI BAPAT MARG	LOWER PAREL, MUMBAI	400013	40	0.0001
161	GOLDMAN SACHS (SINGAPORE) PTE	STANDARD CHARTERED BANK	Securities Services, 3rd Floor	23-25, MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	39	0.0001
162	INVESCO S & P EMERGING MARKETS MOMENTUM ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	35	0.0001
163	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	29	0.0001
164	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERG	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	26	0.0001
165	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 6TH FLR	ZONE IV, CUSTODY SERV, INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	25	0.0001
166	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	22	0.0001
167	EURIZON FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	14	0.0000
168	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A.	INDIA SUB CUSTODY	9th Floor, Tower A Block 9, NKP,	Western Express Highway, Goregaon E.	400063	13	0.0000
169	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES ESG SCREENED UCITS E	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	6	0.0000
170	SHILVY ADRIANA EDDY WJAYA	JL. MENTENG RAYA NO. 52	RT. 001 RW.007, KEBON SIRIH	0391-JAKARTA PUSAT, 0300-DKI JAYA	INDONESIA 10340	111111	3	0.0000
171	FRANKLIN EMERGING MARKETS MULTIFACTOR INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	2	0.0000

172	ABDULMUHSIN SUHNI	KARAAGAC MAH.TOM.CAD.	ASILKENT SITESI NO.22 Z	IC KAPI NO. Z, ADDRESS NO.1692127937	ARSUZ, HATAY, TURKEY	111111	1	0.0000
Total							1208713	4.0982

**Details of Committee meetings :**

Type of meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
Audit Committee	10/05/2023	7	7	100%
Audit Committee	26/05/2023	7	7	100%
Audit Committee	23/06/2023	7	7	100%
Audit Committee	31/07/2023	7	7	100%
Audit Committee	08/11/2023	8	8	100%
Audit Committee	12/02/2024	8	8	100%
Nomination and Remuneration Committee	10/05/2023	6	6	100%
Nomination and Remuneration Committee	31/07/2023	6	6	100%
Nomination and Remuneration Committee	12/02/2024	8	8	100%
Corporate Social Responsibility Committee	10/05/2023	7	7	100%
Corporate Social Responsibility Committee	31/07/2023	7	7	100%
Corporate Social Responsibility Committee	12/02/2024	4	4	100%
Stakeholders Relationship Committee	10/05/2023	7	7	100%
Stakeholders Relationship Committee	09/11/2023	7	7	100%
Risk Management Committee	10/05/2023	5	5	100%
Risk Management Committee	13/10/2023	6	6	100%
Risk Management Committee	13/02/2024	6	6	100%

**Yours faithfully  
for Bosch Limited**

**V. Srinivasan  
Company Secretary & Compliance Officer  
Membership No. A16430**

No. 11003, Tower 11, Prestige Lake Ridge  
115/2 Yadalam Nagar  
Subramanyapura, Uttarahalli Hobli  
Bangalore 560061



**FORM NO. MGT.8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **BOSCH LIMITED (CIN: L85110KA1951PLC000761)** (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended as on 31<sup>st</sup> March 2024. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to us by the company, its officers and agents, we, certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time;- *except a few forms were filed with a delay on payment of additional fees.*
  4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings

including the circular resolutions and resolutions passed by postal ballot, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;- *there were no transactions during the financial year requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year, hence not applicable.*
10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act – *S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004 were appointed as the Statutory Auditors of the Company on 03/08/2022, to hold office for a period of 5 years till the conclusion of 75th Annual General Meeting;*
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits – *During the period under review, the Company has not accepted any deposits falling under the purview of Section 73 of the Companies Act, 2013;*
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;- no instances during the period under review, hence not applicable.

**For BMP& Co, LLP**

**Company Secretaries**

**CS Pramod S.M.**

**Date:**

**FCS No.: 7834 CP. No: 13784**

**Place: Bangalore**

**UDIN:**