



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
  
www.boschindia.com  
L85110KA1951PLC000761

01.12.2020

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended 30.09.2020.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

**(Rajesh Parte)  
Company Secretary & Compliance Officer**



Disclosure of Related Party Transactions  
In pursuance Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Rs. in Millions (Mio INR)]

Name of related parties and description of relationship

**Holding Company:** Robert Bosch GmbH, Federal Republic of Germany

**Subsidiary Company:** MICO Trading Private Limited, Robert Bosch India Manufacturing and Technology Private Limited

**Fellow Subsidiaries:** Given seperately

**Associate:** Newtech Filter India Private Limited, India

**Joint Venture:** PreBo Automotive Private Limited, India

**Key Management Personnel:** Mr. Soumitra Bhattacharya, Mr. Srinivasan S C, Mr. Sandeep Nelamangala (w.e.f 01.01.2020),

Mr. Jan-Oliver Röhrl & Mr. Rajesh Parthe.

**Non-whole time directors:** Mr. Bernhard Straub, Mr. Peter Tyroller, Mr. Bernhard Steinruecke, Mr. S.V Ranganath, Mr. Gopichand Katragadda, Mr. Bhaskar Bhat & Ms. Hema Ravichandrar

**Employees' Benefit plans where there is significant influence:** Bosch Employees' Gratuity Fund, Bosch Superannuation Fund Trust

Bosch Workmen's (Nashik) Provident Fund Trust, Bosch Employees (Bangalore) Provident Fund Trust, Mico Naganathapura Workmens Pension Fund Trust

**Other related entities:** Bosch India Foundation

Related Party transactions/ balances - on consolidated basis for the half year ended September 2020

Particulars	Holding Company	Fellow Subsidiary	Employees' Benefit plans where there is significant influence	Associate	Key Management Personnel	Joint Venture	Other related entities	Total
Net sale of product	2,082	2,157	-	-	-	0	-	4,239
Sale of services	377	641	-	2	-	-	-	1,020
Sale of property, plant and equipment	0	0	-	-	-	1	-	1
Consideration towards sale of business	-	-	-	-	-	-	-	-
Miscellaneous income (including reimbursements received, rent & interest earned)	89	871	-	-	-	-	-	961
Purchases of : Property, plant and equipment	11	511	-	-	-	-	-	522
Goods	4,026	8,763	-	-	-	-	-	12,788
Dividend paid	-	-	-	-	-	-	-	-
Amount paid for shares bought back	-	-	-	-	-	-	-	-
Services received:	-	-	-	-	-	-	-	-
Royalty and technical service fee	-	482	-	-	-	-	-	482
Professional, consultancy and other charges	633	1,765	-	-	-	-	-	2,398
Donation expense	-	-	-	-	-	-	-	-
Loan given (*)	-	-	-	-	-	-	-	-
Loan repaid	-	-	-	-	-	-	-	-
Loan to related parties (*)	-	-	-	-	-	-	-	-
Trade receivables	725	951	-	-	-	-	0	1,676
Other financial assets (non-trade receivables)	17	-	-	3	-	-	-	21
Other advances receivable	-	-	-	-	-	-	-	-
Advance to creditors	-	-	-	-	-	-	-	-
Trade payables	2,327	2,170	-	-	-	-	-	4,497
Other financial liabilities	-	-	-	-	-	-	-	-
Contributions made to Employees' Benefit plans	-	-	291	-	-	-	-	291
Managerial Remuneration:	-	-	-	-	-	-	-	162
Amount outstanding at the year end	-	-	-	-	4	-	-	4

**List of Fellow Subsidiaries**

SIno	Fellow Subsidiaries with whom the Company had transactions
1	Automobility Services and Solutions Private Limited
2	Bosch Automotive Diesel Systems Co., Ltd.
3	Bosch Automotive Electronics India Private Ltd.
4	Bosch Automotive Products (Suzhou) Co., Ltd.
5	Bosch Automotive Service Solutions (Suzhou) Co., Ltd.
6	Bosch Automotive Service Solutions Pty. Ltd.
7	Bosch Automotive Systems (Wuxi) Co., Ltd.
8	Bosch Chassis Systems India Private Ltd.
9	Bosch Corporation
10	Bosch Diesel s.r.o.
11	Bosch Electrical Drives India Private Ltd.
12	Bosch Engineering GmbH
13	Bosch Rexroth (India) Private Ltd.
14	Bosch Sanayi ve Ticaret A.S.
15	Branch of Bosch Vietnam Co., Ltd
16	BSH Home Appliances Private Limited
17	BSH Household Appliances Manufacturing Private Limited
18	Koller + Schwemmer GmbH
19	MIVIN Engineering Technologies Private Ltd.
20	Newtech Filter India Private Limited
21	OOO Robert Bosch Saratow
22	Prebo Automotive Private Limited
23	Precision Seals Manufacturing Ltd.
24	Robert Bosch (Bangladesh) Ltd.
25	Robert Bosch (France) S.A.S.
26	Robert Bosch (Pty.) Ltd.
27	Robert Bosch (South East Asia) Pte. Ltd.
28	Robert Bosch AG
29	Robert Bosch Argentina Industrial S.A.
30	Robert Bosch Automotive Steering Private Limited
31	Robert Bosch Automotive Technologies (Thailand) Co., Ltd.
32	Robert Bosch Engineering and Business Solutions Private Ltd.
33	ROBERT BOSCH ESPAÑA FÁBRICA ARANJUEZ S.A.U.
34	ROBERT BOSCH ESPAÑA FÁBRICA MADRID S.A.U.
35	Robert Bosch GmbH
36	Robert Bosch Inc.
37	Robert Bosch Korea Limited Company
38	Robert Bosch Lanka (Pvt.) Ltd.
39	Robert Bosch LLC
40	Robert Bosch Ltda.
41	Robert Bosch Manufacturing Solutions GmbH
42	Robert Bosch Power Tools GmbH
43	Robert Bosch S. A.
44	ROBERT BOSCH S.A. DE C.V.
45	ROBERT BOSCH S.R.L.



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SIno	Fellow Subsidiaries with whom the Company had transactions
46	Robert Bosch, S. de R.L. de C.V.
47	Robert Bosch, spol s.r.o.
48	Scintilla AG
49	Tecnologie Diesel S.p.a. Società Unipersonale
50	Bosch Automotive Aftermarket (China) Co., Ltd.
51	Bosch Trading (Shanghai) Co., Ltd.
52	Unipoint Electric MFG Co., Ltd.
53	Robert Bosch Middle East FZE
54	Bosch Security Systems B.V.
55	Bosch Sicherheitssysteme GmbH
56	Bosch Solar Services GmbH
57	Bosch Security Systems Inc.
58	sia Abrasives Industries AG
59	Robert Bosch, spol. s.r.o.
60	Robert Bosch Ltd.
61	Bosch Sanayi ve Ticaret A.S.
62	Robert Bosch Engineering and Business Solutions Vietnam Co. Ltd.
63	Robert Bosch Kft.
64	Bosch Industriekessel GmbH
65	Bosch (Zhuhai) Security Systems Co., Ltd.
66	Robert Bosch Fahrzeugelektrik Eisenach GmbH
67	Robert Bosch S de RL de CV
68	United Automotive Electronic Systems Co., Ltd.
69	Bosch Power Tools (China) Ltd.
70	Centro Studi Componenti per Veicoli S.p.A.
71	Bosch Service Solutions GmbH
72	Bosch Vietnam Co., Ltd.
73	ARESI S.p.A.
74	ROBERT BOSCH POWER TOOLS SDN. BHD.
75	Bosch (China) Investment Ltd.
76	Moehwald GmbH
77	Bosch Security Systems, S.A.
78	Robert Bosch Elektronik GmbH
79	Robert Bosch S. de R.L. de C.V.
80	P.T. Robert Bosch
81	Bosch Transmission Technology B.V.
82	Bosch (China) Investment Ltd.
83	Bosch Rexroth (India) Private Limited

