



NOWROSJEE WADIA & SONS LIMITED

Registered Address:

Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai 400 001

CIN: U51900MH1944PLC004225

Telephone No: +91 22 6743 8084 E-mail- kaioz.nalladaru@bombaydyeing.com

Admin Office:

C-1, Wadia International Centre
(W.I.C), Pandurang Budhkar
Marg, Worli, Mumbai 400 025.

FAX No: +91 22 6749 5200

Date: 24th March, 2020

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051

Dear Sirs,

Sub. : Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of 'Sunflower Investments and Textiles Limited', the Company being a promoter of the Bombay Burmah Trading Corporation Limited is enclosing the disclosure in the prescribed format containing details of release of the pledged shares by IDBI Bank Ltd.

Pursuant to the order dated 22nd June, 2017 of Hon'ble National Company Law Tribunal, Bench Mumbai, the Company 'Sunflower Investments and Textiles Limited' (Sunflower) has been merged into Nowrosjee Wadia & Sons Ltd (Transferee Company) with effect from 2nd August, 2017.

Please take the same on record.

Other details of the Promoters have been taken from the Target Company / BSE Website.

For Nowrosjee Wadia & Sons Limited

Name: K.D. Nalladaru

Designation: Company Secretary & Financial Controller

Place: Mumbai

Encl.: As above.

CC: The Bombay Burmah Trading Corporation Limited
9, Wallace Street,
Fort, Mumbai – 400 001

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

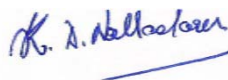
Name of the Target Company(TC)					The Bombay Burmah Trading Corporation Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Ltd. National Stock Exchange of India Limited								
Date of reporting					24-Mar-20								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Sunflower Investments & Textile Limited *								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number \$	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
NUSLI NEVILLE WADIA	69,80,356	10.00	0	0.00							0	0.00	
MAUREEN NUSLI WADIA	8,500	0.01	0	0.00							0	0.00	
NESS NUSLI WADIA	18,600	0.03	0	0.00							0	0.00	
JEHANGIR NUSLI WADIA	3,500	0.01	0	0.00							0	0.00	
THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD	46,56,942	6.67	0	0.00							0	0.00	
NOWROSJEE WADIA AND SONS LIMITED	2,50,74,546	35.94	825000	1.18							825000	1.18	
NAPEROL INVESTMENTS LIMITED	42,78,533	6.13	0	0.00							0	0.00	
NESSVILLE TRADING PVT LTD	17,500	0.03	0	0.00							0	0.00	
MACROFIL INVESTMENTS LIMITED	1,66,482	0.24	0	0.00									
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34,500	0.05	0	0.00							0	0.00	
NATIONAL PEROXIDE LIMITED	23,06,584	3.31	0	0.00							0	0.00	
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	20,00,298	2.87	220298	0.32	Release	21-Mar-20	Pledge	Due to Scheme of Arrangement##	220298	0.32	IDBI Bank Ltd.	0	0.00

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number \$	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
GO INVESTMENTS AND TRADING PRIVATE LIMITED	1,12,625	0.16	0	0.00							0	0.00	
SAHARA INVESTMENTS PRIVATE LIMITED	44,617	0.06	0	0.00							0	0.00	
HEERA HOLDINGS AND LEASING PRIVATE LIMITED	33,463	0.05	0	0.00							0	0.00	
NIDHIVAN INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	22,309	0.03	0	0.00							0	0.00	
N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	2,39,990	0.34	0	0.00							0	0.00	
Total	45999345	65.93	1045298	1.50					220298	0.32	0	825000	1.18

\$ - Number of shares held on 31st December, 2019

- The Hon'ble National Company Law Tribunal, Bench at Mumbai vide its order dated 22nd June, 2017, approved the Scheme of Arrangement involving merger of N.W. Export Ltd. (Transferor Company1) and Sunflower Investments and Textiles Ltd (Transferor Company2) with Nowrosjee Wadia & Sons Ltd.(Transferee Company)., with effect from 2nd August, 2017.The Pledge of 220,298 nos. of shares made by Sunflower Investments and Textiles Ltd has been released by IDBI Bank Ltd.

For Nowrosjee Wadia & Sons Limited



Name: K.D. Nalladaru

Designation: Company Secretary & Financial Controller

Place : Mumbai

Date : March 24, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.