



# 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: 9<sup>th</sup> April, 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, 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 Axis Bank Ltd.

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

Please take the same on record.

**For Nowrosjee Wadia & Sons Limited**

**Name: K.D. Nalladaru**

**Designation: Company Secretary & Financial Controller**

**Place: Mumbai**

Encl.: As above.

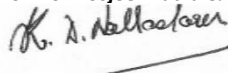
**CC: The Bombay Burmah Trading Corporation Limited**  
9, Wallace Street,  
Fort, Mumbai – 400 001



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	
<b>Total</b>	<b>45999345</b>	<b>65.93</b>	<b>325000</b>	<b>0.47</b>					<b>325000</b>	<b>0.47</b>	<b>0</b>	<b>0.00</b>	

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

For Nowrosjee Wadia & Sons Limited



Name: K.D. Nalladaru

Designation: Company Secretary & Financial Controller

Place : Mumbai

Date : April 9, 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.