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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

25th November, 2022

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Madam/Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions for the half year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: As above

57	The Bombay Burmah Trading Corporation, Limited	National Peroxide Limited	Promoter Group	Dividend received	11.20	0.00	0.00												
58	Seawind Investment and Trading Company Limited	Harvard Plantations Limited	Associates	Loan	0.00	1.70	1.70												
59	Seawind Investment and Trading Company Limited	Placid Plantations Limited	Associates	Loan	0.00	1.70	1.70												
60	Seawind Investment and Trading Company Limited	BRT Limited	Other Related Party	Inter-corporate deposit	45.00	0.00	45.00												
61	Seawind Investment and Trading Company Limited	Macrofil Investment Limited	Other Related Party	Inter-corporate deposit	1450.00	1450.00	0.00												
62	Seawind Investment and Trading Company Limited	Macrofil Investment Limited	Other Related Party	Interest received	11.65	0.00	0.00												
63	Seawind Investment and Trading Company Limited	Milan Makhecha	KMP	Loan	1.38	1.81	0.44												
64	Seawind Investment and Trading Company Limited	Milan Makhecha	KMP	Remuneration	3.83	0.00	0.00												
65	Seawind Investment and Trading Company Limited	Komal Lund	KMP	Remuneration	4.24	0.00	0.00												
66	Seawind Investment and Trading Company Limited	BRT Limited	Other Related Party	Interest Payable	1.74	0.00	1.74												
67	Seawind Investment and Trading Company Limited	The Bombay Burmah Trading Corporation, Limited	Holding Company	Inter-corporate deposit	1500.00	1500.00	0.00												
68	Seawind Investment and Trading Company Limited	Harvard Plantations Limited	Associates	Interest Receivable	0.06	0.81	0.87												
69	Seawind Investment and Trading Company Limited	Placid Plantations Limited	Associates	Interest Receivable	0.06	0.81	0.87												
70	Seawind Investment and Trading Company Limited	Macrofil Investment Limited	Other Related Party	Interest Receivable	49.34	49.34	0.00												
71	Seawind Investment and Trading Company Limited	The Bombay Burmah Trading Corporation, Limited	Holding Company	Interest paid	12.99	0.00	0.00												
72	Seawind Investment and Trading Company Limited	The Bombay Burmah Trading Corporation, Limited	Holding Company	Interest Payable	48.49	48.49	0.00												
73	Leila Lands Sdn. Berhad	Marlina Budin	Key managerial personnel	Sitting fees	0.27	0.00	0.00												
74	Leila Lands Sdn. Berhad	Awalludin Bin Nasir	Key managerial personnel	Sitting fees	0.27	0.00	0.00												
75	Island Landscape & Nursery Pte Limited	Teresa Chin	Key managerial personnel	Remuneration	44.73	0.00	0.00												
76	Leila Lands Ltd	Sevin Chendriah	Key managerial personnel	Sitting fees	0.79	0.00	0.00												
77	Leila Lands Ltd	Savilorna Payandi-Pillay Ramen	Key managerial personnel	Sitting fees	0.79	0.00	0.00												
78	Leila Lands Ltd	Nusli Neville Wadia	Key managerial personnel	Remuneration	566.77	0.00	566.77												
79	Baymanco Investments Limited	Sevin Chendriah	Key managerial personnel	Sitting fees	0.79	0.00	0.00												
80	Baymanco Investments Limited	Savilorna Payandi-Pillay Ramen	Key managerial personnel	Sitting fees	0.79	0.00	0.00												
81	Associated Biscuits International Limited	Go Airlines (Singapore) Pte. Ltd.	Other Related Party	Service Fees	205.24	0.00	0.00												
82	Associated Biscuits International Limited	Go Airlines (Singapore) Pte. Ltd.	Other Related Party	Current Accounts(includes Service fees & Reimbursement of costs)	17.45	187.35	204.80												
83	Associated Biscuits International Limited	The Bombay Dyeing & Manufacturing Company Limited	Other Related Party	Current Accounts(includes Service fees & Reimbursement of costs)	60.20	597.79	537.59												
84	Leila Lands Ltd	The Bombay Dyeing & Manufacturing Company Limited	Other Related Party	Arranger's fees	3696.48	0.00	0.00												
85	Leila Lands Ltd	The Bombay Dyeing & Manufacturing Company Limited	Other Related Party	Current Account (Includes arrangers fees and Reimbursement of costs)	1205.43	2818.00	4023.43												
86	Leila Lands Ltd	Go Airlines (India) Limited	Other Related Party	Arranger's fees	2270.83	0.00	0.00												
87	Leila Lands Ltd	Go Airlines (India) Limited	Other Related Party	Current Account (Includes arrangers fees and Reimbursement of costs)	2351.99	1212.47	3564.46												
88	Afco Industrial & Chemicals Ltd	The Bombay Burmah Trading Corporation, Limited	Holding Company	Advance	30.60	30.60	0.00												
89	Afco Industrial & Chemicals Ltd	Inor Medical Products Limited	Other Related Party	Advance	1100.00	6.29	1106.29												
90	Afco Industrial & Chemicals Ltd	Medical Micro Technology Limited	Other Related Party	Advance	0.00	0.10	0.10												
91	Afco Industrial & Chemicals Ltd	Nowrosjee Wadia & Sons Limited	Other Related Party	Receipt against Debit Note raised	1.23	5.51	4.28												
92	DPI Products & Services Ltd	The Bombay Burmah Trading Corporation, Limited	Holding Company	Advance	0.00	68.54	68.54												
93	DPI Products & Services Ltd	Subham Viniyog Private Limited	Subsidiary	Advance	0.55	22.75	23.30												

Note

1. The value of the related party transaction denotes the amount approved by the Audit Committee / Board of Directors of The Bombay Burmah Trading Corporation, Limited, as applicable, for financial year 2022-23
2. As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure