

9th December, 2019

BSE Limited. Phiroze Jeejeebhov Towers. Dalal Street. Mumbai -400 023. BSE Scrip Code: 500020

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

NSE Symbol: BOMDYEING

Dear Sirs.

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019.

Reg. 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions prepared in accordance with the applicable accounting standards for the half year ended 30th September, 2019.

You are requested to take note of the above.

Yours Faithfully,

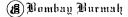
For The Bombay Dyeing and Manufacturing Company Limited

Chief Financial Officer

Encl.: as above

Company Secretary















THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(A) List of Related Parties where control exists:

Name of the Related Party			olding and Power					
		Principal Place of Business	As at Septemb 30, 2019	er	As at September 30, 2018			
i)	Joint Venture				22.00			
	P.T. Five Star Textile Indonesia (upto July 17, 2018)	Indonesia	ė	NA	33.89			
ii)	Associates							
	Pentafil Textile Dealers Limited	India	49	.00	49.00			
	Bombay Dyeing Real Estate Company Limited	India	40	.00	40.00			
(B)	Key Managerial Personnel and Directors:							
	Name of the Related Parties	Relationshi						
	Mr. Jehangir N Wadia - Managing Director	Key Managerial Personnel (KMP)						
	Mr. Vishnu Peruvemba - Chief Financial Officer (upto August 31, 2019)	Key Managerial Personnel (KMP)						
	Mr. Sanjive Arora - Company Secretary	Key Managerial Personnel (KMP)						
	Mr. Nusli N. Wadia - Chairman	Relative of KMP (Father of Managing Director)						
	Mr. Ness N Wadia - Director	Relative of KMP (Brother of Managing Director) Relative of KMP (Mother of Managing Director)						
	Mrs. Maureen N. Wadia	Relative of I	CMP (Moth	er o	f Managing Director)			
	Other Related Party:	The Bombay Burmah Trading Corporation Ltd.						
		Britannia Ind	dustries Ltd	l.				
		Baymanco I	nvestments	Ltd.				
		Go Airlines						
		Crawford Bayley & Co.						
		Gladrags Me	edia Ltd.					
	Non-Executive Directors	Dr. Mrs. Mi	nnie Bodha	nwa	la			
	Independent Directors	Mr. R. A. Sł	nah (upto A	Lugu	st 7, 2019)			
		Mr. S. Rago						
		Mr. A. K. H		Aug	ust 7, 2019)			
		Mr. V. K. Ja						
		Mr. Keki M						
					bruary 5, 2019)			
					February 5, 2019)			
		Mr. S. M. Pa		-	-			
	Past Employment Panafita Plana	Mr. S. S. Ke	ikar (upto .	Augi	IST 7, 2018)			
	Post- Employment Benefits Plans :	The Rombo	Dueina or	A M	anufacturing Company Limited Employees Pro			
					annuation and Group Insurance Scheme			
				-	lanufacturing Company Limited Staff Gratuity			
		THE DOING	y Dyeing ai	ICT IVE	and acturing Company Limited Staff Gratting			



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

B) The Related Party Transactions are as under :

Sr		Joint Venture		Asso	Associate Othe		Other related party		Key Management Personnel and Relatives		Non - Executive Directors		Independent Directors		Post Employment Benefit Trust		Total	
No.	Nature of Transaction/Relationship	Half year	Half year	Half year	Half year	Half year	Half-year	Half year	Half year	Half year	Half year	Half year	Half year	Half year	Half year	Half year	Half year	
110.		ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	ended	
l		September	September	September	September	September	September	September	September 30,	September	September	September	September	September	September 30,	September	September	
		30, 2019	30, 2018	30, 2019	30, 2018	30, 2019	30, 2018	30, 2019	2018	30, 2019	30, 2018	30, 2019	30, 2018	30, 2019	2018	30, 2019	30, 2018	
i.	Interest income on ICD/Advance	-	-		0.01				-				-		-	-	0.01	
ii.	Interest paid on ICD/Advance			•	-	17.47	17.55	-	-		-	-	-	-	-	17.47	17.55	
iii.	Dividend Paid	-	-	-	-	11.83	7.89	0.31	0.21	0.01	0.01		-	-	-	12.15	8.11	
iv.	Lease Rent income	-	-	•	-	2.04	2.35		-	_	-	-		-	-	2.04	2.35	
v.	Dividend Income	-		-		0.75	0.75	-	-		-	-			-	0.75	0.75	
vi.	Inter-Corporate Deposits/Advances given	-	5.13		-	-	-	-	-	-	-	-	-	[-		5.13	
vii.	Repayment received against ICD/Advances	-	-		0.25		-	-	-	-	·	-	-		-		0.25	
viii.	Inter-Corporate Deposits/Advances taken				-	100.00	-		-		-		-	-	-	100.00	-	
ix.	Repayment made for ICD/Advances			-	-	150.00	-	-				-	-		-	150.00	- 1	
x.	Expenses incurred by related parties on behalf of Company (reimbursable)	-	-		-	0.04	-	-		-	_	-	1	-		0.04	-	
xi.	Expenses incurred on the behalf of related parties (reimbursable)	-	-	-	-	1.08	1.30	-	-	-	-	-	-	-	-	1.08	1.30	
xii.	Legal and Professional expenses	-	-	-	-	0.14	0.07	-	-	-	-	-	-	-	-	0.14	0.07	
xiii.	Contribution during the year (including the employee's share)	-		-	-			-	-	-	-	-	-	1.69	1.90	1.69	1.90	
xiv.	Directors sitting fees	-	-		-	-	-	0.07	0.06	0.02	0.02	0.33	0.37	-	•	0.42	0.45	
XV.	Guarantee and collaterals given / (expired) (net)	-	(81.31)	-		-	-	-	-				-	-	-	-	(81.31)	
xvi.	Provision for doubtful debts	-	5.13	-		-	-	-	-	-	-	-	-	-		-	5.13	
xvii	Short Term Employee Benefits					-		5.62	4.49	-		-	-	-	-	5.62	4.49	
xviii	Post Employee Benefits	-		-	-		-	0.26	0.25		-	-	-	-	-	0.26		
xix.	Other Long Term Benefits	-		-	_	-	-	0.05	0.06				-	-	-	0.05	0.06	
XX.	Termination Benefits	-	` -			-	-	0.07	0.08	-		•				0.07	0.08	

(₹ in crores)



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(C	The Related	Party Outstanding	Balances are as under
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Sr No.	Nature of Transaction/Relationship
i	Joint Venture
ii	Other related party
iii	Post Employee Benefit Trust

Receivables						
As on September 30, 2019	As on September 30, 2018					
-	-	r				
1.74	1.19					
0.65	4.65	Γ				

	Pay	able				
	As on September 30, 2019	As on September 30, 2018				
1	_	-				
]	308.67	353.73				
	0.44	0.43				

Shareholders deposit given							
As on September 30, 2019	As on September 30, 2018						
	15.22						
<u>-</u>	-						
_	_						

Deposit given							
As on September 30, 2019	As on September 30, 2018						
-	-						
1.96	1.73						
-	_						

(₹ in crores)

For The Bombay Dyeing and Manufactuirng Company Limited

For The Bombay Dyeing and Manufactuirng Company Limited

Hitesh Vora

Chief Financial Officer

Sanjive Arora

Company Secretary