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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

11<sup>th</sup> December, 2021

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

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 Sirs/Madam,

**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 on a consolidated basis for the half year ended 30<sup>th</sup> September, 2021.

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

**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

Consolidated disclosure of related party transactions for the six months ended 30 September 2021 and balances as on that date

**A. List of related parties**

- a) Key management personnel:**
- |   |                             |                                  |
|---|-----------------------------|----------------------------------|
| 1 | Mr. Nusli N. Wadia          | Chairman, Non-executive Director |
| 2 | Dr. (Mrs) Minnie Bodhanwala | Non-executive Director           |
| 3 | Mr. Rajesh Batra            | Non-executive Director           |
| 4 | Dr. Y.S.P.Thorat            | Non-executive Director           |
| 5 | Mr Vinesh Kumar Jairath     | Non-executive Director           |
| 6 | Mrs Gauri Atul Kirloskar    | Non-executive Director           |
| 7 | Mr. Ness Wadia              | Managing Director                |
| 8 | Mr. Nitin H. Datanwala      | Chief Financial Officer          |
| 9 | Mr. Sanjay Kumar Chowdhary  | Company Secretary                |
- b) Associate companies:**
- 1 Lotus Viniyog Private Limited
  - 2 Lima Investment and Trading Private Limited
  - 3 Roshnara Investment and Trading Private Limited
  - 4 Cincinnati Investment and Trading Private Limited
  - 5 Shadhak Investment and Trading Private Limited
  - 6 MSIL Investment and Private Limited
  - 7 Medical Microtechnology Limited
  - 8 Harvard Plantations Limited
  - 9 Placid Plantations Limited
  - 10 The Bombay Dyeing & Manufacturing Company Limited
  - 11 Nalanda Biscuits Company Limited
  - 12 Sunandaram Foods Private Limited
  - 13 Go Airlines (India) Limited
- c) Other related parties:**
- 1 Macrofil Investments Limited
  - 2 Nowrosjee Wadia and Sons Limited
  - 3 BRT Limited
  - 4 Wadia Techno Engineering Services Limited
  - 5 Panella Foods and Beverages Private Limited
  - 6 National Peroxide Limited
  - 7 Avijit Deb Partners, LLP
  - 8 National Peroxide Limited

**B. Transactions during the period 1 April 2021 to 30 September 2021**

(Rs. In Lacs)

Sr.No.	Particulars	Relationship	Transaction amount (April to September 21)
1	<b>KMP Remuneration and sitting fees</b>		
	Dr. (Mrs) Minnie Bodhanwala	Sitting fees	3.60
	Mr. Ness Wadia	Key Management Personnel (KMP)	203.18
	Mr. Nitin H Datanwala	Key Management Personnel (KMP)	55.26
	Mr. Nusli N. Wadia	Sitting fees	1.80
	Mr. Rajesh Batra	Sitting fees	2.20
	Mr. Sanjay Kumar Chowdhary	Key Management Personnel (KMP)	31.05
	Mr. Vinesh Kumar Jairath	Sitting fees	3.60
	Mr. Y. S. P. Thorat	Sitting fees	4.60
	Mrs. Gauri Atul Kirloskar	Sitting fees	3.40
2	<b>Dividend Paid</b>		
	National Peroxide Limited	Other related party	27.68
	The Bombay Dyeing & Manufacturing Company Limited	Associate Company	49.44
	Macrofil Investments Limited	Other related party	2.71
	Mr. Jehangir N. Wadia	Promoter	0.04
	Mr. Ness Wadia	Key Management Personnel (KMP)	12.26
	Mr. Nusli N. Wadia	Promoter	86.76
	Nowrosjee Wadia and Sons Limited	Other related party	326.29
3	<b>Expenses charged by related party</b>		
	Nowrosjee Wadia and Sons Limited	Other related party	61.97
	National Peroxide Limited	Other related party	50.26
	The Bombay Dyeing & Manufacturing Company Limited	Associate	0.10
4	<b>Expenses charged to related party</b>		
	Go Airlines (India) Limited	Associate	468.53
	Go Airlines Singapore	Other related party	172.35
	Medical Microtechnology Limited	Associate	0.16
	The Bombay Dyeing & Manufacturing Company Limited	Associate	250.41
5	<b>Inter Corporate Deposits (ICD) placed</b>		
	Go Airlines (India) Limited	Associate	15,000.00
	Macrofil Investments Limited	Other related party	3,100.00
	The Bombay Dyeing & Manufacturing Company Limited	Associate	11,450.00
6	<b>Inter Corporate Deposits (ICD) redeemed</b>		
	BRT Limited	Other related party	
	Go Airlines (India) Limited	Associate	29,000.00
	Macrofil Investments Limited	Other related party	3,468.00
	The Bombay Dyeing & Manufacturing Company Limited	Associate	8,000.00



B. Transactions during the period 1 April 2021 to 30 September 2021 (Continued)

Sr.No.	Particulars	Relationship	Transaction amount (April to September 21)
7	<b>Inter Corporate Deposits (ICD) taken</b> National Peroxide Limited	Other related party	2,500.00
8	<b>Interest expense</b> National Peroxide Limited	Other related party	4.43
9	<b>Interest income</b> Go Airlines (India) Limited Macrofil Investments Limited Mr. Nitin H Datanwala The Bombay Dyeing & Manufacturing Company Limited	Associate Other related party Key Management Personnel (KMP) Associate	917.12 152.69 0.18 1,756.05
10	<b>Investments (including goodwill/capital reserve)</b> Cincinnati Investment and Trading Company Private Limited Harvard Plantations Limited Lima Investment and Trading Company Private Limited Lotus Viniyog Private Limited Medical Microtechnology Limited Msil Investments Private Limited Nalanda Biscuits Company Limited Placid Plantations Limited Roshnara Investment and Trading Company Private Limited Shadhak Investments and Trading Private Limited Sunandaram Foods Private Limited The Bombay Dyeing & Manufacturing Company Limited Go Airlines (India) Limited	Associate Associate Associate Associate Associate Associate Associate Associate Associate Associate Associate Associate Associate Associate	3.20 2.83 4.16 52.69 3.63 2.01 132.00 2.81 3.06 4.14 138.00 1,55,122.96 54,915.59
11	<b>Loans &amp; advances given to</b> BRT Limited	Other related party	19.92
12	<b>Loans &amp; advances repaid</b> BRT Limited	Other related party	19.50
13	<b>Professional charges</b> Avijit Deb Partners, LLP	Other related party	10.00
14	<b>Purchase of finished goods</b> Nalanda Biscuits Company Limited Sunandaram Foods Private Limited	Associate Associate	3,988.00 3,409.00
15	<b>Reimbursement of Travelling &amp; other expenses</b> The Bombay Dyeing & Manufacturing Company Limited Go Airlines (India) Limited	Associate Associate	- 12.00
16	<b>Sale of goods / consumables and ingredients:</b> <b>Nalanda Biscuits Company Limited</b> Sunandaram Foods Private Limited	Associate Associate	57.00 54.00
17	<b>Sale of products / services to related party</b> Go Airlines (India) Limited Panella Foods and Beverages Private Limited The Bombay Dyeing & Manufacturing Company Limited	Other related party Other related party Associate	3.66 5.10 2.93

C. Related Party Closing Balances as on 30 September 2021

Sr.No.	Particulars	Relationship	(Rs. In Lacs) As at 30 Sept. 2021
1	<b>Amount payable to related party</b> Nowrosjee Wadia and Sons Limited The Bombay Dyeing & Manufacturing Company Limited National Peroxide Limited	Other related party Associate Company Other related party	0.39 9.29 2,526.67
2	<b>Amount receivable from related party</b> Nowrosjee Wadia and Sons Limited Go Airlines (India) Limited Wadia Techno Engineering Services Limited Panella Foods and Beverages Private Limited Medical Microtechnology Limited BRT Limited The Bombay Dyeing & Manufacturing Company Limited National Peroxide Limited Mr. Nitin H Datanwala Nalanda Biscuits Company Limited Sunandaram Foods Private Limited Go Airlines (India) Limited Go Airlines Singapore Macrofil Investments Limited	Other related party Associate Company Other related party Other related party Associate Company Other related party Associate Company Other related party Key managerial personnel Associate Company Associate Company Associate Company Other related party Other related party	4.59 27,763.68 1.18 7.26 1.89 14.93 39,001.24 0.04 12.18 61.00 449.00 670.82 172.86 3,425.00
3	<b>Security deposit payable</b> The Bombay Dyeing & Manufacturing Company Limited	Associate	300.00

