

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

21st July, 2020

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 31st March, 2020.

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

Related party relationships, transactions and balances

[A] List of related parties

a) Key management personnel:

For The Bombay Burmah Trading Corporation, Limited

1	Mr. Nusli N. Wadia	Chairman, Non-executive Director
2	Mr. Anil Kumar Hirjee *	Vice chairman, Non-executive Director
3	Mr. M. L. Apte *	Non-executive Director
4	Mr. Darius E. Udawadia *	Non-executive Director
5	Mr. Jehangir N. Wadia	Non-executive Director
6	Dr. (Mrs) Minnie Bodhanwala	Non-executive Director
7	Mr. Rajesh Batra	Non-executive Director
8	Dr. Y.S.P.Thorat	Non-executive Director
9	Mr Vinesh Kumar Jairath	Non-executive Director
10	Mrs Gauri Atul Kirloskar	Non-executive Director
11	Mr. Ness Wadia	Managing Director
12	Mr. Dibakar Chatterjee **	Chief Executive Officer
13	Mr. Nitin H. Datanwala	Chief Financial Officer
14	Mr. Sanjay Kumar Chowdhary	Company Secretary (w.e.f. 5 November, 2019)
	* Upto 12th August 2019	
	** Upto 23rd November 2019	

For Britannia Industries Limited

1	Mr. Nusli N. Wadia	Chairman, Non-executive Director
2	Mr. Anil Kumar Hirjee	Non-executive Director
3	Mr. Keki Elavia	Non-executive Director
4	Mr. Nimesh N Kampani	Non-executive Director
5	Mr. Avijit Deb	Non-executive Director
6	Mr. Jeh N Wadia	Non-executive Director
7	Mr. Keki Dadiseth	Non-executive Director
8	Dr. Ajai Puri	Non-executive Director
9	Mr. Ness N Wadia	Non-executive Director
10	Mrs. Ranjana Kumar	Non-executive Director
11	Dr. Y.S.P.Thorat	Non-executive Director
12	Mr. Ajay Shah	Non-executive Director
13	Mrs. Tanya Arvind Dubash	Non-executive Director
15	Mr. Varun Berry	Managing Director
16	Mr. N. Venkataraman	Chief Financial Officer
17	Mr. T. V. Thulsidass	Company Secretary and Compliance Officer

For other foreign subsidiaries

1	Mr. Jayant Gadgil	Director
2	Ms. Saridah Binti Ismail	Director
3	Ms. Marlina Budin	Director
4	Mr. Sevin Chendriah	Director
5	Ms. Teresa Chin	Director
6	Ms. Savilorna Payandi - Pillay Ramen	Director



The Bombay Burmah Trading Corporation, Limited

Related party relationships, transactions and balances

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 Klassik Foods Private Limited #
 - 12 Nalanda Biscuits Company Limited
 - 13 Sunandaram Foods Private Limited
- # During the year, the Group sold equity shares held in Klassik Foods Private limited and do not hold any stake in the entity as at the balance sheet date.

c) Other related parties:

- 1 Go Airlines (India) Limited
- 2 Macrofil Investments Limited
- 3 Udwadia & Co. (upto 12 August, 2019)
- 4 Nowrosjee Wadia and Sons Limited
- 5 BRT Limited
- 6 Wadia Techno Engineering Services Limited
- 7 Panella Foods and Beverages Private Limited
- 8 Avijit Deb Partners, LLP

d) Post employment-benefit plan entities

- 1 The Bombay Burmah Trading Corporation Limited Covenanted Staff Gratuity Fund
- 2 The Bombay Burmah Trading Corporation Limited Employees' Gratuity Fund
- 3 The Bombay Burmah Trading Corporation Limited Employees' Superannuation Fund
- 4 The Bombay Burmah Trading Corporation Limited Employees' Exempt Provident Fund
- 5 Britannia Industries Limited Management Staff Provident Fund
- 6 Britannia Industries Limited Covenanted Staff Gratuity Fund
- 7 Britannia Industries Limited Non Covenanted Staff Gratuity Fund
- 8 Britannia Industries Limited Covenanted Staff Pension Fund
- 9 Britannia Industries Limited Officers Pension Fund



The Bombay Burmah Trading Corporation, Limited

Related party relationships, transactions and balances

[B] Related party transactions during the half year ended 31st March, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Transaction values for the half year ended 31 March, 2020
1	Expenses charged by related party	
	Associate	68.30
	Other related party	109.31
2	Expenses charged to related party	
	Associate	3.07
	Other related party	14.22
3	Professional fees paid	
	Other related party	3.22
4	Interest income	
	Other related party	1,305.50
	Associate	1,864.80
	Key Management Personnel	16.41
5	Inter-corporate deposits placed	
	Associate	30,000.00
	Other related party	20,750.00
6	Inter-corporate deposits redeemed	
	Other related party	18,390.00
	Associate	20,000.00
7	Contributions during the year (includes Employees' share and contribution)	
	Post employment-benefit plan entities	1,685.49
8	Recovery of Guest house expenses	
	Other related party	1.00
9	Traveling expenses	
	Associate	247.00
10	Remuneration of Britannia Industries Limited - Key managerial personnel	
	Key Management Personnel	2,363.00
11	Sitting fees of foreign subsidiaries - Key managerial personnel	
	Key Management Personnel	0.80
12	Sitting fees for board and committee meetings of The Bombay Burmah Trading Corporation, Limited	22.80
13	Purchase of finished goods:	
	Associate	6,720.00
14	Sale of goods / consumables and ingredients:	
	Associate	235.79
	Other related party	26.87
15	Investments Made	
	Subsidiary Company	9,860.00
16	Shares allotted under employee stock option scheme for consideration received during the year	
	Key Management Personnel	2,397.00
17	Loan/Advances Given To	
	Other related party	0.90
	KMP	2,396.00
18	Loan repaid by	
	Key Management Personnel	2,401.42



The Bombay Burmah Trading Corporation, Limited

Related party relationships, transactions and balances

[C] Outstanding balances

(Rs. in Lakhs)

Sr. No.	Particulars	Balances as at 31 March, 2020
1	Outstanding amount payable	
	Other related party	21.28
2	Security deposit payable	
	Associate	300.00
3	Outstanding amount receivable	
	Other related party	28,818.45
	Associate	41,716.40
	Key Management Personnel	12.36
4	Equity Accounted investees	1,89,778.14

[D] Compensation paid to Key Managerial Personnel

Compensation paid to key managerial personnel for the half year ended 31 March, 2020 is Rs.355.34

