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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

13th December, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Equity 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.
Symbol: BBTC EQ

Dear Sir/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 30th September, 2019.

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. D 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

* 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	Vice Chairman, 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
14	Mr. Varun Berry	Managing Director
15	Mr. N. Venkataraman	Chief Financial Officer
16	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	Ms. Teresa Chin	Director
5	Mr. Sevin Chendriah	Director
6	Ms. Savilorna Payandi - Pillay Ramen	Director

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



The Bombay Burmah Trading Corporation, Limited

c) Other related parties:

- 1 Go Airlines (India) Limited
- 2 Macrofil Investments Limited
- 3 Udwardia & Co.
- 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

[B] Related party transactions during the half year ended 30th September, 2019

(Rs. in Lakhs)

Sr. No.	Name of the related party	Transaction values for the Half year ended 30th September, 2019
1	Expenses charged by related party	
	Associate	23.67
	Other related party	61.91
2	Expenses charged to related party	
	Associate	3.27
	Other related party	0.09
3	Professional fees paid	
	Other related party	40.20
4	Interest received	
	Other related party	1,524.70
	Associate	1,747.00
5	Dividend Paid	
	Key Management Personnel	0.19
6	Inter-corporate deposits placed	
	Associate	10,000.00
7	Inter-corporate deposits redeemed	
	Other related party	18,500.00
	Associate	15,000.00
8	Contributions during the year (includes Employees' share and contribution)	
	Post employment-benefit plan entities	1,108.63
9	Recovery of Guest house expenses	
	Associate	14.00
	Other related party	3.00
10	Traveling expenses	
	Associate	20.00
11	Remuneration of Britannia Industries Limited - Key managerial personnel	
	Key Management Personnel	2,378.00
12	Sitting fees of foreign subsidiaries - Key managerial personnel	
	Key Management Personnel	2.72
13	Sitting fees for board and committee meetings of The Bombay Burmah Trading Corporation, Limited	27.80



The Bombay Burmah Trading Corporation, Limited

(Rs. in Lakhs)

Sr. No.	Name of the related party	Transaction values for the Half year ended 30th September, 2019
14	Retainer Fees Key Management Personnel	38.10
15	Purchase of finished goods: Associate	7,068.00
16	Sale of goods / consumables and ingredients: Associate	212.89
	Other related party	10.38

[C] **Outstanding balances**

Sr. No.	Name of the related party	Transaction values for the Half year ended 30th September, 2019
1	Outstanding amount payable Associate	13.10
2	Security deposit payable Associate	300.00
3	Outstanding amount receivable Other related party	25,802.89
	Associate	30,710.61
	Key Management Personnel	12.00
4	Equity Accounted investees	2,19,540.77

[D] **Compensation paid to Key Managerial Personnel**

Compensation paid to key managerial personnel for the half year ended 30th September, 2019 is Rs. 269.64 lakhs

