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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

11th December, 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 30th September, 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. Jehangir N. Wadia	Non-executive Director
3	Dr. (Mrs) Minnie Bodhanwala	Non-executive Director
4	Mr. Rajesh Batra	Non-executive Director
5	Dr. Y.S.P.Thorat	Non-executive Director
6	Mr Vinesh Kumar Jairath	Non-executive Director
7	Mrs Gauri Atul Kirloskar	Non-executive Director
8	Mr. Ness Wadia	Managing Director
9	Mr. Nitin H. Datanwala	Chief Financial Officer
10	Mr. Sanjay Kumar Chowdhary	Company Secretary

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. Avijit Deb	Non-executive Director
5	Mr. Jeh N Wadia	Non-executive Director
6	Mr. Keki Dadiseth	Non-executive Director
7	Dr. Ajai Puri	Non-executive Director
8	Mr. Ness N Wadia	Non-executive Director
9	Dr. Y.S.P.Thorat	Non-executive Director
10	Mr. Ajay Shah	Non-executive Director
11	Mrs. Tanya Arvind Dubash	Non-executive Director
12	Mr. Varun Berry	Managing Director
13	Mr. N. Venkataraman	Chief Financial Officer
14	Mr. T. V. Thulsidass	Company Secretary and Compliance Officer

* Ceased to be a director effective 27 September 2020 on account of his demise

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 Nalanda Biscuits Company Limited
- 12 Sunandaram Foods Private Limited

c) Other related parties:

- 1 Go Airlines (India) Limited
- 2 Macrofil Investments Limited
- 3 Nowrosjee Wadia and Sons Limited
- 4 BRT Limited
- 5 Wadia Techno Engineering Services Limited
- 6 Panella Foods and Beverages Private Limited
- 7 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 30th September, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Transaction values for the half year ended 30 September, 2020
1	Expenses charged by related party	
	Associate	36.79
	Other related party	41.22
2	Expenses charged to related party	
	Associate	2.17
	Other related party	1.01
3	Professional fees paid	
	Other related party	1.00
4	Interest income	
	Associate	2,206.66
	Key Management Personnel	0.18
	Other related party	1,672.98
5	Interest expenses	
	Other related party	23.10
6	Inter-corporate deposits placed with related party	
	Associate	19,000.00
	Other related party	32,048.00
7	Inter-corporate deposits redeemed by related party	
	Other related party	47,518.00
8	Inter-corporate deposits taken from related party	
	Other related party	1,670.00
9	Inter-corporate deposits repaid to related party	
	Other related party	1,500.00
10	Contributions during the year (includes Employees' share and contribution)	
	Post employment-benefit plan entities	1,880.01
11	Remuneration of Britannia Industries Limited - Key managerial personnel	
	Key Management Personnel	2,575.19
12	Sitting fees of foreign subsidiaries - Key managerial personnel	
	Key Management Personnel	3.13
13	Sitting fees for board and committee meetings of The Bombay Burmah Trading Corporation, Limited	25.10
14	Purchase of finished goods:	
	Associate	6,597.00
15	Sale of goods / consumables and ingredients:	
	Associate	173.65
	Other related party	4.82
16	Investments Made	
	Associate	2,140.62
17	Shares allotted under employee stock option scheme for consideration received during the year	
	Key Management Personnel	6,226.00
18	Loan Given To	
	Other related party	13.87
19	Dividend paid	
	Key Management Personnel	0.26



The Bombay Burmah Trading Corporation, Limited

Related party relationships, transactions and balances

[C] Outstanding balances

(Rs. in Lakhs)

Sr. No.	Particulars	Balances as at 30 September, 2020
1	Outstanding amount payable	
	Associate	12.20
	Other related party	175.42
2	Security deposit payable	
	Associate	300.00
3	Outstanding amount receivable	
	Associate	38,567.87
	Key Management Personnel	12.18
	Other related party	35,723.21
4	Equity Accounted investees	1,82,100.68

[D] Compensation paid to Key Managerial Personnel

Compensation paid to key managerial personnel for the half year ended 30 September, 2020 is Rs. 294.92 lakhs

