

POST BOX NO. 10077  
TEL. NOS.: +91 22 2207197101  
FAX :0091-22- 2207 1612 / 6772  
Email: [bbtcl@bom2.vsnl.net.in](mailto:bbtcl@bom2.vsnl.net.in)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

Ref: GEN 16/2018-2019/12

28<sup>th</sup> May, 2018

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Dear Sirs,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Your email dated 21<sup>st</sup> May, 2018 with respect to discrepancies in the Disclosure under the abovementioned Regulations

We refer to your email dated 21<sup>st</sup> May, 2018 with respect to discrepancies in the Disclosure received under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from an entity forming part of Promoter and Promoter Group, Sunflower Investments and Textiles Limited since merged with Nowrosjee Wadia & Sons Limited, with regard to release of the pledged equity shares of the Corporation.

In the Disclosure, the Reason for encumbrance for release of pledged shares was given as a footnote, and therefore the respective column was inadvertently left empty.

In this regard, please find enclosed the revised Disclosure under Regulation 31 of the abovementioned Regulations, as received by the Corporation.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited,

N. H. Datanwala  
Vice President Corporate & Company Secretary

Encl: a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		The Bombay Burmah Trading Corporation Limited BSE Ltd.											
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited											
Date of reporting		10-May-18											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Sunflower Investments and Textiles Limited*											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}				
	Number \$	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **		Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number
NUSLI NEVILLE WADIA	6846505	9.81	0	0.00								0	0.00
MAUREEN NUSLI WADIA	8500	0.01	0	0.00								0	0.00
NESS NUSLI WADIA	5000	0.01	0	0.00								0	0.00
JEHANGIR NUSLI WADIA	3500	0.01	0	0.00								0	0.00
THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD	7538600	10.80	0	0.00								0	0.00
WADIA INVESTMENTS LIMITED	2472500	3.54	0	0.00								0	0.00
NOWROSIEE WADIA AND SONS LIMITED	20852927	29.89	825000	1.18								825000	1.18
N W EXPORTS LIMITED	500000	0.72	250000	0.36								250000	0.36
INAPEROL INVESTMENTS LIMITED	4208400	6.03	0	0.00								0	0.00
NESSVILLE TRADING PVT LTD	17500	0.03	0	0.00								0	0.00
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34500	0.05	0	0.00								0	0.00



Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number \$	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number
NATIONAL PEROXIDE LIMITED	1252200	1.80	0	0.00							0	0.00
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	2000298	2.87	1753298	2.51	Release	7-May-18 Pledge	Due to Scheme of Arrangem ent. #	1000000	1.43	IDBI Bank Ltd.	753298	1.08
GO INVESTMENTS AND TRADING PRIVATE LIMITED	112625	0.16	0	0.00							0	0.00
N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	132690	0.19	0	0.00							0	0.00
<b>Total</b>	<b>45985745</b>	<b>65.91</b>	<b>2828298</b>	<b>4.05</b>				<b>1000000</b>	<b>1.43</b>		<b>0</b>	<b>2.62</b>

\$ = Number of shares held on 31st March, 2018

# - The Hon'ble National Company Law Tribunal, Bench at Mumbai vide its order dated 22nd June, 2017, approved the Scheme of Arrangement involving merger of N.W. Export Ltd. (Transferor Company1) and Sunflower Investments and Textiles Ltd (Transferor Company2) with Nowrosjee Wadia & Sons Ltd.(Transferee Company), with effect from 2nd August, 2017. In lieu of the pledge earlier created by Sunflower Investments & Textile Ltd with IDBI Bank Ltd, The Company-Nowrosjee Wadia & Sons Ltd has created the pledge in favour of IDBI Bank Ltd and disclosure of the same has given to the stock exchange on 29/12/2017. Hence pledge realised.

For Nowrosjee Wadia & Sons Ltd.

*K. D. Nalladaru*

Name: K. D. Nalladaru

Designation: Company Secretary & Financial Controller

Place : Mumbai

Date : May 10, 2018

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

