

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L99999MH1863PLC000002

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4309C

(ii) (a) Name of the company

BOMBAY BURMAH TRADING C

(b) Registered office address

9, WALLACE STREET,FORT MUMBAI,
PIN - 400 001.

Maharashtra
000000

(c) *e-mail ID of the company

writetous@bbtcl.com

(d) *Telephone number with STD code

02222197101

(e) Website

www.bbtcl.com

(iii) Date of Incorporation

1863-09-04T00:00:00+05:30

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

13/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	28.89
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	32.83
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	3.23

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

59

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
------	---------------------	------------	--	------------------

1	AFCO INDUSTRIAL AND CHEM	U24110MH1983PLC012744	Subsidiary	100
2	SEA WIND INVESTMENT AND T	U65993MH1988PLC047564	Subsidiary	100
3	DPI PRODUCTS AND SERVICES	U85100MH1962PLC012345	Subsidiary	100
4	SUBHAM VINIYOG PRIVATE LIM	U65990MH1987PTC042358	Subsidiary	100
5	LEILA LANDS SDN. BHD		Subsidiary	100
6	NAIRA HOLDINGS LIMITED		Subsidiary	100
7	ISLAND HORTI-TECH HOLDING		Subsidiary	100
8	LEILA LANDS LIMITED		Subsidiary	100
9	RESTPOINT INVESTMENTS LIM		Subsidiary	100
10	ISLAND LANDSCAPE AND NUR		Subsidiary	100
11	BAYMANCO INVESTMENTS LIM		Subsidiary	100
12	INNOVATIVE ORGANICS INC.		Subsidiary	58.8
13	ABI HOLDINGS LIMITED		Subsidiary	100
14	BRITANNIA BRANDS LIMITED		Subsidiary	100
15	ASSOCIATED BISCUITS INTERN		Subsidiary	100
16	DOWBIGGIN ENTERPRISES PTE		Subsidiary	100
17	NACUPA ENTERPRISES PTE. LIM		Subsidiary	100
18	SPARGO ENTERPRISES PTE. LIM		Subsidiary	100
19	VALLETORT ENTERPRISES PTE.		Subsidiary	100
20	BANNATYNE ENTERPRISES PTE		Subsidiary	100
21	BRITANNIA INDUSTRIES LTD		Subsidiary	50.54
22	GRANUM INC.		Subsidiary	58.8
23	BORIBUNDER FINANCE AND IN	U65990MH1983PTC030883	Subsidiary	100
24	FLORA INVESTMENTS COMPAN	U65923MH1983PTC030875	Subsidiary	100
25	GILT EDGE FINANCE AND INVE	U65923MH1983PTC030884	Subsidiary	100

26	GANGES VALLY FOODS PVT LT	U15440WB1992PTC054793	Subsidiary	98.87
27	INTERNATIONAL BAKERY PROD	U15419TN1997PLC037876	Subsidiary	100
28	J B MANGHARAM FOODS PRIV	U15100MH1984PTC031983	Subsidiary	100
29	MANNA FOODS PRIVATE LIMIT	U15400KA1994PTC015687	Subsidiary	100
30	SUNRISE BISCUIT COMPANY PF	U15412AS1985PTC002361	Subsidiary	99.16
31	BRITANNIA DAIRY PRIVATE LIM	U15201WB2002PTC191511	Subsidiary	100
32	BRITANNIA & ASSOCIATES (MA		Subsidiary	100
33	BRITANNIA & ASSOCIATES (DU		Subsidiary	100
34	AL SALLAN FOOD INDUSTRIES		Subsidiary	65.46
35	STRATEGIC FOOD INTERNATIO		Subsidiary	100
36	STRATEGIC BRANDS HOLDING		Subsidiary	100
37	BRITCHIP FOODS LIMITED		Subsidiary	60
38	BRITANNIA DIARY HOLDINGS P		Subsidiary	100
39	BRITANNIA EMPLOYEES EDUC/	U85110MH1992GAT242375	Subsidiary	0
40	BRITANNIA EMPLOYEES MEDIC	U91120MH1992PTC242376	Subsidiary	0
41	BRITANNIA EMPLOYEES GENE	U85110MH1992GAT243304	Subsidiary	0
42	SNACKO BISC PRIVATE LIMITED	U15419TN1997PTC039343	Subsidiary	100
43	VASANA AGREX AND HERBS PI	U01119TN1996PTC034766	Subsidiary	100
44	BRITANNIA NEPAL PRIVATE LIM		Subsidiary	100
45	BRITANNIA BANGLADESH PRIV		Subsidiary	100
46	BRITANNIA EGYPT LLC		Subsidiary	100
47	STRATEGIC FOODS UGANDA L		Subsidiary	100
48	THE BOMBAY DYEING AND MA	L17120MH1879PLC000037	Associate	44.19
49	LIMA INVESTMENT AND TRADI	U65990MH1988PTC047567	Associate	50
50	CINCINNATI INVESTMENT AND	U65993MH1988PTC047463	Associate	50

51	SHADHAK INVESTMENTS AND	U65990MH1988PTC047734	Associate	50
52	ROSHNARA INVESTMENT AND	U65990MH1988PTC046569	Associate	50
53	MSIL INVESTMENTS PRIVATE LI	U65990MH1985PTC035497	Associate	50
54	LOTUS VINIYOG PRIVATE LIMIT	U67120MH1987PTC042172	Associate	50
55	MEDICAL MICROTECHNOLOGY	U33100MH1991PLC061881	Associate	50
56	HARVARD PLANTATIONS LIMIT	U65120MH1988PLC048746	Associate	50
57	PLACID PLANTATIONS LIMITED	U67120MH1988PLC048681	Associate	50
58	SUNANDARAM FOODS PRIVAT	U15412AS2006PTC008112	Associate	26
59	NALANDA BISCUIT COMPANY	U15410BR1986PLC002262	Associate	35

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	75,000,000	69,771,900	69,771,900	69,771,900
Total amount of equity shares (in Rupees)	150,000,000	139,543,800	139,543,800	139,543,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	69,771,900	69,771,900	69,771,900
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	139,543,800	139,543,800	139,543,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	7,205,912	62,565,988	69771900	139,543,800	139,543,800	
Increase during the year	0	165,350	165350	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		165,350	165350			
Dematerialisation of shares						
Decrease during the year	165,350	0	165350	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	165,350		165350			
Dematerialisation of shares						
At the end of the year	7,040,562	62,731,338	69771900	139,543,800	139,543,800	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE050A01025

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="24/07/2020"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	14,250	10,00,000, 1,00,000	2,943,759,554
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,943,759,554

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,498,569,492.57	2,945,190,061.43	1,500,000,000	2,943,759,554
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,151,458,357.87

(ii) Net worth of the Company

2,294,682,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	33,600	0.05	0	
	(ii) Non-resident Indian (NRI)	6,980,356	10	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	38,988,389	55.88	0	
10.	Others	0	0	0	
	Total	46,002,345	65.93	0	0

Total number of shareholders (promoters)

16

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	10,010,023	14.35	0	
	(ii) Non-resident Indian (NRI)	619,295	0.89	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	313,679	0.45	0	
4.	Banks	85,160	0.12	0	
5.	Financial institutions	450	0	0	
6.	Foreign institutional investors	5,236,550	7.51	0	
7.	Mutual funds	398,636	0.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	547,831	0.79	0	
10.	Others Foreign Body Corporate, IEF	6,557,931	9.4	0	
	Total	23,769,555	34.08	0	0

Total number of shareholders (other than promoters)

39,856

**Total number of shareholders (Promoters+Public/
Other than promoters)**

39,872

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

55

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA PARTNERS, LP	9 West 57th Street Suite 5000 New			1,120,000	1.61
ACACIA INSTITUTIONAL	9 West 57th Street Suite 5000 New			1,045,424	1.5
ACACIA CONSERVATION	9 West 57th Street Suite 5000 New			816,000	1.16
ACACIA BANYAN PARTNERS	IFS COURT TWENTY EIGHT CYBERCITY			600,111	0.86

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			307,593	0.44
EVLI GEM FUND	ALEKSANTERINKATU 19 A HELSINKI			121,220	0.17
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			85,854	0.12
ACACIA II PARTNERS, L	19 West 57th Street Suite 5000 New			62,000	0.09
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			52,792	0.08
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			46,911	0.07
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			45,217	0.06
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			43,249	0.06
STATE STREET GLOBAL	49 AVENUE JF KENNEDY LUXEMBO			41,257	0.06
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			37,330	0.05
UNIVERSAL-INVESTME	JPMORGAN CHASE BANK N.A., IND			32,996	0.05
ST. JAMES'S PLACE BA	DEUTSCHE BANK AG, DB HOUSE H			32,053	0.05
ISHARES INDIA SC MA	IFS COURT TWENTYEIGHT CYBERC			31,946	0.05
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			24,625	0.04
ALLIANZ GLOBAL INVI	6A ROUTE DE TREVES SENNINGER			21,431	0.03
GMO IMPLEMENTATIC	40 ROWES WHARF BOSTON MASS.			21,231	0.03
STATE STREET EMERGI	ONE LINCOLN STREET BOSTON MA			19,238	0.03
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			18,045	0.03
STATE STREET GLOBAL	49 AVENUE J F KENNEDY LUXEMBO			17,791	0.03
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentra			272,943	0.39
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			196,392	0.28

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	17	16
Members (other than promoters)	30,938	39,856
Debenture holders	9	8

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	0.03	10.01
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0.03	10.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Nusli N. Wadia	00015731	Director	6,980,356	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Jehangir N. Wadia	00088831	Director	3,500	13/09/2021
Dr. Minnie Bodhanwala	00422067	Director	0	
Mr. Rajesh Batra	00020764	Director	6,250	
Dr. Y. S. P. Thorat	00135258	Director	0	
Mr. Vinesh Kumar Jairal	00391684	Director	0	
Mrs. Gauri Kirloskar	03366274	Director	0	
Mr. Ness N. Wadia	00036049	Managing Director	21,600	
Mr. N. H. Datanwala	AACPD5729K	CFO	0	
Mr. Sanjay Kumar Chow	ACLPC2022R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/07/2020	32,275	54	64.61

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	8	5	62.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	24/06/2020	8	8	100
3	29/07/2020	8	8	100
4	12/11/2020	8	6	75
5	12/02/2021	8	8	100
6	26/03/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2020	4	4	100
2	Audit Committee	24/06/2020	4	4	100
3	Audit Committee	08/07/2020	4	4	100
4	Audit Committee	29/07/2020	4	4	100
5	Audit Committee	13/10/2020	4	4	100
6	Audit Committee	12/11/2020	4	3	75
7	Audit Committee	13/01/2021	4	4	100
8	Audit Committee	12/02/2021	4	4	100
9	Nomination & I	24/06/2020	3	3	100
10	Nomination & I	26/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 13/09/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Nusli N. W	6	5	83.33	2	2	100	Yes

2	Mr. Jehangir N	6	4	66.67	0	0	0	No
3	Dr. Minnie Bod	6	5	83.33	12	12	100	Yes
4	Mr. Rajesh Ba	6	6	100	10	10	100	Yes
5	Dr. Y. S. P. Th	6	6	100	14	14	100	Yes
6	Mr. Vinesh Ku	6	6	100	8	8	100	Yes
7	Mrs. Gauri Kir	6	5	83.33	12	11	91.67	Yes
8	Mr. Ness N. W	6	5	83.33	8	7	87.5	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ness N Wadia	Managing Direct	31,110,840	0	0	7,326,211	38,437,051
	Total		31,110,840	0	0	7,326,211	38,437,051

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. N H Datanwala	CFO	8,531,004	0	0	0	8,531,004
2	Mr. Sanjay Kumar C	Company Secre	4,010,556	0	0	418,385	4,428,941
	Total		12,541,560	0	0	418,385	12,959,945

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nusli N. Wadia	Director	0	0	0	420,000	420,000
2	Mr. Jehangir N. Wadia	Director	0	0	0	240,000	240,000
3	Dr. Minnie Bodhanw	Director	0	0	0	890,000	890,000
4	Mr. Rajesh Batra	Director	0	0	0	810,000	810,000
5	Dr. Y. S. P. Thorat	Director	0	0	0	1,180,000	1,180,000
6	Mr. Vinesh Kumar J	Director	0	0	0	900,000	900,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	Mrs. Gauri Kirloskar	Director	0	0	0	940,000	940,000
	Total		0	0	0	5,380,000	5,380,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Tushar Shridharani

Whether associate or fellow

Associate Fellow

Certificate of practice number

2190

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

NESS
NUSLI
WADIA
Digitally signed by
NESS NUSLI WADIA
Date: 2021.11.09
16:55:22 +05'30'

DIN of the director

To be digitally signed by

TUSHAR
RAMESH
SHRIDHARANI
Digitally signed by
TUSHAR RAMESH
SHRIDHARANI
Date: 2021.11.10
12:09:56 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

AnnxureCommitteemeetingsandFIIBBTCLF
MGT - 8.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

The Bombay Burmah Trading Corporation, Ltd

C. COMMITTEE MEETINGS (Continued)

S. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholders' Relationship Committee	23/06/2020	3	3	100
12	Stakeholders' Relationship Committee	26/03/2021	3	3	100
13	Corporate Social Responsibility (CSR) Committee	23/06/2020	3	3	100
14	Corporate Social Responsibility (CSR) Committee	26/03/2021	3	3	100
15	Risk Management Committee	23/06/2020	5	5	100
16	Risk Management Committee	18/12/2020	5	5	100
17	Risk Management Committee	22/01/2021**	5	4	100
18	Risk Management Committee	04/03/2021	5	5	100

Risk Management Committee Meeting scheduled on 13 January 2021 was adjourned to 22 January 2021.

The Bombay Burmah Trading Corporation, Ltd

Details of Foreign institutional investors' (FIIs) holding shares of the company (Continued)

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of shares held
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK			12894	0.02
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			9869	0.01
GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS, USA			9635	0.01
GYMKHANA PARTNERS L.P.	C O FARLEY CAPITAL 777 THIRD AVENUE 27TH FLOOR NEW YORK NY			8630	0.01
GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	30 HERBERT ST DUBLIN 2 IRELAND			8220	0.01
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR	50 S LASALLE STREET CHICAGO IL , USA			8141	0.01
BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI ,INDIA			6950	0.01
VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI, INDIA			6870	0.01

FLORIDA RETIREMENT SYSTEM - GRANTHAM, MAYO, VAN OT TERLOO & CO. LLC (GMO LLC)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI, INDIA			6434	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA, USA			6247	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA			5980	0.01
PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH , SWITZERLAND			5459	0.01
ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1 , IRELAND			5102	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105, USA			4586	0.01
PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH , SWITZERLAND			4393	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4360	0.01
PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE , MAURITIUS			4320	0.01
SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD , AUSTRALIA			3220	0.00
DOVETAIL INDIA FUND CLASS 8 SHARES	DBS BANK LIMITED, GROUND FLOOR EXPRESS TOWERS, BLOCK III BACKBAY RECLAMATION NARIMAN POINT, MUMBAI			3055	0.00

UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN, GERMANY			1937	0.00
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 , IRELAND			1843	0.00
FIRST STATE SUPERANNUATION SCHEME	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1396	0.00
UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS			1269	0.00
LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London , UNITED KINGDOM			615	0.00
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO, USA			479	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			471	0.00
ICICI BANK LIMITED	C/O. ICICI BANK,SMS EMPIRE HOUSE, 1ST FLOOR 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI			450	0.00

VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			359	0.00
BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			159	0.00
CREDIT SUISSE (SINGAPORE) LIMITED	03-01 One Raffles Link Singapore			8	0.00

Tel. : (022) 2208 5764 / 2208 5765
Email: tushar@tusharshri.com
Cell. : 98211 45765
Web.: www.tusharshri.com

10, New Marine Lines
417, Jolly Bhavan No. 1
Churchgate
Mumbai – 400 020

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of The Bombay Burmah Trading Corporation, Limited ("**the Corporation**") as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on 31st March, 2021.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Corporation, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Corporation, to the extent applicable, has complied with provisions of the Act and Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Corporation on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Corporation.

TUSHAR RAMESH SHRIDHARANI
Digitally signed by TUSHAR RAMESH SHRIDHARANI
DN: cn=TUSHAR RAMESH SHRIDHARANI, o=TUSHAR RAMESH SHRIDHARANI, email=TUSHAR.RAMESH.SHRIDHARANI@TUSHARRAMESHSHRIDHARANI.COM, c=IN
Date: 2021.11.08 14:42:45 +05'30'

Signature: _____
Name of Company Secretary in practice: Tushar Shridharani
FCS 2690 / C.P. No. 2190
UDIN: **F002690C001373950**

Place: Mumbai
Date: 8th November, 2021