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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

25th November, 2022

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The 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 Madam/Sirs,

Sub: <u>Disclosure of related party transactions pursuant to Regulation 23(9) of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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 for the half year ended 30th September, 2022.

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

Sr No.	Se No. Dataile of the party (listed antity (subsidiary) entering									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		investments					
	Name F	PAN	Name PA	N Relationship of the counterparty with the listed entity or its subsidiary						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	1	Secured/ unsecured which the funds will be utilised by the ultimate recipient of funds (endusage)
1	The Bombay Burmah Trading Corporation, Limited		Britannia Industries Limited	Stepdown Subsidiary	ICD taken	4900	00	7500.00	39000 00	26500 00				Inter-corporate deposit	8 75%	1 year	Unsecured Business Purposes
	The Bombay Burmah Trading Corporation, Limited		Britannia Industries Limited	Stepdown Subsidiary	ICD repaid	1000	0	20000.00						aspesit	0.7070	i you	Discourse Business Fulpesse
3	The Bombay Burmah Trading Corporation, Limited		Britannia Industries Limited	Stepdown Subsidiary	Interest paid	330	00	1343.54	664.30	489.10	8						
4	The Bombay Burmah Trading Corporation, Limited		Britannia Industries Limited	Stepdown Subsidiary	Reimbursement of expenses incurred on their behalf Reimbursement of shared	80	00	151.75	47.26	102.98	3						
5	The Bombay Burmah Trading Corporation, Limited		National Peroxide Limited	Other Related Party	service expenses	10	00	51.74	13.93	19.50							
6	The Bombay Burmah Trading Corporation, Limited		National Peroxide Limited	Other Related Party	Dividend paid		0	27.68	0.00								
	The Bombay Burmah Trading Corporation, Limited		The Bombay Dyeing & Manufacturing Company Limited The Bombay Dyeing & Manufacturing Company Limited	Associate Associate	ICD placed ICD redeemed	2400	00	15000.00 5000.00)			-			
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		The Bombay Dyeing & Manufacturing Company Limited The Bombay Dyeing & Manufacturing Company Limited	Associate Associate	Reimbursement of expenses	2	22	2.08	0.00			 		+			
10	The Bombay Burmah Trading Corporation, Limited		The Bombay Dyeing & Manufacturing Company Limited	Associate	Reimbursement of expenses incurred on their behalf	2	22	0.10	0.00	0.10)						
	The Bombay Burmah Trading Corporation, Limited		The Bombay Dyeing & Manufacturing Company Limited	Associate	Sale of goods or services	6	-	7.62	0.13		5						
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		The Bombay Dyeing & Manufacturing Company Limited The Bombay Dyeing & Manufacturing Company Limited	Associate Associate	Interest income Dividend paid	240	101	838.32 49.44	30.21 0.00	473.0	1						
	The Bombay Burmah Trading Corporation, Limited		Go Airlines (India) Limited	Associate	ICD placed	4150	00	6000.00									
	The Bombay Burmah Trading Corporation, Limited		Go Airlines (India) Limited	Associate	ICD redeemed		0	29000.00		8500.00)						
	The Bombay Burmah Trading Corporation, Limited		Go Airlines (India) Limited Go Airlines (India) Limited	Associate Associate	Sale of goods or services Interest income	301		11.19 974.66	3.43 246.33	3 11.8 ⁴ 3 275.12	1						
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Sea Wind Investment and Trading Company Ltd.	Wholly Owned Subsidiary	ICD redeemed	301	10	1500.00	1500.00	0.00	2						
	The Bombay Burmah Trading Corporation, Limited		Sea Wind Investment and Trading Company Ltd.	Wholly Owned Subsidiary	Interest income			12.98	48.49	0.00							
	The Bombay Burmah Trading Corporation, Limited		Macrofil Investments Limited	Promoter Group	Dividend paid			2.71	0.00	0.00							
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Afco Industrials & Chemicals Limited Afco Industrials & Chemicals Limited	Wholly Owned Subsidiary Wholly Owned Subsidiary	Expenses charged to them Advances given	0.		0.05 0.42	30.60 23.31	0.00							
	The Bombay Burman Trading Corporation, Limited The Bombay Burman Trading Corporation, Limited		Afco Industrials & Chemicals Limited Afco Industrials & Chemicals Limited	Wholly Owned Subsidiary	Advances repaid	0.	.5	23.73	23.31	0.00							
24	The Bombay Burmah Trading Corporation, Limited		Nowrosjee Wadia and Sons Limited	Promoter	Shared expenses	19	90	85.53	1.52	0.00)						
	The Bombay Burmah Trading Corporation, Limited		Nowrosjee Wadia and Sons Limited Panella Foods and Beverages Private Limited	Other Related Party	Dividend paid	1	10	326.29	0.00								
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Medical Microtechnology Limited	Other Related Party Associate	Sale of goods or services Expenses charged to them	1:	12	4.85 0.13	0.00	0.00							
	The Bombay Burmah Trading Corporation, Limited		BRT Limited	Other Related Party	Advances repaid			14.60	14.60	0.00							
	The Bombay Burmah Trading Corporation, Limited		Leila Lands Senderian Berhad	Wholly Owned Subsidiary	Legal & Professional fees		5	1.07	0.00	_							
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Mr. Nusli Wadia Mr. Nusli Wadia	KMP - Chairman KMP - Chairman	Sitting fees Dividend paid		+	3.60 83.76	0.00								
31	The Bombay Burman Trading Corporation, Limited The Bombay Burman Trading Corporation, Limited		Mr. Ness Wadia	KMP - Managing Director	Dividend paid Dividend paid			0.26	0.00								
	The Bombay Burmah Trading Corporation, Limited		Mr. Ness Wadia	KMP - Managing Director	Remuneration			296.52	0.00	0.00							
	The Bombay Burmah Trading Corporation, Limited		Mr. Sanjay Kumar Chowdhary	KMP - Company Secretary	Remuneration			31.05	0.00								
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Mr. Nitin Datanwala Mr. Nitin Datanwala	KMP - Chief Financial Officer KMP - Chief Financial Officer	Retainer fees Loan outstanding	+	-	47.19 0.00	12.00					-			
	The Bombay Burman Trading Corporation, Limited The Bombay Burman Trading Corporation, Limited		Dr. (Mrs) Minnie Bodhanwala	KMP - Non-Executive Directors	Sitting fees	+	+	4.20	0.00			 					
38	The Bombay Burmah Trading Corporation, Limited		Mr. Rajesh Batra	KMP - Non-Executive Directors	Sitting fees			2.95	0.00	0.00							
	The Bombay Burmah Trading Corporation, Limited		Mr. Yashwant Shankarrao Patil Thorat Mr. Vinesh Kumar Jairath	KMP - Non-Executive Directors	Sitting fees			6.40	0.00	0.00							
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Mrs. Gauri Atul Kirloskar	KMP - Non-Executive Directors KMP - Non-Executive Directors	Sitting fees Sitting fees	+	+	4.80 0.60	0.00	0.00		 		+			
	The Bombay Burmah Trading Corporation, Limited		The Bombay Burmah Trading Corporation Limited Covenanted Staff Gratuity Fund	Post employment-benefit plan entities				103.44	0.00								
43	The Bombay Burmah Trading Corporation, Limited		The Bombay Burmah Trading Corporation Limited Employees' Gratuity Fund	Post employment-benefit plan entities	Contributions during the year			215.35	0.00	0.00							
44	The Bombay Burmah Trading Corporation, Limited		The Bombay Burmah Trading Corporation Limited Employees' Superannuation Fund The Bombay Burmah Trading Corporation Limited	Post employment-benefit plan entities	Contributions during the year			53.01	0.00	0.00							
45	The Bombay Burmah Trading Corporation, Limited		Employees' Exempt Provident Fund	Post employment-benefit plan entities	Contributions during the year Purchase of shares by way of			41.84	0.00	0.00							
					Inter se transfer among												
	The Bombay Burmah Trading Corporation, Limited		Jer Mavis Settlement II	Promoter group of Bombay Dyeing	Promoters	10	00	66.47	0.00					1			
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Mr. Jehangir Wadia Maureen Wadia	Promoter Group Promoter Group	Dividend paid Dividend paid	+		0.04	0.00			-					
49	The Bombay Burmah Trading Corporation, Limited		Varnilam Investments & Trading Company Limited	Promoter Group	Dividend paid			0.41	0.00								
50	The Bombay Burmah Trading Corporation, Limited		Sahara Investments Private Limited	Promoter Group	Dividend paid			2.00	0.00	0.00							
51	The Bombay Burmah Trading Corporation, Limited		Heera Holdings and Leasing Private Limited Nidhivan Investments and Trading Company Private	Promoter Group	Dividend paid	1	+	1.79	0.00	0.00)			-			
52	The Bombay Burmah Trading Corporation, Limited		Limited	Promoter Group	Dividend paid			1.76	0.00	0.00							
53	The Bombay Burmah Trading Corporation, Limited		Nessville Trading Pvt Ltd	Promoter Group	Dividend paid			0.21	0.00	0.00							
	The Bombay Burmah Trading Corporation, Limited		N N Wadia Admin of Estate of Lt Ef Dinshaw Go Investments and Trading Private Limited	Promoter Group	Dividend paid	1		2.88	0.00					-			
	The Bombay Burmah Trading Corporation, Limited The Bombay Burmah Trading Corporation, Limited		Naperol Investments Limited Naperol Investments Limited	Promoter Group Promoter Group	Dividend paid Dividend paid	+	+	1.35 51.34	0.00	0.00		 				-	+ + -

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57 The Bombay Burmah Trading Corporation, Limited	National Peroxide Limited	Promoter Group	Dividend received	11.20 0.00 0.00			
58 Seawind Investment and Trading Company Limited	Harvard Plantations Limited	Associates	Loan	0.00 1.70 1.70			
59 Seawind Investment and Trading Company Limited	Placid Plantations Limited	Associates	Loan	0.00 1.70 1.70			
60 Seawind Investment and Trading Company Limited	BRT Limited	Other Related Party	Inter-corporate deposit	45.00 0.00 45.00			
61 Seawind Investment and Trading Company Limited	Macrofil Investment Limited	Other Related Party	Inter-corporate deposit	1450.00 1450.00 0.00			
62 Seawind Investment and Trading Company Limited	Macrofil Investment Limited	Other Related Party	Interest received	11.65 0.00 0.00			
63 Seawind Investment and Trading Company Limited	Milan Makhecha	KMP	Loan	1.38 1.81 0.44			
64 Seawind Investment and Trading Company Limited	Milan Makhecha	KMP	Remuneration	3.83 0.00 0.00			
65 Seawind Investment and Trading Company Limited	Komal Lund	KMP	Remuneration	4.24 0.00 0.00			
66 Seawind Investment and Trading Company Limited	BRT Limited	Other Related Party	Interest Payable	1.74 0.00 1.74			
67 Seawind Investment and Trading Company Limited	The Bombay Burmah Trading Corporation, Limited	Holding Company	Inter-corporate deposit	1500.00 1500.00 0.00			
68 Seawind Investment and Trading Company Limited	Harvard Plantations Limited	Associates	Interest Receivable	0.06 0.81 0.87			
69 Seawind Investment and Trading Company Limited	Placid Plantations Limited	Associates	Interest Receivable	0.06 0.81 0.87			
70 Seawind Investment and Trading Company Limited	Macrofil Investment Limited	Other Related Party	Interest Receivable	49.34 49.34 0.00			
71 Seawind Investment and Trading Company Limited	The Bombay Burmah Trading Corporation, Limited	Holding Company	Interest paid	12.99 0.00 0.00			
72 Seawind Investment and Trading Company Limited	The Bombay Burmah Trading Corporation, Limited	Holding Company	Interest Payable	48.49 48.49 0.00			
73 Leila Lands Sdn. Berhad	Marlina Budin	Key managerial personnel	Sitting fees	0.27 0.00 0.00			
74 Leila Lands Sdn. Berhad	Awalludin Bin Nasir	Key managerial personnel	Sitting fees	0.27 0.00 0.00			
75 Island Landscape & Nursery Pte Limited	Teresa Chin	Key managerial personnel	Remuneration	44.73 0.00 0.00			
76 Leila Lands Ltd	Sevin Chendriah	Key managerial personnel	Sitting fees	0.79 0.00 0.00			
77 Leila Lands Ltd	Savilorna Payandi-Pillay Ramen	Kev managerial personnel	Sitting fees	0.79 0.00 0.00			
78 Leila Lands Ltd	Nusli Neville Wadia	Key managerial personnel	Remuneration	566.77 0.00 566.77			
79 Baymanco Investments Limited	Sevin Chendriah	Key managerial personnel	Sitting fees	0.79 0.00 0.00			
80 Baymanco Investments Limited	Savilorna Payandi-Pillay Ramen	Key managerial personnel	Sitting fees	0.79 0.00 0.00	1 1 1		
81 Associated Biscuits International Limited	Go Airlines (Singapore) Pte. Ltd.	Other Related Party	Service Fees	205.24 0.00 0.00	1 1 1		
	(31 /		Current Accounts(includes				
			Service fees & Reimbursement				
82 Associated Biscuits International Limited	Go Airlines (Singapore) Pte. Ltd.	Other Related Party	of costs)	17.45 187.35 204.80			
02 / Idad State & Dissails International Emilion	Communication (congress of the constraints)	Cure. Holateu : alty	Current Accounts(includes	1110 101100 201100			
			Service fees & Reimbursement				
83 Associated Biscuits International Limited	The Bombay Dyeing & Manufacturing Company Limited	Other Related Party	of costs)	60.20 597.79 537.59			
84 Leila Lands Ltd	The Bombay Dyeing & Manufacturing Company Limited	Other Related Party	Arranger's fees	3696.48 0.00 0.00	 		
O . Long Edition Etg		Care. Holdied Fairy	Current Account (Includes	0.000.10	1 1	- 	
			arrangers fees and				
85 Leila Lands Ltd	The Bombay Dyeing & Manufacturing Company Limited	Other Related Party	Reimbursement of costs)	1205.43 2818.00 4023.43			
86 Leila Lands Ltd	Go Airlines (India) Limited	Other Related Party	Arranger's fees	2270.83 0.00 0.00			
oo Lona Lanus Liu	So / Minist (Maid) Ellined	Out of Related Failty	Current Account (Includes	2270.00 0.00	+ + + + + + + + + + + + + + + + + + + +		
			arrangers fees and				
87 Leila Lands Ltd	Go Airlines (India) Limited	Other Related Party	Reimbursement of costs)	2351.99 1212.47 3564.46			
88 Afco Industrial & Chemicals Ltd	The Bombay Burmah Trading Corporation, Limited	Holding Company	Advance	30.60 30.60 0.00	 	 	
89 Afco Industrial & Chemicals Ltd	Inor Medical Products Limited	Other Related Party	Advance	1100.00 6.29 1106.29	 	 	
90 Afco Industrial & Chemicals Ltd	Medical Micro Technology Limited	Other Related Party Other Related Party	Advance	0.00 0.10 0.10	 	 	
30 Algo industrial & Chemicals Liu	INICUICAL MILLIO TECHNOLOGY LITTILEU	Other Related Failty	Receipt against Debit Note	0.00 0.10 0.10	+ + + + - +		
91 Afco Industrial & Chemicals Ltd	Nowrosjee Wadia & Sons Limited	Other Related Party	raised	1.23 5.51 4.28			
92 DPI Products & Services Ltd	The Bombay Burmah Trading Corporation, Limited	Holding Company	Advance	0.00 68.54 68.54			
93 DPI Products & Services Ltd 93 DPI Products & Services Ltd	Subham Vinivog Private Limited	Subsidiary	Advance	0.55 22.75 23.30	 		
93 DEL PIODUCIS & SERVICES LID	Submani viniyog Private Limited	Subsidiary	Advance	0.55 22.75 23.30			

1. The value of the related party transaction denotes the amount approved by the Audit Committee / Board of Directors of The Bombay Burmah Trading Corporation, Limited, as applicable, for financial year 2022-23

2. As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure