THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 FAX :0091-22- 2207 1612 / 6772

Email: writetous@bbtcl.com

Website: www.bbtcl.com CIN: L99999MH1863PLC000002



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

26th May, 2023

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> (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 for the half year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Bombay Burmah Trading Corporation, Limited

NITIN HARIYANTLAL DATANWALA DATANWALA

N H Datanwala Chief Financial Officer Encl: As above The Bombay Burmah Trading Corporation, Limited

	mbay Burmah Trading Corporation, Li															
Related	Party Transactions for half year endi	ing 31st Warch 23							Additional disclosure o	of rolated a	arty transactions	applicable only in case	o the relator	d party transaction		(Rs. in lakhs)
																ans, inter-corporate deposits, during the reporting period
									when such transaction			eu entity/subsidiary. In	ese details i	leeu to be disclose	su only once,	Juring the reporting period
L												1				
S. No.	Details of the party (listed entity/subsidiary)	Details of the counterparty		Type of related party Value of the related party Value of transaction			In case any financial indebt				Details of	the loans, in	inter-corporate de	posits, advanc	es or investments	
	entering into the transaction			transaction	transaction as approved by the audit committee	during the reporting period (H2)			make or give loans,	or investn						
	Name	Name	Relationship of the		addit committee	period (112)	Opening Balance	Closing Balance	Nature of	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which the
			counterparty with the listed				opening building	crosing building	indebtedness (loan/	Cost	lendre	advance/	Rate (%)	Tendre	Unsecure	funds will be utilised by the
	1		entity or its subsidiary						issuance of debt/ any			inter corporate			d	ultimate recipient of funds
	1								other etc.)			deposit/ investment)				(end usage)
	1															
1	The Bombay Burmah Trading Corporation, Limite		Chandrawa Cubaidian	ICD tales		36,500.00	26,500.00	37,500.00				Inter-corporate	0.75%			
2	The Bombay Burmah Trading Corporation, Limite	Britannia Industries Limited	Stepdown Subsidiary Stepdown Subsidiary	ICD taken ICD repaid	49000	25,500.00	26,500.00	37,500.00				deposit	8.75%	6 1 year	Unsecureo	Business Purposes
	The Bombay Burmah Trading Corporation, Limite		Stepdown Subsidiary	Interest paid	3300	1,353.02				-			+	+	+	
	The Bombay Burmah Trading Corporation, Limite		,,			115.83	102.98							-	-	
				Reimbursement of expenses												
		Britannia Industries Limited	Stepdown Subsidiary	incurred on their behalf	800					_			4	+		
5	The Bombay Burmah Trading Corporation, Limite			Reimbursement of shared		45.70	19.50	24.68								
		National Peroxide Limited	Other Related Party	service expenses	100	10.000.00	34 500 00	24 505 22		-		-	+	+	+	
°	The Bombay Burmah Trading Corporation, Limite	Company Limited	Associate	ICD placed	24000	10,000.00	24,500.00	34,500.00								
7	The Bombay Burmah Trading Corporation, Limite				24000		24,500.00	34,500.00		1		1	+	+	+	
		Company Limited	Associate	ICD redeemed	0		2-1,555.00	54,503.00								
8	The Bombay Burmah Trading Corporation, Limite	The Bombay Dyeing & Manufacturing			22	21.29	2.08	8.59								
		Company Limited	Associate	Reimbursement of expenses	22					_			+			
9	The Bombay Burmah Trading Corporation, Limite					0.14	0.10	0.23								
		The Bombay Dyeing & Manufacturing Company Limited	Associate	Reimbursement of expenses incurred on their behalf	22											
10	The Bombay Burmah Trading Corporation, Limite		Associate	incurred on their benair		7.22	7.75	-		-			+	+	+	
		Company Limited	Associate	Sale of goods or services	68	1.22	,./5	1								
11	The Bombay Burmah Trading Corporation, Limite					1,500.41	473.01	263.71								
		Company Limited	Associate	Interest income	2400					_		-				
	The Bombay Burmah Trading Corporation, Limite			ICD placed	41500	17,000.00	8,500.00			-			+	+		
	The Bombay Burmah Trading Corporation, Limite		Associate	ICD redeemed	0	17,000.00				+			+	+	+	
	The Bombay Burmah Trading Corporation, Limite The Bombay Burmah Trading Corporation, Limite		Associate Associate	Sale of goods or services Interest income	99 3010	10.34 456.44								+		
	The Bombay Burman Trading Corporation, Limite The Bombay Burmah Trading Corporation, Limite			Expenses charged to them	0.5	456.44								+	+	
	The Bombay Burmah Trading Corporation, Limite		Promoter	Shared expenses	190	64.33		-					-	-		
	The Bombay Burmah Trading Corporation, Limite					2.94		4.89					-	-	-	
	, , , ,	Limited	Other Related Party	Sale of goods or services	12											
	The Bombay Burmah Trading Corporation, Limite		Associate	Expenses charged to them		-0.00										
	The Bombay Burmah Trading Corporation, Limite			Legal & Professional fees	5	1.13										
	The Bombay Burmah Trading Corporation, Limite			Dividend Income		4,889.77 3.60				-			+	+		
	The Bombay Burmah Trading Corporation, Limite The Bombay Burmah Trading Corporation, Limite			Sitting fees Remuneration		296.31				-				+	+	
	The Bombay Burmah Trading Corporation, Limite			Remuneration		25.28							-			
	The Bombay Burmah Trading Corporation, Limite			Retainer fees		64.55										
27	The Bombay Burmah Trading Corporation, Limite	Mr. Nitin Datanwala	KMP - Chief Financial Officer	Loan outstanding		0.36		12.00								
28	The Bombay Burmah Trading Corporation, Limite					4.60	-									
20		Dr. (Mrs) Minnie Bodhanwala	KMP - Non-Executive Directors	Sitting fees		5.00				-				<u> </u>		
29	The Bombay Burmah Trading Corporation, Limite	Mr. Raiesh Batra	KMP - Non-Executive Directors	Sitting fees		5.00	-									
30	The Bombay Burmah Trading Corporation, Limite		Enclative birectors			6.40	-			1		1	+	+	+	
		Mr. Yashwant Shankarrao Patil Thorat	KMP - Non-Executive Directors	Sitting fees		0.40										
31	The Bombay Burmah Trading Corporation, Limite					4.20	-									
		Mr. Vinesh Kumar Jairath	KMP - Non-Executive Directors	Sitting fees						-			+	+		
32	The Bombay Burmah Trading Corporation, Limite	Mrs. Chandra Iyengar	KMP - Non-Executive Directors	Sitting fees		1.80										
	The Bombay Burmah Trading Corporation, Limite		Non executive pirectors			30.89	-			-			+	+	+	
		Corporation Limited Employees'	Post employment-benefit plan	Contributions during the		50.05										
		Superannuation Fund	entities	year												
34	The Bombay Burmah Trading Corporation, Limite					146.41	-									
	I	Corporation Limited Employees' Exempt	Post employment-benefit plan	Contributions during the												
25	The Bombay Burmah Trading Corporation, Limite	Provident Fund	entities	year Purchase of shares by way		63.97				-			+	+		
35	The bornbay burnan matting corporation, Limite		Promoter group of Bombay	of Inter se transfer among		03.97	-									
	I	Jer Mavis Settlement II	Dyeing	Promoters	200											
	The Bombay Burmah Trading Corporation, Limite		Stepdown Subsidiary	Refund of Forex card & insu		6.18							1			
37	The Bombay Burmah Trading Corporation, Limite	Naira Holdings Limited.	Stepdown Subsidiary	Expenses charged to them		18.58	-	0.01						<u> </u>		
		DPI Products and Services Limited Wadia Techno Engineering Services Limited	Stepdown Subsidiary	Receivable from related party Receivable from related party		0	68.54		1.1	68.54 1.18		-	+	+	+	
	Seawind investment and trading company limited		Other Related Party Associate Company	Interest income		0.14		1	1.1	1.18			+	+	+	'
	Seawind investment and trading company limited		Associate Company	Interest income		0.14		1		+		1	+	+	+	
	Seawind investment and trading company limited		Associate Company Associate Company	Interest income		12.95						1	1	1	+	
43	Seawind investment and trading company limited	Milan Makhecha	Associate Company	Interest income		0.05		-								
	Seawind investment and trading company limited			Interest expenses		12.98							+	+		
	Seawind investment and trading company limited Seawind investment and trading company limited			Loan repaid		1,500.00						-	+	+	+	
	Seawind investment and trading company limited Seawind investment and trading company limited		Other related party Key Management Personnel	ICD Taken		- 2.19	45.00	45.00		+			+	+	+	
	Seawind investment and trading company limited Seawind investment and trading company limited		Key Management Personnel			1.00		· · ·		+			+	+	+	
49	Seawind investment and trading company limited	Milan Makhecha	Key Management Personnel			1.00	0.44	0.67				1	1	1	+	
	Seawind investment and trading company limited		Key Management Personnel			4.68										

51	Seawind investment and trading company limited	Harvard Plantations Limited	Associate Company	Loan receivable			1.70		I						
	Seawind investment and trading company limited		Associate Company	Loan receivable		1	1.70								()
	8 Seawind investment and trading company limited		Associate Company	Interest receivable		1		0.93	· · · · · · · · · · · · · · · · · · ·				1		,]
	Seawind investment and trading company limited		Associate Company Associate Company	Interest receivable		+		0.93	<u> </u>			t	<u> </u>	<u> </u>	+
	 Seawind investment and trading company limited Seawind investment and trading company limited 		Other related party	Interest payable on ICD	+	t	1.74		+			<u> </u>	+	<u> </u>	
	 Seawind investment and trading company limited Seawind investment and trading company limited 		Other related party	Interest expenses		9.21	1.74	5.39	·			<u> </u>	1	<u> </u>	ر
	Seawind investment and trading company limited BKT Limited Seawind investment and trading company limited Afco Industrial and Chemicals Limited		Other related party Other related party	Interest expenses	+	9.21			·+			<u>├───</u> `	+	<u> </u>	·
	 Seawind investment and trading company limited Seawind investment and trading company limited 				+	0.21 8.00		- 8.00	·			0.10	2 years	†	For Working Conit-1
58	, seawing investment and trading company limite	Circo moustriai and Chemicals Limited	Other related party	Intercorporate data in		8.00	- 1	8.00	•			0.10	2 years	Line	For Working Capital
		1		Intercorporate deposit	1	1			1		.	1 1	1	Unsecure	rurposes
	Convictions to the State State	Afree Landward 1 1 1 1 1	01 1 1	Laterat		L		├ ──── 	1			└──	+	+ ^u	ц
	 Seawind investment and trading company limited DDL Dardwide and Convince Limited 		Other related party	Interest		-	-	0.19	·			├ ──→	+		L
	DPI Products and Services Limited	Afco Industrial and Chemicals Ltd.	Other related party	Expense charged by them		5.00		↓Ì	·			└───			
	DPI Products and Services Limited	Dental Products of India Ltd. Emp. Gratui		L		19.61		L	·			<u> </u>	L	<u> </u>	
	2 DPI Products and Services Limited	The Bombay Dyeing and Manufacturing C		L		110.05		L	1			L		<u> </u>	L
	B DPI Products and Services Limited	Subham Viniyog Private Limited	Subsidiary company	Loan repaid		0.96		ļl	1			<u> </u>	L	<u> </u>	L
	DPI Products and Services Limited	Afco Industrial and Chemicals Ltd.	Other related party	Loan repaid		5.00		L	1			L	+	<u> </u>	(]
65	5 DPI Products and Services Limited	Dental Products of India Ltd. Emp.	Other related party	Loan repaid	1	19.61			1 I		.	1 1	1	1	t I
		Gratuity Fund		L			1	L	·			نــــــــــــــــــــــــــــــــــــــ	L	L	
	DPI Products and Services Limited	The Bombay Burmah Trading Corporation		Loan payable			68.54	68.54	T						
	DPI Products and Services Limited	Subham Viniyog Private Limited	Subsidiary company	Loan receivable			23.30	23.71						<u> </u>	
	DPI Products and Services Limited	The Bombay Dyeing and Manufacturing C	Other related party	Investment made				150.33							
	Afco Industrial and Chemicals Limited	The Bombay Burmah Trading Corp. Ltd.		Expenses charged by them		0.08			t						
70	Afco Industrial and Chemicals Limited	The Bombay Burmah Trading Corp. Ltd.	Holding Company	Payment made by Holding		34.12		I					1		
				Company on our behalf	1	1			1 I		.	1 1	1	1	t I
		1			1	1			1 I		.	1 1	1	1	t I
71	Afco Industrial and Chemicals Limited	DPI Products & Services Ltd.	Fellow Subsidiary	Payment made by Fellow Subsid	diary on on our behalf	5.00		t I	+			<u> </u>	<u> </u>	<u> </u>	+
	2 Afco Industrial and Chemicals Limited	Nowrosjee Wadia & Sons Ltd.	Other related party	Expenses charged to them	, on our bendli	17.93		+				1	1	<u> </u>	+
	Alco Industrial and Chemicals Limited	INOR Medical Products Ltd	Other related party	Inter Corporate Deposit (ICD) gi	iven	1,100.00			<u>۱</u>			<u> </u>	+	<u> </u>	+ i
	Arco Industrial and Chemicals Limited Afco Industrial and Chemicals Limited	INOR Medical Products Ltd INOR Medical Products Ltd				70.52		++	·+			<u>├───</u> `	+	<u> </u>	<u>ا</u>
	Afco Industrial and Chemicals Limited Afco Industrial and Chemicals Limited	INOR Medical Products Ltd Sea Wind Investment & Trading Co Ltd	Other related party Fellow Subsidiary	Interest received Inter Company Deposit (ICD) giv		70.52		├───	·			0.10	2 years	<u>+ </u>	For Working Capital
75	, Accomuscial and chemicals Limited	Sea wind investment & Trading Co Ltd	renow subsidiary	inter company Deposit (ICD) giv	ivell	8.00	1		•			0.10	2 years	Line	
		1	1	1	1	1		(I	• I				1	Unsecure	r ai poses
	After technicit 1 of 1 of 1		5.9 6 1 1 9	laterate 100		L		└────	·			├ ──→	+	+ u	l
	Afco Industrial and Chemicals Limited	Sea Wind Investment & Trading Co Ltd	Fellow Subsidiary	Interest on ICD		0.21		└──── │	·			i	+	<u> </u>	L
	Afco Industrial and Chemicals Limited	Sea Wind Investment & Trading Co Ltd	Fellow Subsidiary	ICD receivable		L		8.00	·			<u> </u>	L	H	L
	Afco Industrial and Chemicals Limited	The Bombay Burmah Trading Corp. Ltd.	Holding Company	Other Financial Liabilities]]	33.70	Τ			تصل	L	<u> </u>	
	Afco Industrial and Chemicals Limited	Nowrosjee Wadia & Sons Ltd.	Other related party	Other Financial Assets			4.28		1			L	l	<u> </u>	
	Afco Industrial and Chemicals Limited	Medical Microtechnology Ltd.	Other related party	Other Financial Assets]		0.10	0.10				تتسل	L	<u> </u>	
	Afco Industrial and Chemicals Limited	INOR Medical Products Ltd]	Other related party	Other Financial Assets				6.29							
	Afco Industrial and Chemicals Limited	INOR Medical Products Ltd]	Other related party	Interest on ICD			6.29								
	Afco Industrial and Chemicals Limited	INOR Medical Products Ltd]	Other related party	Loan			1,100.00	1,100.00							
84	Afco Industrial and Chemicals Limited	Sea Wind Investment & Trading Co Ltd		Other Financial Assets				0.19							. <u> </u>
85	Leila Lands Sdn. Berhad	Marlina binti Budin	Key managerial personnel	Sitting fees		0.28			·			i			
86	Eeila Lands Sdn. Berhad	Awalludin bin Nasir	Key managerial personnel	Sitting fees	1	0.28			· · · · · · · · · · · · · · · · · · ·						, <u> </u>
	/ Island Landscape & Nursery Pte Limited		Key managerial personnel	Remuneration		63.21		1						,,	,
	Leila Lands Ltd		Key managerial personnel	Sitting fees		0.03		t I	·			<u> </u>	<u> </u>	<u> </u>	t
	Leila Lands Ltd		Key managerial personnel	Sitting fees		0.03		1 1	+			<u> </u>	<u> </u>	<u> </u>	t
	D Leila Lands Ltd		Key managerial personnel	Remuneration		606.05	-566.77	-296.52				<u> </u>	t	<u> </u>	+
	Baymanco Investments Limited	Sevin Chendriah	Key managerial personnel	Sitting fees		0.03	-500.77	-250.52	·			<u>+</u> γ	+	<u> </u>	·
	Baymanco Investments Limited	Savilorna Payandi-Pillay Ramen	Key managerial personnel	Sitting fees	+	0.03		<u>↓ </u>	·			<u>+</u> ι	+	<u> </u>	↓ k
	Baymanco Investments Limited Associated Biscuits International Limited	Go Airlines (Singapore) Pte. Ltd.	Associates	Sitting rees Service fees	+	192.01		++	·			 	+	 	ļ
- 93	- Associated biscults international Limited	Go Annines (Singapore) Pte. Ltd.	ASSOCIATES			192.01		├ ──── ├	·			├ ──	+	+	L
94	`	1		Current a/c (includes	1	1			1 I		.	1 1	1	.	(k
				service fees and		41,382.85	204.80	41,587.66	•			1 1	1	[]	i k
			L	reimbursement of					•			1 1	1	[]	i k
	Associated Biscuits International Limited	Go Airlines (Singapore) Pte. Ltd.	Associates	costs/payments on behalf)		L		L	1			L	L	<u> </u>	L
95	1	L		Current a/c (includes	1	1			1 I		.	1 1	1	.	ų į
11		Bombay Dyeing & Manufacturing		service fees and		-537.59	537.59		•			1 1	1	[]	(
I	Associated Biscuits International Limited	Company Ltd	Associates	reimbursement of costs)	1]	L				ن		<u> </u>	J
96	-	Bombay Dyeing & Manufacturing		I T		6,699.78	- T	I – I	n T			-	1	1 -	, П
	Leila Lands Ltd	Company Ltd	Associates	Arranger's fees			1	L			I	· ۱	L	<u> </u>	I
97	·			Current a/c (includes				I				1		1	
		Bombay Dyeing & Manufacturing		arranger's fees and	1	-278.89	4,023.43	3,744.54	• I				1	1	t k
11	Leila Lands Ltd	Company Ltd	Associates	reimbursement of costs)				1 1	•			1 1	1	[]	i k
98	Leila Lands Ltd		Associates	Arranger's fees	1	-861.44			t						. <u> </u>
99				Current a/c (includes				I		<u> </u>					, l
				arranger's fees and		394.01	3,564.46	3,958.47	•			1 1	1	[]	i k
	Leila Lands Ltd	Go Airlines (India) Limited	Associates	reimbursement of costs)	1	555,01	2,504.40		1 I		.	1 1	1	.	(k
100									·+		Compulsory	<u> </u>	+	<u> </u>	+
100		1			1	1			1 I		Convertible	1 1	1	.	(k
						50,000.00	- 1	-29,000.00	•		Preference Shares	0.00	1	[]	i k
11	Baymanco Investments Limited	Go Airlines (India) Limited	Associates	Investment	1	1		(I	• I		(CCPS)		1	1	i
10-	Baymanco Investments Limited Baymanco Investments Limited		Associates	Investment	+	17,082.97		++				 	+	<u> </u>	↓
101	Saymenco investments Limited	sacionari eroxide Limited	, 330010105	mvesiment		17,082.97		i			Equity Shares	L	1	1	<u> </u>