

Format of Holding of Specified securities

1. Name of Listed Entity:THE BOMBAY BURMAH TRADING CORPORATION LIMITED.
2. Scrip Code/Name of Scrip/Class of Security:501425,BBTC,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2025
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form		
								No of Voting Rights		Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		No.	As a % of total Shares held
								Class X	Class Y																	
(A)	Promoter & Promoter Group	17	51663045	0	0	51663045	74.05	51663045	0	51663045	74.05	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	51663045		
(B)	Public	44626	18108855	0	0	18108855	25.95	18108855	0	18108855	25.95	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	17480930		
(C)	Non Promoter-Non Public																									
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0		
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0		
Total:		44643	69771900	0	0	69771900	100.00	69771900	0	69771900	100.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	69143975		

Note: 1. Pursuant to the effective implementation of the Composite Scheme of Arrangement among National Peroxide Limited, Naperol Investments Limited, and NPL Chemicals Limited sanctioned by the Hon'ble NCLT on May 4, 2023, the original Naperol Investments Limited (CIN: U65990MH1980PLC022589) has been amalgamated into National Peroxide Limited and ceases to exist. Consequently, its name has been removed from the Promoter category as per the FAQ dated 9th July, 2025 issued by NSE. Post-amalgamation, National Peroxide Limited has been renamed as Naperol Investments Limited (CIN: L66309MH1954PLC009254) and now holds 65,85,117 equity shares of the Corporation. 2. Further, in accordance with the Order dated November 25, 2024, issued by the Honble National Company Law Tribunal (NCLT), Macrofil Investments Limited (Macrofil) has been amalgamated with Nowrojee Wadia & Sons Limited (NWS) under the approved Scheme of Amalgamation. Both Macrofil and NWS are part of the Promoters of the Corporation, and the related procedural formalities are currently in progress. The name of Macrofil Investments Limited is removed from Promoter category.

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	Nicholas Ford Director - First Island Trustees (Guernsey) Limited	United Kingdom	Nowrosjee Wadia and Sons Limited	Indian	NA	24	27-03-2017

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	26.03	30.09.2025
As on the end of previous 1st quarter	100	26.01	30.06.2025
As on the end of previous 2nd quarter	100	26.28	31.03.2025
As on the end of previous 3rd quarter	100	26.35	31.12.2024
As on the end of previous 4th quarter	100	26.02	30.09.2024