

## Shareholding Pattern

### THE BOMBAY BURMAH TRADING CORPORATION LIMITED

#### General Information

Scrip code	501425
NSE Symbol	BBTC
MSEI Symbol	NOTLISTED
ISIN	INE050A01025
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			



## Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type							
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub - category (i)	Sub - category (ii)	Sub - category (iii)
											Class eg:X	Class eg:Y	Total																												
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																								
(1)	Indian																																								
(a)	Individuals/Hindu undivided Family				2	30100			30100	0.04%	30100		30100	0.04%				30100	0.04%										30100				Promoter								
	NESS NUSLI WADIA				1	21600			21600	0.03%	21600		21600	0.03%				21600	0.03%										21600				Promoter								
	MAUREEN NUSLI WADIA				1	8500			8500	0.01%	8500		8500	0.01%				8500	0.01%									8500				Promoter									
(b)	Central Government/ State Government(s)																																								
(c)	Financial Institutions/ Banks																																								
(d)	Any Other (specify)				9	38746449			38746449	55.53%	38746449		38746449	55.53%				38746449	55.53%									38746449													
	HEERA HOLDINGS AND LEASING PRIVATE LIMITED	Bodies Corporate			1	149213			149213	0.21%	149213		149213	0.21%				149213	0.21%									149213					Promoter								
	NOWROSJEE WADIA & SONS LIMITED	Bodies Corporate			1	29265826			29265826	41.95%	29265826		29265826	41.95%				29265826	41.95%									29265826					Promoter								
	NIDHIVAN INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	Bodies Corporate			1	146609			146609	0.21%	146609		146609	0.21%				146609	0.21%									146609					Promoter								
	NESSVILLE TRADING PVT LTD	Bodies Corporate			1	17500			17500	0.03%	17500		17500	0.03%				17500	0.03%									17500					Promoter								
	THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED	Bodies Corporate			1	2268742			2268742	3.25%	2268742		2268742	3.25%				2268742	3.25%									2268742					Promoter								
	VARNILAM INVESTMENTS AND TRADING COMPANY LIMITED	Bodies Corporate			1	34500			34500	0.05%	34500		34500	0.05%				34500	0.05%									34500					Promoter								
	NAPEROL INVESTMENTS LIMITED	Bodies Corporate			1	6585117			6585117	9.44%	6585117		6585117	9.44%				6585117	9.44%									6585117					Promoter								
	GO INVESTMENTS AND TRADING PRIVATE LIMITED	Bodies Corporate			1	112625			112625	0.16%	112625		112625	0.16%				112625	0.16%									112625					Promoter								
	SAHARA INVESTMENTS PRIVATE LIMITED	Bodies Corporate			1	166317			166317	0.24%	166317		166317	0.24%				166317	0.24%									166317					Promoter								
	HAVENKORES REAL ESTATES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	NEVILLE WADIA PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	B.R.T. LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	SPRINGFLOWER INVESTMENTS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	NATIONAL PEROXIDE LIMITED (FORMERLY KNOWN AS NPL CHEMICALS LIMITED)	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	OSEASPRE CONSULTANTS LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	TECHNOJET CONSULTANTS LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	MEDICAL MICROTECHNOLOGY LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	INOR MEDICAL PRODUCTS LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	HARVARD PLANTATIONS LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	PLACID PLANTATIONS LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								
	GO ENGINEERING PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%									0					Promoter Group								









### Text Block

[Textual Information\(9\)](#)

1.Pursuant to the effective implementation of the Composite Scheme of Arrangement among National Peroxide Limited, Naperol Investments Limited, and NPL Chemicals Limited as sanctioned by the Honble 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 9 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 Nowrosjee 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 also completed. The name of Macrofil Investments Limited is removed from Promoter category.

### Significant Beneficial Owners

Serial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Nicholas Ford Director - First Island Trustees (Guernsey) Limited	627257260	United Kingdom		Nowrosjee Wadia and Sons Limited		India		23.97%			No	No	27-03-2017

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	100.00%	26.25%
As on the end of previous 1st quarter	100.00%	26.17%
As on the end of previous 2nd quarter	100.00%	26.03%
As on the end of previous 3rd quarter	100.00%	26.01%
As on the end of previous 4th quarter	100.00%	26.28%