Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language (●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L99999MH1863PLC000002

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	THE BOMBAY BURMAH TRADING CORPORATION LIMITED	THE BOMBAY BURMAH TRADING CORPORATION LIMITED
Registered office address	9, WALLACE STREET,FORT MUMBAI, PIN - 400 001.,NA,NA,Maharashtra,India,000000	9, WALLACE STREET,FORT MUMBAI, PIN - 400 001.,NA,NA,Maharashtra,India,000000
Latitude details	18.9373	18.9373
Longitude details	72.8330	72.8330

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: External Photo.jpg

(b) *Permanent Account Number (PAN) of the company: AA******9C

(c) *e-mail ID of the company: *****tous@bbtcl.com

(d) *Telephone number with STD code: 02*******01

(e) Website: www.bbtcl.com

iv *Date of Incorporation (DD/MM/YYYY) — 04/09/1863

v (a) *Class of Company (as on the financial year end date) — Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) — Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent — 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) — 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on 13 August, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	11	Manufacture of Beverages	22
2	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	13
3	C	Manufacturing	27	Manufacture of electrical equipment	65

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

i *No. of Companies for which information is to be given: 65

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		PVT-LRUYYJD3	KENAFRIC BISCUITS LIMITED	Subsidiary	51
2	L17120MH1879PLC000037		THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED	Associate	44.6
3	U65990MH1988PTC047567		LIMA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	Associate	50
4	U65993MH1988PTC047463		CINCINNATI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	Associate	50

5	U65990MH1988PTC047734		SHADHAK INVESTMENTS AND TRADING PRIVATE LIMITED	Associate	50
6	U65990MH1988PTC046569		ROSHNARA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	Associate	50
7	U65990MH1985PTC035497		MSIL INVESTMENTS PRIVATE LIMITED	Associate	50
8	U67120MH1987PTC042172		LOTUS VINIYOG PRIVATE LIMITED	Associate	50
9	U33100MH1991PLC061881		MEDICAL MICROTECHNOLOGY LIMITED	Associate	50
10	U65120MH1988PLC048746		HARVARD PLANTATIONS LIMITED	Associate	50
11	U67120MH1988PLC048681		PLACID PLANTATIONS LIMITED	Associate	50
12	U15412AS2006PTC008112		SUNANDARAM FOODS PRIVATE LIMITED	Associate	26
13	U15410BR1986PLC002262		NALANDA BISCUIT COMPANY LIMITED	Associate	35
14	L24299MH1954PLC009254		NATIONAL PEROXIDE LIMITED	Associate	24.28
15	L66309MH1954PLC009254		NAPEROL INVESTMENTS LIMITED	Associate	24.28
16	U74999MH1983PLC030940		BOMBAY BURMAH TRADING EMPLOYEES WELFARE COMPNY LIMITED	Associate	40
17	U15419TN1997PTC039343		SNACKO BISC PRIVATE LIMITED	Subsidiary	100
18		0000378190	STRATEGIC FOODS UGANDA LIMITED	Subsidiary	100
19		3773	BRITANNIA NEPAL PRIVATE LIMITED	Subsidiary	100
20		C-153793/2019	BRITANNIA BANGLADESH PRIVATE LIMITED	Subsidiary	100
21		143699	CATALYST BRITANIA BRANDS LIMITED	Subsidiary	100
22		589838695	BRITANNIA EGYPT LLC	Subsidiary	100

23	U15412AS1985PTC002361		SUNRISE BISCUIT COMPANY PRIVATE LIMITED	Subsidiary	99.16
24	U15201WB2002PTC191511		BRITANNIA BEL FOODS PRIVATE LIMITED	Joint Venture	51
25	U85110MH1992GAT242375		BRITANNIA EMPLOYEES EDUCATIONAL WELFARE ASSOCIATION PRIVATE LIMITED	Subsidiary	0
26	U91120MH1992PTC242376		BRITANNIA EMPLOYEES MEDICAL WELFARE ASSOCIATION PRIVATE LIMITED	Subsidiary	0
27	U85110MH1992GAT243304		BRITANNIA EMPLOYEES GENERAL WELFARE ASSOCIATION PRIVATE LIMITED	Subsidiary	0
28		C067262	BRITANNIA & ASSOCIATES (MAURITIUS) PRIVATE LIMITED	Subsidiary	100
29		OF3003	BRITANNIA & ASSOCIATES (DUBAI) PRIVATE COMPANY LIMITED	Subsidiary	100
30		3/15758/0	AL SALLAN FOOD INDUSTRIES COMPANY SAOC	Subsidiary	65.46
31		40434	STRATEGIC FOOD INTERNATIONAL COMPANY LLC	Subsidiary	100
32		OF2998	STRATEGIC BRANDS HOLDING COMPANY LIMITED	Subsidiary	100
33	U15490WB2017PLC219389		BRITCHIP FOODS LIMITED	Subsidiary	60
34		C55128 C2/GBL	BRITANNIA DAIRY HOLDINGS PRIVATE LIMITED	Subsidiary	100
35	U01119TN1996PTC034766		VASANA AGREX AND HERBS PRIVATE LIMITED	Subsidiary	100
36	U65923MH1983PTC030884		GILT EDGE FINANCE AND INVESTMENTS PRIVATE LIMITED	Subsidiary	100

37	L15412WB1918PLC002964		BRITANNIA INDUSTRIES LTD	Subsidiary	50.54
38	U65990MH1983PTC030883		BORIBUNDER FINANCE AND INVESTMENTS PRIVATE LIMITED	Subsidiary	100
39	U65923MH1983PTC030875		FLORA INVESTMENTS COMPANY PRIVATE LIMITED	Subsidiary	100
40		198305863R	DOWBIGGIN ENTERPRISES PTE. LIMITED	Subsidiary	100
41		198305867Z	NACUPA ENTERPRISES PTE. LIMITED	Subsidiary	100
42		1983058250	SPARGO ENTERPRISES PTE. LIMITED	Subsidiary	100
43		198305917K	BANNATYNE ENTERPRISES PTE. LIMITED	Subsidiary	100
44		2387461	ABI HOLDINGS LIMITED	Subsidiary	100
45		2436286	BRITANNIA BRANDS LIMITED	Subsidiary	100
46		00069653	ASSOCIATED BISCUITS INTERNATIONAL LIMITED	Subsidiary	100
47		198305864O	VALLETORT ENTERPRISES PTE LTD	Subsidiary	100
48	U15419TN1997PLC037876		INTERNATIONAL BAKERY PRODUCTS LIMITED	Subsidiary	100
49	U15100MH1984PTC031983		J B MANGHARAM FOODS PRIVATE LIMITED	Subsidiary	100
50	U15400KA1994PTC015687		MANNA FOODS PRIVATE LIMITED	Subsidiary	100
51	U15440WB1992PTC054793		GANGES VALLY FOODS PVT LTD	Subsidiary	98.87
52		104449	NAIRA HOLDINGS LIMITED	Subsidiary	100
53		198303588Z	ISLAND HORTI-TECH HOLDINGS PTE. LIMITED	Subsidiary	100
54		141008	BAYMANCO INVESTMENTS LIMITED	Subsidiary	100

55		15076/2009	LEILA LANDS LIMITED	Subsidiary	100
56		201360	RESTPOINT INVESTMENTS LIMITED	Subsidiary	100
57		197100747E	ISLAND LANDSCAPE AND NURSERY PTE. LIMITED	Subsidiary	100
58		216413	ASSOCIATED BISCUITS INVESTMENTS MAURITIUS LIMITED	Subsidiary	100
59		216437	RESTPOINT INVESTMENTS MAURITIUS LIMITED	Subsidiary	100
60	U40107MH2020PTC342351		FAIRSUN SOLAR PRIVATE LIMITED	Associate	26.32
61	U24110MH1983PLC012744		AFCO INDUSTRIAL AND CHEMICALS LIMITED	Subsidiary	100
62	U65993MH1988PLC047564		SEA WIND INVESTMENT AND TRADING COMPANY LIMITED	Subsidiary	100
63	U85100MH1962PLC012345		DPI PRODUCTS AND SERVICES LIMITED	Subsidiary	100
64	U65990MH1987PTC042358		SUBHAM VINIYOG PRIVATE LIMITED	Subsidiary	100
65		196401000102	LEILA LANDS SDN. BHD	Subsidiary	100

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	75000000.00	69771900.00	69771900.00	69771900.00
Total amount of equity shares (in rupees)	150000000.00	139543800.00	139543800.00	139543800.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	75000000	69771900	69771900	69771900
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150000000.00	139543800.00	139543800	139543800

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	655655	69116245	69771900.00	139543800	139543800	
Increase during the year	0.00	125455.00	125455.00	250910.00	250910.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerilisation of Shares		125455		250910	250910	
Decrease during the year	125455.00	0.00	125455.00	250910.00	250910.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerilisation of Shares	125455		125455.00	250910	250910	
At the end of the year	530200.00	69241700.00	69771900.00	139543800.00	139543800.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers: 27

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details Annual Return 2026.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover | 4272669097.44

ii * Net worth of the Company | 2830572705.64

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	30100	0.04	0	0.00
	(ii) Non-resident Indian (NRI)	6983856	10.01	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	38746449	55.53	0	0.00

10	Others Overseas Body Corpor	5902640	8.46	0	0.00
	Total	51663045.00	74.04	0.00	0

Total number of shareholders (promoters) 25

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	8128924	11.65	0	0.00
	(ii) Non-resident Indian (NRI)	584756	0.84	0	0.00
	(iii) Foreign national (other than NRI)	54867	0.08	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	265262	0.38	0	0.00
4	Banks	73860	0.11	0	0.00
5	Financial institutions	450	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	302773	0.43	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	472235	0.68	0	0.00

10	Others Alternate Investment	8225728	11.79	0	0.00
	Total	18108855.00	25.96	0.00	0

Total number of shareholders (other than promoters) | 48007

Total number of shareholders (Promoters + Public/Other than promoters) | 48032.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	9996
2	Individual - Male	18292
3	Individual - Transgender	1
4	Other than individuals	19743
	Total	48032.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	25	25
Members (other than promoters)	44155	48007
Debenture holders	0	0

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	0.00	0.00
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	0.00	0.00
i. Banks and 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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NUSLI NEVILLE WADIA	00015731	Director	6975356	
KEKI MANCHERSHA ELAVIA	00003940	Director	0	
YASHWANT SHANKARRAO PATIL THORAT	00135258	Director	0	
RAJESH KUMAR BATRA	00020764	Director	1100	
RUKHSHANA JINA MISTRY	08398795	Director	0	

JEHANGIR NUSLI WADIA	00088831	Director	8500	
MINNIE AARASP BODHANWALA	00422067	Director	0	
NESS NUSLI WADIA	00036049	Managing Director	21600	
LALITA RAJESH	AFPPG9688G	CFO	0	
GANDHALI ANANT UPADHYE	AAOPU5946M	Company Secretary	0	10/07/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
CHANDRA IYENGAR	02821294	Director	28/05/2025	Cessation
RUKHSHANA JINA MISTRY	08398795	Director	26/08/2025	Appointment
RUKHSHANA JINA MISTRY	08398795	Director	08/10/2025	Change in designation
MURLI MANOHAR PUROHIT	AHOPP7012J	Company Secretary	26/06/2025	Cessation
GANDHALI ANANT UPADHYE	AAOPU5946M	Company Secretary	27/06/2025	Appointment

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 (DD/MM/YYYY)**	**Total Number of Members entitled to attend meeting**	**Attendance**	
			Number of members attended	**% of total shareholding**
Annual General Meeting	14/08/2025	37351	55	65.48

B BOARD MEETINGS

*Number of meetings held 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2025	8	7	87.5
2	26/06/2025	7	6	85.71
3	12/08/2025	7	7	100
4	14/11/2025	8	8	100
5	13/02/2026	8	7	87.5
6	26/03/2026	8	8	100
7	27/03/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held: 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	06/05/2025	4	3	75
2	Audit Committee Meeting	15/05/2025	4	4	100
3	Audit Committee Meeting	07/08/2025	3	3	100
4	Audit Committee Meeting	12/08/2025	3	3	100
5	Audit Committee Meeting	07/11/2025	4	4	100
6	Audit Committee Meeting	13/11/2025	4	4	100
7	Audit Committee Meeting	28/01/2026	4	4	100
8	Audit Committee Meeting	13/02/2026	4	4	100

9	Audit Committee Meeting	26/03/2026	4	4	100
10	Nomination and Remuneration Committee Meeting	15/05/2025	3	3	100
11	Nomination and Remuneration Committee Meeting	26/06/2025	3	3	100
12	Nomination and Remuneration Committee Meeting	12/08/2025	3	3	100
13	Nomination and Remuneration Committee Meeting	21/08/2025	3	3	100
14	Nomination and Remuneration Committee Meeting	11/02/2026	3	3	100
15	Risk Management Committee Meeting	07/08/2025	6	6	100
16	Risk Management Committee Meeting	28/01/2026	6	6	100
17	Stakeholders Relationship Committee Meeting	12/08/2025	3	3	100
18	Corporate Social Responsibility Committee Meeting	27/03/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		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**	(Y/N/NA)
1	NUSLI NEVILLE WADIA	7	7	100	5	5	100	
2	KEKI MANCHERSHA ELAVIA	7	7	100	11	11	100	
3	YASHWANT SHANKARRAO PATIL THORAT	7	7	100	16	16	100	
4	RAJESH KUMAR BATRA	7	5	71	9	8	88	
5	NESS NUSLI WADIA	7	7	100	4	3	75	

6	RUKHSHANA JINA MISTRY	4	4	100	5	5	100	
7	JEHANGIR NUSLI WADIA	7	7	100	0	0	0	
8	MINNIE AARASP BODHANWALA	7	6	85	11	11	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	NESS NUSLI WADIA	Managing Director	65640930	0	0	9075958	74716888.00
	Total		65640930.00	0.00	0.00	9075958.00	74716888.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LALITA RAJESH	CFO	5024329	0	0	1828267	6852596.00
2	MURLI MANOHAR PUROHIT	Company Secretary	2093622	0	0	523175	2616797.00
3	GANDHALI ANANT UPADHYE	Company Secretary	3325877	0	0	723580	4049457.00
	Total		10443828.00	0.00	0.00	3075022.00	13518850.00

C *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	NUSLI NEVILLE WADIA	Director	0	0	0	720000	720000.00
2	KEKI MANCHERSHA ELAVIA	Director	0	0	0	1100000	1100000.00
3	YASHWANT SHANKARRAO PATIL THORAT	Director	0	0	0	1400000	1400000.00

4	RAJESH KUMAR BATRA	Director	0	0	0	755000	755000.00
5	RUKHSHANA JINA MISTRY	Director	0	0	0	600000	600000.00
6	JEHANGIR NUSLI WADIA	Director	0	0	0	360000	360000.00
7	MINNIE AARASP BODHANWALA	Director	0	0	0	955000	955000.00
	Total		0.00	0.00	0.00	5890000.00	5890000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder | 48032

XIV Attachments

(a) List of share holders, debenture holders | BBTC_Details of Shareholder or Debenture holder__MGT7.xlsm

(b) Optional Attachment(s), if any |

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 Company has complied with provisions of the Act & 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 company 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 Company;

To be digitally signed by

Name: Tushar Shridharani

Date (DD/MM/YYYY): 15/07/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: AFPPG9688G

*(b) Name of the Designated Person: LALITA RAJESH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25 dated* (DD/MM/YYYY) 13/05/2026 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*6*4*
***To be digitally signed by**	

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	2*9*

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

For office use only:

eForm Service request number (SRN)	AC4630856
eForm filing date (DD/MM/YYYY)	15/07/2026

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


दि बॉम्बे बर्मा ट्रेडिंग कॉर्पोरेशन लिमिटेड
THE BOMBAY BURMAH TRADING CORPORATION LIMITED
CIN: L99999MH1863PLC000002
GST No.: 27AAACT4309C2ZQ
Regd. Office: 9, Wallace Street, Fort, Mumbai – 400 001
डीपीआय प्रॉडक्ट्स अँड सर्व्हिसेस लिमिटेड
DPI PRODUCTS AND SERVICES LIMITED
CIN: U85100MH1962PLC012345
Regd. Office: 9, Wallace Street, Fort, Mumbai – 400 001.
सी विंड इन्व्हेस्टमेंट अँड ट्रेडिंग कंपनी लिमिटेड
SEA WIND INVESTMENT AND TRADING COMPANY LIMITED
CIN: U65993MH1988PLC047564
Regd. Office: 9, Wallace Street, Fort, Mumbai – 400 001
अ‍ॅफ्को इंडस्ट्रियल & केमिकल्स लिमिटेड
AFCO INDUSTRIAL & CHEMICALS LIMITED
CIN: U24110MH1983PLC012744
GST No.: 27AABCA0100B2ZT
Regd. Office: 9, Wallace Street, Fort, Mumbai – 400 001