



NOWROSJEE WADIA & SONS LIMITED

Remove Watermark Now

Registered Address:

Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai 400 001

CIN: U51900MH1944PLC004225

Telephone No: +91 22 6743 8084 E-mail- kaioz.nalladaru@bombaydyeing.com

Admin Office:

C-1, Wadia International Centre
(W.I.C), Pandurang Budhkar
Marg, Worli, Mumbai 400 025.

FAX No: +91 22 6749 5200

Date: 23rd May, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir / Madam,

Sub. : Annual disclosure pursuant to regulation 30 (2) & 31(4) of the SAST Regulation, 2011

As required in terms of regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith disclosure of aggregate shareholding of all the Promoters of **The Bombay Burmah Trading Corporation Limited** as of 31st March, 2020 in the requisite format.

Further in terms of regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, being a Promoter of **The Bombay Burmah Trading Corporation Limited** along with persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Kindly take note of the above.

Yours faithfully,

For Nowrosjee Wadia and Sons Limited

Sd/-

Kaioz Nalladaru
Company Secretary and Financial Controller

Encl.: As above

CC: The Bombay Burmah Trading Corporation Ltd.
9, Wallace Street,
Fort, Mumbai – 400 001

CC:

1. Dr. Y S P Thorat – Chairman of the Audit Committee
2. Mr. Vinesh Kumar Jairath – Audit Committee, Member
3. Ms. Gauri Kirloskar – Audit Committee, Member
4. Dr.(Mrs.) Minnie Bodhanwala - Audit Committee, Member

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations 2016

1.	Name of the Target Company (TC)	The Bombay Burmah Trading Corporation Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :	1. Nowrosjee Wadia and Sons Ltd 2. The Bombay Dyeing and Mfg. Co. Ltd. 3. Naperol Investments Ltd. 4. National Peroxide Ltd 5. Go Investment & Trading Pvt. Ltd. 6. Sunflower Investments & Textiles Ltd. * 7. Varnilam Investments & Trading Co. Ltd. 8. Nessville Trading Pvt. Ltd. 9. Mr. Nusli N. Wadia 10. Mr. Ness N. Wadia. 11. Mr. Jehangir N. Wadia 12. Mrs. Maureen N. Wadia 13. N N Wadia Admin of Estate of LT EF Dinshaw 14. Nidhivan Investments & Trading Co. Pvt. Ltd. 15. Heera Holdings & Leasing Pvt. Ltd. 16. Sahara Investments Pvt. Ltd. 17. Macrofil Investments Ltd.		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of 31 st March, 2020 holding of :			
	(a) Shares	4,60,02,345	65.93	65.93
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities	NA	NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC (GDRs)	NA	NA	NA
	Total	4,60,02,345	65.93	65.93

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

* 20,00,298 equity shares representing 2.87 % of share capital of the Company held by Sunflower Investments & Textiles Limited will be transferred in due course to Nowrosjee Wadia & Sons Limited pursuant to the Scheme of Arrangement of N.W. Export Ltd. (NWE/ Transferor Company1) and Sunflower Investments and Textiles Ltd (SITL/Transferor Company2) with Nowrosjee Wadia & Sons Ltd.(NWS/Transferee Company), approved by NCLT vide its order dated 22nd June, 2017.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Nowrosjee Wadia and Sons Limited

Sd/-

Kaioz Nalladaru
Company Secretary and Financial Controller

Date: 23rd May, 2020
Place: Mumbai

CC: The Bombay Burmah Trading Corporation Ltd.
9, Wallace Street,
Fort, Mumbai – 400 001

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2. Mr. Vinesh Kumar Jairath – Audit Committee, Member
3. Ms. Gauri Kirloskar– Audit Committee, Member
4. Dr.(Mrs.) Minnie Bodhanwala - Audit Committee, Member

Part – B

Name of the Target Company: The Bombay Burmah Trading Corporation. Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Nowrosjee Wadia & Sons Ltd.	Yes	
2. National Peroxide Ltd.	Yes	
3. Macrofil Investments Ltd.	Yes	
4. Naperol Investments Ltd.	Yes	
5. Nessville Trading Pvt. Ltd.	Yes	
6. Go Investments & Trading Pvt. Ltd.	Yes	
7. Nidhivan Investments & Trading Co. Pvt. Ltd.	Yes	
8. Heera Holdings & Leasing Pvt. Ltd.	Yes	
9. Sahara Investments Pvt. Ltd.	Yes	
10.NN Wadia, Administrator of Estate of Late E F Dinshaw	Yes	
11.The Bombay Dyeing & Mfg. Co. Ltd.	Yes	
12.Mr. Nusli N. Wadia	Yes	
13.Ms. Maureen N. Wadia	Yes	
14.Mr. Ness N. Wadia	Yes	
15.Mr. Jehangir N. Wadia	Yes	
16.Sunflower Investments & Textiles Ltd.	Yes	
17.Varnilam Investments & Trading Co. Ltd	Yes	

For Nowrosjee Wadia and Sons Limited

Sd/-

Kaioz Nalladaru
Company Secretary and Financial Controller

Date: 23rd May, 2020

Place: Mumbai

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