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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

11th June, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Equity Scrip Code: 501425

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.
Symbol: BBTC EQ

Dear Sir/Madam,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of the SEBI (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 on a consolidated basis for the year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N H Datanwala
Chief Financial Officer

Encl: As above

Related party relationships, transactions and balances

A List of Related parties

a) Key management personnel:

For The Bombay Burmah Trading Corporation, Limited

1	Mr. Nusli N. Wadia	Chairman, Non-executive Director
2	Mr. Anil Kumar Hirjee	Vice Chairman, Non-executive Director
3	Mr. Madhav L. Apte	Non-executive Director
4	Mr. Darius E. Udwadia	Non-executive Director
5	Mr. Jehangir N. Wadia	Non-executive Director
6	Dr. (Mrs) Minnie Bodhanwala	Non-executive Director
7	Mr. Rajesh Batra	Non-executive Director
8	Mr Yashwant Shankarrao Patil Thorat	Non-executive Director (w.e.f. 4 February, 2019)
9	Mr Vinesh Kumar Jairath	Non-executive Director (w.e.f. 4 February, 2019)
10	Mrs Gauri Atul Kirloskar	Non-executive Director (w.e.f. 4 February, 2019)
11	Mr. Ness Wadia	Managing Director
12	Mr. Dibakar Chatterjee	Chief Executive Officer (w.e.f. 5 September, 2018)
13	Mr. Nitin H. Datanwala	Chief Financial Officer
14	Mr. Hoshi Bhagwagar	Company Secretary (w.e.f. 13 August, 2018 and upto 31 March, 2019)
15	Mr. Amit Chhabra	Chief Financial Officer (upto 30 April, 2018)

For Britannia Industries Limited

1	Mr. Nusli N. Wadia	Chairman, Non-executive Director
2	Mr. Anil Kumar Hirjee	Vice Chairman, Non-executive Director
3	Mr. Keki Elavia	Non-executive Director (w.e.f. 7 August, 2017)
4	Mr. Nimesh N Kampani	Non-executive Director
5	Mr. Avijit Deb	Non-executive Director
6	Mr. Jeh N Wadia	Non-executive Director
7	Mr. Keki Dadiseth	Non-executive Director
8	Dr. Ajai Puri	Non-executive Director
9	Mr. Ness N Wadia	Non-executive Director
10	Mrs. Ranjana Kumar	Non-executive Director
11	Dr. Y.S.P.Thorat	Non-executive Director
12	Mr. Ajay Shah	Non-executive Director
13	Mrs. Tanya Arvind Dubash	Non-executive Director (w.e.f. 7 February, 2019)
14	Mr. S S Kelkar	Non-executive Director (upto 23 August, 2018)
15	Mr. Nasser Munjee	Non-executive Director (upto 25 May, 2017)
16	Mr. Varun Berry	Managing Director
17	Mr. N. Venkataraman	Chief Financial Officer (w.e.f. 1 December, 2016)
18	Mr. T. V. Thulsidass	Company Secretary and Compliance Officer (w.e.f 15 October 2018)
19	Mr. Jairaj Bham	Company Secretary and Compliance Officer (w.e.f 15 May 2018 and upto 12 October 2018)
20	Mr. Rajesh Arora	Company Secretary and Compliance Officer (upto 30 June 2017)

For other foreign subsidiaries

1	Mr. Jayant Gadgil	Director
2	Ms. Saridah Binti Ismail	Director
3	Ms. Marlina Budin	Director
4	Mr. Patrick Kennedy Cassels	Director
5	Ms. Teresa Chin	Director

b) Associate companies::

1. Lotus Viniyog Private Limited
2. Lima Investment and Trading Private Limited
3. Roshnara Investment and Trading Private Limited
4. Cincinnati Investment and Trading Private Limited
5. Shadhak Investment and Trading Private Limited
6. MSIL Investment and Private Limited
7. Medical Microtechnology Limited
8. Harvard Plantations Limited
9. Placid Plantations Limited
10. The Bombay Dyeing & Manufacturing Company Limited
11. Klassik Foods Private Limited
12. Nalanda Biscuits Company Limited
13. Sunandaram Foods Private Limited



c) Other related parties:

1 Go Airlines (India) Limited
2 Macrofil Investments Limited
3 Udwadia & Co.
4 Nowrosjee Wadia and Sons Limited (w.e.f. 2 August 2017)
5 BRT Limited (w.e.f. 2 August 2017)
6 Wadia Techno- Engineering Services Limited
7 Panella Foods and Beverages Private Limited

d) Post employment-benefit plan entities

1 The Bombay Burmah Trading Corporation Limited Covenanted Staff Gratuity Fund
2 The Bombay Burmah Trading Corporation Limited Employees' Gratuity Fund
3 The Bombay Burmah Trading Corporation Limited Employees' Superannuation Fund
4 The Bombay Burmah Trading Corporation Limited Employees' Exempt Provident Fund
5 Britannia Industries Limited Management Staff Provident Fund
6 Britannia Industries Limited Covenanted Staff Gratuity Fund
7 Britannia Industries Limited Non Covenanted Staff Gratuity Fund
8 Britannia Industries Limited Covenanted Staff Pension Fund
9 Britannia Industries Limited Officers Pension Fund

Related Party transactions and balances as at 31st March, 2019

B Transactions during the year **(Rs. in Lakhs)**

Sr. No.	Name of transaction	Transaction values for the year ended 31 March	
		2019	2018
1	**Expenses charged by related party**		
	Associate	**92.69**	82.66
	Other Related Party	**153.09**	178.93
2	**Expenses charged to related party**		
	Associate	**3.10**	28.78
	Other Related Party	**1.76**	-
3	**Professional fees paid** : Other Related Party	**11.34**	8.39
4	**Interest received**		
	Other related parties	**4,007.25**	1,467.04
	Associate	**3,507.00**	3,932.00
	Key Management Personnel	**40.36**	0.67
5	**Interest on loan given to KMP's recoverable**	**0.27**	-
6	**Dividend Paid** : Key Management Personnel	**0.05**	0.05
7	**Loan given to** : Key Management Personnel	**2,979.00**	-
8	**Loan repaid by** : Key Management Personnel	**2,979.21**	2.48
9	**Inter-corporate deposits placed**		
	Other related party	**42,920.00**	-
	Associate	**-**	10,000.00
10	**Inter-corporate deposits redeemed**		
	Other related party	**10,910.00**	-
	Associate	**-**	10,000.00
11	**Purchase of property from related parties**		
	Associate	-	18,923.00
12	**Payment made to Post employment-benefit plan entities**	-	114.00
13	**Purchase of securities/investments**		
	Post employment-benefit plan entities	-	3,424.00
		-	
14	**Contributions during the year (includes Employees' share and contribution)**		
	Post employment-benefit plan entities	**2,067.33**	1,661.82
15	**Advance repaid :** Other related party	**32.14**	93.00
16	**Reimbursement of Travelling & other expenses**		
	Associate	**112.00**	197.00

The Bombay Burmah Trading Corpn. Ltd.

Sr. No.	Name of transaction	Transaction values for the year ended 31 March	
		2019	2018
17	**Recovery of Guest house expenses**		
	Associate	**28.00**	12.00
	Other related party	**3.00**	-
18	**Traveling expenses** : Other Related Party	**77.00**	48.00
19	**Remuneration of Britannia Industries Limited - Key managerial personnel**	**3,912.00**	2,987.00
20	**Shares allotted under employee stock option scheme for consideration received during the year**		
	Mr. Varun Berry - Key management personnel		
	Equity shares	**2.00**	1.00
	Securities premium	**2,977.00**	1,505.00
21	**Sitting fees of foreign subsidiaries - Key managerial personnel**	**1.02**	1.42
22	**Sitting fees for board and committee meetings of The Bombay Burmah Trading Corporation, Limited**	**19.10**	13.40
23	**Retainer Fees -** Key Management Personnel	**84.05**	96.25
24	**Purchase of finished goods:** :Associate	**17,355.00**	17,163.00
25	**Purchase of material:** Associate	**-**	5.00
26	**Conversion charges** Associate	**67.00**	362.00
27	**Sale of goods / consumables and ingredients:**		
	Associate	**389.00**	398.00
	Other related party	**13.00**	-
28	**Recovery of excess remuneration** Managing Director	**-**	39.27

C **Outstanding balances**

Sr. No.	Name of transaction	Outstanding Balance as at 31 March	
		2019	2018
1	**Outstanding amount payable**		
	Associate	**174.80**	18.69
	Other Related Party	**11.78**	11.24
2	**Security deposit payable**		
	Associate	**300.00**	300.00
3	**Outstanding amount receivable**		
	Other related party	**44,303.75**	12,384.14
	Associate	**35,730.71**	35,752.52
	Key Management Personnel	**17.42**	56.90
4	**Equity accounted investees**		
	Associate	**204,071.09**	171,028.20

Compensation paid to Key Management Personnel for FY 2019 is Rs. 625.95 lakhs and for FY 2018 is Rs.620.09 lakhs.

The Bombay Burmah Trading Corpn. Ltd.