



NOWROSJEE WADIA & SONS LIMITED

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: 3rd April, 2019

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 Sirs,

Sub. : Disclosure under Reg. 30 (2) of the SEBI (SAST)

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 Promoters of **The Bombay Burmah Trading Corporation Limited** as on March 31, 2019 in the requisite format.

Kindly take note of the above.

Yours faithfully,
For Nowrosjee Wadia and Sons Limited

Kaioz Nalladaru
Company Secretary and Financial Controller

Encl.: As above

CC: The Bombay Burmah Trading Corporation Limited
9, Wallace Street,
Fort, Mumbai – 400 025



NOWROSJEE WADIA & SONS LIMITED

PART A- Details of the Shareholding

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 Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited NSE Limited		
3.	Particulars of the shareholder(s) :			
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.	1. Nowrosjee Wadia and Sons Ltd 2. The Bombay Dyeing and Manufacturing Company Limited 3. Naperol Investments Ltd. 4. National Peroxide Ltd 5. Wadia Investments Ltd. # 6. Go Investment & Trading Pvt. Ltd. 7. Sunflower Investments & Textiles Ltd.## 8. Varnilam Investments & Trading Co. Ltd. 9. Nessville Trading Pvt. Ltd. 10. Mr. Nusli N Wadia 11. Mr. Ness N. Wadia. 12. Mr. Jehangir . N. Wadia 13. Mrs. Maureen N. Wadia 14. N N Wadia Admin of Estate of LT EF Dinsshaw		
	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 March 31, 2019 holding of :			
	(a) Shares	45,999,345	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	45,999,345	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.

24,72,500 equity shares representing 3.54 % of share capital of the Corporation held by Wadia Investments Limited will be transferred in due course to Nowrosjee Wadia & Sons Ltd. pursuant to the Scheme of Arrangement of Wadia Investments Limited (Transferor Company) with Nowrosjee Wadia & Sons Ltd.(NWS/Transferee Company), approved by NCLT vide its order dated 9th August, 2018.



NOWROSJEE WADIA & SONS LIMITED

20,00,298 equity shares representing 2.87 % of share capital of the Corporation held by Sunflower Investments & Textiles Limited will be transferred in due course to Nowrosjee Wadia & Sons Ltd. 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

Kaioz Nalladaru
Company Secretary and Financial Controller

Date: April 3, 2019
Place: Mumbai