

31st May, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
BSE Scrip Code: 500020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sirs,

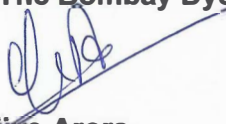
Sub: Disclosure of related party transactions.

Ref.: Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions prepared in accordance with the applicable accounting standards.

You are requested to take note of the above.

Yours Faithfully,
For The Bombay Dyeing and Manufacturing Company Limited


Sanjive Arora
Company Secretary

Encl.: as above.



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(A) List of Related Parties where control exists:

Name of the Related Party	Principal Place of Business	% Shareholding and Voting Power	
		As at March 31, 2019	As at March 31, 2018
i) Joint Venture P.T. Five Star Textile Indonesia (upto July 17, 2018)	Indonesia	NA	33.89
ii) Subsidiary P.T. Five Star Textile Indonesia (w.e.f. from July 18, 2018)	Indonesia	97.36	NA
iii) Associates Pentafile Textile Dealers Limited	India	49.00	49.00
Bombay Dyeing Real Estate Company Limited	India	40.00	40.00

(B) Key Managerial Personnel & Directors:

Name of the Related Parties

Mr. Jehangir N Wadia - Managing Director

Mr. Vishnu Peruvemba - Chief Financial Officer (w.e.f. January 5, 2018)

Mr. Sanjive Arora - Company Secretary

Mr. Nusli N. Wadia - Chairman

Mr. Ness N Wadia - Director

Mrs. Maureen N. Wadia

Relationship

Key Managerial Personnel (KMP)

Key Managerial Personnel (KMP)

Key Managerial Personnel (KMP)

Relative of KMP (Father of Managing Director)

Relative of KMP (Brother of Managing Director)

Relative of KMP (Mother of Managing Director)

Other Related Party :

The Bombay Burmah Trading Corporation Ltd.

Britannia Industries Ltd.

Baymanco Investments Ltd.

Go Airlines (India) Limited

Crawford Bayley & Co.

Gladrags Media Ltd.

Post- Employment Benefits Plans :

The Bombay Dyeing and Manufacturing Company Limited Employees Provident Fund

The Bombay Dyeing Superannuation and Group Insurance Scheme

The Bombay Dyeing and Manufacturing Company Limited Staff Gratuity Fund

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

B) The Related Party Transactions are as under :

(₹ in crores)

Sr No.	Nature of Transaction/Relationship	Subsidiary		Joint Venture		Associate		Other related party		Key Management Personnl and Relatives		Non - Executive Directors		Independent Directors		Post Employment Benefit Trust		Total		
		Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	Half Year Ended March 31,2019	Year Ended March 31,2019	
i.	Interest income on ICD/Advance	-	-	-	-	-	0.01	-	-	-	-	-	-	-	-	-	-	-	0.01	
ii.	Interest paid on ICD/Advance	-	-	-	-	-	-	17.45	35.00	-	-	-	-	-	-	-	-	-	17.45	35.00
iii.	Dividend Paid	-	-	-	-	-	-	-	7.89	-	0.21	-	0.01	-	-	-	-	-	-	8.11
iv.	Lease Rent income	-	-	-	-	-	-	2.34	4.69	-	-	-	-	-	-	-	-	-	2.34	4.69
v.	Dividend Income	-	-	-	-	-	-	-	0.75	-	-	-	-	-	-	-	-	-	-	0.75
vi.	Inter-Corporate Deposits/Advances given	-	-	-	5.13	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5.13
vii.	Repayment received against ICD/Advances	-	-	-	-	-	0.25	-	-	-	-	-	-	-	-	-	-	-	-	0.25
viii.	Expenses incurred by related parties on behalf of Company (reimbursable)	-	-	-	-	-	-	0.10	0.10	-	-	-	-	-	-	-	-	-	0.10	0.10
ix.	Expenses incurred on the behalf of related parties (reimbursable)	-	0.34	-	-	-	-	1.70	3.00	-	-	-	-	-	-	-	-	-	1.70	3.34
x.	Legal and Professional expenses	-	-	-	-	-	-	0.53	0.60	-	-	-	-	-	-	-	-	-	0.53	0.60
xi.	Contribution during the year (including the employee's share)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.78	3.68	1.78	3.68
xii.	Directors sitting fees	-	-	-	-	-	-	-	-	0.06	0.12	0.01	0.03	0.27	0.64	-	-	-	0.34	0.79
xiii.	Commission to Directors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.00	2.00
xiv.	Guarantee and collaterals given / (expired) (net)	-	-	-	(81.31)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(81.31)
xv.	Provision for doubtful debts	-	0.34	-	5.13	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5.47
xvi.	Investment in Joint Venture	185.48	185.48	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	185.48	185.48
xvii.	Provision for diminution in the value of investment in PT five star (Indonesia)	185.48	185.48	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	185.48	185.48
xviii.	Short Term Employee Benefits	-	-	-	-	-	-	-	-	3.41	7.90	-	-	-	-	-	-	-	3.41	7.90
xix.	Post Employee Benefits	-	-	-	-	-	-	-	-	0.24	0.49	-	-	-	-	-	-	-	0.24	0.49
xx.	Other Long Term Benefits	-	-	-	-	-	-	-	-	0.05	0.11	-	-	-	-	-	-	-	0.05	0.11
xxi.	Termination Benefits	-	-	-	-	-	-	-	-	0.08	0.16	-	-	-	-	-	-	-	0.08	0.16

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(C) The Related Party Outstanding Balances are as under

(₹ in crores)

Sr No.	Nature of Transaction/Relationship	Receivables	Payables	Shareholders' deposit given	Deposit given
		As on March 31,2019	As on March 31,2019	As on March 31,2019	As on March 31,2019
i.	Subsidiary	39.07	-	15.22	
ii	Other related party	2.02	352.77	-	1.84
iii.	Key Management Personnel and Relatives	-		-	-
iv	Non - Executive Directors	-	2.00	-	-
v	Independent Directors	-		-	-
vi	Post Employee Benefit Trust	1.02	0.26	-	-