



BOMBAY DYEING

9th December, 2019

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

National Stock Exchange of India Limited,
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 for the half year ended 30th September, 2019.

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 for the half year ended 30th September, 2019.


You are requested to take note of the above.

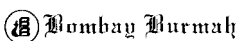
Yours Faithfully,

For The Bombay Dyeing and Manufacturing Company Limited


Hitesh Vora
Chief Financial Officer


Sanjive Arora
Company Secretary

 Encl.: as above



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(A) List of Related Parties where control exists:

Name of the Related Party	% Shareholding and Voting Power		
	Principal Place of Business	As at September 30, 2019	As at September 30, 2018
i) Joint Venture			
P.T. Five Star Textile Indonesia (upto July 17, 2018)	Indonesia	NA	33.89
ii) Associates			
Pentafil Textile Dealers Limited	India	49.00	49.00
Bombay Dyeing Real Estate Company Limited	India	40.00	40.00

(B) Key Managerial Personnel and Directors:

Name of the Related Parties

Mr. Jehangir N Wadia - Managing Director

Mr. Vishnu Peruvemba - Chief Financial Officer (upto August 31, 2019)

Mr. Sanjive Arora - Company Secretary

Mr. Nusli N. Wadia - Chairman

Mr. Ness N Wadia - Director

Mrs. Maureen N. Wadia

Other Related Party :

Non-Executive Directors

Independent Directors

Post- Employment Benefits Plans :

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)

The Bombay Burmah Trading Corporation Ltd.

Britannia Industries Ltd.

Baymanco Investments Ltd.

Go Airlines (India) Limited

Crawford Bayley & Co.

Gladrags Media Ltd.

Dr. Mrs. Minnie Bodhanwala

Mr. R. A. Shah (upto August 7, 2019)

Mr. S. Ragothaman

Mr. A. K. Hirjee (upto August 7, 2019)

Mr. V. K. Jairath

Mr. Keki M. Elavia

Mr. Sunil Lalbhai (w.e.f. February 5, 2019)

Ms. Gauri Kirloskar (w.e.f. February 5, 2019)

Mr. S. M. Palia (upto August 7, 2018)

Mr. S. S. Kelkar (upto August 7, 2018)

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


(C) The Related Party Outstanding Balances are as under

(₹ in crores)

Sr No.	Nature of Transaction/Relationship	Receivables		Payable		Shareholders deposit given		Deposit given	
		As on September 30, 2019	As on September 30, 2018	As on September 30, 2019	As on September 30, 2018	As on September 30, 2019	As on September 30, 2018	As on September 30, 2019	As on September 30, 2018
i	Joint Venture	-	-	-	-	-	15.22	-	-
ii	Other related party	1.74	1.19	308.67	353.73	-	-	1.96	1.73
iii	Post Employee Benefit Trust	0.65	4.65	0.44	0.43	-	-	-	-

For The Bombay Dyeing and Manufactuirng Company Limited

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 Chief Financial Officer


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 Company Secretary