

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	The Bombay Dyeing & Mfg. Co. Ltd		Britannia Industries Limited		Other related Party	Purchase of goods or services		0.20	Approved	0.10	0.00	-0.03									Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing	
2	The Bombay Dyeing & Mfg. Co. Ltd		The Bombay Burmah Trading Corporation Ltd.		Entities having Significant influence	Any other transaction	Expenses incurred on behalf of related parties (reimbursable)	2.00	Approved	0.18	0.31	0.21										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
3	The Bombay Dyeing & Mfg. Co. Ltd		The Bombay Burmah Trading Corporation Ltd.		Entities having Significant influence	Purchase of goods or services		0.25	Approved	0.03	-0.14	-0.03										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
4	The Bombay Dyeing & Mfg. Co. Ltd		Panella Foods & Beverages Pvt Ltd		Entities having Significant influence	Purchase of goods or services		0.15	Approved	0.02	0.00	-0.02										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
5	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Nuzli N. Wadia - Chairman		Non Executive Director	Any other transaction	Sitting Fees	0.09	Approved	0.04	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
6	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Ness N Wadia		Non Executive Director	Any other transaction	Sitting Fees	0.09	Approved	0.04	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
7	The Bombay Dyeing & Mfg. Co. Ltd		Dr. Mrs. Minnie Bodhanwala		Non Executive Director	Any other transaction	Sitting Fees	0.08	Approved	0.03	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
8	The Bombay Dyeing & Mfg. Co. Ltd		Mr. V. K. Jairath		Non Executive Director	Any other transaction	Sitting Fees	0.04	Approved	0.02	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
9	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Keki M. Elavia		Non Executive Director	Any other transaction	Sitting Fees	0.09	Approved	0.04	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
10	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Sunil Lalbhai		Non Executive Director	Any other transaction	Sitting Fees	0.10	Approved	0.05	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
11	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Rajesh Batra		Non Executive Director	Any other transaction	Sitting Fees	0.16	Approved	0.08	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
12	The Bombay Dyeing & Mfg. Co. Ltd		Mrs.Chandra Iyengar		Non Executive Director	Any other transaction	Sitting Fees	0.10	Approved	0.05	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
13	The Bombay Dyeing & Mfg. Co. Ltd		Natarajan Venkatraman		Non Executive Director	Any other transaction	Sitting Fees	0.12	Approved	0.06	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
14	The Bombay Dyeing & Mfg. Co. Ltd		Sujal Anil Shah		Non Executive Director	Any other transaction	Sitting Fees	0.10	Approved	0.04	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
15	The Bombay Dyeing & Mfg. Co. Ltd		Srinivasan Vishwanathan		Non Executive Director	Any other transaction	Sitting Fees	0.10	Approved	0.04	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
16	The Bombay Dyeing & Mfg. Co. Ltd		Varun Berry		Non Executive Director	Any other transaction	Sitting Fees	0.03	Approved	0.01	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
17	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Nuzli N. Wadia - Chairman		Non Executive Director	Any other transaction	Commission	0.25	Approved	0.25	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
18	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Ness N Wadia		Non Executive Director	Any other transaction	Commission	0.16	Approved	0.16	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
19	The Bombay Dyeing & Mfg. Co. Ltd		Dr. Mrs. Minnie Bodhanwala		Non Executive Director	Any other transaction	Commission	0.21	Approved	0.21	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
20	The Bombay Dyeing & Mfg. Co. Ltd		Mr. V. K. Jairath		Non Executive Director	Any other transaction	Commission	0.25	Approved	0.25	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
21	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Keki M. Elavia		Non Executive Director	Any other transaction	Commission	0.25	Approved	0.25	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
22	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Sunil Lalbhai		Non Executive Director	Any other transaction	Commission	0.12	Approved	0.12	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
23	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Rajesh Batra		Non Executive Director	Any other transaction	Commission	0.23	Approved	0.23	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
24	The Bombay Dyeing & Mfg. Co. Ltd		Mrs.Chandra Iyengar		Non Executive Director	Any other transaction	Commission	0.16	Approved	0.16	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
25	The Bombay Dyeing & Mfg. Co. Ltd		Natarajan Venkatraman		Non Executive Director	Any other transaction	Commission	0.01	Approved	0.01	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
26	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Sanjive Arora		KMP- Company Secretary	Remuneration		1.20	Approved	0.44	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
27	The Bombay Dyeing & Mfg. Co. Ltd		Mr.Vinod Jain		KMP-CFO	Remuneration		0.50	Approved	0.48	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
28	The Bombay Dyeing & Mfg. Co. Ltd		Mr. Rahul Anand		KMP-Manager	Remuneration		6.30	Approved	2.69	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
29	The Bombay Dyeing & Mfg. Co. Ltd		Mr.Khirda Chandra Jena		KMP-CFO	Remuneration		4.00	Approved	0.36	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
30	The Bombay Dyeing & Mfg. Co. Ltd		National Peroxide Ltd		Other related Party	Any other transaction	Debit Notes-Traveling & Other Exps	2.00	Approved	0.42	0.06	0.12										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
31	The Bombay Dyeing & Mfg. Co. Ltd		Nowrojee Wadia & Sons Ltd		Other related Party	Any other transaction	Brand/Shared Services Fees	8.00	Approved	3.07	-0.67	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
32	The Bombay Dyeing & Mfg. Co. Ltd		Nowrojee Wadia & Sons Ltd		Other related Party	Any other transaction	Debit Notes-Traveling & Other Exps	1.25	Approved	0.31	0.09	0.04										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
33	The Bombay Dyeing & Mfg. Co. Ltd		The Bombay Dyeing & Mfg. Co. Ltd Employees Provident Fund		Post Employment Benefit Trust	Any other transaction	Contribution	0.60	Approved	0.00	0.00	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
34	The Bombay Dyeing & Mfg. Co. Ltd		PT. Five Star Textile Indonesia		Subsidiary	Any other transaction	Receivables		Not Applicable	0.00	39.07	39.07										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
35	The Bombay Dyeing & Mfg. Co. Ltd		PT. Five Star Textile Indonesia		Subsidiary	Any other transaction	Shareholders Deposit Given		Not Applicable	0.00	15.22	15.22										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
36	The Bombay Dyeing & Mfg. Co. Ltd		National Peroxide Ltd		Other related Party	Sale of goods or services		0.54	Approved	0.00	0.06	0.00										Negative balances in the columns Opening and Closing Balances represent amounts payable by Bombay Dyeing & positive balances represent receivable to Bombay Dyeing
Total value of transaction during the reporting period										10.24												