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Amount in (Crores)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / Delete																								
1	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Britannia Industries Limited	AABCB2066P	Other related Party	Purchase of goods or services		0.20	Approved			0.09	0.00	-0.02										
2	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Britannia Industries Limited	AABCB2066P	Other related Party	Any other transaction	Expenses incurred on the behalf of related parties (reimbursable)	0.25	Approved			0.07	0.00	0.08										
3	Bombay Dyeing & Mfg Company Limited	AAACT2328K	The Bombay Burmah Trading Corporation Ltd.	AAACT4309C	Entities having Significant influence	Inter-corporate deposit		100.00	Approved			100.00	100.00	0.00										
4	Bombay Dyeing & Mfg Company Limited	AAACT2328K	The Bombay Burmah Trading Corporation Ltd.	AAACT4309C	Entities having Significant influence	Interest received		5.61	Approved			1.22	2.16	0.00										
5	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Panella Foods & Beverages Pvt Ltd	AAICP5607R	Other related Party	Purchase of goods or services		0.60	Approved			0.05	-0.02	-0.01										
6	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Nusli N. Wadia - Chairman	AAAPW0990M	Non Executive Director	Any other transaction	Sitting Fees	0.07	Approved			0.03	0.00	0.00										
7	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Ness N Wadia	AAAPW0814G	Non Executive Director	Any other transaction	Sitting Fees	0.11	Approved			0.05	0.00	0.00										
8	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Dr. Mrs. Minnie Bodhanwala	ABVPB9312N	Non Executive Director	Any other transaction	Sitting Fees	0.05	Approved			0.03	0.00	0.00										
9	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Sunil Lalbhai	AAFPL0691R	Non Executive Director	Any other transaction	Sitting Fees	0.13	Approved			0.06	0.00	0.00										
10	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Rajesh Batra	AACPB4274D	Non Executive Director	Any other transaction	Sitting Fees	0.15	Approved			0.06	0.00	0.00										
11	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Natarajan Venkatraman	AAFPV8164K	Non Executive Director	Any other transaction	Sitting Fees	0.11	Approved			0.04	0.00	0.00										
12	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Sujal Anil Shah	AAIPS9182P	Non Executive Director	Any other transaction	Sitting Fees	0.10	Approved			0.05	0.00	0.00										
13	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Srinivasan Vishwanathan	AABPV8491M	Non Executive Director	Any other transaction	Sitting Fees	0.10	Approved			0.05	0.00	0.00										
14	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Varun Berry	AAAPB3903D	Non Executive Director	Any other transaction	Sitting Fees	0.04	Approved			0.01	0.00	0.00										
15	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Yashwantrao Thorat	AAHPT1512F	Non Executive Director	Any other transaction	Sitting Fees	0.05	Approved			0.04	0.00	0.00										
16	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Jehangir Nusli Wadia	AAAPW0989N	Non Executive Director	Any other transaction	Sitting Fees	0.05	Approved			0.03	0.00	0.00										
17	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Rukhshana Jina Mistry	AAEPM3846J	Non Executive Director	Any other transaction	Sitting Fees		Approved			0.04	0.00	0.00										
18	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Sanjive Arora	ACRPA4515D	KMP- Company Secretary	Any other transaction	Remuneration	1.08	Approved			0.47	0.00	0.00										
19	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr.Rajnesh Datt	AADPD6983A	KMP-Manager of the company	Any other transaction	Remuneration	1.62	Approved			0.64	0.00	0.00										
20	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Khiroda Chandra Jena	AHCPK2425Q	KMP-CFO	Any other transaction	Remuneration	2.09	Approved			0.79	0.00	0.00										
21	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Nowrosjee Wadia & Sons Ltd	AAACN1836A	Other related Party	Any other transaction	Expenses incurred on the behalf of related parties (reimbursable)	1.25	Approved			0.21	0.04	0.03										
22	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Nowrosjee Wadia & Sons Ltd	AAACN1836A	Other related Party	Any other transaction	Brand/Shared Services Fees	6.27	Approved			2.45	-0.33	-0.12										
23	Bombay Dyeing & Mfg Company Limited	AAACT2328K	F E Dinshaw Trust	AAATF0030B	Other related Party	Any other transaction	Lease Rent income	0.09	Approved			0.05	0.00	0.00										
24	Bombay Dyeing & Mfg Company Limited	AAACT2328K	F E Dinshaw Foundation	AAATF0582G	Other related Party	Any other transaction	Lease Rent income	0.00	Approved			0.00	0.00	0.00										
25	Bombay Dyeing & Mfg Company Limited	AAACT2328K	F E Dinshaw Charities	AAATF0029L	Other related Party	Any other transaction	Lease Rent income	0.09	Approved			0.05	0.00	0.00										
26	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Nowrosjee Wadia & Sons Ltd	AAACN1836A	Other related Party	Any other transaction	Lease Rent income	0.99	Approved			0.50	0.00	0.06										
27	Bombay Dyeing & Mfg Company Limited	AAACT2328K	National Peroxide Ltd	AAHCN0737D	Other related Party	Any other transaction	Lease Rent income	0.03	Approved			0.02	-0.21	-0.21										
28	Bombay Dyeing & Mfg Company Limited	AAACT2328K	Mr. Jehangir Nusli Wadia	AAAPW0989N	Non Executive Director	Any other transaction	Expenses incurred on travelling of Director	1.68	Approved			0.33	-0.08	0.00										
29	Bombay Dyeing & Mfg Company Limited	AAACT2328K	PT. Five Star Textile Indonesia	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0.00	Approved			0.00	39.07	39.07										
30	Bombay Dyeing & Mfg Company Limited	AAACT2328K	PT. Five Star Textile Indonesia	ZZZZZ9999Z	Subsidiary	Any other transaction	Shareholders Deposit Given	0.00	Approved			0.00	15.22	15.22										
Total value of transaction during the reporting period												107.43												

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
   However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.