



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/BSE 640

21st November, 2019

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



Encl: as above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

➤ Name of the Related Parties along with relationship during the half year ended September 30, 2019.

Related Parties under Ind AS 24 with whom transactions have taken place during the period:

Key Management Personnel

1. Board of Directors:

| | | |
|----------------------------|---|----------|
| Mr. Shyam M. Ruia | - | Chairman |
| Mr. Mohan Bir Singh | - | Director |
| Mr. Nirmal P. Jhunjhunwala | - | Director |
| Mrs. Aruna K. Kanoria | - | Director |
| Mr. Deepak C. Vaidya | - | Director |

2. Key Managerial Personnel:

| | | |
|--------------------------|---|---|
| Ms. Hema Renganathan | - | Manager |
| Mr. Bhupesh P. Mehta | - | Chief Financial Officer |
| Ms. Sangeeta S. Navalkar | - | Company Secretary (w.e.f. 20 th May, 2019) |

➤ Transactions with Related Parties

(Rs. In lakhs)

| Sr. No. | Particulars | Period ended 30-09-2019 |
|---------|---|-------------------------|
| | Key Management Personnel | |
| 1. | Sitting Fees - Directors | 0.53 |
| 2. | Remuneration – Key Managerial Personnel | 16.02 |

