



# 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 1125

25<sup>th</sup> August, 2020

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 period ended 31<sup>st</sup> March, 2020.

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.

### ➤ Names of related parties, nature of relationship and transactions carried out with related parties in ordinary course of business.

(Rs. in lakhs)

| Nature of Relationship     | Nature of the party                                 | Director Sitting Fees                   |   | Salary and other employee benefits to Key Managerial Personnel |   |
|----------------------------|---|---|---|--|---|
|                            |   | Year Ended 31 <sup>st</sup> March, 2020 | Year Ended 31 <sup>st</sup> March, 2019 | Year Ended 31 <sup>st</sup> March, 2020                        | Year Ended 31 <sup>st</sup> March, 2019 |
| Mr. Shyam M. Ruia          | Chairman  | 0.12                                    | 0.18                                    | -  | -                                       |
| Mr. Mohan Bir Singh        | Director  | 0.27                                    | 0.30                                    | -  | -                                       |
| Mr. Nirmal P. Jhunjhunwala | Director  | 0.32                                    | 0.35                                    | -  | -                                       |
| Mrs. Aruna K. Kanoria      | Director  | 0.18                                    | 0.34                                    | -  | -                                       |
| Mr. Deepak C. Vaidya       | Director w.e.f. 17.05.2018                          | 0.06                                    | 0.08                                    | -  | -                                       |
| Mr. Anil C. Kilachand      | Director upto 08.08.2018                            | -                                       | 0.08                                    | -  | -                                       |
| Mr. Amay S. Ruia           | Director upto 10.08.2018                            | -                                       | 0.02                                    | -  | -                                       |
| Ms. Hema Renganathan       | Manager (upto 06.02.2020)                           | -                                       | -                                       | 13.88  | 16.23                                   |
|                            | Whole-Time Director w.e.f. 07.02.2020               | -                                       | -                                       | 2.34   | -                                       |
| Mr. Bhupesh P. Mehta       | Chief Financial Officer                             | -                                       | -                                       | 11.64  | 11.64                                   |
| Mr. Sanjay V. Gosalia      | Company Secretary w.e.f. 01.02.2018 upto 31.03.2019 | -                                       | -                                       | -  | 13.06                                   |
| Ms. Sangeeta S. Navalkar   | Company Secretary w.e.f. 20.05.2019                 | -                                       | -                                       | 4.95   | -                                       |

