



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Email : bomoxy@mtnl.net.in / contact@bomoxy.com
Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/BSE/9/

3rd June, 2022

To,
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 for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta Rohit Naik
Company Secretary



Encl.: as above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS

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)

Name of the Party	Nature of relationship	Director Sitting Fees	Salary and other employee benefits to Key Managerial Personnel
		Half Year Ended 31 st March, 2022	
Key Management Personnel (KMP)			
Mr. Shyam M. Ruia	Chairman & Non-Executive Non-Independent Director	0.06	-
Mr. Mohan Bir Singh	Non-Executive Independent Director	0.18	-
Mr. Nirmal P. Jhunjhunwala	Non-Executive Independent Director	0.17	-
Mrs. Aruna K. Kanoria	Non-Executive Independent Director	0.18	-
Mr. Vikas M. Jain	Non-Executive Non-Independent Director	0.06	-
Ms. Hema Renganathan	Whole-Time Director	-	8.27
Mr. Bhupesh P. Mehta	Chief Financial Officer (upto 8 th March, 2022)	-	10.14
Mrs. Sheela H. Pillai	Chief Financial Officer (w.e.f. 22 nd March, 2022)	-	0.13
Mrs. Sangeeta Rohit Naik	Company Secretary	-	3.43



General information about company

Name of The Company	Bombay Oxygen Investments Limited
BSE Scrip Code	509470
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

		Termination benefits									
		Share based payments									
		Others	0.06	0.18	0.17	0.18	0.06				
C. Outstanding balances	Receivables	Secured									
		Un Secured									
	Payables	Secured									
		Un Secured									
	Loans and advances given	Secured									
		Un Secured									
	Loans and advances taken	Secured									
		Un Secured									
	Deposits placed	Secured									
		Un Secured									
	Deposits taken	Secured									
		Un Secured									
	Guarantees or collateral given	Secured									
		Un Secured									
	Guarantees or collateral taken	Secured									
		Un Secured									
	Investment in equity	Secured									
		Un Secured									
	Provision for doubtful debt	Secured									
		Un Secured									
Note		Sitting Fees paid - Rs. 0.06 lakhs	Sitting Fees paid - Rs. 0.18 lakhs	Sitting Fees paid - Rs. 0.17 lakhs	Sitting Fees paid - Rs. 0.18 lakhs	Sitting Fees paid - Rs. 0.06 lakhs	Salary paid - Rs. 8.27 lakhs	Salary paid - Rs. 10.14 lakhs	Salary paid - Rs. 0.13 lakhs	Salary paid - Rs. 3.43 lakhs	

