



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/97

3rd July, 2021

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 year ended 31st March, 2021.

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)

Name of the Party	Nature of relationship	Director Sitting Fees	Salary and other employee benefits to Key Managerial Personnel
Key Management Personnel (KMP)		Year Ended 31st March, 2021	
Mr. Shyam M. Ruia	Chairman & Non-Executive Director	0.14	-
Mr. Mohan Bir Singh	Director	0.31	-
Mr. Nirmal P. Jhunjhunwala	Director	0.25	-
Mrs. Aruna K. Kanoria	Director	0.32	-
Mr. Deepak C. Vaidya	Director (upto 15 th March, 2021)	0.10	-
Mr. Vikas M. Jain	Additional Director w.e.f. 31 st March, 2021	-	-
Ms. Hema Renganathan	Whole-Time Director	-	16.22
Mr. Bhupesh P. Mehta	Chief Financial Officer	-	11.64
Ms. Sangeeta S. Navalkar	Company Secretary	-	5.92

