



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

25th 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 31st 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 st March, 2020	Year Ended 31 st March, 2019	Year Ended 31 st March, 2020	Year Ended 31 st 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	-

