

## General information about company

Name of The Company	TRIBHOVANDAS BHIMJI ZAVERI LIMITED		
BSE Scrip Code	534369		
NSE Symbol	TBZ		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	05-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.tbztheoriginal.com/investors/compliance">https://www.tbztheoriginal.com/investors/compliance</a>

**Related party transactions**

Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
	TRIBHOVANDAS BHIMJI ZAVERI 1 LIMITED	AACCT7182P	SHRIKANT GOPALDAS ZAVERI	AAAP20899E	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	RENT PAID		Approved	141.51	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 1 LIMITED	AACCT7182P	SHRIKANT GOPALDAS ZAVERI	AAAP20899E	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	DEPOSIT PAID FOR RENTAL SHOWROOM		Approved	0.00	141.51	141.51
	TRIBHOVANDAS BHIMJI ZAVERI 3 LIMITED	AACCT7182P	SHRIKANT GOPALDAS ZAVERI	AAAP20899E	CHAIRMAN & MANAGING DIRECTOR	Remuneration			Not applicable	180.00	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 4 LIMITED	AACCT7182P	BINAISHA SHRIKANT ZAVERI	AAEP21953F	WHOLE TIME DIRECTOR	Remuneration			Not applicable	150.00	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 5 LIMITED	AACCT7182P	RAASHI SHRIKANT ZAVERI	AAFP29138F	WHOLE TIME DIRECTOR	Remuneration			Not applicable	150.00	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 6 LIMITED	AACCT7182P	MAHUR CHOKSI	ACDPC4489K	DIRECTOR OF THE WHOLLY OWNED SUBSIDIARY	Remuneration			Not applicable	86.32	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 7 LIMITED	AACCT7182P	MUKESH SHARMA	AXEPS7767D	CHIEF FINANCIAL OFFICER	Sale of goods or services			Approved	5.75	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 8 LIMITED	AACCT7182P	MUKESH SHARMA	AXEPS7767D	CHIEF FINANCIAL OFFICER	Remuneration			Not applicable	79.89	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 9 LIMITED	AACCT7182P	ARPIT MAHESHWARI	BDEPM8745C	COMPANY SECRETARY	Remuneration			Not applicable	2.68	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 10 LIMITED	AACCT7182P	NIJAI OZA	AAEP06723E	COMPANY SECRETARY	Remuneration			Not applicable	35.32	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 11 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	DEPOSIT GIVEN		Approved	0.00	3.09	3.09
	TRIBHOVANDAS BHIMJI ZAVERI 12 LIMITED	AACCT7182P	PREETHI L SADARANGANI	AADP57287C	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Not applicable	0.70	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 13 LIMITED	AACCT7182P	SUDHA NAVANDAR	AAAP99936C	INDEPENDENT DIRECTOR RELATED TO WHOLE TIME DIRECTOR (HUSBAND OF MS. RAASHI ZAVERI)	Any other transaction	SITTING FEES		Not applicable	1.50	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 14 LIMITED	AACCT7182P	KUNAL VAISHNAV	AGLPV6273D	Any other transaction	LEGAL FEES			Approved	1.75	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 15 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services			Approved	1014.18	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 16 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT RECEIVED		Approved	33.98	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 17 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT GIVEN		Approved	3.09	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 18 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	DEPOSIT TAKEN		Approved	0.00	24.00	24.00
	TRIBHOVANDAS BHIMJI ZAVERI 19 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Investment			Not applicable	0.00	1196.29	1196.29
	TRIBHOVANDAS BHIMJI ZAVERI 20 LIMITED	AACCT7182P	RAASHI SHRIKANT ZAVERI	AAFP29138F	WHOLE TIME DIRECTOR	Sale of goods or services			Approved	1.50	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 21 LIMITED	AACCT7182P	RAMESH CHANDAK	ACVPC9115H	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Not applicable	0.80	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 22 LIMITED	AACCT7182P	RAMESH CHANDAK	ACVPC9115H	INDEPENDENT DIRECTOR	Any other transaction	COMMISSION		Not applicable	10.00	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 23 LIMITED	AACCT7182P	AJAY MEHTA	AAAFM3456K	INDEPENDENT DIRECTOR	Any other transaction	COMMISSION		Not applicable	10.00	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 24 LIMITED	AACCT7182P	SUDHA NAVANDAR	AAAP99936C	INDEPENDENT DIRECTOR	Any other transaction	COMMISSION		Not applicable	10.00	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 25 LIMITED	AACCT7182P	SHRIKANT GOPALDAS ZAVERI	AAAP20899E	CHAIRMAN & MANAGING DIRECTOR	Dividend paid			Not applicable	584.54	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 26 LIMITED	AACCT7182P	BINAISHA SHRIKANT ZAVERI	AAEP21953F	WHOLE TIME DIRECTOR	Dividend paid			Not applicable	92.49	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 27 LIMITED	AACCT7182P	RAASHI SHRIKANT ZAVERI	AAFP29138F	WHOLE TIME DIRECTOR	Dividend paid			Not applicable	80.02	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 28 LIMITED	AACCT7182P	BINDU SHRIKANT ZAVERI	AAAP28548A	WIFE OF CHAIRMAN & MANAGING DIRECTOR	Dividend paid			Not applicable	61.25	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 29 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI (TZ) PRIVATE LIMITED	AAACT6925A	ENTITIES WHERE KEY MANAGERIAL PERSONNEL HAVE SIGNIFICANT INFLUENCE	Dividend paid			Not applicable	23.63	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 30 LIMITED	AACCT7182P	TRIBHOVANDAS BHIMJI ZAVERI JEWELLERS (MUMBAI) PRIVATE LTD	AAACT6926D	ENTITIES WHERE KEY MANAGERIAL PERSONNEL HAVE SIGNIFICANT INFLUENCE	Dividend paid			Not applicable	23.63	0.00	0.00
	TRIBHOVANDAS BHIMJI ZAVERI 31 LIMITED	AACCT7182P	TBZ LIMITED EMPLOYEES GRATUITY TRUST	AACCT7106L	ENTITIES WHERE KEY MANAGERIAL PERSONNEL HAVE SIGNIFICANT INFLUENCE	Any other transaction	Any other transaction		Not applicable	55.00	0.00	0.00

Total value of transaction during the reporting period

3839.53