

General information about company

Scrip code*	534369						
NSE Symbol*	TBZ						
MSEI Symbol*	NOTLISTED						
ISIN *	INE760L01018						
Name of company	TRIBHOVANDAS BHIMJI ZAVERI LIMITED						
Type of company	Main Board						
Class of security	Equity						
Date of start of financial year	01	04	2024				
Date of end of financial year	31	03	2025				
Date of board meeting when results were approved	22	05	2025				
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	14	05	2025				
Description of presentation currency	INR						
Level of rounding	Lakhs						
Reporting Type	Quarterly						
Reporting Quarter	Fourth quarter						
Nature of report standalone or consolidated	Standalone						
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only					
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited						
Segment Reporting	Single segment						
Description of single segment	GEM AND JEWELLERY						
Start date and time of board meeting	22-05-2025				14	30	HH:MM
End date and time of board meeting	22-05-2025				15	35	HH:MM
Whether cash flow statement is applicable on company	Yes						
Type of cash flow statement	Cash Flow Indirect						
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion						
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						
(I) 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						
(II) 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						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No						
(a) 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) 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	22-05-2025						
Indicate Company website link for updated RPT policy of the Company	https://www.tbztheoriginal.com/investors/policy-on-materiality-of-related-party-transaction						
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No						
No. of times funds raised during the quarter							
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	<div>Add Notes</div>					

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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
<div>Add</div>	<div>Delete</div>													
1	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Shrikant Gopaldas Zaveri Chairman & Managing Director (CMD)	AAAPZ0899E	Chairman & Managing Director (CMD)	Any other transaction	Rent Paid		Approved			141.52	0.00	0.00
2	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Shrikant Gopaldas Zaveri Chairman & Managing Director (CMD)	AAAPZ0899E	Chairman & Managing Director (CMD)	Remuneration			Not Applicable			180.00	0.00	0.00
3	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Ms. Binalisha Shrikant Zaveri, Whole-time Director (WTD)	AAEPZ1953F	Whole-time Director (WTD)	Remuneration			Not Applicable			150.00	0.00	0.00
4	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Ms. Binalisha Shrikant Zaveri, Whole-time Director (WTD)	AAEPZ1953F	Whole-time Director (WTD)	Sale of goods or services			Approved			2.47	0.00	0.00
5	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Ms. Raashi Shrikant Zaveri, WTD	AAFPZ8138F	Whole-time Director (WTD)	Remuneration			Not Applicable			150.00	0.00	0.00
6	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Ms. Raashi Shrikant Zaveri, WTD	AAFPZ8138F	Whole-time Director (WTD)	Sale of goods or services			Not Applicable			2.47	0.00	0.00
7	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mrs. Sudha Navandar, Independent Director	AAAPN9936C	Independent Director	Any other transaction	Sitting Fees		Not Applicable			1.20	0.00	0.00
8	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mrs. Sudha Navandar, Independent Director	AAAPN9936C	Independent Director	Sale of goods or services			Approved			3.89	0.00	0.00
9	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Ramesh Chandak, Independent Director	ACVPC9915H	Independent Director	Any other transaction	Sitting Fees		Not Applicable			1.10	0.00	0.00
10	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Ms. Preeti Sadarangani, Independent Director	ADUPS7287C	Independent Director	Any other transaction	Sitting Fees		Not Applicable			1.10	0.00	0.00
11	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Tribhovandas Bhimji Zaveri (Bombay) Limited	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	Rent Received		Approved			34.12	0.00	0.00
12	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Tribhovandas Bhimji Zaveri (Bombay) Limited	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	Rent Paid		Approved			3.10	0.00	0.00
13	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Kunal Vaishnav, Related to CMD & WTD	AGLPV6273D	Related to CMD & WTD	Sale of goods or services			Approved			0.82	0.00	0.00
14	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Mayur Choksi, Director of wholly owned subsidiary	ACOPC4439K	Director of wholly owned subsidiary	Remuneration			Not Applicable			84.52	0.00	0.00
15	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Mayur Choksi, Director of wholly owned subsidiary	ACOPC4439K	Director of wholly owned subsidiary	Sale of goods or services			Approved			1.39	0.00	0.00
16	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Mukesh Sharma, Chief Financial Officer	AXEPS7767D	Chief Financial Officer	Remuneration			Not Applicable			92.61	0.00	0.00
17	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Mukesh Sharma, Chief Financial Officer	AXEPS7767D	Chief Financial Officer	Sale of goods or services			Approved			3.02	0.00	0.00
18	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Arpit Maheshwari, Company Secretary	BDEPM8745C	Company Secretary	Remuneration			Not Applicable			9.74	0.00	0.00
19	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Tribhovandas Bhimji Zaveri (Bombay) Limited	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services			Approved			859.77	0.00	0.00
20	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Tribhovandas Bhimji Zaveri (Bombay) Limited	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	DEPOSIT RECEIVED		Approved			0.00	18.48	18.97
21	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Tribhovandas Bhimji Zaveri (Bombay) Limited	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	DEPOSIT GIVEN		Approved			0.00	3.09	3.09
22	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Tribhovandas Bhimji Zaveri (Bombay) Limited	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	INVESTMENT		Not Applicable			0.00	1196.29	1196.29
23	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACCT7182P	Mr. Shrikant Gopaldas Zaveri Chairman & Managing Director (CMD)	AAAPZ0899E	Chairman & Managing Director (CMD)	Any other transaction	DEPOSIT PAID FOR RENTAL SHOWROOM		Approved			0.00	141.51	141.51