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Validate

General information about company

Name of The Company	TRIBHOVANDAS BHIMJI ZAVERI LIMITED		
BSE Scrip Code	534369		
NSE Symbol	TBZ		
MSE Symbol	NOTLISTED		
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 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		

(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.	

Related party transactions																							
Sl 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loan, inter-corporate deposits, advances or investments			Notes	
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (in language)
Add	Delete																						
1	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SHRIKANT GOPAL DAS ZAVERI	AAAP2089E	PROMOTER DIRECTOR	Any other transaction	Next Paid		261.53	NOT APPLICABLE	133.17	0.00	0.00									
2	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SHRIKANT GOPAL DAS ZAVERI	AAAP2089E	PROMOTER DIRECTOR	Any other transaction	DEPOSIT GIVEN			NOT APPLICABLE	0.00	128.36	128.36									
3	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SHRIKANT GOPAL DAS ZAVERI	AAAP2089E	PROMOTER DIRECTOR	Remuneration				NOT APPLICABLE	228.00	0.00	0.00									
4	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		BINASHA SHRIKANT ZAVERI	AAEP21953F	PROMOTER DIRECTOR	Remuneration				NOT APPLICABLE	228.00	0.00	0.00									
5	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		RAASHI SHRIKANT ZAVERI	AAEP21953F	PROMOTER DIRECTOR	Remuneration				NOT APPLICABLE	228.00	0.00	0.00									
6	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		MAYUR CHOKSI	ACOP4493K	DIRECTOR OF WHOLLY OWNED SUBSIDIARY COMPANY	Remuneration				NOT APPLICABLE	53.37	0.00	0.00									
7	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SAURAV BANERJEE	ADMP84126A	KEY MANAGERIAL PERSONNEL	Remuneration				NOT APPLICABLE	50.37	0.00	0.00									
8	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		NIRAJ OZA	AAEP06723E	KEY MANAGERIAL PERSONNEL	Any other transaction	Remuneration			NOT APPLICABLE	16.12	0.00	0.00									
9	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		KAMLESH VIKAMSEY	AAAPV3055F	KEY MANAGERIAL PERSONNEL	Any other transaction	SITTING FEES			NOT APPLICABLE	0.90	0.00	0.00									
10	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		KAMLESH VIKAMSEY	AAAPV3055F	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION			NOT APPLICABLE	3.75	0.00	0.00									
11	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		KAMLESH VIKAMSEY	AAAPV3055F	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION PAYABLE			NOT APPLICABLE	0.00	3.75	7.50									
12	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		AJAY MEHTA	AAFPM3456K	KEY MANAGERIAL PERSONNEL	Any other transaction	SITTING FEES			NOT APPLICABLE	0.90	0.00	0.00									
13	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		AJAY MEHTA	AAFPM3456K	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION			NOT APPLICABLE	3.75	0.00	0.00									
14	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		AJAY MEHTA	AAFPM3456K	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION PAYABLE			NOT APPLICABLE	0.00	3.75	7.50									
15	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SANJAY ASHER	ADOPAD48C	KEY MANAGERIAL PERSONNEL	Any other transaction	SITTING FEES			NOT APPLICABLE	0.70	0.00	0.00									
16	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SANJAY ASHER	ADOPAD48C	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION			NOT APPLICABLE	3.75	0.00	0.00									
17	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SANJAY ASHER	ADOPAD48C	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION PAYABLE			NOT APPLICABLE	0.00	3.75	7.50									
18	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SUDHA NAVANDAR	AAAPM9936C	KEY MANAGERIAL PERSONNEL	Any other transaction	SITTING FEES			NOT APPLICABLE	0.70	0.00	0.00									
19	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SUDHA NAVANDAR	AAAPM9936C	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION			NOT APPLICABLE	3.75	0.00	0.00									
20	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		SUDHA NAVANDAR	AAAPM9936C	KEY MANAGERIAL PERSONNEL	Any other transaction	COMMISSION PAYABLE			NOT APPLICABLE	0.00	3.75	7.50									
21	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		KUNAL VAISHNAV	AGP6W273D	RELATED TO PROMOTER HUSBAND OF MS. RAASHI	Any other transaction	LEGAL FEES		50.00	NOT APPLICABLE	8.95	0.00	3.24									
22	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		KUNAL VAISHNAV	AGP6W273D	RELATED TO PROMOTER HUSBAND OF MS. RAASHI	Sale of goods or services				NOT APPLICABLE	0.51	0.00	0.00									
23	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services			5000.00	NOT APPLICABLE	1148.58	0.00	0.00									
24	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT RECEIVED		66.00	NOT APPLICABLE	13.00	0.00	0.00									
25	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	REBURSEMENT OF EXPENSES			NOT APPLICABLE	2.60	0.00	0.00									
26	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	INVENTORY HELD BY THIS PARTY			NOT APPLICABLE	0.00	1104.97	126.50									
27	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	TRADE PAYABLE			NOT APPLICABLE	0.00	229.92	380.64									
28	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Investment				NOT APPLICABLE	0.00	202.33	1196.29									
29	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		152 LIMITED EMPLOYEES GRATUITY TRUST	AACT72106L	MANAGERIAL PERSONNEL HAVE	Any other transaction	EMPLOYEES GRATUITY TRUST			NOT APPLICABLE	0.00	0.00	0.00									
30	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AACT7382P		TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	AAACT4893P	WHOLLY OWNED SUBSIDIARY	Any other transaction	Deposit Taken			NOT APPLICABLE	0.00	18.21	20.15									
Total value of transaction during the reporting period												2148.773											