

Dated: 6<sup>th</sup> July, 2020

To,  
The Manager,  
Compliance Department  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Manager,  
Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir/Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the half yearly disclosure of Related Party Transactions on consolidated basis, for the Half Year ended 31<sup>st</sup> March, 2020.

The above disclosure will be made available on the Company's website [www.tbztheoriginal.com](http://www.tbztheoriginal.com).

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

**Niraj Oza**  
**Head Legal & Company Secretary**



TRIBHOVANDAS BHIMJI ZAVERI LTD.  
CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001  
Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.  
Tel.: 022 3073 5000, 91 22 4925 5000 [www.tbztheoriginal.com](http://www.tbztheoriginal.com)

## Tribhovandas Bhimji Zaveri Limited (Consolidation)

for the half year ended 31 March 2020

(Currency : RS. in lakhs)

Information on related party transactions as required by the Indian Accounting Standard (IND AS) - 24 for the half year ended 31 March 2020

### I. Name of related parties

#### Key Managerial Personnel

Shrikant Zaveri, Chairman and Managing Director

Binaisha Zaveri, Whole Time Director

Raashi Zaveri, Whole Time Director

Mayur Choksi, Director

Saurav Banerjee, Chief Financial Officer

Niraj Oza, Company Secretary

Ajay Mehta, Independent Director

Kamlesh Vikamsey, Independent Director

Sanjay Asher, Independent Director

#### Relative of Key Managerial Personnel

Kunal S Vaishnav

#### Entities over which Key Managerial personnel and/or their relatives exercise significant influence

TBZ Limited Employees Gratuity Trust

Transactions for the period from 1st October, 2019 to 31st March, 2020 with related parties (on Consolidated basis):

(Rs. In Lakhs)

Nature of transaction	Key Managerial Personnel	Relative of Key Managerial Personnel	Entities over which Key Managerial personnel and/or their relatives exercise significant influence
<b>Transaction during the period</b>			
Remuneration paid	494.26	-	-
Sitting Fees Paid	3.00	-	-
Commission Paid	6.75	-	-
Gratuity Trust Fund	-	-	120.00
Rent paid	115.76	-	-
Legal fees paid	-	0.85	-
<b>Closing Balance as on 31 March 2020</b>			
Deposit receivable (Including prepaid rent)	96.00	-	-
Commission payable	6.75	-	-

For and on behalf of the Board of Directors of

**Tribhovandas Bhimji Zaveri Limited**

**Shrikant Zaveri**

**Chairman & Managing Director**