

Dated: 11th November, 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 30th September, 2020.

The above disclosure will be made available on the Company's website 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



CIN: 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.: 02230735000, 912249255000 www.tbztheoriginal.com

Tribhovandas Bhimji Zaveri Limited (Consolidation)

for the half year ended 30 September 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 30 Sept 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 April, 2020 to 30th September, 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
Transaction during the period			
Remuneration paid	211.68	-	-
Sitting Fees Paid	3.60	-	-
Commission Paid	9.00	-	-
Gratuity Trust Fund	-	-	-
Rent paid	108.91	-	-
Legal fees paid		-	10.04
Closing Balance as on 30 September 2020			
Deposit receivable (Including prepaid rent)	96.00	-	-
Commission payable	9.00	-	-

For and on behalf of the Board of Directors of

Tribhovandas Bhimji Zaveri Limited

Shrikant Zaveri

Chairman & Managing Director