Dated: 24th November, 2022

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 enclose herewith the half yearly disclosure of Related Party Transactions on consolidated basis, for the half year ended 30th September, 2022.

Company's The above disclosure made available the 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**

Encl: As above.





Tribhovandas Bhimji Zaveri Ltd.

CIN No: L27205MH2007PLC172598

General information about Company													
Name of the Company	TRIBHOVANDAS BHIMJI ZAVERI LIMITED												
BSE Script Code	534369												
NSE Symbol	TBZ												
MSE Symbol	NOTLISTED												
Date of Start of Financial Year	01	04	2022										
Date of End of Financial Year	31	03	2023										
Reporting Period	First half yearly												
Date of Start of Reporting Period	01	04	2022										
Date of End of Reporting Period	30	09	2022										
Level of rounding to be used in	Lakhs												
disclosing related party transactions	Lakiis												
Whether the company has any related	Yes												
party?	163												
Whether the company has entered													
into any Related Party Transaction													
during the selected half year for which	Yes												
it wants to submit the disclosure?													

(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.	

TDI	BHOVANDAS BHIMJI ZAVE	DILIMITED																	
	closure of Related Party Tr		olf Voor onded as on 3	Oth Sentembe	ar 2022														
Dis	closure of Related Farty II	ansaction for the me	an real ended as on s	oth Septembe	1, 2022													(Rs. II	n Lakh:
											loans, inte	er-corporat	e deposit	s, advan	ces or investme	ents made or given	by the listed	party transaction re I entity/subsidiary. I saction was underta	lates t These
Sr. Details of the party No. (listed entity/subsidiar entering into the transaction Name	(listed entity/subsidiary) entering into the	Details of counterparty		Type of related party transaction	Details of related party transaction		Remarks on approval of Audit Committee	Value of transactio n during the			In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			by Audit Committee		reporting period	Opening balance	Closing Balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of s other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Rate (%)	e Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Note
1	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	RENT PAID	269.55	not applicable	134.77	-	-	-								
2	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	DEPOSIT TAKEN		not applicable	-	128.36	128.36	5								
3	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING DIRECTOR	Remunerati on			not applicable	120.00	-	-	-								
4	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	BINAISHA SHRIKAN ⁻ ZAVERI	T WHOLE TIME DIRECTOR	Remunerati on			not applicable	120.00	-	-	-								
5	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	RAASHI SHRIKANT ZAVERI	WHOLE TIME DIRECTOR	Remunerati on			not applicable	120.00	-	-	-								
6	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	MAYUR CHOKSI	DIRECTOR OF WHOLLY OWNED SUBSIDIARY COMPANY	Remunerati on			not applicable	70.52	-	-	-								
7	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	MUKESH SHARMA	CHIEF FINANCIAL OFFICER	Remunerati on			not applicable	47.31	-	-	-								
8	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	NIRAJ OZA	HEAD - LEGAL AND COMPANY SECRETARY	Remunerati on			not applicable	20.82	-	-	-								

9	TRIBHOVANDAS BHIMJI	KAMLESH	INDEPENDENT	Any other	SITTING		not applicable	1.10	-	_					
	ZAVERI LIMITED	VIKAMSEY	DIRECTOR	transaction	FEES										
10	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AJAY MEHTA	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		not applicable	1.60	-	-					
11	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SANJAY ASHER	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		not applicable	0.80	-	-					
12	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SUDHA NAVANDAR	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		not applicable	0.90	-	-					
13	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	KUNAL VAISHNAV	RELATED TO WHOLE TIME DIRECTOR (HUSBAND OF MS. RAASHI ZAVERI)	Any other transaction	LEGAL FEES	50.00	not applicable	4.55	3.24	0.00					
14	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		5000.00	not applicable	850.47	-	-					
15	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT RECEIVED	67.77	not applicable	33.79	-	-					
16	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Any other transaction	INVENTOR Y HELD BY THIRD PARTY		not applicable	-	126.50	14.03					
17	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Any other transaction	TRADE PAYABLE		not applicable	-	380.64	261.89					
18	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING DIRECTOR	Dividend paid			not applicable	334.02	-	-					
19	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	BINAISHA SHRIKANT ZAVERI	WHOLE TIME DIRECTOR	Dividend paid			not applicable	52.85	-	-					
20	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	RAASHI SHRIKANT ZAVERI	WHOLE TIME DIRECTOR	Dividend paid			not applicable	45.73	-	-					
21	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	BINDU SHRIKANT ZAVERI	RELATED TO CHAIRMAN (Wife of Mr. Shrikant Zaveri)	Dividend paid			not applicable	35	-	-					

	ZAVERI LIMITED	TBZ LIMITED EMPLOYEES GRATUITY TRUST	ENTITIES WHERE KEY MANAGERIAL PERSONNEL HAVE SIGNIFICANT INFLUENCE	transaction	EMPLOYEE S GRATUITY TRUST	not applicable	80.00	-	-					
23	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Any other transaction	DEPOSIT TAKEN	not applicable	-	20.15	14.99					
24	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SAURAV BANERJEE	CHIEF FINANCIAL OFFICER	Remunerati on		not applicable	61.18	-	-					
25	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	KAMLESH VIKAMSEY	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON	not applicable	3.75	-	-					
26	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AJAY MEHTA	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON	not applicable	3.75	-	-					
27	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SANJAY ASHER	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON	not applicable	3.75	-	-					
28	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SUDHA NAVANDAR	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON	not applicable	3.75	-	-					
29	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	KAMLESH VIKAMSEY	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	not applicable	-	7.50	3.75					
30	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AJAY MEHTA	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	not applicable	-	7.50	3.75					
31	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	Sanjay asher	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	not applicable	-	7.50	3.75					
	ZAVERI LIMITED		DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	not applicable	-	7.50	3.75					
33	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Any other transaction	REIMBURS EMENT OF EXPENSES	not applicable		3.39	1.83					
34	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	MAYUR CHOKSI	DIRECTOR OF WHOLLY OWNED SUBSIDIARY COMPANY	Dividend paid		not applicable	0.30	-	-					

3	TRIBHOVANDAS BHIMJI	TRIBHOVANDAS	WHOLLY OWNED	Investment	r	not applicable	-	1196.29	1196.29				
	ZAVERI LIMITED	BHIMJI ZAVERI	SUBSIDIARY										
		(BOMBAY) LIMITED											
3	TRIBHOVANDAS BHIMJI	SANJAY ASHER	INDEPENDENT	Dividend	r	not applicable	0.06	-	-				
	ZAVERI LIMITED		DIRECTOR	paid									
3	TRIBHOVANDAS BHIMJI	SUDHA NAVANDAR	INDEPENDENT	Dividend	r	not applicable	0.00	-	-				
	ZAVERI LIMITED		DIRECTOR	paid									