Dated: 24th May 2023

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: <u>Disclosure under Regulation 23(9) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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 31st March, 2023.

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

Encl: As above.





CIN No: L27205MH2007PLC172598

Gene	eral 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	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	3	2023
Level of rounding to be used in	Lakhs		
disclosing related party transactions	Lakiis		
Whether the company has any related	Yes		
party?	165		
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.	

TR	IBHOVANDAS BHIMJI ZAVI	ERI LIMITED																			
Dis	closure of Related Party T	ransaction for the Ha	lf Year ended as on 3	1st March, 20)23																
											1								(Rs. In		
																	-		party transaction rel		
												•	•				-	•	d entity/subsidiary. T		
											details r	need to be o	lisclosed	only onc	e, during the re	porting pe	riod wher	n such tran	saction was undertal	ken.	
Sr.	Details of the party	Details of	counterparty	Type of	Details of	Value of	Remarks on	Value of	In case r	nonies are	In case ar	ny financial	indehted	ness is	Details (of loans int	er-corno	rate denosi	its advances or	П	
	(listed entity/subsidiary)		related	related	related party		transactio		ther parties		o make or g										
"	entering into the			party	party	transaction	Audit	n during		ult of the		te deposits		-							
	transaction					as approved	Committee	the		saction	30.60.0	investme	-								
			T			by Audit		reporting			_						ı		T	4	
	Name	Name	Relationship of the			Committee		period	Opening		Nature of		Cost	Tenure	Nature (loan/				Purpose for which	Not	
			counterparty with					p and a	balance	Balance	indebtednes				advance/	Rate (%)		unsecure		'••	
			the listed entity or								s (loan/	indebted			intercorporat			d	utilised by the		
			its subsidiary								issuance of	ness			e deposit/				ultimate recipient		
											debt/ any				investment)				of funds		
											other etc.)								(endusage)		
1	TRIBHOVANDAS BHIMJI	SHRIKANT	CHAIRMAN &	Any other	RENT PAID	269.55	not applicable	134.77	, _		-								 	\vdash	
	ZAVERI LIMITED	GOPALDAS ZAVERI	MANAGING	transaction																	
			DIRECTOR		1																

	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			Committee		neriod	Opening balance	Closing Balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost		Interest Rate (%)	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1		SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING	Any other transaction	RENT PAID	269.55	not applicable	134.77	-	-							
			DIRECTOR														
2		SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING DIRECTOR	,	DEPOSIT GIVEN		not applicable	-	128.36	128.36							
3		SHRIKANT GOPALDAS ZAVERI	CHAIRMAN & MANAGING DIRECTOR	Remunerati on			not applicable	120.00	-	-							
4		BINAISHA SHRIKANT ZAVERI	WHOLE TIME DIRECTOR	Remunerati on			not applicable	120.00	-	-							
5		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	64.15	-	-							
7	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	MUKESH SHARMA	CHIEF FINANCIAL OFFICER	Remunerati on			not applicable	47.20	-	-							
8	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	NIRAJ OZA	HEAD - LEGAL AND COMPANY SECRETARY	Remunerati on			not applicable	18.75	-	-							

9	TRIBHOVANDAS BHIMJI	KAMLESH	INDEPENDENT	Any other	SITTING	no	ot applicable	0.90	-	-					
	ZAVERI LIMITED	VIKAMSEY	DIRECTOR	transaction	FEES										
10	TRIBHOVANDAS BHIMJI	AJAY MEHTA	INDEPENDENT	Any other	SITTING	no	ot applicable	0.90	-	-					
	ZAVERI LIMITED		DIRECTOR	transaction	FEES										
11	TRIBHOVANDAS BHIMJI	TRIBHOVANDAS	WHOLLY OWNED	Any other	DEPOSIT	no	ot applicable	-	-	3.09					
	ZAVERI LIMITED	BHIMJI ZAVERI (BOMBAY) LIMITED	SUBSIDIARY	transaction	GIVEN										
L			<u> </u>												
12	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SUDHA NAVANDAR	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	no	ot applicable	0.70	-	-					
13	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	KUNAL VAISHNAV	RELATED TO WHOLE TIME	Any other transaction	LEGAL FEES	50.00 no	ot applicable	6.15	-	-					
			DIRECTOR												
			(HUSBAND OF MS. RAASHI ZAVERI)												
14		TRIBHOVANDAS	WHOLLY OWNED	Purchase of		5000.00 no	ot applicable	1,056.95	-	-					
	ZAVERI LIMITED	BHIMJI ZAVERI (BOMBAY) LIMITED	SUBSIDIARY	goods or services											
		,		Sel vices											
15	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT RECEIVED	67.77 no	ot applicable	33.97	-	-					
	ZAVERI LIIVIITED	(BOMBAY) LIMITED	SOBSIDIANT	transaction	KLCLIVLD										
1.0	TRIBHOVANDAS BHIMJI	TRIBHOVANDAS	WHOLLY OWNED	A a th a	INVENTOR		-+libl-		14.02	2.20					
16	ZAVERI LIMITED	BHIMJI ZAVERI	SUBSIDIARY	Any other transaction	Y HELD BY	no	ot applicable	-	14.03	2.38					
		(BOMBAY) LIMITED			THIRD										
17	TRIBHOVANDAS BHIMJI	TRIBHOVANDAS	WHOLLY OWNED	Any other	PARTY TRADE	no	ot applicable	-	380.64	296.99					
	ZAVERI LIMITED	BHIMJI ZAVERI	SUBSIDIARY	transaction	PAYABLE										
		(BOMBAY) LIMITED													
18	TRIBHOVANDAS BHIMJI	TRIBHOVANDAS	WHOLLY OWNED	Any other	RENT	2.32 no	ot applicable	2.32	-	-					
	ZAVERI LIMITED	BHIMJI ZAVERI (BOMBAY) LIMITED	SUBSIDIARY	transaction	GIVEN										
		,			DEDOC:-				0						
19	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI	WHOLLY OWNED SUBSIDIARY	Any other transaction	DEPOSIT TAKEN	no	ot applicable	0.00	24.00	24.00					
		(BOMBAY) LIMITED													
20	TRIBHOVANDAS BHIMJI	KAMLESH	INDEPENDENT	Any other	COMMISSI	no	ot applicable	6.25	-	-					
	ZAVERI LIMITED	VIKAMSEY	DIRECTOR	transaction	ON										
21	TRIBHOVANDAS BHIMJI	AJAY MEHTA	INDEPENDENT	Any other	COMMISSI	no	ot applicable	6.25	-	-					
	ZAVERI LIMITED		DIRECTOR	transaction	ON										
											<u> </u>				

22	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SANJAY ASHER	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON	n	ot applicable	1.25	-	-					
23	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SUDHA NAVANDAR	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON	n	ot applicable	6.25	-	-					
24	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	KAMLESH VIKAMSEY	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	n	ot applicable	-	3.75	10.00					
25	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	AJAY MEHTA	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	n	ot applicable	-	3.75	10.00					
26	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SANJAY ASHER	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	n	ot applicable	-	3.75	5.00					
27	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SUDHA NAVANDAR	INDEPENDENT DIRECTOR	Any other transaction	COMMISSI ON PAYABLE	n	ot applicable	-	3.75	10.00					
28	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Any other transaction	REIMBURS EMENT OF EXPENSES	n	ot applicable	-	1.83	5.35					
29	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	TRIBHOVANDAS BHIMJI ZAVERI (BOMBAY) LIMITED	WHOLLY OWNED SUBSIDIARY	Investment		n	ot applicable	-	1196.29	1196.29					
30	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	RAASHI SHRIKANT ZAVERI	WHOLE TIME DIRECTOR	Sale of goods or services		n	ot applicable	1.33	-	-					
31	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	NIRAJ OZA	HEAD - LEGAL AND COMPANY SECRETARY	Sale of goods or services		n	ot applicable	0.36	-	-					
32	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	KUNAL VAISHNAV	RELATED TO WHOLE TIME DIRECTOR (HUSBAND OF MS. RAASHI ZAVERI)	Sale of goods or services		n	ot applicable	0.83	-	-					
33	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	MUKESH SHARMA	CHIEF FINANCIAL OFFICER	Sale of goods or services		n	ot applicable	1.37	-	-					
34	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SHRIKANT GOPALDAS ZAVER	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	Deposit Given	r	not applicable	-	-	8.04					
35	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	SHRIKANT GOPALDAS ZAVER	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	Rent Paid	6.03 n	ot applicable	6.03	-	-					