Date: 12th May, 2022

To.

The Manager,

Compliance Department

BSE Limited

Corporate Service Department. Phiroze Jeejeebhov 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,

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 31st March, 2022.

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 No : L27205MH2007PLC 172598

TRIBHO	OVANDAS BHIMJI Z	AVERI LIMITED														(KS. IN LAKES)	
			TIONS FOR THE HAL	F YEAR ENDED 31ST	Г MARCH, 2022 [ON	CONSOLIDATED B	ASIS]										
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note 6b) (Rs.	In case monies are due to either party as a result of the transaction (see Note 1)		relates to loans entity/subsidia transaction was In case any fina incured to mak corporate de	, inter-corp ry. These de s undertake ancial indeb se or give lo	orate depo etails need en. otedness is ans, inter-	y transactions - applicable only in case of related party transact osits, advances or investments made or given by the listed it to be disclosed only once, during the reporting period when so Details of the loans, inter-corporate deposits, advances of investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a) (Rs. in Lakhs)	in Lakhs)	Opening balance (Rs. in Lakhs)	Closing balance (Rs. in Lakhs)	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/i nter-corporate deposit/investm ent)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Tribhovandas Bhimji Zaveri Limited	SHRIKANT GOPALDAS ZAVERI	Promoter Director	Rent Paid	261.53	133.17	-	-									
2	Tribhovandas Bhimji Zaveri Limited	SHRIKANT GOPALDAS ZAVERI	Promoter Director	Deposit Given		-	128.36	128.36									
3	Tribhovandas Bhimji Zaveri Limited	SHRIKANT GOPALDAS ZAVERI	Promoter Director	Remuneration	Not Applicable	228.00	-	-									
4	Tribhovandas Bhimji Zaveri Limited	BINAISHA SHRIKANT ZAVERI	Promoter Director	Remuneration	Not Applicable	228.00	-	-									
5	Tribhovandas Bhimji Zaveri Limited	RAASHI SHRIKANT ZAVERI	Promoter Director	Remuneration	Not Applicable	228.00	-	1									
6	Tribhovandas Bhimji Zaveri Limited	MAYUR CHOSKI	Director of Wholly owned subsidiary company	Remuneration	Not Applicable	54.73	-	-									
	Tribhovandas Bhimji Zaveri Limited	SAURAV BANERJEE	Key Managerial Personnel	Remuneration	Not Applicable	50.27	-	-									
8	Tribhovandas Bhimji Zaveri Limited	NIRAJ OZA	Key Managerial Personnel	Remuneration	Not Applicable	17.19	-	-									
9	Tribhovandas Bhimji Zaveri Limited	KAMLESH VIKAMSEY	Key Managerial Personnel	Sitting Fees	Not Applicable	0.90	-	-									
10	Tribhovandas Bhimji Zaveri Limited	KAMLESH VIKAMSEY	Key Managerial Personnel	Commission	Not Applicable	3.75	-	-									
11	. Tribhovandas Bhimji Zaveri Limited	KAMLESH VIKAMSEY	Key Managerial Personnel	Commission Payable	Not Applicable	-	3.75	7.50									

		,	1					•		1				
12 Tribhovandas	AJAY MEHTA	Key Managerial	Sitting Fees	Not Applicable	0.90	-	-							
Bhimji Zaveri		Personnel												
Limited														
13 Tribhovandas	AJAY MEHTA	Key Managerial	Commission	Not Applicable	3.75	-	-							
Bhimji Zaveri		Personnel												
Limited		i ci soiiiici												
14 Tribhovandas	AJAY MEHTA	Key Managerial	Commission	Not Applicable	-	3.75	7.50							
	AJAT WILITIA			NOT Applicable	-	3.73	7.50							
Bhimji Zaveri		Personnel	Payable											
Limited														
15 Tribhovandas	SANJAY ASHER	Key Managerial	Sitting Fees	Not Applicable	0.70	-	-							
Bhimji Zaveri		Personnel												
Limited														
16 Tribhovandas	SANJAY ASHER	Key Managerial	Commission	Not Applicable	3.75	-	-							
Bhimji Zaveri		Personnel												
Limited														
17 Tribhovandas	SANJAY ASHER	Key Managerial	Commission	Not Applicable	-	3.75	7.50							
Bhimji Zaveri	SUMUL ASILER	Personnel	Payable	110t Applicable	-	3.73	7.30		1					
		reisonnei	rayable											
Limited	CHBIIA	I/ NA	Citation - E	Not Accelled	0.77				-		 	 		
18 Tribhovandas	SUDHA	Key Managerial	Sitting Fees	Not Applicable	0.70	-	-							
Bhimji Zaveri	NAVANDAR	Personnel												
Limited														
19 Tribhovandas	SUDHA	Key Managerial	Commission	Not Applicable	3.75	-	-							
Bhimji Zaveri	NAVANDAR	Personnel		1					1					
Limited														
20 Tribhovandas	SUDHA	Key Managerial	Commission	Not Applicable	-	3.75	7.50							
Bhimji Zaveri	NAVANDAR	Personnel	Payable	тостррповые		5.75	7.50							
Limited	IVAVAINDAIN	i craomici	i ayabic											
	1/110101	5 1 1 11		50.00	0.05		2.24							
21 Tribhovandas	KUNAL	Related to	Legal Fees	50.00	8.95	-	3.24							
Bhimji Zaveri	VAISHNAV	promoter												
Limited		(Husband of Ms.												
		Raashi Zaveri)												
22 Tribhovandas	KUNAL	Related to	Sale of Goods	Not Applicable	0.51	-	-							
Bhimji Zaveri	VAISHNAV	promoter												
Limited		(Husband of Ms.												
		Raashi Zaveri)												
23 Tribhovandas	Tribhovandas	Wholly Owned	Making and	5,000.00	1,148.58	_	-							
Bhimji Zaveri	Bhimji Zaveri	Subsidiary	melting charges	3,000.00	1,140.30	-	-		1					
		Substitutal y		1										
Limited	(Bombay)		(net of GST)											
	Limited	1	1	ļ										
24 Tribhovandas	Tribhovandas	Wholly Owned	Rent Received	66.00	33.00	-	-							
Bhimji Zaveri	Bhimji Zaveri	Subsidiary		1					1					
Limited	(Bombay)	1		1					1					
1	Limited	1		1					1					
25 Tribhovandas	Tribhovandas	Wholly Owned	Reimbursement of	Not Applicable	2.60	-	-							
Bhimji Zaveri	Bhimji Zaveri	Subsidiary	Expenses	PP 2										
Limited	(Bombay)	,		1										
Limited	Limited	1		1					1					
26 Tribbarranda-		Whally Owned	Inventor: Held I		-	1 104 07	120 50	1					1	
26 Tribhovandas	Tribhovandas	Wholly Owned	Inventory Held by		-	1,104.97	126.50							
Bhimji Zaveri	Bhimji Zaveri	Subsidiary	Thrid Party	1					1					
Limited	(Bombay)	1		1					1					
	Limited													
27 Tribhovandas	Tribhovandas	Wholly Owned	Trade Payable		-	229.92	380.64		1					
Bhimji Zaveri	Bhimji Zaveri	Subsidiary												
Limited	(Bombay)	1		1					1					
	Limited			1										
LI	zmccu	ı	ı	1				1	l .	l	1	1	1	1

28	Tribhovandas	Tribhovandas	Wholly Owned	Investment	-	202.33	1,196.29				
	Bhimji Zaveri	Bhimji Zaveri	Subsidiary								
	Limited	(Bombay)									
		Limited									
29	Tribhovandas	TBZ Limited	Entities where Key		-	-	-				
	Bhimji Zaveri	Employees	Managerial								
	Limited	Gratuity Trust	Personnel have								
			Significant								
			Infulence								

Notos:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there are no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or
- netting of transactions of same type. However, transactions with the same counterpart of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed seperately, without any netting off.
- 6. Incase of a mult-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/public shall also be reported.