

Dated: 25<sup>th</sup> October, 2019

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 30<sup>th</sup> September, 2019.

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



**tbz**<sup>®</sup>  
The original since 1864  
TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598  
Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, 91.22.40465001 Fax : +91.22.3956 5056.  
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 30735000, 91.22.49255000  
Fax : 022 30735088 [www.tbztheoriginal.com](http://www.tbztheoriginal.com)

## Tribhovandas Bhimji Zaveri Limited (Consolidation)

for the half year ended 30 September 2019

(Currency : in lakhs)

Information on related party transactions as required by the Indian Accounting Standard (IND AS) - 24 for the half year ended 30 September 2019

### 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 April 2019 to September 2019 with related parties:

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	469.25	-	-
Sitting Fees Paid	2.70	-	-
Commission Paid	11.25	-	-
Gratuity Trust Fund	-	-	60.00
Rent paid	111.13	-	-
Legal fees paid	-	2.03	-
<b>Closing Balance as on 30 September 2019</b>			
Deposit receivable (Including prepaid rent)	96.00	-	-
Commission payable	11.25	-	-

For and on behalf of the Board of Directors of  
Tribhovandas Bhimji Zaveri Limited

Shrikant Zaveri  
Chairman & Managing Director

