

Date: 13.11.2020

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the half year ended on September 30, 2020.

You are requested to kindly take the same on record. The report will also be hosted on the Company's website at [www.tridenttexofab.com](http://www.tridenttexofab.com).

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
**Company Secretary & Compliance Officer**  
**M. No. A54306**



**Encl.: As above**



Consolidated disclosure of related party transactions and balances for the half year ended 30.09.2020		
Trident Texofab Limited's principal related parties consist of its key managerial personnel. All Related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis. Outstanding balances at the period-end are unsecured and settlement occur in cash or credit as per the terms of the arrangement. There have been no guarantees provided or received for any related party receivables or payables. For the period ended 30th September, 2020, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (2019-20: Rs. Nil). This assessment is undertaken each financial period through examining the financial position of the related party and the market in which the related party operates.		
<b>Holding Company</b>	NIL	
<b>Subsidiaries</b>	NIL	
<b>Fellow Subsidiaries</b>	NIL	
<b>Associates</b>	NIL	
<b>Key Management Personnel</b>	Mr. Hardik Jigishkumar Desai	Chairman and Managing director
	Mr. Chetan Chandrakant Jariwala	Whole Time Director
	Mrs. Maniya Hardik Desai	Non-Executive Director
	Mrs. Natasha Francis Dsouza	Independent Director
	Mrs. Ankita Jignesh Saraiya	Independent Director
	Mr. Deepak Prakashchandra Gandhi	Executive Director
	Mrs. Vrusti Bhumik Patel	Independent Director
	Mr. Jenish Bharatkumar Jariwala	Chief Financial Officer
	Mr. Mehul Nanubhai Amareliya	Company Secretary and Compliance Officer
<b>Relatives of Key Management Personnel</b>	Darshna Deepak Gandhi	
	Param Deepak Gandhi	
	Poojan Deepak Gandh	
<b>Entities in which KMP /relatives of KMP/ who can exercise significant influence</b>	Trident Mediquip Limited	
	Trident Lifeline Private Limited	

**Statement of Related Party transactions during the period from April -2020 to September-2020**

(Amount in Lacs)

Nature of Transactions	KMP	Relatives of KMP	Entities in which KMP /relatives of KMP/ who can exercise significant influence	Total
Purchases of goods	-	-	0.01	0.01
Sale of goods	-	-	3.43	3.43
Purchase of fixed assets	-	-	-	0.00
Sale of fixed assets	-	-	-	0.00
Rendering of services	-	-	-	0.00
Receiving of services	-	-	-	0.00
Agency arrangements	-	-	-	0.00
Leasing or hire purchase arrangements	-	-	-	0.00
Transfer of research and development	-	-	-	0.00
Licence agreements Finance (including loans and equity contributions in cash or in kind)	-	-	-	0.00
Guarantees and collaterals	-	-	-	0.00
Management contracts including for deputation of employees	-	-	-	0.00
Remuneration	9.32	4.50	-	13.82
Interest Expenses	-	-	1.56	1.56
Interest Income	-	-	11.34	11.34
Rent Expenses	-	-	-	0.00
Loan Given	-	-	362.98	362.98
Loan Taken	258.30	-	250.00	508.30
Sitting Fee	-	-	-	0.00
Other (specify)	-	-	-	0.00





## Closing balance as on 30th September-2020

(Amount in Lacs)

Nature of Transactions	KMP	Relatives of KMP	Entities in which KMP /relatives of KMP/ who can exercise significant influence	Total
Purchases of goods	-	-	0.01	0.01
Sale of goods	-	-	3.43	3.43
Purchase of fixed assets	-	-	-	0
Sale of fixed assets	-	-	-	0
Rendering of services	-	-	-	0
Receiving of services	-	-	-	0
Agency arrangements	-	-	-	0
Leasing or hire purchase arrangements	-	-	-	0
Transfer of research and development	-	-	-	0
Licence agreements Finance (including loans and equity contributions in cash or in kind)	-	-	-	0
Guarantees and collaterals	-	-	-	0
Management contracts including for deputation of employees	-	-	-	0
Remuneration	1.32	5.69	-	7.01
Interest Expenses	-	-	-	0
Interest Income	-	-	-	0
Loan Given	-	-	-	0
Loan Taken	427.37	-	-	427.37
Rent Expenses	-	-	-	0
Sitting Fee	-	-	-	0
Other (specify)	-	-	-	0

