

TRIDENT TEXOFAB LIMITED

Date: 02.07.2021

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions drawn in accordance with applicable Accounting Standards for the half year ended 31.03.2021.

This is for your information and records

Thanking you,

Yours faithfully,

For Trident Texofab Limited


Sanju Patel

Company Secretary and Compliance Officer



Encl. As above

TRIDENT TEXOFAB LIMITED
Disclosure of Related Party Transactions for the half year ended on 31st March, 2021.
[In pursuance with Regulation 23(9) of SEBI (LODR), 2015]
RELATED PARTY DISCLOSURES
(i) List of related parties

| S. No. | Name of related parties | Relationship |
|--------|---|--|
| 1 | Nil | Holding Company |
| 2 | Nil | Subsidiary Company |
| 3 | Nil | Associates Company |
| 4 | Key Managerial Persons (KMP):- | |
| a | Hardik Desai | Chairman & Managing Director |
| b | Deepak Gandhi | Executive Director |
| c | Chetan Jariwala | Wholetime director |
| d | Ankita Jignesh Saraiya | Independent Director |
| e | Natasha Fransic Dsouza | Independent Director |
| f | Jenish Jariwala | Chief Financial Officer |
| g | Mehul Amareliya | Company Secretary and Compliance Officer |
| h | Maniya Desai | Non-Executive Director |
| i | Vrusti Bhunik Patel | Independent Director |
| j | Manish Dhirajlal Halwawala | Additional Director |
| k | Ami Ashwinbhai Desai | Additional Director |
| l | Sanju Patel | Company Secretary and Compliance Officer |
| 5 | Relative of KMP | |
| a | Darshna Deepak Gandhi | Director's Wife |
| b | Param Deepak Gandhi | Director's Son |
| c | Poojan Deepak Gandhi | Director's Son |
| d | Vineet Manish Halwawala | Director's Son |
| e | Kunjan Manish Halwawala | Director's Daughter |
| 6 | Entity in which KMP/Relative of KMP can exercise | |
| a | Trident Mediquip Ltd | Common Directors |
| b | Trident Lifeline Pvt Ltd | Common Directors |

(ii) Details of Related Party Transactions during the period from October 2020 to March 2021

(Amount in lacs)

| Particulars | ENTITIES IN WHICH KMP/RELATIVES OF KMP CAN EXERCISE SIGNIFICANT INFLUENCE | KMP | Relative of KMP | ASSOCIATES/ SUBSIDIARY/ HOLDING COMPANY |
|-------------------|---|-------|-----------------|---|
| | 2021 | 2021 | 2021 | 2021 |
| Sale of Goods | - | - | - | - |
| Salary & Wages | - | - | 2.05 | - |
| Remuneration | - | 23.88 | - | - |
| Office Expenses | 0.03 | - | - | - |
| Interest Expenses | 1.46 | - | - | - |
| Interest Income | 2.24 | - | - | - |
| Loan Given | - | - | - | - |
| Loan Taken | 75.00 | 66.65 | - | - |
| Sitting Fees | - | 1.34 | - | - |

(iii) Outstanding of Related Party Transactions on 31st March, 2021

| Particulars | ENTITIES IN WHICH KMP/RELATIVES OF KMP CAN EXERCISE SIGNIFICANT INFLUENCE | KMP | Relative of KMP | ASSOCIATES/ SUBSIDIARY/ HOLDING COMPANY |
|------------------------|---|--------|-----------------|---|
| | 2021 | 2021 | 2021 | 2021 |
| Unsecured Loan | 26.35 | 534.04 | - | - |
| Creditors For Expenses | - | - | -0.29 | - |
| Remuneration | - | 0.67 | - | - |
| Interest Receivable | 9.45 | - | - | - |
| Sitting Fees | - | 2.86 | - | - |
| Loans & Advances | - | - | - | - |
| Trade Receivables | 3.38 | - | - | - |

For TRIDENT TEXOFAB LIMITED


 Chief Financial Officer