

<b>General information about company</b>	
Name of The Company	TGB BANQUETS AND HOTELS LIMITED
BSE Scrip Code	532845
NSE Symbol	TGBHOTELS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																
													Additional disclosure of related party tr relates to loans, inter-corporate de entity/subsidiary. These details need to tr:			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure
1	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	TGB Bakers and Confectioners Private Limited	AAECT1961A	Entities controlled by director or their relatives	Purchase of goods or services		refer notes	66.8	31.69	33.88					
2	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Bhagwati Sales Corporation	AGSPS6052Q	Entities controlled by director or their relatives	Purchase of goods or services		refer notes	0	46.96	46.96					
3	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Sunita Enterprise	AIQPS5317Q	Entities controlled by director or their relatives	Purchase of goods or services		refer notes	0	1	1					
4	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Bhagwati Hospitality Services	ZZZZZ9999Z	Entities controlled by director or their relatives	Purchase of goods or services		refer notes	0	39	6.62					
5	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	TGB Foods Private Limited	AACCT0756F	Entities controlled by director or their relatives	Purchase of goods or services		refer notes	149.4	0	1					
6	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	HMJ FOODS LLP	AANFH2891R	Entities controlled by director or their relatives	Purchase of goods or services		refer notes	21.43	0	0.01					
7	TGB BANQUETS	AABC6825A	Narendra Gurmukhdas	AGSPS6052Q	directors of entity	Remuneration		refer notes	24	0	21.77					

	AND HOTELS LIMITED		Somani														
8	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Hemant Gurmukhdas Somani	AJUPS3764N	directors of entity	Remuneration			refer notes	11.99	6.76	14.92					
9	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Devanand Gurmukhdas Somani	AEXPS4820B	directors of entity	Remuneration			refer notes	0	2.85	2.86					
10	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Manish Thakkar	AHNPT4534G	Chief Financial Officer	Remuneration			refer notes	1.72	0.75	0					
11	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Gaurav Dixit	CFXPD6642D	Company Secretary	Remuneration			refer notes	1.29	0	0					
12	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Mansukhlal A. Nakrani	AAJPN0140K	Independent Director	Any other transaction	Sitting fees		refer notes	0.6	0	0					
13	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Jasmin J. Doshi	BPSPM0455D	Independent Director	Any other transaction	Sitting fees		refer notes	0.8	0	0					
14	TGB BANQUETS AND HOTELS LIMITED	AABC6825A	Nishit Popat	BMIPP9573L	Independent Director	Any other transaction	Sitting fees		refer notes	0.8	0	0					
Total value of transaction during the reporting period										278.83							

<b>Text Block</b>	
Textual Information(1)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(2)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(3)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(4)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(5)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(6)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(7)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(8)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(9)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(10)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable Mr. Manish thakkar Chief financial officer of the company has been given resignef from the post of chief financial officer of the company with effect from 11th of june, 2022
Textual Information(11)	Mr. Gaurav Dixit Company Secretary and Compliance officer of the company has been appointed as a Company secretary with effect from 15th June, 2022.
Textual Information(12)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(13)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable
Textual Information(14)	As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable

