

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L55100GJ1999PLC036830

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACB6825A

(ii) (a) Name of the company

TGB BANQUETS AND HOTELS I

(b) Registered office address

THE GRAND BHAGWATIS G HIGHWAY BODAKDEV
AHMEDABAD 9
Gujarat
380054
India

(c) *e-mail ID of the company

cs@tgbhotels.com

(d) *Telephone number with STD code

07926841000

(e) Website

www.tgbhotels.com

(iii) Date of Incorporation

01/11/1999

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 24/12/2020

(b) Due date of AGM 31/12/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LOV KUSH PROPERTIES PRIVAT	U70101GJ1999PTC056059	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	50,000,000	29,286,400	29,286,400	29,286,400
Total amount of equity shares (in Rupees)	500,000,000	292,864,000	292,864,000	292,864,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	50,000,000	29,286,400	29,286,400	29,286,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	292,864,000	292,864,000	292,864,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	29,286,400	292,864,000	292,864,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	29,286,400	292,864,000	292,864,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			783.6
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			530.49
Deposit			0
Total			1,314.09

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

538,945,069.54

(ii) Net worth of the Company

1,048,655,199

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,863,835	30.27	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	423,000	1.44	0	
10.	Others	0	0	0	
	Total	9,286,835	31.71	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,900,666	50.88	0	
	(ii) Non-resident Indian (NRI)	866,742	2.96	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,888,169	9.86	0	
10.	Others clearing members, IEPF, HU	1,343,988	4.59	0	
	Total	19,999,565	68.29	0	0

Total number of shareholders (other than promoters)

7,949

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7,956

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	7,783	7,949
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	3	0	3	0	31.71	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	31.71	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NARENDRA GURMUKH	00054229	Managing Director	6,152,885	
HEMANT GURMUKHD,	00515853	Whole-time directo	775,350	
DEVANAND GURMUKH	00515959	Whole-time directo	1,083,400	
ANJALI VISHNUBHAI T	06958982	Director	0	
MANSUKHLAL A. NAKH	02055297	Director	0	
SHILAM VORA	08285124	Director	0	25/08/2020
PRIYANKA KISHORBH	BETPG9380M	Company Secretar	0	
ASHISHKUMAR RAME	AEVPT8276L	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MANSUKHLAL A. NAKI	02055297	Additional director	23/01/2020	APPOINTMENT
MAHENDRAKUMAR BH	03035629	Director	15/10/2019	RESIGNATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETIN	27/09/2019	8,051	33	14.52

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	6	6	100
2	21/06/2019	6	5	83.33
3	14/08/2019	6	6	100
4	14/11/2019	5	5	100
5	14/02/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	28/05/2019	3	3	100
2	AUDIT COMM	14/08/2019	3	3	100
3	AUDIT COMM	14/11/2019	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	14/02/2020	3	3	100
5	NOMINATION	14/11/2019	3	3	100
6	NOMINATION	14/02/2020	3	3	100
7	STAKEHOLDER	28/05/2019	3	3	100
8	STAKEHOLDER	14/08/2019	3	3	100
9	STAKEHOLDER	14/11/2019	3	3	100
10	STAKEHOLDER	14/02/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/12/2020
								(Y/N/NA)
1	NARENDRA C	5	5	100	12	12	100	Yes
2	HEMANT GUP	5	5	100	2	2	100	Yes
3	DEVANAND C	5	5	100	0	0	0	Yes
4	ANJALI VISHN	3	3	100	2	2	100	No
5	MANSUKHLA	1	0	0	0	0	0	Yes
6	SHILAM VOR	5	5	100	8	8	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRA GURM	MANAGING DIF	4,800,000	0	0	0	4,800,000
2	HEMANT GURMUK	WHOLE TIME D	2,400,000	0	0	0	2,400,000
3	DEVANAND GURM	WHOLE TIME D	0	0	0	0	0
	Total		7,200,000	0	0	0	7,200,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRIYANKA KISHOR	COMPANY SEC	360,000	0	0	0	360,000
2	ASHISH R. THAKK	CFO	1,500,000	0	0	0	1,500,000
	Total		1,860,000	0	0	0	1,860,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHENDRA KUMA	INDEPENDENT	60,000	0	0	0	60,000
2	ANJALI VISHNUBH	INDEPENDENT	80,000	0	0	0	80,000
3	SHILAM VORA	INDEPENDENT	60,000	0	0	0	60,000
4	MANSUKHLAL A. N	INDEPENDENT	0	0	0	0	0
	Total		200,000	0	0	0	200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Somani
Narendra
Gurmukhdas
Digitally signed by
Somani Narendra
Gurmukhdas
Date: 2021.02.15
16:54:19 +05'30'

DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_tgbbhl.pdf MGT-8 .pdf Attachment MGT-7_ COMMITTEE MEEET
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TGB BANQUETS AND HOTELS LIMITED

Audit Committee F.Y 2019-20

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	28.05.2019	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mahendrakumar Bhandari(DIN: 03035629)	Member	Present
2	14.08.2019	Mr. Mahendrakumar Bhandari(DIN: 03035629)	Chairman	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
3	14.11.2019	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
4	14.02.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present

Nomination and Remuneration Committee F.Y 2019-20

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	14.11.2019	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
2	12.05.2018	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present

Stakeholder Relationship Committee F.Y 2019-20

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	28.05.2019	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mahendrakumar Bhandari(DIN: 03035629)	Member	Present
2	14.08.2019	Mr. Mahendrakumar Bhandari(DIN: 03035629)	Chairman	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
3	14.11.2019	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
4	12.02.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Shilam Vora (DIN: 08285124)	Member	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present

CSR Committee F.Y 2019-20

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	14.11.2019	Mr. Narendra Gurmukhdas Somani (Din 00054229)	Chairman	Present
		Mr. Hemant Gurmukhdas Somani (DIN: 00515853)	Member	Present
		Ms.Anjali Tolani (DIN: 06958982)	Member	Present
2	14.02.2020	Mr. Narendra Gurmukhdas Somani (Din 00054229)	Chairman	Present
		Mr. Hemant Gurmukhdas Somani (DIN: 00515853)	Member	Present
		Ms.Anjali Tolani (DIN: 06958982)	Member	Present



UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

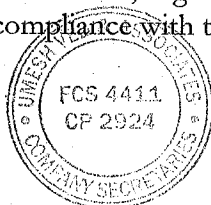
Form No. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **TGB BANQUETS AND HOTELS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that

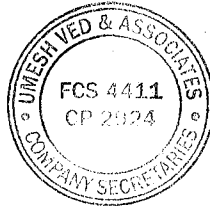
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. it's status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time; *except one form which was filed after due date along with additional fees.*
 4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; *except the delay caused in appointment of independent director.*
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Ahmedabad

Date: 12/02/2021



Umesh H. Ved
Umesh Ved
For, Umesh Ved & Associates
Company Secretaries
FCS No.: 4411
C.P. No.: 2924

UDIN: F004411B002825867

Note: During the period under review, there are certain provisions of the Companies Act, 2013, prescribed in Form No. MGT-8, under which Company was not required to make any compliance as no business activities in relation to the said provisions, was carried out by Company. However, to follow the prescribed form we have considered that provisions of those sections are deemed to be complied with.