

# 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 (other than OPCs and Small Companies)

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(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 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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
<b>EQUITY</b>				
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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5	29,286,395	29286400	292,864,000	292,864,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/> others				0	0	
<b>At the end of the year</b>	5	29,286,395	29286400	292,864,000	292,864,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/> others				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="others"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
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"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
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	

**(iv) \* 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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

162,631,000

**(ii) Net worth of the Company**

963,544,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		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	
	<b>Total</b>	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	15,819,433	54.02	0	
	(ii) Non-resident Indian (NRI)	227,423	0.78	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)	2,536,502	8.66	0	
10.	Others NBFC, IEPF, HUF, Clearing M	1,416,207	4.84	0	
	<b>Total</b>	19,999,565	68.3	0	0

**Total number of shareholders (other than promoters)**

8,074

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

8,081

**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)	7,949	8,074
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
<b>A. Promoter</b>	3	0	3	0	31.71	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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

**(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 GURMUJI	00054229	Managing Director	6,152,885	
HEMANT GURMUKHD,	00515853	Whole-time director	775,350	
DEVANAND GURMUJI	00515959	Whole-time director	1,083,400	
ANJALI VISHNUBHAI T	06958982	Director	0	14/08/2021
MANSUKHLAL A. NAKI	02055297	Director	0	
JASMIN J. DOSHI	08686876	Director	0	
ASHISHKUMAR RAME	AEVPT8276L	CFO	0	
PRIYANKA K GOLA	BETPG9380M	Company Secretar	0	

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

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)

**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

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	24/12/2020	8,051	33	33.13

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/07/2020	6	5	83.33
2	02/09/2020	5	5	100
3	09/11/2020	6	6	100
4	25/01/2021	6	5	83.33
5	12/02/2021	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

13

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	24/07/2020	3	3	100
2	AUDIT COMM	02/09/2020	3	3	100
3	AUDIT COMM	09/11/2020	3	3	100
4	AUDIT COMM	12/02/2021	3	3	100
5	NOMINATION	02/09/2020	3	3	100
6	NOMINATION	09/11/2020	3	3	100
7	NOMINATION	25/01/2021	3	3	100
8	STAKEHOLDER	24/07/2020	3	3	100
9	STAKEHOLDER	02/09/2020	3	3	100
10	STAKEHOLDER	09/11/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2021 (Y/N/NA)
		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	
1	NARENDRA C	5	5	100	13	13	100	Yes

2	HEMANT GURMUKH	5	5	100	2	2	100	Yes
3	DEVANAND GURMUKH	5	5	100	0	0	0	Yes
4	ANJALI VISHNUBHAI	5	5	100	3	3	100	Not Applicable
5	MANSUKHLAL A. N	5	4	80	3	3	100	Yes
6	JASMIN J. DOSHI	3	3	100	3	3	100	No

**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 GURMUKH	MANAGING DIRECTOR	4,800,000	0	0	0	4,800,000
2	HEMANT GURMUKH	WHOLE TIME DIRECTOR	2,400,000	0	0	0	2,400,000
3	DEVANAND GURMUKH	WHOLE TIME DIRECTOR	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 K GOLAP	COMPANY SECRETARY	255,000	0	0	0	255,000
2	ASHISH R. THAKKAR	CFO	1,500,000	0	0	0	1,500,000
	Total		1,755,000	0	0	0	1,755,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANJALI VISHNUBHAI	INDEPENDENT	100,000	0	0	0	100,000
2	MANSUKHLAL A. N	INDEPENDENT	80,000	0	0	0	80,000
3	JASMIN J. DOSHI	INDEPENDENT	60,000	0	0	0	60,000
	Total		240,000	0	0	0	240,000

**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

(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

UMESH VED & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2924

**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:

1. 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.
2. 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

NARENDRA  
GURMUKHD  
AS SOMANI

Digitally signed by  
NARENDRA  
GURMUKHDAS  
SOMANI  
Date: 2021.12.28  
15:20:22 +05'30'

DIN of the director

### To be digitally signed by

PRIYANK  
A K GOLA

Digitally signed by  
PRIYANKA K GOLA  
Date: 2021.12.28  
15:21:23 +05'30'

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

Shareholder list\_TGBBHL\_.pdf  
Attachment MGT\_7 COMMITTEE MEEETI  
MGT-8.pdf

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 2020-21

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	24.07.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
2	02.09.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
3	09.11.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
4	12.02.2021	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present

## Nomination and Remuneration Committee F.Y 2020-21

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	02.09.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
2	09.11.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
3	25.01.2021	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present

## Stakeholder Relationship Committee F.Y 2020-21

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	24.07.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
2	02.09.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairman	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present
3	09.11.2020	Ms.Anjali Tolani (DIN: 06958982)	Chairperson	Present
		Mr. Narendra Gurmukhdas Somani (Din 00054229)	Member	Present
		Mr. Mansukhlal A. Nakrani(DIN: 02055297)	Member	Present

## CSR Committee F.Y 2020-21

Sr. No	Committee Meeting Date	Member of Committee	Designation	Present/ Absent
1	09.11.2020	Mr. Narendra Gurmukhdas Somani (Din 00054229)	Chairman	Present
		Mr. Hemant Gurmukhdas Somani (DIN: 00515853)	Member	Present
		Ms.Anjali Tolani (DIN: 06958982)	Member	Present
2	12.02.2021	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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### 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 31<sup>st</sup> March, 2021. 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;
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: 20/11/2021



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

**UDIN: F004411C001493888**

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.