



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: November 28, 2022

To,

BSE Limited

Corporate Service Department

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400001

SCRIP ID: "BSE-532845"

National Stock Exchange India Limited

Corporate Communication

Exchange Plaza,

Bandra- Kurla Complex,

Mumbai- 400051

NSE CODE: "TGBHOTELS"

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

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in connection to declaration of un-audited Standalone Financial Results for the quarter and half year ended September 30, 2022 on board meeting dated November 14, 2022, please find enclosed disclosure of Related Party Transactions for half year ended September 30, 2022 (i.e., from April 01, 2022 to September 30, 2022)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Dixit Gaurav, Digitally signed by
Dixit Gaurav, Dixit
Dixit Gaurav, Gaurav, Dixit Gaurav,
Dixit Gaurav, Dixit Gaurav
Dixit Gaurav Date: 2022.11.28
Dixit Gaurav 16:18:12 +05'30'

Gaurav Dixit

Company Secretary & Compliance Officer

Membership Number: A53624

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830

TGB BANQUETS AND HOTELS LIMITED

CIN:L55100G11999PLC036830

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2022

Rs. In Lakhs

In accordance with Regulation 23(9) of the SEBI (Listing) Obligation and Disclosure Requirement Regulations, 2015

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Name of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Details of other related party transaction as approved by the audit committee (see Note 5a)	Value of the transaction reported in the period (see Note 6b)	Value of the related party transaction as approved by the audit committee (see Note 6b)	In case monies are due to/received by the party (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments (see Note 7)	Cost	Tenure	Nature of loan/advance/corporate deposit/investment	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by ultimate recipient of funds (and usage)
								Opening balance	Closing balance								
1	TGB Banquets and Hotels Limited	TGB Bakers and Confectioners Private Limited	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	66.80	-	31.69	33.88								
2	TGB Banquets and Hotels Limited	Bhagwat Sales Corporation	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	NIL	-	46.96	46.96								
3	TGB Banquets and Hotels Limited	Suntia Enterprise	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	NIL	-	1.00	1.00								
4	TGB Banquets and Hotels Limited	Bhagwat Hospitality Services	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	NIL	-	39.00	6.62								
5	TGB Banquets and Hotels Limited	TGB Foods Private Limited	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	149.40	-	-	1.00								
6	TGB Banquets and Hotels Limited	HMM FOODS LLP	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	21.43	-	-	0.01								
7	TGB Banquets and Hotels Limited	Narendra Gurmukhadas Sonani	directors of entity	remuneration	-	24.00	-	-	21.77								
8	TGB Banquets and Hotels Limited	Hemant Gurmukhadas Sonani	directors of entity	remuneration	-	11.99	-	6.76	14.92								
9	TGB Banquets and Hotels Limited	Deyarand Gurmukhadas Sonani	directors of entity	remuneration	-	-	-	2.85	2.86								
10	TGB Banquets and Hotels Limited	Manish Thakkar	Chief Financial Officer	remuneration	-	1.72	-	0.75	-								
11	TGB Banquets and Hotels Limited	Gaurav Dixit	Company Secretary	remuneration	-	1.29	-	-	-								
12	TGB Banquets and Hotels Limited	Mr. Manasukhal Nakrani	Independent Director	Sitting Fees	-	0.60	-	-	-								
13	TGB Banquets and Hotels Limited	Ms. Jasmim J. Doshi	Independent Director	Sitting Fees	-	0.80	-	-	-								
14	TGB Banquets and Hotels Limited	Mr. Mohit B. Popat	Independent Director	Sitting Fees	-	0.80	-	-	-								

Notes:

- As per companies Act, 2013 and/or approval of board of directors or per share holders as applicable
- The PAN Details are not included in the disclosure pursuant to guideline notes issued by the Stock Exchanges

Date: 28/11/2022
Place: Ahmedabad

