



## THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS

07<sup>th</sup> September, 2022

To,

National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054  
NSE CODE: TGBHOTELS

BSE Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
SCRIP ID: BSE- 532845

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding notice of the 23<sup>rd</sup> Annual General Meeting of TGB Banquets and Hotels Limited for the Financial Year 2021-22 and , Cut off date and E-voting Period Intimation.**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of 23<sup>rd</sup> Annual General Meeting for the F.Y 2021-22, , Cutoff date and E-voting Period, published on 07<sup>th</sup> September, 2022 in English newspaper "Business Standard" and Jay Hind newspaper Gujarati edition (Vernacular) newspaper."

The above is for your information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For, TGB Banquets and Hotels Limited

*Gaurav J. Dixit*

Gaurav Dixit  
Company Secretary



Encl: Newspaper Advertisements

### TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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

E-mail : [info@tgbhotels.com](mailto:info@tgbhotels.com), Website : [www.tgbhotels.com](http://www.tgbhotels.com)

CIN : L55100GJ1999PLC036830



TGB BANQUETS AND HOTELS LIMITED
Registered Office: "The Grand Bhagwati"
Plot No. 380, S.G. Road, Badkadev, Ahmedabad-380054.

NOTICE OF 23RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING
Notice is hereby given that the 23rd Annual General Meeting ("23rd AGM") of the members of the company will be held on Friday, September 30, 2022 at 11:00 AM at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Badkadev, Ahmedabad-380054.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (a) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

SCHEDULE OF THE SECURED ASSETS

Table with 6 columns: Sl. No., Name of the Branch, Name of the Account, Description of Immovable Properties, Date of demand Notice, Reserve Price, and Date/Time of E-Auction. Contains 6 entries for various residential plots.

Details of the encumbrances known to the secured creditors...
Liabilities known to the secured creditors in respect to BARHEFI Act SA 438/2022
TERMS AND CONDITIONS OF THE AUCTION
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

MAS FINANCIAL SERVICES LIMITED POSSESSION NOTICE

Whereas the undersigned being the authorized officer of the MAS Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13-06-2022 as on below details calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

Table with 6 columns: Sr. No., Borrower & Co-Borrower, Guarantor Name, Description of The Immovable Property, Loan A/C No. Date of Possession, and Date & Amount of Demand Notice. Contains 6 entries for various agricultural and residential plots.

Date : 06-09-2022
Authorized Officer, For, MAS Financial Services Ltd.

Bank of Baroda POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the Borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 6 columns: Sr. No., Demand Notice dated, Name of Borrower, Description of the Immovable Property, and Date & Type of Possession. Contains 8 entries for various residential and commercial properties.

Date: 02 September, 2022
Authorized Officer, Bank of Baroda, Harij Branch

RELIANCE HOME FINANCE LIMITED DEMAND NOTICE

Whereas the borrower/co-borrower/guarantor mentioned hereunder had availed the financial assistance from Reliance Home Finance Ltd. We state that despite having availed the financial assistance, the borrower/guarantor/mortgagor has committed various defaults in repayment of interest and principal amounts as per due dates.

Table with 6 columns: Sl. No., Name of Borrower/Co-Borrower/Guarantor, Address of Borrower/Co-Borrower/Guarantor, NPA Date, Date of Demand Notice, and Property Address of Secured Assets. Contains 10 entries for various residential and commercial properties.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers/co-borrowers and/or their guarantors (where applicable) to the undersigned officer as mentioned above with future interest charges with effect from the date of publication of this notice being within further 60 days from the date of receipt of this notice.

