General information about company								
Scrip code	532845							
NSE Symbol	TGBHOTELS							
MSEI Symbol	NOTLISTED							
ISIN	INE797H01018							
Name of the entity	TGB BANQUETS AND HOTELS LIMITED							
Date of start of financial year	01-04-2022							
Date of end of financial year	31-03-2023							
Reporting Quarter	Yearly							
Date of Report	31-03-2023							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Any other							

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

	I. Composition of Board of Directors																				
sclosure of	notes on comp	position o	f board of d	irectors exp	lanatory																
	Whether th	ne listed e	entity has a R	kegular Cha	irperson	Yes															
	Whet	her Chair	rperson is rela	ated to MD	or CEO	Yes	Disqualifica Companies	ation of Direct 3 Act, 2013	ctors under secti	ion 164 of the											
ame of the Director	PAN	DIN		Category 2	Category 3 of directors	of	director is	Start Date of disqualification	End Date of disqualification			[Refer Reg.	resolution	Initial Date of appointment		(In months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	(Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	s in Audit/ Stakeholder Committee) held in 5 listed entities including this listed entity (Refer Regulation	Notes not provic PAI
RENDRA RMUKHDAS IANI	AGSPS6052Q		Executive Director	Chairperson	MD	15- 02- 1966	No				Active	NA		01-11-1999	01-10-2022		1	0	2	0	
'ANAND MUKHDAS IANI	AEXPS4820B	00515959	Executive Director	Not Applicable		22- 04- 1971	No				Active	NA		01-10-2015	25-01-2021		1	0	0	0	
IANT RMUKHDAS IANI	AJUPS3764N		Executive Director	Not Applicable		06- 05- 1976	No				Active	NA		22-07-2002	25-01-2021		1	0	0	0	
NSUKHLAL ANBHAI KRANI	AAJPN0140K	02055297		Not Applicable		03- 03- 1961	No				Active	NA		23-01-2020	23-01-2020	38.7	1	1	2	0	

	I. Composition of Board of Directors																					
	Disclosure of notes on composition of board of directors explanatory																					
									Whether the	listed entity h	as a Re	gular Chair	rperson									
me of the Director	PAN	DIN	Category 1 of directors	2 of	3 of	of	J:	Start Date of disqualification	End Date of disqualification	Details of disqualification		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution		Date of Re- appointment	Date of cessation	months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed	Notes fo not providin PAN
MIN KUMAR HI	ABNPV9884B			Not Applicable		10- 01- 1989	No				Active	NA		09-11-2020	09-11-2020		28.21	1	1	2	0	
HIT ARATBHAI AT	BMIPP9573L	09279612	Non- Executive - Independent Director	Not Applicable		24- 11- 1992	No				Active	NA		14-08-2021	14-08-2021		19.17	2	2	2	2	

Au	Audit Committee Details												
		Whether the	e Audit Committee has a Re	egular Chairperson	No								
Sr	DIN Number	Name of Committee members	NISHIT BHARATBHAI Non-Executive - Chairperson 25-08-2021										
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021								
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020								
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022								
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	12-11-2014								

Whether the Nomination and remuneration committee has a Regular Chairperson No												
	WI	lether the Nomination and remur	leration committee has a Re	egular Chairperson	INO							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021							
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020							
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022							

St	Stakeholders Relationship Committee											
		Whether the Stakeholders Relati	onship Committee has a Re	egular Chairperson	No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Appointment Appointment								
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	12-11-2021							
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-08-2021							
3	08686876	JASMIN JAYKUMAR Non-Executive - DOSHI Independent Director		12-11-2021								
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	14-11-2018							

Risk Management Committee

		Whether the Risk Manage					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Nomination and remuneration committee

	Whet	her the Corporate Social Respon	egular Chairperson	Yes			
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Chairperson	09-08-2014		
2	00515853	HEMANT GURMUKHDAS SOMANI	Executive Director	Member	09-08-2014		
3	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Member	25-08-2021		

Ot	her Committee	2											
Sr	DIN Number	Name of Con	nmittee members	Name of othe	r committee	Category 1 of direct	ors Category 2 of di	rectors	Remarks				
				An	nexure 1								
An	Annexure 1												
III	II. Meeting of Board of Directors												
Di	isclosure of note of boar	es on meeting d of directors explanatory											
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement Quorum me (Yes/No)	et as on date of	Number of Directors present* (All directors including Independent Director)	Inder Dir attene	o. of pendent ectors ding the eting*				

	quarter	quarter				Director)	meeting
1	14-11-2022			Yes	6	6	3
2		14-02-2023	91	Yes	6	6	3

	Annexure 1												
]	IV. Meeting of Committees												
	Disclosure of notes on meeting of committees explanatory												
5	or Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)			
1	Audit Committee	14-11-2022				Yes	4	4	3	0			
- 4	Audit Committee	14-02-2023	91			Yes	4	4	3	0			
5	Nomination and remuneration committee	14-11-2022				Yes	3	3	3	0			
2	Stakeholders Relationship Committee	14-11-2022				Yes	4	4	3	0			
5	Stakeholders Relationship Committee	14-02-2023	91			Yes	4	4	3	0			

	Annexure 1										
V.	Related Party Transactions										
Sr	SrSubjectCompliance status (Yes/No/NA)If status is Noldetails of non- compliance may be given here.										
1	Whether prior approval of audit committee obtained	Yes									
2	Whether shareholder approval obtained for material RPT	NA									
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA									

	Annexure 1						
VI	VI. Affirmations						
Sr	· Subject		Compliance status (Yes/No)				
1	The composition of Board of Directors is in Regulations, 2015	n terms of SEBI (Listing obligations and disclosure requirements)	Yes				
2	The composition of the following committee requirements) Regulations, 2015 a. Audit C	ees is in terms of SEBI(Listing obligations and disclosure Committee	Yes				
3	The composition of the following committee requirements) Regulations, 2015. b. Nomin	ees is in terms of SEBI(Listing obligations and disclosure lation & remuneration committee	Yes				
4	The composition of the following committee requirements) Regulations, 2015. c. Stakeh	Yes					
5	The composition of the following committee requirements) Regulations, 2015. d. Risk m	NA					
6	The committee members have been made a (Listing obligations and disclosure requirer	Yes					
7	The meetings of the board of directors and in SEBI (Listing obligations and disclosure	Yes					
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						
	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory Gaurav Dixit						
2	Designation	Company Secretary and Compliance Officer					

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I.	Disclosure on we	ebsite in terms	of Listing R	egulations			
Si	Item	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.	Web address			
1	Details of business	Yes		http://thegrandbhagwati.com/uploads/1_details_of_business_profile.pdf?v=1.2			
2	Terms and conditions of appointment of independent directors	Yes		http://thegrandbhagwati.com/uploads/2_terms_and_conditions_of_appointment_of_independent_directors.pdf?v=1.2			
3	Composition of various committees of board of directors	Yes		http://thegrandbhagwati.com/uploads/3_composition_of_various_committees_of_board_of_directors.pdf?v=1.2			
4	Code of conduct of board of directors and senior management personnel	Yes		http://thegrandbhagwati.com/uploads/4_code_of_conduct_of_board_of_directors_and_senior_management_personnel.pdf? v=1.2			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://thegrandbhagwati.com/uploads/5_whistle_blower_policy.pdf?v=1.2			
6	Criteria of making payments to non-executive directors	Yes		http://thegrandbhagwati.com/uploads/6_criteria_of_making_payments_to_non-executive_directors.pdf?v=1.2			
7	Policy on dealing with related party transactions	Yes		http://thegrandbhagwati.com/uploads/7_policy_on_dealing_with_related_party_transactions.pdf?v=1.2			
8	Policy for determining material subsidiaries	Yes		http://thegrandbhagwati.com/uploads/8_policy_for_determining_material_subsidiaries.pdf?v=1.2			
9	Details of familiarization programmes imparted to independent directors	Yes		http://thegrandbhagwati.com/uploads/9_familiarization_programe_of_indepemdent_directors.pdf?v=1.2			

				Annexure II		
LP	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://thegrandbhagwati.com/uploads/11contact_information_investor_grievances.pdf v=1.2		
11	email address for grievance redressal and other relevant details	Yes		http://thegrandbhagwati.com/uploads/10_email_address_for_grievance_redresse.pdf? v=1.2		
12	Financial results	Yes		http://thegrandbhagwati.com/investors.php		
13	Shareholding pattern	Yes		http://thegrandbhagwati.com/investors.php		
14	Details of agreements entered into with the media companies and/or their associates	NA				
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		http://thegrandbhagwati.com/investors.php		
18	Credit rating or revision in credit rating obtained	Yes		http://thegrandbhagwati.com/investors.php		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA				
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://thegrandbhagwati.com/investors.php		
21	Materiality Policy as per Regulation 30	Yes		http://thegrandbhagwati.com/uploads/policies/policy_determining_materiality.pdf		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA				
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://thegrandbhagwati.com/investors.php		

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or eligibility	16(1)(b) & 25(6)	Yes					
2	Board composition	17(1), 17(1A) & 17(1B)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
23	Meeting of Risk Management Committee	21(3A)	NA			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	NA			
28	Disclosure of related party transactions on consolidated basis	23(9)	NA			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA			

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	NA			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	NA			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			

	Annexure II
Name of signatory	Gaurav Dixit
Designation	Company Secretary and Compliance Officer

Any other information to be provided - Add Notes

1 2

	Annexure II			
III	II. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA		
	Any other information to be provided			

		Annexure II
1	Name of signatory	GAURAV DIXIT
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort lett	ters /securities etc.refer note below				
(A)Any loan or any other form of debt advanced	by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	107479600			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan	· -	6	ity directly or		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(C) Any security provided by the liste other form of debt availed by	d entity directly or indirectly, in c	onnection with a	ny loan(s) or any		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(D) Additional Information			Textual Information(2)		
II. Affirmations					
Affirmations		Compliance Status	Company Remarks		
securities in connection with any loan(s) (or othe by the listed entity to promoter(s), promoter grou	All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.				
Name	JAYDEEPSINH VIKRAMSINH CHAVDA				
Designation	CFO				
Place	AHMEDABAD				
Date	20-04-2023				
	Signatory Details				
Name of signatory C	GAURAV DIXIT				
Designation of person C	Company Secretary and Compliance Office	r			
	Place AHMEDABAD				
Place A	AHMEDABAD				