



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 14.06.2022

To,

Bombay Stock Exchange 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 audited Standalone Financial Results for the quarter and financial year ended March 31, 2022 on May 16, 2022, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended March 31, 2021 (i.e., from October 01, 2021 to March 31, 2022)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)



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:L55100GJ1999PLC036830

Rs. In Lakhs

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SECOND HALF YEAR ENDING ON 31.03.2022

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	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (and- usage)	
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance									Closing balance
1	TGB Banquets and Hotels Limited		TGB Bakers and Confectioners Private Limited		Purchase of Goods & Services	Refer Note No:1	57.79	0.57	25.29									
2	TGB Banquets and Hotels Limited		Bhagwat Sales Corporation		Purchase of Goods & Services	Refer Note No:1	NIL	46.96	46.96									
3	TGB Banquets and Hotels Limited		Sunita Enterprise		Purchase of Goods & Services	Refer Note No:1	NIL	NIL	NIL									
4	TGB Banquets and Hotels Limited		Bhagwat Hospitality Services		Purchase of Goods & Services	Refer Note No:1	NIL	NIL	NIL									
5	TGB Banquets and Hotels Limited		TGB Foods Private Limited		Purchase of Goods & Services	Refer Note No:1		115,387	100.04									
6	TGB Banquets and Hotels Limited		Narendra Gurmukhdas Somani		remuneration		12											
7	TGB Banquets and Hotels Limited		Hemant Gurmukhdas Somani		remuneration		6											
8	TGB Banquets and Hotels Limited		Devanand Gurmukhdas Somani		remuneration		0											
9	TGB Banquets and Hotels Limited		Ashish Thakkar (upto 03.02.2022)		remuneration		0											
10	TGB Banquets and Hotels Limited		Manish Thakkar		remuneration		1.96											



11	TGB Banquets and Hotels Limited	Priyanka Gole (Up to 28.02.2022)	Company Secretary	remuneration	-	0.6	-	-	-	-	-	-	-	-	-	-	-	-
12	TGB Banquets and Hotels Limited	Mr. Mansukha Nakrani	Independent Director	Sitting Fees	-	0.2	-	-	-	-	-	-	-	-	-	-	-	-
13	TGB Banquets and Hotels Limited	Ms. Jasmin J. Doshi	Independent Director	Sitting Fees	-	0.2	-	-	-	-	-	-	-	-	-	-	-	-
14	TGB Banquets and Hotels Limited	Mr. Nishit B. Popat	Independent Director	Sitting Fees	-	0.2	-	-	-	-	-	-	-	-	-	-	-	-

Notes:

1

As per companies Act, 2013 and /or approval of board of directors or per share holders as applicable

2

The PAN Details are not included in the disclosure pursuant to guidelines notes issued by the Stock Exchanges

