

Date: 14.06.2022

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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 <u>NSE CODE: "TGBHOTELS"</u>

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

	ELATED PARTY T	DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SECOND HALF YEAR ENDEN ON 31.03.2022	ECOND HALF YEAR EN	DEN ON 31.03.20	12 guiation 23(9) of	the SEBI (Listing) of the SEBI (Listing Obligation and Disclos	d Disclosure F	Requirement)R Additional discic relates to loans, entity/subsidiary transaction was	t)Reguli sclosure ins, inte iary, Th vas und	tt)Regulations, 20 sciosure of relater ans, inter-corporat filany, These dotail filany, These dotail	R ENDEN 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 transa relates to loans, inter-corporate deposits, a entity/subsidiary. These details need to be transaction was undertaken.	Rs. In sciosure of related party transactions - applica uns, inter-corporate deposits, advances or inve iary. These details need to be disclosed only vas undertaken.	Rs. In Lakhs tt)Regulations, 2015 sciosure of related party transactions - applicable only in ca ans, inter-corporate deposits, advances or investments mad fary. These details need to be disclosed only once, during was undertaken.	Rs. In Lakhs it) Regulations, 2015 solosure of related party transactions - applicable only in case the relations, inter-corporate deposits, advances or investments made of given the iary. These details need to be disclosed only once, during the reporting vas undertaken.	arty trans; leed to be
S. No Detail: party (lis /subsidiary) the trai	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	Type of related party transaction (s ee Note 5)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note	In case monies are due in to either party as a result in of the transaction (see Note 1)	is are due i as a result i tion i		In case any financia incurred to make or corporate deposits, a investments	ase any financial indebted irred to make or give loans orate deposits, advances ostments	inancial indebtedness is rake or give loans, inter- posits, advances or				Details of the loans, inter-corporate deposits, advance investments
Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary			6b)	Opening balance	balance	80016	Nature of (inordebiadness (inordebiadness) (inordebiasuance of (debt any other of (debt any other of (etc.)	e of Sost tedness Issuance of (see any other 7) 7)	e of Cost Tenure tedness issuance of (s ee any other Note 7)	e of Cost Tenure Nature (loan/ itsuance of (see inter- any other Note corporate 7) investment	e of Cost Tenure Nature (Ioan/ Interest tedness advance/ Rate (%) inter any other Note corporate 7) investment	e of Cost Tenure Nature (loan/ Interest advance/ Rate (%) inter- insuance of (s ee inter- any other Note corporate deposit/ 7) investment	e of Cost Tenure Nature (Ioan/ Interest tedness advance/ Rate (%) inter any other Note corporate 7) investment
1 TGB Banquets and Hotels Limited	quets and mited	TGB Bakers and Confectioners Private Limited	Entities controlled by director or their	Purchase of Goods & Services	Refer Note No:1	57.79	0.57	25.29								10 100
2 TGB Banquets and Hotels Limited	quets and mited	Bhagwati Sales Corporation	Entities controlled by director or their	Purchase of Goods & Services	Refer Note No:1	Ş	46.96	46.98		4	at A	4 4 5				4
3 TGB Banquets and Hotels Limited	quets and mited	Sunita Enterprise	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	,	NIL	Ę		5						
4 TGB Banquets and Hotels Limited	quets and mited	Bhagwati Hospitality Services	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	NIL	2	N		5.65					•	
5 TGB Banquets and Hotels Limited	quets and mited	TGB Foods Private Limited	Entities controlled by director or their relatives	Purchase of Goods & Services	Refer Note No:1	rë.	115,387	100.04		ж						
6 TGB Banquets and Hotels Limited	quets and imited	Narendra Gurmukhdas Somani	directors of entity	remuneration		12						e				
7 TGB Banquets and Hotels Limited	quets and imited	Hemant Gurmukhdas Somani	directors of entity	remuneration		0	8	23		3	20			-	-	
8 TG8 Banquets and Hotels Limited	quets and imited	Devanand Gurmukhdas Somani	directors of entity	remuneration	10	0				58	9 . V 28	9 V 8 0				
9 TGB Banquets and Hotels Limited	quets and imited	Ashish Thakkar (upto 03.02.2022)	Chief Financial Officer	remuneration		0	ĩ			8	3					
10 TGB Banquets and Hotels Limited	iquets and imited	Manish Thakkar	Chief Financial Officer	remuneration		1,96		,			,				,	,

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TGB Banquets and Hotels Limited			
Mr. Nishit B. Popat	Ms. Jasmin J. Doshi	Mr. Mansukhla Nakrani	Priyanka Gola (Upto 28.02.2022
Independet Director	Independet Director	Independet Director	Company Secretary
Sitting Fees	Sitting Fees	Sitting Fees	remuneration
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Notes: 1 2

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 disclousure pursuant to guidelince notes issued by the Stock Exchanges



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