

**Name of the Company:** Taldar Hotels and Resorts Limited

**Reason for Site Visit Inspection:** (Application by Company for listing under Direct Listing/ SME/ SME ITP/ Revocation of suspension)

**Registered Office Address of the company:** 5-B, Meera Plaza, Shakti Nagar, Girwa, Udaipur – 313 001, Rajasthan, India

**Corporate Office Address (if any):** Gayatri Apartments B- wing, Charat Singh Colony, Chakala, Andheri East, Gayatri CHS Ltd., Mumbai - 400093

**Address & Telephone no. of offices/ units (if any) –**

1. Leased Properties

Sr. No.	Name of the Unit	Address and Telephone number
1.	Hotel Mumbai House, Airoli	10th and 11th floor,situated in Claud City Campus at Plot bearing Survey /Gut No. 31, Mouje Elthan, Airoli, Navi Mumbai, Taluka & District Thane – 400708 Contact: <a href="tel:+917208915166">+91 72 0891 5166</a> / <a href="tel:+917208915161">+91 72 0891 5161</a>
2.	Apartment Mumbai House, Santacruz	FP no 50/5 , TPS-III,5th road, near BMC school, Santacruz East, Mumbai, Maharashtra – 400055 Contact: <a href="tel:+918291008050">+91 82 9100 8050</a> / <a href="tel:+918779258979">+91 87 7925 8979</a>
3.	Apartment Mumbai House, Ghansoli	Plot No. 28, Sector No. 6, Ghansoli (W), Navi Mumbai, Thane, Maharashtra – 400701 Contact: <a href="tel:+919136624066">+91 91 3662 4066</a> / <a href="tel:+917208915161">+91 72 0891 5161</a>
4.	Hotel Mumbai House, Juhu	Near SNTD, CTS No. 1046 1047, Plot No. 32-B, Sea Wood Hotel Building, Juhu Road, Santacruz West, Mumbai, Suburban, Maharashtra – 400049 Contact: <a href="tel:+917208087529">+91 72 0808 7529</a> / <a href="tel:+918976862183">+91 89 7686 2183</a>
5.	Hotel Mumbai House, Malad (Valnai)	CTS 299 - C, Adj Sonal Appt, Link road, Malad W, TTP, Mumbai, Suburban, Maharashtra-400064 Contact: <a href="tel:+919702682140">+91 97 0268 2140</a> / <a href="tel:+919773560595">+91 97 7356 0595</a>
6.	Hotel Mumbai House, Andheri	Village Chakala, Kalash CTS No. 92A/1/1, Behind Divine Child High School, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra – 400093 Contact: <a href="tel:+918291181839">+91 82 9118 1839</a> / <a href="tel:+918291181840">+91 82 9118 1840</a>
7.	Hotel Mumbai House, Malad (Mindspace)	CTS No. 1068/A2, Chincholi Bandar Road, Behind Evershine Mall, Malad West, Mumbai, Maharashtra – 400064 Contact: <a href="tel:+919833472488">+91 9833472488</a> / <a href="tel:+918657049751">+91 8657049751</a>

2. Management Contract Properties

Sr. No.	Name of the Unit	Address and Telephone number
1.	Hotel Mumbai House, Vashi	Spire Tower, Plot No-15, Phase 2, Sector 19D, Vashi, Navi Mumbai, Maharashtra – 400703 Contact: <a href="tel:+918657792970">+91 86 5779 2970</a> / <a href="tel:+918657792971">+91 86 5779 2971</a>

2.	Hotel Mumbai House Express, Udaipur	Contact: <a href="tel:+917877667386">+91 78 7766 7386</a> / <a href="tel:+919461138709">+91 94 6113 8709</a>
3.	Taldar Hospitality Private Limited, Indore, Vijaynagar	IDA, Scheme No: 78, Part II, Plot No: 89 & 90, Vijay Nagar, Indore, Madhya Pradesh - 452010 Contact: <a href="tel:+919039036252">+91 90 3903 6252</a> / <a href="tel:+917339906370">+91 73 3990 6370</a>
4.	Taldar Hospitality Private Limited, Indore, LIG	A-34, MIG Colony, Near LIG Square, Behind CHL Hospital, Indore, 452001 Contact: <a href="tel:+917024445548">+91 70 2444 5548</a> / <a href="tel:+917339906370">+91 73 3990 6370</a>
5.	Hotel Mumbai House, Indore, Pithampur	320/1/4/1, Bardari, Pithampur, Industrial Area, Sect 3, Pithampur, Madhya Pradesh- 454774 Contact: +9173399 06370

**Type of Business:**

**Details of the Key Management Personnel (KMP):**

Ratan Taldar- Chairman and Managing Director

Sapna Taldar- Whole Time Director

Garima Mittal- Company Secretary and Compliance Officer

Rakesh Mahindrakar- Chief Financial Officer

**Name of the Company Secretary and/or Compliance Officer:** Garima Mittal

**Basic Information:**

Sr. No.	Site Visit Details:	Remarks
1	Place, Day & Date of site visit i.e regd office, corp office, factory etc.	Details of site visit: Place- Registered office & other premises Date-
2	Duration of Visit (h):	During business hours
3	Company has painted or affixed its name, and the address of its registered office, outside of office (Yes/No-Take Photo as proof)	Yes
4	Name of the KMP available on the day of site visit	Garima Mittal
5	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	<p><b>1. Registered office-</b> Ratan Taldar (Lessor), 5-B, Meera Plaza, Shakti Nagar, Udaipur (Raj.) – 313001 (earlier known as 5-B, Vake Kothari Ji Ki Badi, Rehman Colony, Udaipur).</p> <p>Tenure of Lease-June 06, 2025 to June 05, 2035</p> <p><b>2. Corporate Office-</b> M/S Garnish Peninsula (Lessor), Gayatri Apartments B- wing, Charat Singh Colony, Chakala, Andheri East, Gayatri CHS Ltd., Mumbai - 400093</p> <p>Tenure of Lease: November 06, 2025 to November 05, 2028</p> <p><b>3. Hotel Mumbai House, Airoli-</b> Reliable Exports (India) Private Limited</p>

Sr. No.	Site Visit Details:	Remarks
		<p>(Lessor), 10th and 11th floor,situated in Claud City Campus at Plot bearing Survey /Gut No. 31, Mouje Elthan, Airoli, Navi Mumbai, Taluka &amp; District Thane - 400708</p> <p>Tenure of Lease: February 3, 2021 to February 02, 2026</p> <p><b>4. Apartment Mumbai House, Santacruz</b> N &amp; D Constructions LLP (Licensor), FP no 50/5 , TPS-III,5th road, near BMC school, Santacruz East, Mumbai, Maharashtra – 400055</p> <p>Tenure of Lease: June 15, 2024 to June 14, 2029</p> <p><b>5. Apartment Mumbai House, Ghansoli</b> Freesia Hospitality (Lessor), Plot No. 28, Sector No. 6, Ghansoli (W), Navi Mumbai, Thane, Maharashtra - 400701</p> <p>Tenure of Lease: August 3, 2022 to September 1, 2027</p> <p><b>6. Hotel Mumbai House, Juhu</b> Near SNDT, CTS No. 1046 1047, Plot No. 32-B, Sea Wood Hotel Building, Juhu Road, Santacruz West, Mumbai, Suburban, Maharashtra - 400049</p> <p>Tenure of Lease: Expired</p> <p><b>7. Hotel Mumbai House, Malad (Mindspace)</b> Dinesh Kotecha,Bhavesh and Hasmukh Kotecha (Licensor), CTS No. 1068/A2, Chincholi Bandar Road, Behind Evershine Mall, Malad West, Mumbai, Maharashtra - 400064</p> <p>Tenure of Lease: March 28, 2024 to March 27, 2029</p>
6	Ownership/Lease is not in the name of the Company (Seek reason for the same in writing)	NA
8	Latest Electricity Bills of the Company (Seek duly certified photo copy of the same)	Please find attached.
9	Area allocated/occupied by the Company	NA
10	Number of companies' i.e subsidiaries, associate companies, or any other companies operating out of the same premises / area	No
11	Insurance Papers (For office premises,	Yes, Please Find attached.

Sr. No.	Site Visit Details:	Remarks
	factory, are insured.) (If yes please seek certified copy of the same)	

**Findings and Observations:**

Sr. No.	List	Remarks
1	Plant & Machinery Yes/No (where No, please seek explanation)	Yes
2	No of Employees:	122
3	Sales/Purchase Registers & Sales Tax Register (if any) (Please comment whether available for inspection or not Please seek certified photocopies of few latest bills.	NA
4	Excise receipts (Please seek certified photo copy of the latest payment)	NA
5	Pollution Board Approval Certificate (Yes/No/Not Applicable)	Yes
6	Factory License (Expiry Date of the license. Please mentioned about same specifically, if it is expired and applied for renewal)	NA
7	Vehicles Registrations Yes/No (if yes provide details including Registration no.)	Yes,
8	Stock of Finished Goods (If yes mention value and quantity as per informed by the Officials of the Company at Site)	NA
9	Approx. number of computers / servers, printers, Office furniture etc. Yes/No (If yes Please provide details)	Yes

**Any Other Observation:**

**Overall observations/Conclusion:**

**For Socradamus Capital Private Limited**



**Laaghavi Sawant**  
**Assistant Manager**  
**Date: December 18, 2025**

**Details of Site Visit Officer**

<b>Name of the Site Visit Officer</b>	<b>Laaghavi Sawant</b>
<b>Designation</b>	<b>Assistant Manager</b>
<b>Contact Number</b>	<b>022 - 4961 4235</b>
<b>Office Address</b>	<b>Gala No. 303, Cama Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (West), Mumbai - 400 013, Maharashtra, India</b>