

**From,**  
**Narendra Somani**  
18, Shyamvihar Bungalows,  
Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380054

**06<sup>th</sup> August, 2024**

**To,**

**BSE Limited**  
Floor 25,  
P.J Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

**SCRIP Code: 532845**

**Symbol- TGBHOTELS**

**Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, w.r.t invocation of pledge on 1,41,000 equity shares held by me, as Promoter of TGB Banquets and Hotels Limited.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

  
**Narendra G. Somani**  
**Promoter**

**CC:**  
Ms. Arpita Shah  
Company Secretary & Compliance Officer  
**TGB Banquets and Hotels Limited**  
S.G. Road, Ahmedabad- 380054, Gujarat, India.

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	TGB Banquets and Hotels Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE limited
Date of reporting	06.08.2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Narendra Gormukhdas Somani

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / <del>release</del> / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Narendra Gormukhdas Somani	6152885	21.01	716000	2.44	Invocation	29.07.2024	Pledge Invocation	Loan.	141000	0.48	KIFS Financial Services Ltd	575000	1.96

Hemant Gurmukhdas Somani	775350	2.65	710000	2.42	--	--	--	--	--	--	710000	2.42
Devanand Gurmukhdas Somani	1083400	3.70	846400	2.89	--	--	--	--	--	--	846400	2.89
Sunitaben Narendrabhai Somani	519000	1.77	62400	0.21	--	--	--	--	--	--	62400	0.21
Harshitaben Devanand Somani	166000	0.57	--	--	--	--	--	--	--	--	--	--
Neeta Hemant Somani	166600	0.57	164600	0.56	--	--	--	--	--	--	164600	0.56
Bhagwati Caterers Private Limited	423000	1.44	423000	1.44	--	--	--	--	--	--	423000	1.44

Signature:  Narendra Gormukhdas Somani

Place : Ahmedabad

Date : 06.08.2024

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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