



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

To,

Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001, India

Sub: Discrepancy in disclosure under Regulation 31 of SEBI (SAST) Regulations 2011. TGB Banquets and Hotels Ltd 532845

Dear Sir /Madam

With reference to the email dated 14, December 2021, we are submitting resolved/ upadted disclosure under Regulation 31 of SEBI (SAST) Regulations 2011


We have made changes in Disclosure made on 08th October, 2021

1. Reason for encumbrance (Reason for Creation of Pledge or Release or Invoke of shares not given)
2. % Percentage of total share capital.
3. Format of Disclosure is now as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as per SEBI Circular (format revision w.e.f August 05, 2015)

Further, we also submitting revised disclosure made on 27th November, 2021 in which Reason for encumbrance not given.

You hereby please consider this revision to update our records accordingly.

Thanks & Regards,


CS Priyanka Gola
TGB Banquets and Hotels Limited

Date: 21.12.2021
Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED
(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830



THE GRAND BHAGWATI
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From: Narendra G. Somani
18, Shyamvihar Bungalows,
Thaltej-shilaj Road,
Thaltej, Ahmedabad – 380 054

Date: 27.11.2021

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE- "TGBHOTELS"

SUB: Regulation 31(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Amendment Regulations, 2011.

REF: Disclosure of release of pledged Shares.

Dear Sir(s),

As per the above mentioned subject, I am enclosing herewith combined disclosure by the promoter intimating release of pledged shares as per prescribed format of SEBI to comply with regulation 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Amendment Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours Faithfully,

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

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830

**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
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	NARENDRA GURMUKHDAS SOMANI
Date of reporting	27.11.2021
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE), THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

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 / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance	No. of shares	% of total share capital	
NARENDRA GURMUKHDAS SOMANI	6152885	21.01 %	2556000	8.73%	Release	02.11.2021	Release of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Repayment of loan taken to meet requirement of working capital	65000	0.22%	PRABHUDAS LILLADHER PVT. LTD	2491000	8.51%

#Includes pledge of 2556000 shares earlier, and further release of 65000 shares.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Signature of the Authorized Signatory



Place: Ahmedabad

Date: 27.11.2021





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From: Narendra G. Somani
18, Shyamvihar Bunglows,
Thaltej-shilaj Road,
Thaltej, Ahmedabad - 380 054

Date: 13.10.2021

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051
NSE- "TGBHOTELS"

SUB: Regulation 31(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Amendment Regulations, 2011.

REF: Disclosure of release of pledged Shares.

Dear Sir(s),

As per the above mentioned subject, I am enclosing herewith combined disclosure by the promoter intimating release of pledged shares as per prescribed format of SEBI to comply with regulation 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Amendment Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours Faithfully,

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

TGB BANQUETS AND HOTELS LIMITED
(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

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**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
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	NARENDRA GURMUKHDAS SOMANI
Date of reporting	08.10.2021
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE), THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

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)]}				
			Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaken g/others)	Reasons for encumbrance					
NARENDRA GURMUKHDAS SOMANI	21.01 %	13.63%	Release	07-09-2021	Release Pledge	Repayment of loan taken to meet requirement of working capital	1435000	4.90%	PRABHUDAS LILLADHER PVT. LTD	2556000	8.73%

#Includes pledge of 39,91,000 shares earlier, and further release of 14,35,000 shares.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance



Signature of the Authorized Signatory
Place: Ahmedabad
Date: 13.10.2021