


**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 Formerly known as Bhagwati 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		02.06.2013					
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 )							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
NARENDRA GURMUKHDAS SOMANI	7912251	27.01 % Approx.	Release of 173000 Shares	28.05.2013	6461251	22.06% Apprpx.	Release of Pledge in favor of BLAU- I MERCHANDISING PRIVATE LIMITED

# Includes Pledge of 1624000 Share earlier, and now release of 173000 share  
 (\*) 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 : 02.06.2013