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	Bombay Stock Exchange, National Stock Exchange
Date of reporting	24.03.2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sunitaben Narendrabhai Somani

Details of the creation 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	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrane	Type of encumbrance (pledge/ lien/ non disposal undertaking/ other)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Sunitaben Narendrabhai Somani	519000	1.77	1.77	208000	0.71	Creation	20.03.2015	Pledge	296317	1.01	Ornet Intermediates Limited	504317	1.72
Narendra Gurmukhdas Somani	6001815	20.49	20.49	2445500	8.35	-	-	-	-	-	-	2445500	8.35
Hemant Gurmukhdas Somani	775350	2.65	2.65	600000	2.05	-	-	-	-	-	-	600000	2.05
Bhagwati Caterers Private Limited	423000	1.44	1.44	423000	1.44	-	-	-	-	-	-	423000	1.44
Devanand Gurmukhdas Somani	909800	3.11	3.11	140000	0.48	-	-	-	-	-	-	140000	0.48
Harshita Devanand Somani	166600	0.57	0.57	-	-	-	-	-	-	-	-	-	-
Ramesh K. Motiani	491500	1.68	1.68	-	-	-	-	-	-	-	-	-	-
Neeta Hemant Somani	166600	0.57	0.57	10000	0.03	-	-	-	-	-	-	10000	0.03
Indrakumar K. Motiani	486000	1.66	1.66	-	-	-	-	-	-	-	-	-	-

Suresh K. Motiani	444000	1.52	1.52	-	-	-	-	-	-	-	-	-	-
Girdhari K. Motiani	441500	1.51	1.51	-	-	-	-	-	-	-	-	-	-
Rajesh R. Motiani	337741	1.15	1.15	-	-	-	-	-	-	-	-	-	-
Mukesh R. Motiani	252484	0.86	0.86	250	0.00	-	-	-	-	-	-	250	0.00

Signature of the Authorized Signatory

Place: Ahmedabad

Date: 24.03.2015