

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		1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited											
Date of reporting		23.06.2015											
Name of the promoter or PAC on whose shares encumbrance has been released		Devanand Gurmukhdas 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 encumbrance (pledge/ lien/ non disposal undertaking/ other)	Date of creation/ invocation release of encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Devanand Gurmukhdas Somani	1083400	3.70	3.70	313600	1.07	Release	17.06.2015	173600	0.59	Streamline Shipping Company Private Limited	140000	0.48	
Sunitaben Narendra Somani	519000	1.77	1.77	504317	1.72	-	-	-	-	-	504317	1.72	
Neeta Hemant Somani	166600	0.57	0.57	10000	0.03	-	-	-	-	-	10000	0.03	
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 Ltd	423000	1.44	1.44	423000	1.44	-	-	-	-	-	423000	1.44	
Harshita Devanand Somani	166600	0.57	0.57	-	-	-	-	-	-	-	-	-	
Ramesh K. Motiani	491500	1.68	1.68	-	-	-	-	-	-	-	-	-	
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	137741	0.47	0.47	-	-	-	-	-	-	-	-	-	
Mukesh R. Motiani	252484	0.86	0.86	250	0.00	-	-	-	-	-	250	0.00	



Authorized Signatory

**Place: Ahmedabad
Date: 23.06.2015**