

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

02.07.2015

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

1. Sunitaben Narendrabhai Somani
2. Neeta Hemant 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 encumbrance	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	504317	1.72	Release	02.07.2015	Pledge	97000	0.33	Streamline Shipping Company Private Limited	407317	1.39
Neeta Hemant Somani	166600	0.57	0.57	10000	0.03	Release	26.06.2015	Pledge	8000	0.02	Streamline Shipping Company Private Limited	2000	0.01
Narendra Gurmukhdas Somani	6096219	20.81	20.81	2795500	9.54	-	-	-	-	-	-	-	-
Devanand Gurmukhdas Somani	1083400	3.70	3.70	673000	2.29	-	-	-	-	-	-	-	-
Hemant Gurmukhdas Somani	775350	2.65	2.65	710000	2.42	-	-	-	-	-	-	-	-
Bhagwati Caterers Private Limited	423000	1.44	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	-	-	-	-	-	-	-	-



Authorized Signatory

Place: Ahmedabad

Date: 04.07.2015