

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		13.07.2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		1. Narendra 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 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
Narendra Gurmukhdas Somani	6096219	20.81	20.81	2795500	9.54	Release	10.07.2015	Pledge	145000	0.50	Almighty Trade & Investment Private Limited	2650500	9.04
Sunitaben Narendrabhai Somani	519000	1.77	1.77	407317	1.39	-	-	-	-	-	-	-	-
Neeta Hemant Somani	166600	0.57	0.57	2000	0.01	-	-	-	-	-	-	-	-
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: 13.07.2015