



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

12th July, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange India Ltd.
Corporate Communication,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip ID: "BSE-532845; NSE-TGBHOTELS"

Dear Sir/Madam,

Sub: Intimation under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations, 2011

Please find attached disclosure for creation of encumbered shares as required under regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations, 2011.

You are requested to update our records accordingly.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri
Madhuri Gurwani
(Company Secretary)



Encl: As Above

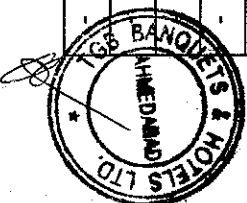
TGB BANQUETS AND HOTELS LIMITED
(Formerly known as Bhagwati Banquets and Hotels Limited)

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051 Gujarat, Tel. : 079 26937800
Registered Office : "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel. : 079 26841000
Email : info@tgbhotels.com Website : www.tgbhotels.com
CIN : L55100GJ1999PLC036830

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

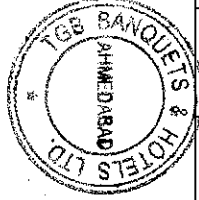
Name of the Target Company(TC)	TGB Banquets and Hotels Limited	
Names of the Stock Exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited	
Date of reporting	12.07.2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Narendra Gurmukhdas Somani	

Name of the promoter(s) or PACs with hinc(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/other)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered		No of Shares	% of total share capital	Post event holding of Encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]}	
									Lender	Trustee				
Narendra Gurmukhdas Somani	6206815	9259204	11.13	Creation	29.06.2016	Pledge	Borrowing	1500000	5.12	Prabhudas Lilladher Financial Services Private Limited	-	-	4759204	16.25
Devanand Gurmukhdas Somani	1083400	846400	2.89	-	-	-	-	-	-	-	-	-	-	-
Sunitaben Narendrabhai Somani	519000	510767	1.74	-	-	-	-	-	-	-	-	-	-	-
Hemant Gurmukhdas Somani	775350	710000	2.42	-	-	-	-	-	-	-	-	-	-	-
Bhagyvati Caterers Private Limited	423000	423000	1.44	-	-	-	-	-	-	-	-	-	-	-
Neeta Hemant Somani	166600	164600	0.57	-	-	-	-	-	-	-	-	-	-	-
Harshita Devanand Somani	166600	-	-	-	-	-	-	-	-	-	-	-	-	-
Ramesh K. Motiani	491500	-	-	-	-	-	-	-	-	-	-	-	-	-



Indrakumar K. Motiani	486000	1.66	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh K. Motiani	444000	1.52	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Girdhari K. Motiani	441500	1.51	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rajesh R. Motiani	137741	0.47	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mukesh R. Motiani	252484	0.86	250	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Authorized Signatory



Place: Ahmedabad
Date: 12.07.2016