



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

21st September, 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 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
info@tgbhotels.com 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	21.09.2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	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 already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No of Shares	% of total share capital	No of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal underwriting/other)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered		No of Shares
Narendra Gurmukhdas Somani	6206815	21.19	4359204	14.88	Creation	14.09.2016	Pledge	Personal Borrowing	125000	0.43	KIFS Financial Services Limited	4484204	15.31
Devanand Gurmukhdas Somani	1083400	3.70	846400	2.89	-	-	-	-	-	-	-	-	-
Sunitaben Narendrabhai Somani	519000	1.77	510767	1.74	-	-	-	-	-	-	-	-	-



