



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

09th October, 2017

To,
Bombay Stock Exchange Limited
Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001
SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East)
Mumbai-400051
NSE CODE- "TGBHOTELS"

Sub: Intimation under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find attached Disclosures for releasing of encumbered shares as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

You are requested to update records accordingly.

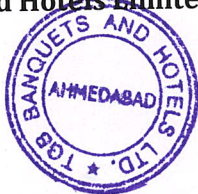
Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited



Priyanka K. Gola
(Company Secretary)



Encl: as Above

TGB 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	09.10.2017	
Name of the promoter or PAC on whose shares encumbrance has been released	1. Narendra Gurmukhdas Somani 2. Sunita Narendra Somani	

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	Type of event (creation / release / invocation)	Date of creation / 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 are encumbered	No. of shares	% of total share capital	
Narendra Gurmukhdas Somani	6206815	21.19	5124315	17.50	Release	05.10.2017	Pledge	859204	2.93	Ornet Intermediaries Ltd	4265111	14.56	
Sunitaben Narendra Somani	519000	1.77	510767	1.74	Release	05.10.2017	Pledge	275267	0.94	Ornet Intermediaries Ltd	235500	0.80	
Devanand Gurmukhdas Somani	1083400	3.70	846400	2.89	-	-	-	-	-	-	846400	2.89	
Neeta Hemant Somani	166600	0.57	164600	0.56	-	-	-	-	-	-	164600	0.56	
Hemant Gurmukhdas Somani	775350	2.65	710000	2.42	-	-	-	-	-	-	710000	2.42	
Bhagwati Caterers Private Ltd	423000	1.44	423000	1.44	-	-	-	-	-	-	423000	1.44	
Harshita Devanand Somani	166600	0.57	-	-	-	-	-	-	-	-	-	-	

B. B. B. B.

Authorized Signatory

Place: Ahmedabad

Date: 09.10.2017

