

03<sup>rd</sup> November, 2017

To,

1. **Bombay Stock Exchange Limited**  
Corporate Service Department,  
Floor 25, P.J Towers, Dalal Street, Mumbai-400001  
**SCRIP ID: "BSE-532845"**
2. **National Stock Exchange of India Limited**  
Corporate Communication  
Exchange Plaza, Bandra-Kurla Complex, Bandra(East), Mumbai-400051  
**NSE CODE- "TGBHOTELS"**
3. **TGB Banquets and Hotels Limited**  
"The Grand Bhagwati",  
Plot No. 380, S. G. Road, Bodakdev, Ahmedabad- 380054

**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,

  
**Authorised Signatory**

Encl: As above

**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	03.11.2017
Name of the promoter or PAC on whose shares encumbrance has been released	Sunita Narendra 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)]} / Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/ non disposal undertaking /other	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
Sunitaben Narendra Somani	519000	1.77	510767	1.73	Release	31.12.2013	Pledge	Personal Borrowing	7000	0.02	Parami Investment Pvt. Ltd.	503767	1.71
Sunitaben Narendra Somani	519000	1.77	503767	1.71	Unilateral Closure	04.10.2017	Pledge	Personal borrowing	4000	0.01	Streamline shipping Company Pvt. Ltd.	499767	1.7
Narendra Gurmukhdas Somani	6206815	21.19	3991000	13.63	-	-	-	-	-	-	-	3991000	13.63
Devanand Gurmukhdas Somani	1083400	3.7	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	-	-	-	-	-	-	-	-	-	-	-

*Rajiv Somani*  
Authorized Signatory

Place: Ahmedabad  
Date: 03.11.2017