



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

28th February, 2018

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: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,


Please find attached Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters and persons belonging to the Promoters Group of the company.

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

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		28.02.2018											
Name of the promoter or PAC on whose shares encumbrance has been released		1. Hemant Gurmukhdas Somani 2. Neeta Hemant Somani 3. Bhagwati Caterers Private Limited											
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target		Promoter holding already		Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	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	Post event holding of	
	No. of shares	% of total share capital	No. of shares	% of total share capital								No. of shares	% of total share capital
Hemant Gurmukhdas Somani	775350	2.65	110000	0.37	Creation	26.02.2018	pledge	Personal borrowing	600000	2.05	Shobha Imtiyaz Desai	710000	2.42
Neeta Hemant Somani	166600	0.57	0	0	Creation	26.02.2018	pledge	Personal borrowing	164600	0.56	Shobha Imtiyaz Desai	164600	0.56
Bhagwati Caterers Pvt. Ltd.	423000	1.44	0	0	Creation	26.02.2018	pledge	Personal borrowing	423000	1.44	Shobha Imtiyaz Desai	423000	1.44
Narendra Gurmukhdas Somani	6206815	21.19	3991000	13.63	-	-	-	-	-	-	-	3991000	13.63
Devanand Gurmukhdas Somani	1083400	3.7	846400	2.89	-	-	-	-	-	-	-	846400	2.89
Sunitaben Narendra Somani	519000	1.77	224500	0.77	-	-	-	-	-	-	-	-	-
Harshita Devanand Somani	166600	0.57	-	-	-	-	-	-	-	-	-	-	-


Authorized Signatory

Place: Ahmedabad
Date: 28.02.2018