THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

To,
Dept. of Corporate Communication,
National Stock Exchange India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 001.

Date: 03.11.2012

Script Code: "BHAGWATIHO"

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.

Dear Sir(s),

Please, find enclosed herewith Disclosure giving details of creation of pledge on shares of promoter as required to be disclosed under the aforesaid regulation.

Consider the same and update records accordingly.

Thanking you,
Yours faithfully

For Bhagwati Banquets and Hotels Ltd

Company Secretary & Compliance Officer
Encl: As Above

Bhagwati Banquets & Hotels Ltd.
301, Circle P, Prahaladnagar Garden Road, S.G. Road, Ahmedabad-380051, Gujarat, India.
Ph: 079 26937800, Fax: 079 26937900, info@thegrandbhagwati.com
www.thegrandbhagwati.com

From: Devanand G. Somani
17, Shyamvihar Bunglows,
Thaltej-shilaj Road,
Thaltej, Ahmedabad – 380 054

Date: 01-11-2012

To: 1) The Compliance Officer
Bhagwati Banquets and Hotels Ltd,
Plot No. 380, Sarkhej Gandhinagar Highway,
Bodakdev, Ahmedabad – 380 054.

2) Bombay Stock Exchange Ltd.,
Corporate Service Department,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

3) National Stock Exchange of India Ltd.
Corporate Communications,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

SUB: Intimation of Rule 31(1) and 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir(s),

Please find enclosed herewith Disclosure giving details of creation of pledge on Shares of promoter as required to be disclosed under the aforesaid regulation.

Consider the same and update the records accordingly.

Thanking you.
Yours Faithfully,

(Devanand G. Somani)

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)	BHAGWATI BANQUETS AND HOTELS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	DEVANAND GURMUKHDAS SOMANI
Date of reporting	03.11.2012
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ ~~invocation/ release~~	Date (s)	Number	% of Total share capital	
DEVANAND GURMUKHDAS SOMANI	1083400	3.70%	Creation of encumbrance	31.10.2012	899400	3.07%	Pledge created in favour of satpal singh sethi.

#Pledge of 1,84,000 shares.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Signature of the Authorized Signatory
Devanand G. Somani
Place: Ahmedabad
Date: 03.11.2012

ANNEXURE W

Indian Overseas Bank

PLEDGE / HYPOTHECATION FORM

Depository Services,

Auras Corporate Centre, 98A, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

Serial No. B - 12445

DP Id No. : IN 302437

Please tick in any one of the boxes as may be applicable

☑ Create the Pledge / hypothecation ☐ Unilateral closure of pledge / hypothecation ☐ Close the Pledge / hypothecation ☐ Invoke the Pledge / hypothecation	☑ Confirm the Creation of Pledge / hypothecation ☐ Confirm the Closure of Pledge / hypothecation ☐ Confirm the invocation of hypothecation
Date: 31.10.2012	Instruction Type (Pledge / hypothecation): PLEDGE
Client Id: 20113919	Counterparty Pledgor / Pledgee Client Id: 10064945
Client Name: DEVANAND G. SOMANT	Counterparty Pledgor / Pledgee Name: SATPAL SINGH SETHI
Agreement No. (as Provided by pledgee): 006	Counterparty Pledgor / Pledgee DP Id: IN300484
Closure date: 30.04.2013	Counterparty Pledgor / Pledgee DP Name: AXIS BANK LTD

Sr. No.	ISIN	Security Name	Reasons & release date for locked-in securities (if any)	Quantity (Refer Instruction No.2) Figure	Quantity (Refer Instruction No.2) Words	Pledge Order No. (Refer Instruction No.3)	Reasons for rejections (if any) (To be filled in at the time of confirmation)
1	INE797I01015	BHAGWATI BANQUETS AND HOTELS LTD.		144000	ONE LAC FORTY-FOUR THOUSAND		

Date of Execution : 31.10.2012

x Devanand

Authorised Signatory (ies)

RECEIVED 01 NOV

INDIAN OVERSEAS BANK ★ ASHRAM ROAD, AHMEDABAD

Instructions :

1. To be submitted in duplicate for acknowledgement.
2. Pledged Quantity, Closure Quantity or the Invoked Quantity to be mentioned as the case maybe.
3. Pledge Order No. to be fileed in by the client (except at the time of creation of the pledge to be filled in by the Participant)
4. Locked - in securities cannot be invoked before the lock-in release date.

THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

To,
Dept. of Corporate Communication,
National Stock Exchange India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 001.

Date: 03.11.2012

Script Code: "BHAGWATIHO"

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.

Dear Sir(s),

Please, find enclosed herewith Disclosure giving details of creation of pledge on shares of promoter as required to be disclosed under the aforesaid regulation.

Consider the same and update records accordingly.

Thanking you,
Yours faithfully

For Bhagwati Banquets and Hotels Ltd

Company Secretary & Compliance Officer
Encl: As Above

Bhagwati Banquets & Hotels Ltd.
301, Circle P, Prahaladnagar Garden Road, S.G. Road, Ahmedabad-380051, Gujarat, India.
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From: Devanand G. Somani
17, Shyamvihar Bunglows,
Thanltej-shilaj Road,
Thaltej, Ahmedabad – 380 054

Date: 01-11-2012

To: 1) The Compliance Officer
Bhagwati Banquets and Hotels Ltd,
Plot No. 380, Sarkhej Gandhinagar Highway,
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2) Bombay Stock Exchange Ltd.,
Corporate Service Department,
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Mumbai – 400 001

3) National Stock Exchange of India Ltd.
Corporate Communications,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

SUB: Intimation of Rule 31(1) and 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir(s),

Please find enclosed herewith Disclosure giving details of creation of pledge on Shares of promoter as required to be disclosed under the aforesaid regulation.

Consider the same and update the records accordingly.

Thanking you.
Yours Faithfully,

(Devanand G. Somani)

Encl: As above.

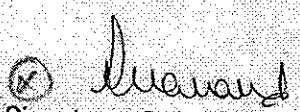
Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	BHAGWATI BANQUETS AND HOTELS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	DEVANAND GURMUKHDAS SOMANI
Date of reporting	03.11.2012
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ ~~invocation/ release~~	Date (s)	Number	% of Total share capital	
DEVANAND GURMUKHDAS SOMANI	899400	3.07%	Creation of encumbrance	31.10.2012	725800	2.48%	Pledge created in favour of Streamline Shipping Co. Pvt. Ltd..

#Pledge of 1,84,000 shares earlier, and further pledge of 1,73,600 shares.
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance



Signature of the Authorized Signatory
Devanand G. Somani
Place: Ahmedabad
Date: 03.11.2012

ANNEXURE W

Indian Overseas Bank

Depository Services,

Auras Corporate Centre, 98A, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

PLEDGE / HYPOTHECATION FORM

DP Id No. : IN 302437

Serial No: B - 12441

Please tick in any one of the boxes as may be applicable

- ☑ Create the Pledge / hypothecation ☐ Unilateral closure of pledge / hypothecation
- ☐ Close the Pledge / hypothecation
- ☐ Invoke the Pledge / hypothecation

- ☑ Confirm the Creation of Pledge / hypothecation
- ☐ Confirm the Closure of Pledge / hypothecation
- ☐ Confirm the invocation of hypothecation

Date	31.10.2012
Client Id	20115919
Client Name	DEVANAND G. SOMANI
Agreement No. (as Provided by pledgee)	007
Closure date	15.05.2013
Instruction Type (Pledge / hypothecation)	PLEDGE
Counterparty Pledgor / Pledgee Client Id	11002665
Counterparty Pledgor / Pledgee Name	STREAMLINE SHIPPING CO. PVT. LTD.
Counterparty Pledgor / Pledgee DP Id	IN300450
Counterparty Pledgor / Pledgee DP Name	IDBI BANK LTD.

Sr. No.	ISIN	Security Name	Reasons & release date for locked-in securities (if any)	Quantity (Refer Instruction No.2) Figure	Quantity (Refer Instruction No.2) Words	Pledge Order No. (Refer Instruction No.3)	Reasons for rejections (if any) (To be filled in at the time of confirmation)
1	INE797H01014	BHAGWATI BANQUETS AND HOTELS LTD.		173600	ONE LAC SEVENTY-THREE THOUSAND SIX HUNDRED ONLY		

INDIAN OVERSEAS BANK ★ ASHRAM ROAD, AHMEDABAD-5 RECEIVED 01 NOV

Date of Execution: 31.10.2012

Authorised Signatory (ies)

Instructions :

1. To be submitted in duplicate for acknowledgement.
2. Pledged Quantity, Closure Quantity or the Invoked Quantity to be mentioned as the case maybe.
3. Pledge Order No. to be fileed in by the client (except at the time of creation of the pledge to be filled in by the Participant)
4. Locked - in securities cannot be invoked before the lock-in release date.
5. Strike out whichever is not applicable.