



## THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

06<sup>th</sup> April, 2021

To,  
Bombay Stock Exchange Limited  
Corporate Service Department  
Floor 25,  
P.J Towers,  
Dalal Street,  
Mumbai-400001

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

**SCRIP ID: "BSE-532845"; "NSE-TGBHOTELS"**

Dear Sir/Madam,

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

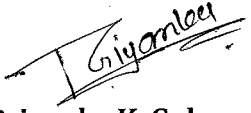
Please find attached Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters and persons belonging to the Promoters Group of the company.

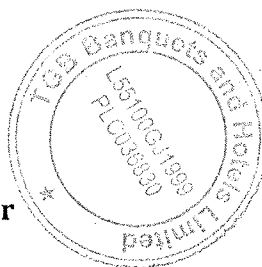
You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
Priyanka K. Gola  
Company Secretary & Compliance Officer



Encl: as Above

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : [info@tgbhotels.com](mailto:info@tgbhotels.com) Website : [www.tgbhotels.com](http://www.tgbhotels.com)

CIN : L55100GJ1999PLC036830

From: Narendra G. Somani  
18, Shyam Vihar Bungalows,  
Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380054

To,

1. **Bombay Stock Exchange Limited**  
Corporate Service Department,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

2. **National Stock Exchange of India Limited**  
Corporate Communication,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>NARENDRA GURMUKHDAS SOMANI</b>                                                   |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 6206815                                                                             | 21.19                                                    | 21.19                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>6206815</b>                                                                      | <b>21.19</b>                                             | <b>21.19</b>                                      |

**Part-B\*\***

**Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | Cs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----|
| NARENDRA GURMUKHDAS SOMANI                                                | PROMOTER                                               |    |
| DEVANAND GURMUKHDAS SOMANI                                                | PROMOTER                                               |    |
| HEMANT GURMUKHDAS SOMANI                                                  | PROMOTER                                               |    |
| SUNITA NARENDRA SOMANI                                                    | PROMOTER GROUP                                         |    |
| BHAGWATI CATERERS PRIVATE LIMITED                                         | PROMOTER GROUP                                         |    |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

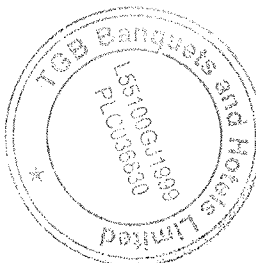
Place: Ahmedabad

Date: 01.04.2021

CC: Compliance Officer

TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054

Narendra G. Somani



From: **Devanand G. Somani**  
**17, Shyam Vihar Bungalows,**  
**Thaltej-Shilaj Road,**  
**Thaltej, Ahmedabad-380054**

To,

**1. Bombay Stock Exchange Limited**

Corporate Service Department,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

**2. National Stock Exchange of India Limited**

Corporate Communication,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>DEVANAND GURMUKHDAS SOMANI</b>                                                   |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 1083400                                                                             | 3.70                                                     | 3.70                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>1083400</b>                                                                      | <b>3.70</b>                                              | <b>3.70</b>                                       |

**Part-B\*\***

**Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | s |
|---------------------------------------------------------------------------|--------------------------------------------------------|---|
| DEVANAND GURMUKHDAS SOMANI                                                | PROMOTER                                               |   |
| NARENDRA GURMUKHDAS SOMANI                                                | PROMOTER                                               |   |
| HEMANT GURMUKHDAS SOMANI                                                  | PROMOTER                                               |   |
| HARSHITA DEVANAND SOMANI                                                  | PROMOTER GROUP                                         |   |

**Note:**

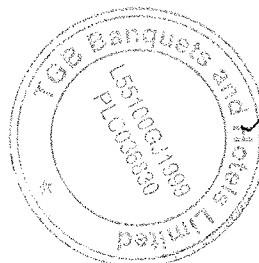
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.  
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Place: Ahmedabad**

**Date: 01.04.2021**

CC: Compliance Officer  
TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054



**Devanand G. Somani**

*Devanand*

From: Hemant G. Somani  
17, Shyam Vihar Bunglows,  
Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380054

Io,

**1. Bombay Stock Exchange Limited**

Corporate Service Department,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

**2. National Stock Exchange of India Limited**

Corporate Communication,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>HEMANT GURMUKHDAS SOMANI</b>                                                     |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 775350                                                                              | 2.65                                                     | 2.65                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>775350</b>                                                                       | <b>2.65</b>                                              | <b>2.65</b>                                       |

**Part-B\*\***

**Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | s |
|---------------------------------------------------------------------------|--------------------------------------------------------|---|
| HEMANT GURMUKHDAS SOMANI                                                  | PROMOTER                                               |   |
| NARENDRA GURMUKHDAS SOMANI                                                | PROMOTER                                               |   |
| DEVANAND GURMUKHDAS SOMANI                                                | PROMOTER                                               |   |
| NEETA HEMANT SOMANI                                                       | PROMOTER GROUP                                         |   |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

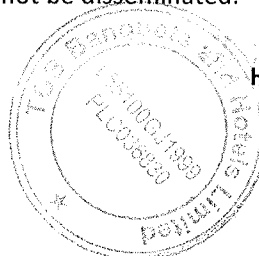
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Place: Ahmedabad**

**Date: 01.04.2021**

**CC: Compliance Officer**

TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054



**Hemant G. Somani**

From: Sunita N. Somani  
18, Shyam Vihar Bunglows,  
Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380054

To,

1. **Bombay Stock Exchange Limited**  
Corporate Service Department,  
Floor 25, P J Towers,  
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Mumbai-400 001

2. **National Stock Exchange of India Limited**  
Corporate Communication,  
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Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>SUNITA NARENDRA SOMANI</b>                                                       |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 519000                                                                              | 1.77                                                     | 1.77                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>519000</b>                                                                       | <b>1.77</b>                                              | <b>1.77</b>                                       |

**Part-B\*\***

**Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| SUNITA NARENDRA SOMANI                                                    | PROMOTER GROUP                                         |
| NARENDRA GURMUKHDAS SOMANI                                                | PROMOTER                                               |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

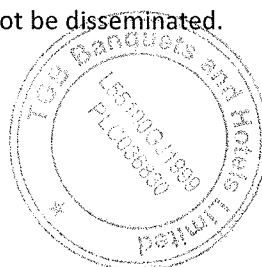
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Place: Ahmedabad**

**Date: 01.04.2021**

**CC: Compliance Officer**

TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054



**Sunita N. Somani**

From: Neeta H. Somani  
17, Shyam Vihar Bunglows,  
Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380054

To,

1. Bombay Stock Exchange Limited  
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2. National Stock Exchange of India Limited  
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Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                  | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                           | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a.<br>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>NEETA HEMANT SOMANI</b>                                                          |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                              | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                           | 166600                                                                              | 0.57                                                     | 0.57                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>166600</b>                                                                       | <b>0.57</b>                                              | <b>0.57</b>                                       |

**Part-B\*\***

Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | VCs |
|---------------------------------------------------------------------------|--------------------------------------------------------|-----|
| NEETA HEMANT SOMANI                                                       | PROMOTER GROUP                                         |     |
| HEMANT GURMUKHDAS SOMANI                                                  | PROMOTER                                               |     |

**Note:**

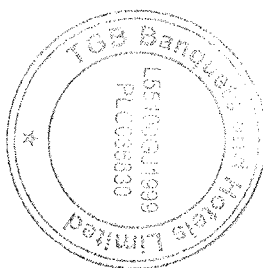
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.  
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.  
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Ahmedabad

Date: 01.04.2021

CC: Compliance Officer

TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054



Neeta H. Somani

*Neeta Somani*

From: Harshita D. Somani  
17, Shyam Vihar Bungalows,  
Thaltej-Shilaj Road,  
Thaltej, Ahmedabad-380054

To,

1. **Bombay Stock Exchange Limited**  
Corporate Service Department,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

2. **National Stock Exchange of India Limited**  
Corporate Communication,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                  | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                           | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a.<br>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>HARSHITA DEVANAND SOMANI</b>                                                     |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                              | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                           | 166600                                                                              | 0.57                                                     | 0.57                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>166600</b>                                                                       | <b>0.57</b>                                              | <b>0.57</b>                                       |

**Part-B\*\***

**Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|--|
| HARSHITA DEVANAND SOMANI                                                  | PROMOTER GROUP                                         |  |
| DEVANAND GURMUKHDAS SOMANI                                                | PROMOTER                                               |  |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Place: Ahmedabad**

**Date: 01.04.2021**

CC: Compliance Officer

TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054



**Harshita D. Somani**

*Harshita D. Somani*

From: **Bhagwati Caterers Private Limited**  
**73, 7th Floor,**  
**White House, Ellisbridge,**  
**Ahmedabad-380009**

To,

**1. Bombay Stock Exchange Limited**

Corporate Service Department,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

**2. National Stock Exchange of India Limited**

Corporate Communication,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | TGB Banquets and Hotels Limited                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India (NSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>BHAGWATI CATERERS PRIVATE LIMITED</b>                                            |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 423000                                                                              | 1.44                                                     | 1.44                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>423000</b>                                                                       | <b>1.44</b>                                              | <b>1.44</b>                                       |

**Part-B\*\***

**Name of the Target Company: TGB BANQUETS AND HOTELS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | ICs |
|---------------------------------------------------------------------------|--------------------------------------------------------|-----|
| BHAGWATI CATERERS PRIVATE LIMITED                                         | PROMOTER GROUP                                         |     |
| NARENDRA GURMUKHDAS SOMANI                                                | PROMOTER                                               |     |

**Note:**

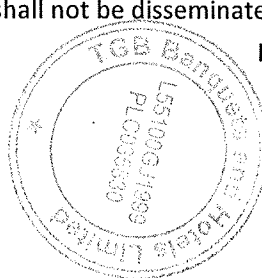
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.  
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.  
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Place: Ahmedabad**  
**Date: 01.04.2021**

**For, Bhagwati Caterers Private Limited**

**Authorised Signatory**

CC: Compliance Officer  
TGB Banquets and Hotels Limited  
Plot No. 380, S. G. Highway,  
Bodakdev, Ahmedabad-380054



06<sup>th</sup> April, 2021

To,  
Bombay Stock Exchange Limited  
Corporate Service Department  
Floor 25,  
P.J Towers,  
Dalal Street,  
Mumbai-400001

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

**SCRIP ID: "BSE-532845"; "NSE-TGBHOTELS"**

Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

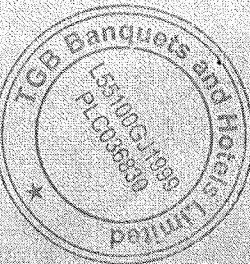
On behalf of Promoter and Promoters group, I, Narendra Gurmukhdas Somani, Chairman & Managing Director of the Company, hereby declared that we as promoters along with Persons acting in concern have not made any encumbrances, directly or indirectly under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 other than those already disclosed during the financial year 2020-21.

**Promoter & Promoter group along with person acting in concern**

1. Narendra Gurmukhdas Somani
2. Devanand Gurmukhdas Somani
3. Hemant Gurmukhdas Somani
4. Sunita Narendra Somani
5. Harshita Devanand Somani
6. Neta Hemant Somani
7. Bhagwati Caterers Private limited (body corporate)

On behalf of Promoters

  
Narendra Gurmukhdas Somani  
Din: 00054229  
Chairman & Managing Director



Date: 06<sup>th</sup> April, 2021  
Place: Ahmedabad