THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

06th 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

From: **Narendra G. 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,
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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**NARENDRA GURMUKHDAS SOMANI**		
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.			
TOTAL	**6206815**	**21.19**	**21.19**

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

Narendra G. Somani

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

TGB Banquets and Hotels Limited L65100GJ1990 PLC035630

From: **Devanand G. Somani**
17, Shyam Vihar Bunglows,
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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**DEVANAND GURMUKHDAS SOMANI**		
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.			
TOTAL	**1083400**	**3.70**	**3.70**

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

Devanand G. Somani

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

From: **Hemant G. Somani**
17, Shyam Vihar Bunglows,
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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**HEMANT GURMUKHDAS SOMANI**		
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.			
TOTAL	**775350**	**2.65**	**2.65**

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

Hemant G. Somani

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

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,
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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**SUNITA NARENDRA SOMANI**		
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.			
TOTAL	**519000**	**1.77**	**1.77**

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 underregulation 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

Sunita N. Somani

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

From: **Neeta H. Somani**
17, Shyam Vihar Bunglows,
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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**NEETA HEMANT SOMANI**		
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.			
TOTAL	**166600**	**0.57**	**0.57**

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**		**ACs**
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 underregulation 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

Neeta H. Somani

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

From: **Harshita D. Somani**
17, Shyam Vihar Bunglows,
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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**HARSHITA DEVANAND SOMANI**		
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.			
TOTAL	**166600**	**0.57**	**0.57**

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 underregulation 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

Harshita D. Somani

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

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) 2. National Stock Exchange of India (NSE)		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**BHAGWATI CATERERS PRIVATE LIMITED**		
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.			
TOTAL	**423000**	**1.44**	**1.44**

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**		**ACs**
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 underregulation 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: Complaince Officer
TGB Banquets and Hotels Limited
Plot No. 380, S. G. Highway,
Bodakdev, Ahmedabad-380054

06th 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. Neeta Hemant Somani
7. Bhagwati Caterers Private limited (body corporate)

On behalf of Promoters

TGB Banquets and Hotels Limited
L55100GJ1989PLC036839

Narendra Gurmukhdas Somani
Din: 00054229
Chairman & Managing Director

Date: 06th April, 2021
Place: Ahmedabad

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