THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

04th April, 2019

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 04/04/2019

TGB Banquets and Hotels Limited
L55100GJ1999PLC036830

Priyanka K. Gola
(Company Secretary)

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	
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: 04.04.2019

Narendra G. Somani

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

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	PAN of the person and PACs
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: 04.04.2019

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

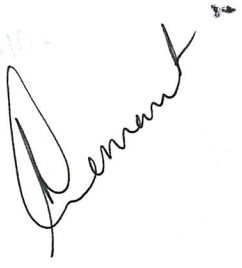
Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
HEMANT GURMUKHDAS SOMANI	PROMOTER	
NARENDRA GURMUKHDAS SOMANI	PROMOTER	
DEVANAND GURMUKHDAS SOMANI	PROMOTER	
NEETA HEMANT SOMANI	PROMOTER 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: 04.04.2019

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	PAN of the person and PACs
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: 04.04.2019

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	PAN of the person and PACs
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.

Neeta Somani.

Place: Ahmedabad
Date: 04.04.2019

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**	**PAN of the person and PACs**
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: 04.04.2019

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	PAN of the person and PACs
BHAGWATI CATERERS PRIVATE LIMITED	PROMOTER GROUP	
NARENDRA GURMUKHDAS SOMANI	PROMOTER	

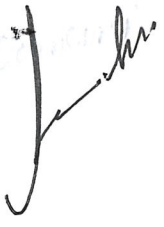
Note:

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: 04.04.2019

For, Bhagwati Caterers Private Limited

Authorised Signatory



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