THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

To
National Stock Exchange India Ltd
Corporate Communication,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

Date: 20-11-2013

Script Code: "TGBHOTELS"

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

Dear Sir(s),

Please find enclosed the details of the encumbered share as required under the Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Consider the same and update records accordingly.

Thanking you,

Yours faithfully

For TGB Banquets & Hotels Limited

Company Secretary
Encl: Disclosure

TGB BANQUETS & HOTELS LTD. AHMEDABAD

TGB Banquets and Hotels Limited
Formerly known as
Bhagwati Banquets & Hotels Ltd.
301, Circle P, Prahaladnagar Garden Road, S.G. Road, Ahmedabad-380051, Gujarat, India.
Ph: 079 26937800, Fax: 079 26937900, info@thegrandbhagwati.com
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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation ofencumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011

Name of the Target Company(TC)	TGB Banquets and Hotels Limited
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange, National Stock Exchange
Date of reporting	02.11.2013
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sunitaben N. Somani

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company			Promoter holding already encumbered		Details of events pertaining to encumbrance (3)						Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrane	Type of encumbrance (pledge/ lien/ non disposal undertaking/ other)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Sunitaben Narendrabhai Somani	519000	1.77	1.77	259000	0.88	Creation	18.11.2013	Pledge	139000	0.47	Parami Investment Private Limited	398000	1.36
Harshita Devanand Somani	166600	0.56	0.56	4000	0.01	-	-	-	-	-	-	4000	0.01
Narendra Gurmukhdas Somani	5665919	19.35	19.35	2355000	8.04	-	-	-	-	-	-	2355000	8.04
Devanand Gurmukhdas Somani	909800	3.11	3.11	140000	0.48	-	-	-	-	-	-	140000	0.47
Hemant Gurmukhdas Somani	775350	2.65	2.65	600000	2.05	-	-	-	-	-	-	600000	2.04
Neeta Hemant Somani	166600	0.56	0.56	159000	0.54	-	-	-	-	-	-	159000	0.54
Ramesh K. Motiani	491500	1.68	1.68	-	-	-	-	-	-	-	-	-	-
Indrakumar K. Motiani	485500	1.66	1.66	-	-	-	-	-	-	-	-		
Suresh K. Motiani	444000	1.52	1.52	-	-	-	-	-	-	-	-		

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Girdhari K. Motiani	441500	1.51	1.51	-	-	-	-	-	-	-	-	-	-
Rajesh R. Motiani	435694	1.49	1.49	-	-	-	-	-	-	-	-	-	-
Bhagwati Caterers Private Limited	423000	1.44	1.44	423000	1.44	1.44	-	-	-	-	-	423000	1.44
Mukesh R. Motiani	251884	0.86	0.86	250	0.10	0.10	-	-	-	-	-	250	0.10

Signature of the Authorized Signatory

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Place : Ahmedabad

Date : 20.11.2013