THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 16.06.2014

Bombay Stock exchange Ltd.
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange India Ltd.
Corporate Communication
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400001

Sub: Disclosure under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sirs,

Please find the attached disclosure under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as received from the shareholder of the Company.

Thanking You,

Yours Faithfully,

For, TGB Banquets and Hotels Limited

Kalpesh Kumar Mehta
(Company Secretary)

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TGB Banquets and Hotels Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajesh Ramesh Bhai Motiani		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	435694	1.49%	1.49%
Total (a+b+c)	435694	1.49%	1.49%
Details of acquisition/sale a) Shares carrying voting rights sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	24358	0.08%	0.08%

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Total (a+b+c)	24358	0.08%	0.08%
After the sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	411336	1.40%	1.40%
Total (a+b+c)	411336	1.40%	1.40%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/06/2014		
8. Equity share capital / total voting capital of the TC before the said sale	29286400		
9. Equity share capital/ total voting capital of the TC after the said sale	29286400		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	29286400		

(*) 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.

Place: Ahmedabad

Date: 14.06.2014

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Signature