

1. Name of Listed Entity: **TGB BANQUETS AND HOTELS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **TGBHOTELS**
3. Share Holding Pattern Filed under: **31b**
1. Share Holding Pattern as on : **30-Jun-2016**
5. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	



Table I – Summary Statement holding of specified securities

Category & Name of the shareholder	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of unlisted Depository Receipts	Total nos. shares held	Shareholding %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrents)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked shares in	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights	Total	Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	
A Promoter & Promoter Group	17	11494707	0	0	11494707	39.25	11494707	0	11494707	39.25	0	0	7414221	64.5	11494707
B Public	4549	17791693	0	0	17791693	60.75	17791693	0	17791693	60.75	0	0	0	0	17791688
C Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1 Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2 Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	4566	29286400	0	0	29286400	100	29286400	0	29286400	100	0	0	7414221	64.5	29286395



Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible Securities (Warrants)	Shareholding, as a % of fully convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
							No of Voting Rights	Total	as a % of (A+B +C)			As a % of total Shares held (b)	As a % of total Shares held (b)		
1 Indian					0	0				0	0	0	0		
a Individuals/Hindu undivided Family		16	11071707	0	11071707	37.8	11071707	0	11071707	37.8	0	0	6991221	63.14	11071707
DEVANAND GURMUKHDAS SOMANI		50000	0	0	50000	.17	50000	0	50000	.17	0	0	0	0	50000
DEVANAND GURMUKHDAS SOMANI		1033400	0	0	1033400	3.53	1033400	0	1033400	3.53	0	0	846400	81.9	1033400
GIRDHARI KISHANCHAND MOTIANI		441500	0	0	441500	1.51	441500	0	441500	1.51	0	0	0	0	441500



Table III – Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares	Shareholding % as assumed	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Total					
1 Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Foreign Portfolio Investors		1	15000	0	0	15000	.05	15000	0	15000	.05	0	0	0	15000

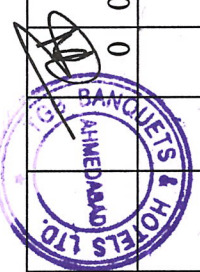


Table IV- Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under Depository Receipts	Total nos. shares held	Shareholding %	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

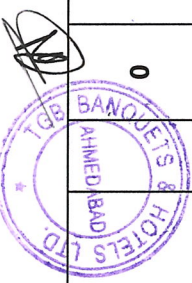


Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

