

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
4. Share Holding Pattern as on : 30-Sep-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	No. of shares held	Shareholding as a % of total shares	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
			Class eg: X	Class eg: Y				No. (a)	As a % of total Shares held (b)			
A	Promoter & Promoter Group	17	11494707	0	11494707	39.25	0	0	0	7139221	62.11	11494707
B	Public	4643	17791693	0	17791693	60.75	0	0	0			17791688
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0			0
Total		4660	29286400	0	29286400	100	0	0	0	7139221	24.38	29286395

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

Category of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of full conversion of convertible securities (including 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	
								Class eg: X	C	Total				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Individuals/Hindu undivided Family		16	11071707	0	0	11071707	37.8	0	0	0	0	37.8	0	0	0	0	6716221	60.66	11071707
DEVANAND GURMUKHDAS SOMANI	AEXPS4820B		50000	0	0	50000	.17	0	0	0	0	.17	0	0	0	0	0	0	50000
DEVANAND GURMUKHDAS SOMANI	AEXPS4820B		1033400	0	0	1033400	3.53	0	0	0	0	3.53	0	0	0	846400	81.9	1033400	
GIRDHARI KISHANCHAN D MOTIANI	ABAPM7119F		441500	0	0	441500	1.51	0	0	0	0	1.51	0	0	0	0	0	0	441500



HARSHITABE N DEVANAND SOMANI	AFXPS4803H	166600	0	0	166600	.57	166600	0	166600	.57	0	.57	0	0	0	0	0	0	0	166600	
HEMANT GURMUKHDAS SOMANI	AJUPS3764N	50000	0	0	50000	.17	50000	0	50000	.17	0	.17	0	0	0	0	0	0	0	50000	
HEMANT GURMUKHDAS SOMANI	AJUPS3764N	725350	0	0	725350	2.48	725350	0	725350	2.48	0	2.48	0	0	0	0	0	0	0	725350	
INDRAKUMAR KISHANCHAN D MOTIANI	ABOPM4787H	486000	0	0	486000	1.66	486000	0	486000	1.66	0	1.66	0	0	0	0	0	0	0	486000	
MUKESH RAMESHBHAI MOTIANI	ABLPM8867B	153201	0	0	153201	.52	153201	0	153201	.52	0	.52	0	0	0	0	0	0	250	153201	
NARENDRA GURMUKHDAS SOMANI	AGSPS6052Q	1794193	0	0	1794193	6.13	1794193	0	1794193	6.13	0	6.13	0	0	0	0	0	0	475000	26.47	1794193
NARENDRA GURMUKHDAS SOMANI	AGSPS6052Q	4412622	0	0	4412622	15.07	4412622	0	4412622	15.07	0	15.07	0	0	0	0	0	0	4009204	90.86	4412622
NEETA HEMANT SOMANI	BBKPS5665R	166600	0	0	166600	.57	166600	0	166600	.57	0	.57	0	0	0	0	0	0	164600	98.8	166600
RAJESH RAMESHBHAI MOTIANI	ABOPM4807E	137741	0	0	137741	.47	137741	0	137741	.47	0	.47	0	0	0	0	0	0	0	137741	
RAMESHCHAN DRA KISHANCHAN D MOTIANI	ABAPM7120L	491500	0	0	491500	1.68	491500	0	491500	1.68	0	1.68	0	0	0	0	0	0	0	491500	
SUNTABEN NARENDRABH AI SOMANI	AIQPS5317Q	231500	0	0	231500	.79	231500	0	231500	.79	0	.79	0	0	0	0	0	0	231500	100	231500
SUNTABEN NARENDRABH AI SOMANI	AIQPS5317Q	287500	0	0	287500	.98	287500	0	287500	.98	0	.98	0	0	0	0	0	0	279267	97.14	287500
SURESH KISHANCHAN D MOTIANI	ABAPM1797R	444000	0	0	444000	1.52	444000	0	444000	1.52	0	1.52	0	0	0	0	0	0	0	0	444000

b Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Any Other (specify)		1	423000	0	0	423000	1.44	423000	0	423000	1.44	0	1.44	0	0	423000	100	423000		0
BODIES CORPORATE		1	423000	0	0	423000	1.44	423000	0	423000	1.44	0	1.44	0	0	423000	100	423000		0
BHAGWATI CATERERS PRIVATE LIMITED	AAACB7838E		423000	0	0	423000	1.44	423000	0	423000	1.44	0	1.44	0	0	423000	100	423000		0
Sub-Total (A)(1)		17	11494707	0	0	11494707	39.24	11494707	0	11494707	39.24	0	39.24	0	0	7139221	62.11	11494707		0
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		17	11494707	0	0	11494707	39.24	11494707	0	11494707	39.24	0	39.24	0	0	7139221	62.11	11494707		0

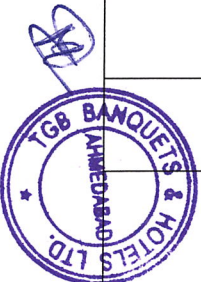
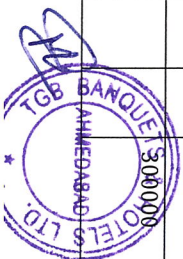


Table III- Statement showing shareholding pattern of the Public shareholder

Category of shareholder	PAN	Nos. of share holders	No. of fully paid up shares held	No. of partly paid up equity shares held	No. of shares held	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares held	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 Shares	Class eg: X	Total						
1 Institutions		0	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	0
b Venture Capital Funds		0	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	0
d Foreign Venture Capital Investors		0	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	.05	0	0	0	0	15000
f	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds / Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	1	15000	0	0	15000	.05	15000	0	15000	.05	0	.05	0	0	0	0	15000
2	Central Government / State Government(s) / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	4013	7014318	0	0	7014318	23.95	7014318	0	7014318	23.95	0	23.95	0	0	0	0	7014313
i	Individual shareholder holding nominal share capital up to Rs. 2 lakhs.	3977	1748788	0	0	1748788	5.97	1748788	0	1748788	5.97	0	5.97	0	0	0	0	1748783
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	5265530	0	0	5265530	17.98	5265530	0	5265530	17.98	0	17.98	0	0	0	0	5265530
	JIGNESH HIRALAL SHAHA	0	300000	0	0	300000	1.02	300000	0	300000	1.02	0	1.02	0	0	0	0	300000



	SANJAY C. AGRAWAL	AAVPA3448B	0	2500000	0	0	2500000	8.54	2500000	0	2500000	8.54	0	8.54	0	0	2500000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		629	10762375	0	0	10762375	36.75	10762375	0	10762375	36.75	0	36.75	0	0	10762375
	FOREIGN NATIONALS		1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	HINDU UNDIVIDED FAMILY		151	214853	0	0	214853	.73	214853	0	214853	.73	0	.73	0	0	214853
	NRI (NON REPAT)		10	485266	0	0	485266	1.66	485266	0	485266	1.66	0	1.66	0	0	485266
	KAMLESH SEVARAM PANJABI	ABEPP8431D	0	480000	0	0	480000	1.64	480000	0	480000	1.64	0	1.64	0	0	480000
	NRI (REPAT)		38	28555	0	0	28555	.1	28555	0	28555	.1	0	.1	0	0	28555
	CLEARING MEMBERS		230	2754121	0	0	2754121	9.4	2754121	0	2754121	9.4	0	9.4	0	0	2754121
	ANAND RATHI SHARE & STOCK BROKERS LIMITED	AAACN3405F	0	536293	0	0	536293	1.83	536293	0	536293	1.83	0	1.83	0	0	536293
	JM FINANCIAL SERVICES LIMITED	AAACJ5977A	0	486305	0	0	486305	1.66	486305	0	486305	1.66	0	1.66	0	0	486305
	ANAND RATHI SHARE & STOCK BROKERS LIMITED	AAACN3405F	0	362639	0	0	362639	1.24	362639	0	362639	1.24	0	1.24	0	0	362639
	BODIES CORPORATE		199	7279380	0	0	7279380	24.86	7279380	0	7279380	24.86	0	24.86	0	0	7279380



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SHRIRAM CREDIT COMPANY LIMITED	AAGCS4497N	0	2000000	0	0	2000000	6.83	2000000	0	2000000	6.83	0	6.83	0	0	2000000
RAISHAH ENTERPRIS E PRIVATE LIMITED	AACCR9569C	0	1250000	0	0	1250000	4.27	1250000	0	1250000	4.27	0	4.27	0	0	1250000
ANAND RATHI GLOBAL FINANCE LIMITED	AABCR1136N	0	892988	0	0	892988	3.05	892988	0	892988	3.05	0	3.05	0	0	892988
RAISHAH ENTERPRIS E PRIVATE LIMITED	AACCR9569C	0	491158	0	0	491158	1.68	491158	0	491158	1.68	0	1.68	0	0	491158
Sub-Total (B) (3)		4642	17776693	0	0	17776693	60.7	17776693	0	17776693	60.7	0	60.7	0	0	17776688
Total Public Shareholding (B) (1)+(B) (2)+(B) (3)		4643	17791693	0	0	17791693	60.75	17791693	0	17791693	60.75	0	60.75	0	0	17791688

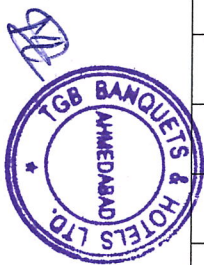


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category of shareholder	PAN	Nos. of share holders	No. of fully paid up shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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
								Class eg: X	Class eg: Y	Total				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

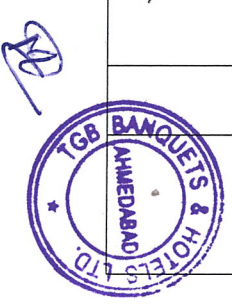


Table II - Unclaim Details

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 %

