

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: TGB Banquets and Hotels Limited				
2.	Scrip Code/Name of Scrip/Class of Security: 532845				
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <table border="1" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending				
b.	If under 31(1)(c) then indicate date of allotment/extinguishment				
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				

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	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



TGB Banquets and Hotels Limited

Table I - Summary Statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up shares held	No. of Partly paid-up shares	No. of undelying Depository Receipts	Total nos. 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			No. of 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			No. (a)	As a % of total Shares held(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)			
(A) Promoter & Promoter Group	7	9118584	0	0	0	9118584	31.14	9118584	0	9118584	31.14	0	0	4422400	48.50	9118584
(B) Public	7327	20167816	0	0	0	20167816	68.86	20167816	0	20167816	68.86	0	0	NA	NA	20167816
(C) Non Promoter - Non Public				0	0			0	0				0	NA	NA	
(C1) Shares Underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0
(C2) Shares Held By Employee Trust	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0
Total		29286400	0	0	0	29286400	100.00	29286400	0	29286400	100.00	0	0	4422400	15.10	29286395

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TGB Banquets and Hotels Limited

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

Category & Name of the shareholders	PAN	No. of fully paid up shares held	Partly paid-up shares held	No. of unvested 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		Total as a % of (A+B+C)	No. of Outstanding Shares Underlying full conversion of convertible securities (including diluted share Warrant capital)	Shareholding, as a % of full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
							No of Voting Rights	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)		
1 Indian															
(a) Individuals / Hindu Undivided Family		6	8695584	0	0	8695584	29.69	0	0	29.6915	0	0	3999400	45.99	8695584
Narendra Gormukhdas Somani	AGSPS6052Q	1	5984634	0	0	5984634	20.43	0	0	20.4349	0.0000	0	2216000	37.03	5984634
Devanand Gurmukhdas Somani	AEXP54820B	1	1083400	0	0	1083400	3.70	0	0	3.6993	0	0	846400	78.12	1083400
Hemant Gurmukhdas Somani	AUPPS3764N	1	775350	0	0	775350	2.65	0	0	2.6475	0	0	710000	91.57	775350
Sunilaben Narendrabhai Somani	AIQPS5317Q	1	519000	0	0	519000	1.77	0	0	1.7722	0	0	62400	12.02	519000
Harshtaben Devanand Somani	AFXPS4803H	1	166600	0	0	166600	0.57	0	0	0.5689	0	0	0	0.00	166600
Neeta Hemant Somani	BBKPS5665R	1	166600	0	0	166600	0.57	0	0	0.5689	0	0	164600	98.80	166600
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0.0000	0	0	0	0.00	0
(c) Financial Institutions / Any Other (Specify)		1	423000	0	0	423000	1.44	0	0	1.4444	0	0	423000	100.00	423000
Bodies Corporate		1	423000	0	0	423000	1.44	0	0	1.4444	0	0	423000	100.00	423000
Bhagwati Caterers Private Limited	AAACB7838E	1	423000	0	0	423000	1.44	0	0	1.4444	0	0	423000	100.00	423000
Sub Total (A)(1)		7	9118584	0	0	9118584	31.14	0	0	31.1359	0	0	4422400	48.50	9118584



2	Foreign																									
(a)	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0					
(b)	Government	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0					
(c)	Institutions	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0					
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0					
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0					
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0					
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	7	9118584	0	0	9118584	0	0	0	31.14	9118584	0	0	9118584	0	0	0	0	31.14	0	31.1359	0	0	4422400	48.5	9118584

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

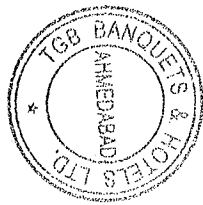
Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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TGB Banquets and Hotels Limited

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			Total as a % of (A+B+C)	No. of Outstanding Shares Underlying full conversion of convertible securities (including Warrant capital)	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	Class eg: Y						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)	
1 Institutions																
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(c) Alternate Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(e) Foreign Portfolio		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(f) Financial Institutions /		1	142833	0	0	142833	0.4877	0	0	0	0.4877	0	0.4877	0	0	142833
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0
Sub Total (B)(1)		1	142833	0	0	142833	0.4877	0	0	0	0.4877	0	0.4877	0	0	142833



2	Central Government/ State Government(s)/ President of India																								
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non-Institutions																								
(a)	Individuals		0																						
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																								
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																								
	Girdhari Kishanchand Motiani		6633	4212084	0	0	4212084	14.3824	4212084	0	4212084	14.3824	4212084	0	4212084	14.3824	4212084	0	4212084	14.3824	4212084	0	4212084	14.3824	4212079
	Indrakumar Kishanchand Motiani	ABOPM4787																							
	Rameshchandra Kishanchand Motiyani	ABAPM7120L																							
	Sanjay C. Agrawal	AAVPA3448B																							
	Suresh Kishanchand Motiani	ABAPM1797R																							
	Varsha Sachin Patkar	AFGPP7712R																							
(b)	NBFCs registered with Employee Trusts		2	3100	0	0	3100	0.0106	3100	0	3100	0.0106	3100	0	3100	0.0106	3100	0	3100	0.0106	3100	0	3100	0.0106	3100
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(d)	Overseas Depositories(holding Any Other (Specify))		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(e)	IEPF		637	8713291	0	0	8713291	29.7520	8713291	0	8713291	29.7520	8713291	0	8713291	29.7520	8713291	0	8713291	29.7520	8713291	0	8713291	29.7520	8713291
	Hindu Undivided Family		1	1391	0	0	1391	0.0047	1391	0	1391	0.0047	1391	0	1391	0.0047	1391	0	1391	0.0047	1391	0	1391	0.0047	1391
	Non Resident Indians (Non Repat)		321	758945	0	0	758945	2.5915	758945	0	758945	2.5915	758945	0	758945	2.5915	758945	0	758945	2.5915	758945	0	758945	2.5915	758945
	Kamlesh Sevaram Panjabi	ABEPP8431D	11	698069	0	0	698069	2.3836	698069	0	698069	2.3836	698069	0	698069	2.3836	698069	0	698069	2.3836	698069	0	698069	2.3836	698069
	Non Resident Indians		1	690500	0	0	690500	2.3577	690500	0	690500	2.3577	690500	0	690500	2.3577	690500	0	690500	2.3577	690500	0	690500	2.3577	690500
	Sub Total		61	116073	0	0	116073	0.3963	116073	0	116073	0.3963	116073	0	116073	0.3963	116073	0	116073	0.3963	116073	0	116073	0.3963	116073



Clearing Member	83	786030	0	0	786030	2.6839	786030	0	786030	2.6839	0	2.6839	0	0	NA	NA	786030
Shilpa Stock Broker Pvt	1	293203	0	0	293203	1.0012	293203	0	293203	1.0012	0	1.0012	0	0	NA	NA	293203
Bodies Corporate	160	6352783	0	0	6352783	21.6919	6352783	0	6352783	21.6919	0	21.6919	0	0	NA	NA	6352783
Shriram Credit Company Limited	1	2000000	0	0	2000000	6.8291	2000000	0	2000000	6.8291	0	6.8291	0	0	NA	NA	2000000
Rajshah Enterprise Private Limited	1	1250000	0	0	1250000	4.2682	1250000	0	1250000	4.2682	0	4.2682	0	0	NA	NA	1250000
Aqua Proof Wall Plast Private Limited	1	424500	0	0	424500	1.4495	424500	0	424500	1.4495	0	1.4495	0	0	NA	NA	424500
Anand Rathi Global Finance Limited	1	380338	0	0	380338	1.2987	380338	0	380338	1.2987	0	1.2987	0	0	NA	NA	380338
Sub Total (B)(3)	7326	20024983	0	0	20024983	68.3764	20024983	0	20024983	68.3764	0	68.3764	0	0	NA	NA	20024978
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	7327	20167816	0	0	20167816	68.8641	20167816	0	20167816	68.8641	0	68.8641	0	0	NA	NA	20167811

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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

Not

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by



TGB Banquets and Hotels Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights			Total as a % of (A+B+C)	No. of 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 demat form	
								held in each class of securities	No of Voting Rights	Class Total				(a)	(b)			(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares custodian.

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