

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) 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.

TGB Banquets and Hotels Limited

Table 1 - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) Nos. of shareholders	(iii) Nos. of sharehold-ers	(iv) No. of fully paid up equity shares held	(v) No. of Party paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) Sharehold- ing as a % of total no. of shares (calculate as per SCRR, 1957)	(ix) Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (X)	Percentage assuming conversion of convertible securities (XI) = (X)/(A+B+C)	(xii) Number of Locked In shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	7	7	9286835	0	0	9286835	31.7104	9286835	0	0	31.7104	0	0.0000	4422400	47.620000	9286835	
(B)	Public	7797	7797	19999565	0	0	19999565	68.2896	19999565	0	0	68.2896	0	0.0000	NA	NA	19999560	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	7804	7804	29286400	0	0	29286400	100.0000	29286400	0	0	100.0000	0	0.0000	4422400	15.100500	29286395	

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

1	Category & Name of the shareholders (i)	PAN	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C+Z) (viii) As a	Number of Voting Rights held in each class of securities (ix)			Shares Underlying Outstanding convertible securities (including securities) (x)	ing, as a % assuming full conversion of convertible securities (xi)=	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights Class eg: X	Total % of (A+B+C)	Total Class eg: Y			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(a)	Indian Individuals / Hindu Undivided Family		6	8863835	0	0	8863835	30.2660	8863835	0	30.2660	0	0.0000	3999400	45.1204	8863835	
	Narendra Gormukhdas Somani	AGSP56052Q	1	6152885	0	0	6152885	21.0094	6152885	0	21.0094	0	0.0000	2216000	36.0156	6152885	
	Devanand Gurmukhdas Somani	AEXP54820B	1	1083400	0	0	1083400	3.6993	1083400	0	3.6993	0	0.0000	846400	78.1244	1083400	
	Hemant Gurmukhdas Somani	AJUP53764N	1	775350	0	0	775350	2.6475	775350	0	2.6475	0	0.0000	710000	91.5715	775350	
	Sunitaben Narendrabhai Somani	AIQP55317Q	1	519000	0	0	519000	1.7722	519000	0	1.7722	0	0.0000	62400	12.0231	519000	
	Harshitaben Devanand Somani	AFXP54803H	1	166600	0	0	166600	0.5689	166600	0	0.5689	0	0.0000	0	0.0000	166600	
	Neeta Hemant Somani	BBKP55665R	1	166600	0	0	166600	0.5689	166600	0	0.5689	0	0.0000	164600	98.7995	166600	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	423000	0	0	423000	1.4444	423000	0	1.4444	0	0.0000	423000	100.0000	423000	
	Bodies Corporate		1	423000	0	0	423000	1.4444	423000	0	1.4444	0	0.0000	423000	100.0000	423000	
	Bhagwati Caterers Private Limited	AAACB7838E	1	423000	0	0	423000	1.4444	423000	0	1.4444	0	0.0000	423000	100.0000	423000	
	Sub Total (A)(1)		7	9286835	0	0	9286835	31.7104	9286835	0	31.7104	0	0.0000	4422400	47.6201	9286835	
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(a)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	9286835	0	0	9286835	31.7104	9286835	0	31.7104	0	0.0000	4422400	47.6201	9286835	

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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (f)	PAN	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of Total shares held (vii) = (viii) / (ix) x 100	Number of Voting Rights in each class of securities (x)		Shares Underlying Outstanding convertible securities (including securities) (xi) = (xii) + (xiii) + (xiv) + (xv)	Number of Locked in shares (xvi)	Number of Shares pledged or otherwise encumbered (xvii)		Number of equity shares held in dematerialised form (xviii)
							No. (a)	As a % of total held (b)			No. (a)	As a % of total held (b)	
1													
(a) Institutions													
(b) Mutual Fund													
(c) Venture Capital Funds													
(d) Alternate Investment Funds													
(e) Foreign Venture Capital Investors													
(f) Foreign Portfolio Investor													
(g) Financial Institutions / Banks													
(h) Insurance Companies													
(i) Provident Funds / Pension Funds													
(j) Any Other (Specify)													
Sub Total (B)(1)													
Central Government/ State Government(s)/ President of India													
Sub Total (B)(2)													
3													
(a) Non-Institutions													
Individuals													
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7214	5827186	0	0	5827186	19.8972	5827186	19.8972	0	0.0000	NA	5827181
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		79	9361525	0	0	9361525	31.9654	9361525	31.9654	0	0.0000	NA	9361525
Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	1.5075	0	0.0000	NA	441500
Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	1.6595	0	0.0000	NA	486000
Rameshchandra Kishanchand Motiani	ABAPM7120L		491500	0	0	491500	1.6783	491500	1.6783	0	0.0000	NA	491500
Saujay C. Agrawal	AAVPA3448B		2500000	0	0	2500000	8.5364	2500000	8.5364	0	0.0000	NA	2500000
Sarvan Anil Shah	DNUP3910P		386207	0	0	386207	1.3187	386207	1.3187	0	0.0000	NA	386207
Suresh Kishanchand Motiani	ABAPM1797R		444000	0	0	444000	1.5161	444000	1.5161	0	0.0000	NA	444000
Varsha Sachin Patkar	AFGPP712R		500000	0	0	500000	1.7073	500000	1.7073	0	0.0000	NA	500000
NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0.0003	0	0.0000	NA	100
Trust Employee		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d) Any Other (Specify)		503	4810754	0	0	4810754	16.4266	4810754	16.4266	0	0.0000	NA	4810754
IEPF		1	7407	0	0	7407	0.0253	7407	0.0253	0	0.0000	NA	7407
Hindu Undivided Family		327	1283786	0	0	1283786	4.3836	1283786	4.3836	0	0.0000	NA	1283786
Non Resident Indians (Non Repeat)		11	690508	0	0	690508	2.3836	690508	2.3836	0	0.0000	NA	690508
Kamlesh Sevaram Panjabji	ABEPP8431D	1	690500	0	0	690500	2.3577	690500	2.3577	0	0.0000	NA	690500
Non Resident Indians (Repeat)		43	180787	0	0	180787	0.6173	180787	0.6173	0	0.0000	NA	180787
Cleaning Member		22	26838	0	0	26838	0.0916	26838	0.0916	0	0.0000	NA	26838
Bodies Corporate		94	2613878	0	0	2613878	8.9252	2613878	8.9252	0	0.0000	NA	2613878
Aqua Proof Wall Plast Private Limited	AABCF8906G	1	424500	0	0	424500	1.4495	424500	1.4495	0	0.0000	NA	424500
Anand Rathi Global Finance Limited	AABCR1136N	1	392988	0	0	392988	1.3419	392988	1.3419	0	0.0000	NA	392988
Sub Total (B)(3)		7797	19999565	0	0	19999565	68.2896	19999565	68.2896	0	0.0000	NA	19999560
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7797	19999565	0	0	19999565	68.2896	19999565	68.2896	0	0.0000	NA	19999560

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

No. of shareholders	No. of Shares

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 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 custodian.

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

Category & Name of the shareholders	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = Total nos. shares held	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	Xing, as a % assuming full conversion of convertible securities	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 (X)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
2				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)=				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	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

(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 custodian.

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