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

1.	Name o	Iame of Listed Entity: TGB Banquets and Hotels Limited										
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 532845										
3.	Share H	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.	Declara	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 :02/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

TGB Banquets and Hotels Limited Table I - Summary Statement holding of specified securities

							Sharehold	1				Shares ing , as a		ing , as a		Number of		
							ing as a %	Number of Voting Rights held in each class			Underlyin				pledged or			
							of total				g	assuming	Number of Locked in shares		in otherwise encumbered		Number	
				No. of	No. of		no. of				Outstandi	full					of equity	
			No. of	Partly	shares		shares				ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate				convertibl	n of		As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	d as per		ing mights		Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	31)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	31.7104	0	0.0000	2922400	31.468200	9286835
(B)	Public	9855	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	9862	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	2922400	9.978600	29286395

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TGB Ba	nquets and Hotels Limited																		
Table II -	Statement showing shareholding pattern of the Pro	moter and Pror	noter Group																
							No. of		Sharehold ing % calculate	Number of Voting Rights held in each class of securities			مان باسم اسما ا	assuming full	Number o shares	f Locked in	Number of pledged of otherwise encumber	r	
						Partly paid-up equity	shares underlyin ø	Total nos	d as per SCRR, 1957 As a	No of Vot	No of Voting Rights		Total as a	ng convertibl e	conversio n of convertibl		As a % of total		As a % of total
				sharehold	· · ·	shares	ь Depositor		1557 AS 0 % of	Class eg:			% of	securities			Shares		Shares
	Category & Name of the shareholders	Entity Type	PAN		held	held	y Receipts		(A+B+C2)	•	Class eg: y	Total	(A+B+C)		- securities	No. (a)			held(b)
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	(	(X)	(XI)=		(11)		
1	Indian			. ,	. ,	,		. ,			ľ í	ŕ			. ,	```	Ľ.		Ĺ
(a)	Individuals / Hindu Undivided Family			6	8863835	0	0	8863835	30.2660	8863835	0	8863835	30.2660	0	30.2660	0	0.0000	2499400	28.1977
	Narendra Gormukhdas Somani	Promoters	AGSPS6052Q	1	6152885	0	0	6152885	21.0094	6152885	0	6152885	21.0094	0	21.0094	0	0.0000	716000	11.6368
	Devanand Gurmukhdas Somani	Promoters	AEXPS4820B	1	1083400	0	0	1083400	3.6993	1083400	0	1083400	3.6993	0	3.6993	0	0.0000	846400	78.1244
	Hemant Gurmukhdas Somani	Promoters	AJUPS3764N	1	775350	0	0	775350	2.6475	775350	0	775350	2.6475	0	2.6475	0	0.0000	710000	91.5715
	Sunitaben Narendrabhai Somani	Promoters	AIQPS5317Q	1	519000	0	0	519000	1.7722	519000	0	519000	1.7722	0	1.7722	0	0.0000	62400	12.0231
	Harshitaben Devanand Somani	Promoters	AFXPS4803H	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	0	0.0000
	Neeta Hemant Somani	Promoters	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	164600	98.7995
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	-	0.0000
(d)	Any Other (Specify)			1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000
	Bodies Corporate				423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000		100.0000
	Bhagwati Caterers Private Limited	Promoter Group E	AAACB7838E		423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000
	Sub Total (A)(1)			7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	31.7104	0	0.0000	2922400	31.4682
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign									1									
(a)	Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government			•	•	0	0	0	0.0000	0	0	0	0.0000	-	0.0000	0	0.0000	-	0.0000
(c)	Institutions			•	0	0	v	0	0.0000	0	0	0	0.0000	-	0.0000	0	0.0000	-	0.0000
(d)	Foreign Portfolio Investor			•	0	0	v	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	31.7104	0	0.0000	2922400	31.4682

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.

GENERATED ON :02/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

TGB Ba	nguets and Hotels Limited																		
	Statement showing shareholding pattern	n of the Public s	hareholde	r															
						No. of		Sharehold ing % calculated as per	Number o of securiti	f Voting Rig	ghts held in e	each class	Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number
				No. of	Partly	shares							ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ing Rights			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a		3		Total as a	e	convertib	I	total		total	held in
			sharehold		shares		shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	х	Class eg: y		(A+B+C)	(including			held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	(IX)		(X)	(XI)=	()	KII)	()	(111)	(XIV)
1	Institutions		-	_	-	-	-		_	-	-		-		-				-
(-)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
<b>、</b> ,	Venture Capital Funds		0	0	0	•	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
1.7	Alternate Investment Funds		0	-	0	•	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
	Foreign Venture Capital Investors		0	0	0	•	0	0.0000	U	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Foreign Portfolio Investor		0	0	0	•	0	0.0000	U	0	0	0.0000	0	0.0000	0	0.0000	NA		0
	Financial Institutions / Banks		0	0	0	•	0	0.0000	U	0	0	0.0000	0	0.0000	0	0.0000	NA		0
	Insurance Companies		0	-	0	•	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
	Provident Funds/ Pension Funds		0	0	0	v	0	0.0000	U	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Any Other (Specify)		•	•	v	•	0	0.0000	0	0	•	0.0000	•	0.0000	0	0.0000	NA		0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
_	Central Government/ State Government(s)/																		
	President of India		-	-	-	-	-		-	-	-		-		-				-
_	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions			0	-										-				
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.		9282	6586456	0	0	6586456	22.4898	6586456	0	6586456	22.4898	0	22.4898	0	0.0000	NA	NA	6586451
	ii. Individual shareholders holding nominal				_	_				-			_						
	share capital in excess of Rs. 2 lakhs.		84	9346144	0	0	9346144	31.9129	9346144	0	9346144	31.9129	0	31.9129	0	0.0000	NA	NA	9346144
	Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	0	441500	1.5075	0	1.5075	0	0.0000	NA	NA	441500
	Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	0	486000	1.6595	0	1.6595	0	0.0000	NA	NA	486000
	Manju Gaggar	AGHPG4408M		300063	0	0	300063	1.0246	300063	0	300063	1.0246	0	1.0246	0	0.0000	NA	NA	300063
	Rameshchandra Kishanchand Motiyani	ABAPM7120L		491500	0	0	491500	1.6783	491500	0	491500	1.6783	0	1.6783	0	0.0000	NA	NA	491500
	Sanjay C. Agrawal	AAVPA3448B		2500000	0	0	2500000	8.5364	2500000	0	2500000	8.5364	0	8.5364	0	0.0000	NA	NA	2500000
	Sapan Anil Shah	DNUPS3910P		386207	U	0	386207	1.3187	386207	0	386207	1.3187	0	1.3187	0	0.0000	NA	NA	386207
	Suresh Kishanchand Motiani	ABAPM1797R		444000	0	U	444000	1.5161	444000	U	444000	1.5161	U	1.5161	U	0.0000	NA	NA	444000
	Varsha Sachin Patkar	AFGPP7712R		500000	0	0	500000	1.7073	500000	0	500000	1.7073	0	1.7073	0	0.0000	NA	NA	500000
. ,	NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0003	U	0.0000	NA	NA	100
	Trust Employee		0	0	0	U	U	0.0000	U	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing											0 0000							
	figure)		0	U	0	U	U 4000000	0.0000	0	U	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		488		0	0	4066865	13.8865	4066865	U		13.8865	0	13.8865	0	0.0000	NA	NA	4066865
	IEPF		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA	NA	7407
	Hindu Undivided Family		303	-	0	0	1222792	4.1753	-	0	1222792	4.1753	0	4.1753	0	0.0000	NA	NA	1222792
	Non Resident Indians (Non Repat)		14 57	66787	0	0	66787	0.2280	66787	0	66787	0.2280	0	0.2280	0	0.0000	NA NA	NA	66787
	Non Resident Indians (Repat)			185643	0	0	185643	0.6339	185643	0	185643	0.6339	0	0.6339	0	0.0000			185643
	Body Corp-Ltd Liability Partnership		3	10700	0	0	10700	0.0365	10700	0	10700	0.0365	0	0.0365	0	0.0000	NA	NA	10700
	Clearing Member		27	64072	0	0	64072	0.2188	64072	0	64072	0.2188	0	0.2188	0	0.0000	NA	NA	64072
	Bodies Corporate		83		0	0	2509464	8.5687	2509464	0	2509464	8.5687	0	8.5687	0	0.0000	NA	NA	2509464
	Aqua Proof Wall Plast Private Limited	AABCP8906G	1	424500	0	U	424500	1.4495	424500	U	424500	1.4495	U	1.4495	U	0.0000	NA	NA	424500
	Anand Rathi Global Finance Limited	AABCR1136N	1	392988	0	0	392988	1.3419	392988	0	392988	1.3419	0	1.3419	0	0.0000	NA	NA	392988
	Sub Total (B)(3)		9855	19999565	U	U	19999565	68.2896	19999565	U	19999565	68.2896	U	68.2896	U	0.0000	NA	NA	19999560
1	Total Public Shareholding (B)=													co 000-			l		
	(B)(1)+(B)(2)+(B)(3)		9855	19999565	U	U	19999565	o8.2896	19999565	U	19999565	o8.2896	U	68.2896	U	0.0000	NA	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.

GENERATED ON :02/04/2022 NSDL: 31/03/2022 CDSL :31/03/2022

	nquets and Hotels Limited Statement showing shareholding pattern of the Non	Promoter-	Non Public sh	areholder															
						No. of		Sharehold ing %	Number of Voting Rights held in each class of securities			Shares ing , as a Underlyin % g assuming Outstandi full		Number o shares	f Locked in	Number o pledged or encumber	otherwise	Number	
				No. of	Partly	shares		as per					ng conversio						of equity
			Nos. of	fully paid up equity	paid-up equity	underlyin g	Total nos.	SCRR, 1957 As a	No of Voti	ng Rights	r	Total as a	convertibl n of e convertib	n of convertibl		As a % of total			shares held in
			sharehold		shares	o Depositor			Class eg:				securities			Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	(	XII)	(X	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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

(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

GENERATED ON :02/04/2022 NSDL: 31/03/2022 CDSL :31/03/2022