

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	

