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 Cod	le/Name of Scrip/Class of Security: 532845
ſ	3.	Share Ho	lding 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
Ī	4.	Declarati	ion: 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 :12/07/2022 NSDL : 30/06/2022 CDSL :30/06/2022

TGB Ba	nguets and Hotels Limited																	
	Summary Statement holding of specified securities																	
							Sharehold					Shares	ing , as a	as a				
							ing as a %					Underhin	94			Number of		
							of total					g	assuming	Number of Locked in		pledged or otherwise		
				No. of	No. of		no. of	Number o	lumber of Voting Rights held in each class of securities			Outstandi		shares		encumber	ed	
			No. of	Partly	shares		shares					ng	conversio					Number of
			fully paid	paid-up	underlyin		(calculate	No of Voti	na Diahte			convertibl	n of		As a % of		As a % of	equity shares
		Nos. of	up equity	equity	g	Total nos.	d as per	INO OI VOLI	ing reignes			e	convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		Total as a % of	securities	e		Shares		Shares	dematerialis
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	x	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	ed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(X)	(XI)=	(2	KII)	(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	9577	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	9584	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 Banquets and Hotels Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

																				1
							No. of		Sharehold ing % calculated	Number of		nts held in e	each class	Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares n pledged or otherwise encumbered		e Number
				Nos. of		Partly paid-up equity	shares underlyin	Total nos	as per SCRR, 1957 As a	No of Votir	ng Rights	,	Total as a	ng convertibl	conversio		As a % of total		As a % of	of equity shares held in
				sharehold			b Depositor	shares	% of				% of	securities	0		Shares		Shares	demateria
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts			Class eg: X	Class og v	Total	(A+B+C)		securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(I)	Littly Type	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Cluss Cg. A		X)	(A.D.C)	(X)	(XI)=		(II)		(III)	(XIV)
1	Indian		(,	(,	(,	(-/	(,	(,	(,					()	()	ν.	,		,	()
(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	8863835
.,	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	6152885
	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	1083400
	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	775350
	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	519000
	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	166600
	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	166600
(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	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	423000
	Bodies Corporate			1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
	Bhagwati Caterers Private Limited	Promoter Group	AAACB7838E	1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
	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	9286835
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	0
	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	0
	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	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, 201:

GENERATED ON :12/07/2022 NSDL : 30/06/2022 CDSL :30/06/2022

TGR Ra	nguets and Hotels Limited																		
	- Statement showing shareholding pattern	of the Dublic sh	areholde	,															
Table III	- Statement snowing snareholding pattern	of the rubile si	iai enoiuei																
													Shares						Τ
								Sharehold						ing , as a %			Number	of Shares	
								ing %	Number of	f Voting Rig	hts held in	each class		assuming	Number o	f Locked in	pledged	Number	
						No. of		calculated	of securitie	es			10	full	shares		encumbe	of equity	
				No. of	Partly	shares		as per						conversio					shares
					paid-up	underlyin		SCRR,					convertibl			As a % of		As a % of	held in
					equity	anaciiyiii	Total nos.	1957 As a	No of Voti	ng Rights		Total as a	0	convertibl		total		total	demater
			sharehold		shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	(· · · · · · · · · · · · · · · · · · ·	(X)	(XI)=		KII)		XIII)	(XIV)
1	Institutions	()	()	V7	(-/	1-7	(/	(/					(-7	()		T .			()
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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)/																		
2	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																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		9024	6456337	0	0	6456337	22.0455	6456337	0	6456337	22.0455	0	22.0455	0	0.0000	NA	NA	6456332
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.			9465336	0	0	9465336	32.3199	9465336	0		32.3199	0	32.3199	0	0.0000	NA	NA	9465336
	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		8.5364	0	0.0000	NA	NA	2500000
	Sapan Anil Shah	DNUPS3910P		386207	0	0	386207	1.3187	386207	0	386207	1.3187	0	1.3187	0	0.0000	NA	NA	386207
	Suresh Kishanchand Motiani	ABAPM1797R		444000	U	0	444000	1.5161	444000	U	444000	1.5161	0	1.5161	0	0.0000	NA	NA	444000
/E\	Varsha Sachin Patkar	AFGPP7712R			-	0	500000	1.7073 0.0003	500000	0	500000	1.7073	-	1.7073	0	0.0000	NA	NA NA	500000
(b)	NBFCs registered with RBI Trust Employee		0		-	0	100	0.0003	100	0	100	0.0003	0	0.0003	0	0.0000	NA NA	NA NA	100
	Overseas Depositories(holding DRs) (balancing		U	U	U	V .	U	0.0000	U	U	U	0.0000	U	0.0000	V .	0.0000	IVA	IVA	U
(4)	figure)							0.0000				0.0000		0.0000	L	0.0000	NA	NA	
(d) (c)	Any Other (Specify)		u 466	4077792	0	0	4077792	13.9238	4077792	0	0 4077792	13.9238		13.9238	0	0.0000	NA NA	NA NA	4077792
(4)	IEPF			7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA NA	NA NA	7407
	Hindu Undivided Family		299	1308066	0	0	1308066	4.4665	1308066	0	1308066	4.4665	0	4.4665	0	0.0000	NA NA	NA NA	1308066
	Non Resident Indians (Non Repat)			70414	0	0	70414	0.2404	70414	0	70414	0.2404		0.2404	0	0.0000	NA	NA	70414
	Non Resident Indians (Repat)				0	0	181386	0.6194	181386	0	181386	0.6194		0.6194	0	0.0000	NA	NA	181386
	Body Corp-Ltd Liability Partnership				•	0	3900	0.0134	3900	0	3900	0.0133		0.0133	0	0.0000	NA	NA NA	3900
	Clearing Member				0	0	15588	0.0532	15588	0	15588	0.0532		0.0532	0	0.0000	NA	NA	15588
	Bodies Corporate				•	0	2491031	8.5058	2491031	0	2491031	8.5058		8.5058	0	0.0000	NA	NA	2491031
	Aqua Proof Wall Plast Private Limited	AABCP8906G	1	409500		0	409500	1.3983	409500	0	409500	1.3983	0	1.3983	0	0.0000	NA	NA	409500
	Anand Rathi Global Finance Limited	AABCR1136N	1	392988		0	392988	1.3419	392988	0	392988	1.3419	0	1.3419	0	0.0000	NA	NA	392988
	Sub Total (B)(3)			19999565	0	0	19999565	68.2896	19999565	0	19999565		0	68.2896	0	0.0000	NA	NA	1999956
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		9577	19999565	0	o	19999565	68.2896	19999565	o	19999565	68.2896	0	68.2896	o	0.0000	NA	NA	19999560
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1						,	,	,		,	,	1		1-	,			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

ans or	the shareholders acting as persons in concer	t including then	Silai cilolaliig (140. ai
	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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TGB B	anquets and Hotels Limited																		
Table IV	- Statement showing shareholding pattern of the No	on Promoter- N	on Public	sharehold	ler														
								Sharehold	Number of Voting Rights held in each class			Shares ing , as a Underlyin %			Number of Locked in		of Shares		
								ing %					g assuming ! Outstandi full				pledged or otherwise		
						No. of		calculated								encumber		of equity	
				No. of	Partly	shares		as per				ng	conversio					shares	
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	demater
			sharehold		shares	Depositor			Class eg:				securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	()	(II)	(X	XIII)	(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																		
2	Employee 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)=																		
1	(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.

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