# 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 Co	rip Code/Name of Scrip/Class of Security: 532845										
3.	Share Ho	olding 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.	Declarat	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 :04/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

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

							Sharehold				Shares	ing , as a			Number of	f Shares		
							ing as a %				Underlyin				pledged or			
							of total	Number of Voting Rights held in each class			g	assuming	Number of	f Locked in	otherwise		Number	
				No. of	No. of		no. of	of securities			Outstandi	full	shares		encumber	of equity		
			No. of	Partly	shares		shares					ng	conversio					shares
			fully paid	paid-up	underlyin		(calculate	No of Voti	na Riahte			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per	NO OI VOLI	ig MgHG		Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	(X	(II)	(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	9755	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	9762	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	2922400	9.978600	29286395

GENERATED ON :04/01/2023 NSDL: 31/12/2022 CDSL:31/12/2022

## TGB Banquets and Hotels Limited

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

							No. of		Sharehold ing % calculated	Number o		thts held in	each class	Shares Underlyin g Outstandi	assuming	Number of Locked i		Number of Shares pledged or otherwise encumbered		Number of equity
					fully paid	paid-up	shares underlyin g Total nos.		. 1957 As a		of Voting Rights		Total as a % of Total	ng convertibl e	conversio n of convertibl		As a % of total	i	As a % of total	shares held in demateri
				sharehold		shares	Depositor		% of	Class eg:			Voting	securities	-		Shares		Shares	alised
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Х	Class eg: y	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			6	8863835	0	0	8863835		8863835	0	8863835	30.2660	0	30.2660	0	0.0000		28.1977	8863835
	Narendra Gormukhdas Somani	Promoters	AGSPS6052Q	1	6152885	0	0	6152885	21.0094	0101000	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																			
																				1
(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		0	31.7104	0	0.0000	2922400		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.

GENERATED ON :04/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

TGB Banquets and Hotels Limited Table III - Statement showing shareholding pattern of the Public shareholder																						
		of the Public sh	areholder																			
								Sharehold	ı				Shares Underlyin	ing , as a %		Number of Share						
								ing %	Number of	Voting Rig	hts held in e	each class	g	assuming	Number of Locked in							
						No. of			of securitie	!S			Outstandi		shares		encumbered		Number	Sub-catego	rization of	shares
					Partly	shares		as per SCRR,				Total as a	ng convertibl	conversio n of		As a % of		As a % of	of equity	Sharehold	ng(No. of sh	nares)
			Nos. of	fully paid up equity	paid-up equity	underlyin	Total nos.	1957 As a	No of Votin	ng Rights	,	% of Total	convertibi	n or convertibl		As a % or total		As a % or total	shares held in	under	SUB	ISIIR
			sharehold	shares	shares	6 Depositor	shares	% of				Voting	securities	P		Shares		Shares	demateria	category(i	category(i	category(
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts			Class eg: X	Class eg: y	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form	)		ii)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(X)	(XI)=		311)	(X	(III)	(XIV)		(XV)	
1	Institutions (Domestic)																					
	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Alternate Investment Funds Banks		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			<del>                                     </del>
	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	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			
(G)	Asset Reconstruction Companies		0	0	0	0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Sovereign Wealth Funds		0	0	0	0		0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			
	NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0003	0	0.0000	NA	NA	100	0	0	0
	Other Financial Institutions		0	0	0	0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0	<b> </b>		<del>                                     </del>
	Any Other (Specify) Sub Total (B)(1)		1	100	0	0		0.0000	100	0	100	0.0000		0.0000	0	0.0000	NA NA	NA NA	100	0	0	0
	Institutions (Foreign)		ř –	200		•	100	0.0003	230		200	0.0003	ľ	0.0003	ř	5.0000			200	ľ		ř –
	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	l		
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			-
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			<b>—</b>
	Overseas Depositories(holding DRs) (balancing figure)				,	0		0.0000				0.0000		0.0000		0.0000	NA	NA		1		1
	ngure) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0			0.0000	0		NA NA		0			<del></del>
	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	Central Government/ State Government(s)																					1
	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
																						1
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			•	,	•		0.0000				0.0000	_	0.0000		0.0000	NA	NA				1
	Sub Total (B)(3)		0	0	0	n	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			
	Directors and their relatives (excluding																					1
(b)	Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Relatives of promoters (other than 'immediate																					1
	relatives' of promoters disclosed under																					1
	'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
	Trusts where any person belonging to 'Promoter																					1
l	and Promoter Group' category is																					1
(E)	'trustee','beneficiary', or 'author of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			-
(f)	Investor Education and Protection Fund (IEPF)		,	7407		0	7407	0.0253	7407		7407	0.0253		0.0253		0.0000	NA	NA	7407			
v/	i. Resident Individual holding nominal share		ř –	07	-	•	07	0.0233	.407		, 40,	0.0233	ľ	0.0233	ř	5.0000			,407	ľ	•	ř –
(g)	capital up to Rs. 2 lakhs.		9218	6338510	0	0	6338510	21.6432	6338510	0	6338510	21.6432	0	21.6432	0	0.0000	NA	NA	6338505	0	0	0
	ii. Resident individual holding nominal share																					
(h)	capital in excess of Rs. 2 lakhs.		87	9892811	0	0	9892811	33.7795	9892811	0	9892811	33.7795	0	33.7795	0	0.0000	NA	NA	9892811	0	0	0
	Girdhari Kishanchand Motiani	ABAPM7119F	ļ	441500	0	0		1.5075	441500	0	441500			1.5075	0	0.0000	NA	NA	441500			<b>—</b>
	Indrakumar Kishanchand Motiani	ABOPM4787H	<b> </b>	486000 300063	0	0	486000	1.6595	486000 300063	0	486000	1.6595		1.6595	0	0.0000	NA	NA NA	486000	-		<del>                                     </del>
	Manju Gaggar Rameshchandra Kishanchand Motiyani	AGHPG4408M ABAPM7120L	<b> </b>	300063 491500	0	0		1.0246	300063 491500	0	300063 491500	1.0246		1.0246	0	0.0000	NA NA	NA NA	300063 491500			
	Sanjay C. Agrawal	AAVPA3448B	<b>†</b>	2500000	0	0	2500000	8.5364	2500000	0	2500000	8.5364		8.5364	0	0.0000	NA NA	NA NA	2500000	l		
	Sapan Anil Shah	DNUPS3910P		386207	0	0	386207	1.3187	386207	0	386207	1.3187		1.3187	0	0.0000	NA	NA	386207			
	Sourabh Kumar Chordia	AFRPC5511N		464926	0	0	464926	1.5875	464926	0	464926	1.5875		1.5875	0	0.0000	NA	NA	464926	0	0	0
	Suresh Kishanchand Motiani	ABAPM1797R		444000	0	0	444000	1.5161	444000	0	444000	1.5161	0	1.5161	0	0.0000	NA	NA	444000			
	Varsha Sachin Patkar	AFGPP7712R	l	500000	0	0	500000	1.7073	500000	0	500000	1.7073		1.7073	0	0.0000	NA	NA	500000	l		L
	Non Resident Indians (NRIs)		60	228300	0	0	228300	0.7795	228300	0	228300	0.7795		0.7795	0	0.0000	NA NA	NA	228300	0	0	0
	Foreign Nationals Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
	Bodies Corporate			2466718	0	0		8.4227	2466718	0	2466718	8.4227	0	8.4227	0	0.0000	NA NA	NA NA	2466718	0	0	0
	Agua Proof Wall Plast Private Limited	AABCP8906G	1	409500	0	0		1.3983	409500	0	409500		0	1.3983	ő	0.0000	NA NA	NA NA	409500	Ι-	-	i –
	Anand Rathi Global Finance Limited	AABCR1136N	1	392988	0	0		1.3419	392988	0	392988	1.3419		1.3419	0	0.0000	NA	NA	392988	1		
(m) .	Any Other (Specify)		305	1065719	0	0	1065719	3.6390	1065719	0	1065719	3.6390	0	3.6390	0	0.0000	NA	NA	1065719	0	0	0
	Body Corp-Ltd Liability Partnership		1	3900	0	0		0.0133	3900	0	3900			0.0133	0	0.0000	NA	NA	3900	0	0	0
<u> </u>	Hindu Undivided Family		293	1051223	0	0		3.5895		0		3.5895	0	3.5895	0	0.0000	NA	NA	1051223	0	0	0
	Clearing Member		9754	10596	0	0	10596	0.0362	10596	0	10596	0.0362	0	0.0362 68.2893	0	0.0000	NA NA	NA NA	10596	0	0	0
	Sub Total (B)(4) Total Public Shareholding (B)=		9/54	19999465	U	U	19999465	06.2893	19999465	U	19999465	06.2893	v	06.2893	۲	0.0000	INA	n A	1333460	v	U	U
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		9755	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560	0	0	0
	(-1/-1/-1/-1/0)(0):0(4)		1-155			-		-5.2055		-	1-222233	-5.2050	1-	-5.2050	1-	0000	1	j			-	

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

No. of shareholders	No. of Shares	%
0		

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

en etc.	
No. of shareholders	No. of Shares
0	0

- Note:
  (1) PAIN vould not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)|s not applicable in the above format.
  (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.
  (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- rey surgerisation and accrosure or each shareholder is falling under more than one category.

  (5) Sub-categorization of shares under column no. (XIV) will be based on shareholding ho, or shares) under the following sub-categories:

  (i) Shareholder who are represented by a nominee Director on the board of the listed entity, or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

  (iii) Shareholders acting as persons in concert with promoters.

TGB B	anquets and Hotels Limited																		-
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a					
								Sharehold	Number of Voting Rights held in each class				Jnderlyin %		Number of Locked in		Number of Shares pledged or otherwise		
								ing %				g							
						No. of		calculated	of securities		Outstandi	full	shares		encumbered		Number		
				No. of	Partly	shares		as per				ng conversio						of equity	
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ina Diahte			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OI VOL	ing Nights		Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)	X)		(XI)=	()	(II)	()	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 / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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NSDL: 31/12/2022

CDSL:31/12/2022