# 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	Scrip Code/Name of Scrip/Class of Security: 532845										
3.	Share He	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a.	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.

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	GENERATED ON :03/04/2023	NSDL: 31/03/2023	CDSL:31/03/2023	

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	•	i l
							of total	Number of	Voting Rig	hts held in	each class			Number o	f Locked in	n otherwise		Number
				No. of	No. of		no. of	of securitie	es			Outstandi	full	shares		encumber	ed	of equity
			No. of	Partly	shares		shares					ng	conversio					shares
			fully paid	paid-up	underlyin		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per		-BB		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
(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	9822	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	9829	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 Number of Shares Shares ing, as a pledged or Underlyir Sharehol Number of Voting Rights held in each class Number of Locked in otherwise ing % of securities encumbered shares No. of calculated Outstandi full of equity Partly shares as per SCRR. held in fully paid paid-up underlvin Total as convertibl n of As a % of As a % of No of Voting Rights up equity 1957 As % of Tota total total demater equity % of sharehold shares shares Deposito shares Class eg: Voting securities Shares Shares alised Category & Name of the shareholders **Entity Type** Receipts held (A+B+C2) Class eg: y Total Rights (including securities No. (a) held(b) held(b) form (1) (II) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) Indian 8863835 8863835 30,2660 2499400 28.1977 8863835 Individuals / Hindu Undivided Family 8863835 30.2660 8863835 30.2660 0.0000 6152885 6152885 Narendra Gormukhdas Somani Promoters AGSPS6052Q 6152885 21.0094 6152885 6152885 21.0094 21.0094 0.0000 716000 11.6368 1083400 Devanand Gurmukhdas Somani Promoters AFXPS4820B 1083400 3.6993 1083400 1083400 3.6993 3.6993 0.0000 846400 78.1244 1083400 Hemant Gurmukhdas Somani AJUPS3764N 775350 775350 .6475 775350 775350 2.6475 2.6475 0.0000 710000 91.5715 775350 1.7722 Sunitaben Narendrabhai Soman Promoters AIQPS5317Q 519000 519000 .7722 519000 519000 1.7722 0.0000 62400 12.0231 519000 AFXPS4803H 166600 0.5689 Harshitaben Devanand Somani Promoters 166600 .5689 166600 166600 0.5689 0.0000 0.0000 166600 Neeta Hemant Somani Promoters BBKPS5665R 166600 166600 .5689 166600 166600 0.5689 0.5689 0.0000 164600 98.7995 166600 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 423000 Any Other (Specify) 423000 1.4444 423000 423000 1.4444 1.4444 0.0000 423000 100.0000 423000 **Bodies Corporate** 423000 423000 .4444 423000 423000 1.4444 1.4444 0.0000 423000 100.0000 423000 Promoter Group AAACB7838E 1.4444 Bhagwati Caterers Private Limited 423000 423000 1.4444 423000 423000 1.4444 0.0000 423000 100.0000 423000 Sub Total (A)(1) 9286835 9286835 31.7104 9286835 9286835 31.7104 31.7104 0.0000 2922400 31.4682 9286835 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 .0000 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0 Institutions lo 0 0.0000 n 0.0000 0.0000 0.0000 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 0 Any Other (Specify) 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)=

9286835

31.7104

9286835

9286835 31.7104

31.7104

2922400

0.0000

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.

9286835

### Note:

(A)(1)+(A)(2)

(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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TGB Banquets and Hotels Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Table III	- Statement showing shareholding patter	TOT THE PUBLIC S	silai eiloiu	ei .																		
						No. of		Sharehold ing % calculated	Number o		ghts held in	each class	Shares Underlyin g Outstandi	ing , as a % assuming full	Number o	f Locked in	Number of pledged of otherwise encumbe	or e	Number of equity	Sub-catego	orization of	shares
			Nos. of	No. of fully paid up equity	Partly paid-up equity	shares underlyin	Total nos.	as per SCRR, 1957 As a	No of Voti			Total as a % of Total	ng convertibl	conversio n of convertibl		As a % of total		As a % of	shares held in demateri	Shareholdi under	ing(No. of s	hares)
			sharehold		shares	ь Depositor	shares	% of	Class eg:			Voting	securities	e		Shares		Shares	alised		category(i	category(
	Category & Name of the shareholders	PAN (II)	ers	held	held	y Receipts		(A+B+C2) (VIII) As a	х	Class eg:	/ Total IX)	Rights		securities	No. (a)	held(b)	No. (a)	held(b) XIII)	form	)	i) (XV)	ii)
1	Institutions (Domestic)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) AS a	<del>                                     </del>	1	ix)		(X)	(XI)=	(/	(II)	,	KIII)	(XIV)		(XV)	
(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	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			<b></b>
(d) (e)	Banks Insurance Companies		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA NA	NA NA	0		<b></b>	-
(f)	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	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	100		0	0.0003	0	0.0000	NA	NA	100	0	0	0
(F)	Other Financial Institutions Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0		<del></del> '	<del></del>
(K)	Sub Total (B)(1)		1	100	0	-	100	0.0000	100	0	100		0	0.0003	0	0.0000	NA NA	NA NA	100	0	0	0
2	Institutions (Foreign)		r -		-	-		3.0003		1	1.00	0000	-		-	3.0000	1			-	Ē—	ř –
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	•	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	_	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			<b></b>
(d)	Foreign Portfolio Investors Category I		0	0	0	-	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		<b>—</b>	₩
(e)	Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		<u> </u>	<b>-</b>
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		1	Ì
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
107	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)			_	_	_	_								_				_		<u> </u>	<b>——</b>
(a) (b)	Central Government / President of India State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0		<u> </u>	<b>-</b>
(6)	Shareholding by Companies or Bodies			U			U	0.0000		-		0.0000	U	0.0000		0.0000	IVA	IVA			$\vdash$	
	Corporate where Central / State Government is																				i '	l
(C)	a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		i '	l
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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		L	<b></b>
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		<u> </u>	
	Directors and their relatives (excluding																				1	1
(b)	Independent Directors and nominee Directors)		0	0	0	o	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		i '	l
(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 relatives' of promoters disclosed under																					
(D)	'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		L	<b></b>
	Trusts where any person belonging to 'Promoter and Promoter Group' category is																					
(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		<u> </u>	<u> </u>
(f)	Investor Education and Protection Fund (IEPF)		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA	NA	7407	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		9299	6514069	l <sub>0</sub>	0	6514069	22.2426	6514069	0	6514069	22.2426	0	22.2426	l <sub>o</sub>	0.0000	NA	NA	6514064	0	lo '	lo.
16/	ii. Resident individual holding nominal share		3233	0214003	<u> </u>	ľ	2214003	-2.2420	0314003	1	2214003	-4.440	ľ	-2.2420	<u> </u>	3.0000	NA.	NA.	3314004	ř	<u> </u>	ř –
(h)	capital in excess of Rs. 2 lakhs.		88	9885167	0	0	9885167	33.7534	9885167	0	9885167	33.7534	0	33.7534	0	0.0000	NA	NA	9885167	0	0	0
•	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		$\Box$	
	Manju Gaggar	AGHPG4408M	1	300063	0	0	300063	1.0246	300063	0	300063	1.0246	0	1.0246	0	0.0000	NA	NA	300063		<b></b>	—
	Rameshchandra Kishanchand Motiyani	ABAPM7120L AAVPA3448B		491500	0	0	491500 2500000	1.6783	491500	0	491500	1.6783 8.5364	0	1.6783 8.5364	0	0.0000	NA NA	NA NA	491500 2500000		<del>                                     </del>	<del></del>
	Sanjay C. Agrawal	AAVPA3448B		2500000	υ	U	∠500000	8.5364	2500000	U	2500000	<b>გ.</b> 5364	U	<b>გ.</b> 5364	υ	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			
	Sourabh Kumar Chordia	AFRPC5511N		464926	0	0	464926	1.5875	464926	0	464926	1.5875	0	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		500000	0	0	500000	1.7073	500000	0	500000	1.7073	0	1.7073	0	0.0000	NA	NA	500000			
(i)	Non Resident Indians (NRIs)		61	226465	0	0	226465	0.7733	226465	0	226465	0.7733	0	0.7733	0	0.0000	NA	NA	226465	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(I)	Bodies Corporate		77	2394273	0	0	2394273	8.1754	2394273	0	2394273	8.1754	0	8.1754	0	0.0000	NA	NA	2394273	0	0	0
	Amit Capital And Securities Pvt Ltd.	AAACA4219Q	1	507153	0	0	507153	1.7317	507153	0	507153	1.7317	0	1.7317	0	0.0000	NA	NA	507153			
	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			
(m)	Any Other (Specify)		295	972084	0	0	972084	3.3192	972084	0	972084	3.3192	0	3.3192	0	0.0000	NA	NA	972084	0	0	0
	Body Corp-Ltd Liability Partnership		1	3900	0	0	3900	0.0133	3900	0	3900	0.0133	0	0.0133	0	0.0000	NA	NA	3900	0	0	0
	Hindu Undivided Family		288	958406	0	0	958406	3.2725	958406	0	958406	3.2725	0	3.2725	0	0.0000	NA	NA	958406	0	0	0
	Clearing Member		6	9778	0	0	9778	0.0334	9778	0	9778	0.0334	0	0.0334	0	0.0000	NA	NA	9778	0	0	0
	Sub Total (B)(4)		9821	19999465	0	0	19999465	68.2893	19999465	0	19999465	68.2893	0	68.2893	0	0.0000	NA	NA	19999460	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		9822	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560	0	0	0

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 etc.

No. of shareholders	No. of Shares
0	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 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
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of 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.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.

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

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TGB Ba	inquets and Hotels Limited																		
Table IV	- Statement showing shareholding pattern of the Non	Promoter- No	n Public sh	areholder	i														
									Number of		hts held in (	each class	Shares Underlyin g	ing, as a % assuming	Number of	f Locked in	Number o	f Shares r otherwise	
						No. of		calculated	of securitie	es			Outstandi	_	shares		encumber	ed	Number
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a	110 01 101			Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(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 / 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)=																		
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 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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