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

	1.	Name of Listed Enti	ty: TGB Banquets and Hotels Limited									
ſ	2.	Scrip Code/Name o	Scrip/Class of Security: 532845									
Γ	3.	Share Holding Patte	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
_		a. If under 3	1(1)(b) then indicate the report for Quarter ending									
		b. If under 3	1(1)(c) then indicate date of allotment/extinguishment									
Γ	4.	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 :03/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

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

		1				1						110. 01	Jiiai Ciioiu					
							Sharehold					Shares	ing , as a					
							ing as a %	L				Underlyin	%			Number o		
							oi totai		Number of Voting Rights held in each class							pledged or otherwise		Number
				No. of	No. of		no. of	of securitie	of securities			Outstandi	full	shares		encumbered		of equity
			No. of	Partly	shares		shares				ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights				convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per				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		(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	10339	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	10346	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	2922400	9.978600	29286395

GENERATED ON :03/10/2023 NSDL: 30/09/2023 CDSL:30/09/2023

TGB Banquets and Hotels Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group ing, as a Number of Shares Sharehold Underlvii Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % of securities shares encumbered of equity No. of calculated Outstandi full No. of Partly shares as per conversio shares fully paid paid-up underlyin SCRR, Total as a n of As a % of As a % of held in No of Voting Rights Nos. of up equity equity Total nos. 1957 As a % of Total onvertib total total demateri sharehold shares shares Depositor shares % of Class eg: Voting securities Shares Shares alised Category & Name of the shareholders (including y Receipts held held(b) held(b) **Entity Type** PAN held held (A+B+C2) Class eg: y Total Rights securities No. (a) form (11) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIV) (III) (IX) (XII) (XIII) Indian Individuals / Hindu Undivided Family 8863835 8863835 30.2660 8863835 8863835 30.2660 30.2660 0.0000 2499400 28.1977 8863835 AGSPS6052Q 6152885 6152885 6152885 21.0094 21.0094 6152885 6152885 21.0094 0.0000 716000 11.6368 Narendra Gormukhdas Somani Promoters Devanand Gurmukhdas Somani Promoters AEXPS4820B 1083400 1083400 3.6993 1083400 1083400 3.6993 3.6993 0.0000 846400 78.1244 1083400 AJUPS3764N 775350 775350 2.6475 775350 775350 2.6475 2.6475 710000 775350 Hemant Gurmukhdas Somani Promoters 0.000 91.5715 Sunitaben Narendrabhai Somani Promoters AIQPS5317Q 519000 519000 1.7722 519000 519000 1.7722 1.7722 0.0000 62400 12.0231 519000 Harshitaben Devanand Somani Promoters AFXPS4803H 166600 166600 0.5689 166600 166600 0.5689 0.5689 0.0000 0.0000 166600 Neeta Hemant Somani Promoters BBKPS5665R 166600 166600 0.5689 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 Any Other (Specify) 423000 423000 1.4444 423000 423000 1.4444 .4444 0.0000 423000 100.0000 423000 **Bodies Corporate** 423000 423000 1.4444 423000 423000 1.4444 1.4444 0.0000 423000 100.0000 423000 Bhagwati Caterers Private Limited Promoter Group AAACB7838E 423000 423000 1.4444 423000 423000 1.4444 .4444 0.0000 423000 100.0000 423000 31.7104 0 Sub Total (A)(1) 9286835 0 9286835 31.7104 9286835 9286835 31.7104 0.0000 2922400 31.4682 9286835 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 (b) Government 0 0 0 0.0000 0.0000 0.0000 Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 (d) 0 ln. (e) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= 9286835 9286835 31.7104 31.7104 (A)(1)+(A)(2) 9286835 9286835 31.7104 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, 2011.

GENERATED ON :03/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

TGB Banquets and Hotels Limited Table III - Statement showing shareholding pattern of the Public shareholder																						
ili sias	- statement showing shareholding patter	n or the Public s	nareholde	er																		
								Sharehold					No. of Shares	Sharehold ing , as a				of Shares				
								ing % calculate	of securiti	f Voting Rig es	hts held in e	each class	Underlyin	%	Number o shares	Locked in	encumbe	or otherwise red	Number	Sub-catego	rization of	f shan
				No. of	Partly	No. of shares		d as per		-			g Outstandi	assuming full				Ī	of equity shares			
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ing Rights		Total as a	ng	conversio		As a % of		As a % of	held in	Sharehold	ng(No. of s	.hare:
			Nos. of	up equity	equity	g	Total nos.	1957 As a		ing regines			convertibl	n of		total		total	demateri	Sub-	Sub-	Sub
	Catagoni S Nama of the shareholders	PAN	sharehold	shares	shares held	Depositor y Receipts	shares	% of (A+B+C2)	Class eg:	Class agus	Total	Voting	securities	convertibl	No. (a)	Shares held(b)	No. (a)	Shares held(b)	alised form	category(i	category(i	i cat
	Category & Name of the shareholders	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^	Class eg: y	IX)	Rights	(X)	(XI)=		(II)		XIII)	(XIV)		(XV)	1",
	Institutions (Domestic)	(,	()	(1.27	(-/	(3.7	(2)				Ĭ		(-9					T	()		(111)	Ι
	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0			I
	Venture Capital Funds Alternate Investment Funds			0		0	0	0.0000	0		0	0.0000	0		0	0.0000	NA NA	NA NA	0			+
	Banks			0		0	0		0		0		0		0	0.0000	NA.	NA NA	0			t
	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			İ
	Provident Funds/ Pension Funds			0	0	0	0	0.0000	0		0	0.0000	0		0	0.0000	NA	NA	0			Ţ
	Asset Reconstruction Companies			0	0	0	0	0.0000	0		0	0.0000	0		0	0.0000	NA	NA	0			+
	Sovereign Wealth Funds NBFCs registered with RBI			100		0	100	0.0000	100		100	0.0000	0		0	0.0000	NA NA	NA NA	100	0	0	1
	Other Financial Institutions			0		0	0	0.0003	0		0				0	0.0000	NA.	NA NA	0	0	0	ť
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0		0		0	0.0000	NA	NA	0			İ
_	Sub Total (B)(1)		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0003	0	0.0000	NA	NA	100	0	0	ŀ
	Institutions (Foreign)		-			_		0.0000		-		0.0000		0.0000	_	0.0000				-		+
	Foreign Direct Investment Foreign Venture Capital Investors	 		0	0	0	0	0.0000	0		0	0.0000	0		0	0.0000	NA NA	NA NA	0	-		+
	Sovereign Wealth Funds			0	0	0	0	0.0000	0		0	0.0000	0		0	0.0000	NA.	NA NA	0			t
	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			1
_	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			4
	Overseas Depositories(holding DRs) (balancing figure)	1						0.0000				0.0000		0.0000		0.0000	NA.	NA.				1
_	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA NA	NA NA	0			+
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0		0	0.0000			0	0.0000	NA.	NA NA	0			t
																						Ť
	Central Government/ State Government(s)																					1
	Central Government / President of India			0		0	0		0		0				0	0.0000	NA	NA	0			+
	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			+
	Shareholding by Companies or Bodies Corporate																					ı
	where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0		0		0		0	0.0000	NA	NA	0			I
	Non-Institutions			0	0	0	0	0.0000	0		0	0.0000	0		0	0.0000	NA	NA	0	_		+
_	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			+
	Directors and their relatives (excluding																					ı
	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			
	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
	Relatives of promoters (other than 'immediate																					ı
	relatives' of promoters disclosed under																					ı
	'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			ı
																						Ī
	Trusts where any person belonging to 'Promoter																					ı
	and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'							0.0000	0			0.0000		0.0000		0.0000	NA.	NA.				ı
	trustee, beneficiary, or author of the trust							0.0000	0		0	0.0000		0.0000		0.0000	INA	INA	0			t
	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	ŀ
	i. Resident Individual holding nominal share																					T
	capital up to Rs. 2 lakhs. ii. Resident individual holding nominal share		9806	7137782	0	0	7137782	24.3723	7137782	0	7137782	24.3723	0	24.3723	0	0.0000	NA	NA	7137777	0	0	+
	capital in excess of Rs. 2 lakhs.		88	9190899	0		9190899	31.3828	9190899	0	9190899	31.3828	0	31.3828	0	0.0000	NA.	NΔ	9190899	0	0	ı
	Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	0	441500	1.5075	0		0	0.0000	NA	NA	441500			1
	Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	0	486000	1.6595	0	1.6595	0	0.0000	NA	NA	486000			1
	Manju Gaggar	AGHPG4408M		300063	0	0	300063	1.0246	300063	0	300063	1.0246	0		0	0.0000	NA	NA	300063			4
	Rameshchandra Kishanchand Motiyani	ABAPM7120L AAVPA3448B		491500 2500000	0	0	491500 2500000	1.6783 8.5364	491500 2500000	0	491500 2500000	1.6783 8.5364	0		0	0.0000	NA NA	NA NA	491500 2500000			+
	Sanjay C. Agrawal Suresh Kishanchand Motiani	ABAPM1797R		444000		0	444000	1 5161	444000	0	444000	1 5161	0		0	0.0000	NA NA	NA NA	444000			+
	Varsha Sachin Patkar	AFGPP7712R		500000		0	500000	1.7073	500000	0	500000	1.7073	0		0	0.0000	NA	NA NA	500000			t
	Non Resident Indians (NRIs)		64	219190		0	219190	0.7484	219190	0	219190	0.7484			0	0.0000	NA	NA	219190	0	0	1
_	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0			1
_	Foreign Companies	<u> </u>	72	2413929	0	0	2413929	0.0000 8.2425	2413929	0	2413929	0.0000 8.2425	0		0	0.0000	NA.	NA NA	0 2413929	0		+
	Amit Capital And Securities Pvt Ltd.	AAACA42190			0	0	507153	1.7317	507153		507153		0		0	0.0000	NA NA	NA NA	2413929 507153	U	U	+
_	Anand Rathi Global Finance Limited	AABCR1136N	1	392988	0	0	392988	1.3419	392988	0	392988	1.3419	0		0	0.0000	NA NA	NA NA	392988			1
	Any Other (Specify)		307	1030258	0	0	1030258	3.5179	1030258	0	1030258	3.5179	0	3.5179	0	0.0000	NA	NA	1030258	0	0	İ
	Body Corp-Ltd Liability Partnership		2	3906	0	0	3906	0.0133	3906	0	3906	0.0133			0	0.0000	NA	NA	3906	0	0	1
_	Hindu Undivided Family		300	1017674	0	0	1017674	3.4749	1017674	0	1017674	3.4749	0		0	0.0000	NA	NA	1017674		0	1
	Clearing Member Sub Total (B)(4)		10338	8678 19999465	0	0	8678 19999465	0.0296	8678 19999465	0	8678 19999465	0.0296 68.2893	0		0	0.0000	NA NA	NA NA	8678 19999460	0	0	+
	Total Public Shareholding (B)=		20330	×3222403	<u> </u>	ř	A3333405	w.2033	A3333465	ľ	A2222465	vo.2073	<u> </u>	UU.2073	ř	0.0000			A333346U	ľ		ť

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

5 01	the shareholders acting as persons in Concer	t including their:	Snarenoid	ing (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

are	frozen etc.	
	No. of shareholders	No. of Shares

Note:

(1) PAW 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 blance to be disclosed as held by sustodian.

(4) Catagorization and disclosure of each shareholder actingery should be acreated out in the order perceivable in the above format. If a shareholder is falling under more than one category, then the same shall be dassified in the category falling (5) sub-categorization of shares under column no.(XV) will be based on shareholder given be board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

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

TGB Ba	TGB Banquets and Hotels Limited																		
Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	•																		
								Sharehold	Number of Voting Rights held in each class			Shares ing , as a Underlyin %				Number of Shares			
						No. of						g Outstandi			shares		pledged or otherwise encumbered		
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,	No of Voting Rights			convertibl	n of		As a % of		As a % of	held in	
			Nos. of	up equity	equity	g	Total nos.	1957 As a		T		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	у	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		(1	IX)		(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)=																		
	(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.

GENERATED ON :03/10/2023 NSDL: 30/09/2023 CDSL:30/09/2023