TGB Banquets and Hotels Limited

Table I - Summary Statement holding of specified securities

												No. of	Sharehold			Number o	f Shares	
							Sharehold					Shares	ing, as a			pledged o		
							ing as a %	Number of Voting Rights held in each class				Underlyin	%	Number of Locked in		otherwise		
					No. of		of total	of securities				g	assuming	shares		encumbered		Number
				No. of	shares		no. of					Outstandi	full					of equity
			No. of	Partly	underlyin		shares	l .				ng	conversio					shares
			fully paid	paid-up	g		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	Depositor	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold		shares		shares		Class eg:	Class eg:			securities			Shares		Shares	alised
Category	Category of shareholder	ers	held	held	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)=	()	(II)	(X	111)	(XIV)
	Promoter & Promoter Group	7	9286835		0			9286835		9286835		0	31.7104	0	0.0000		31.468200	
(B)	Public	11701	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	
	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	11708	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	2922400	9.978600	29286395

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

TGB Banquets and Hotels Limited

Table I - Summary Statement holding of specified securities

												No. of	Sharehold			Number o	f Shares	
							Sharehold					Shares	ing, as a			pledged o		
							ing as a %	Number of Voting Rights held in each class				Underlyin	%	Number of Locked in		otherwise		
					No. of		of total	of securities				g	assuming	shares		encumbered		Number
				No. of	shares		no. of					Outstandi	full					of equity
			No. of	Partly	underlyin		shares	l				ng	conversio					shares
			fully paid	paid-up	g		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	Depositor	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold		shares		shares		Class eg:	Class eg:			securities			Shares		Shares	alised
Category	Category of shareholder	ers	held	held	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)=	()	(II)	(X	111)	(XIV)
	Promoter & Promoter Group	7	9286835		0			9286835		9286835		0	31.7104	0	0.0000		31.468200	
(B)	Public	11701	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	
	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	11708	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	2922400	9.978600	29286395

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

TGB Banquets and Hotels Limited

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

			•																	1
							No. of shares		Sharehold ing % calculated	Number of		hts held in	each class	Underlyin	assuming	Number of Locked in		Number of Shares pledged or n otherwise encumbered		Number of equity
				Nf		Partly paid-up	underlyin g	T-4-1	as per SCRR,	No of Voti	ng Rights	Rights		convertibl	conversio n of convertibl		As a % of		As a % of total	shares held in
				Nos. of sharehold	up equity	equity shares	Depositor	shares	1957 As a % of	Class eg:	Class on:		% of Total Voting	e securities			total Shares		Shares	demateri
Cat	tegory & Name of the shareholders	Entity Type	PAN	ers	held	held	Receipts	held	(A+B+C2)	X	v	Total	Rights		securities	No. (a)		No. (a)	held(b)	form
	(1)	, - , , , ,	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=		XII)	(XIII)		(XIV)	
1 In	ndian				<u> </u>	<u> </u>	` '	` ′	, ,		,	ľ					T	<u> </u>	ľ	
(a) Ind	dividuals / 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
Na	rendra 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
De	vanand 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
Hei	mant 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
Sur	nitaben Narendrabhai Somani		AIQPS5317Q	1	519000	0	0	519000	1.7722	519000	0	519000	1.7722		1.7722	0	0.0000	62400	12.0231	519000
Hai	rshitaben Devanand Somani		AFXPS4803H	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689		0.5689	0	0.0000	0	0.0000	166600
Ne	eta Hemant Somani	Promoters	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689		0.5689	0	0.0000	164600	98.7995	166600
	ntral Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
	nancial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
	y Other (Specify)			1	423000	0	0	423000	1.4444	423000	0	423000	1.4444		1.4444	0	0.0000	423000	100.0000	
	dies Corporate			1	423000	0	0	423000	1.4444	423000	0	423000	1.4444		1.4444	0	0.0000	423000	100.0000	
		Promoter Group	AAACB7838E	1	423000	0	0	423000	1.4444	423000	0	423000	1.4444		1.4444	0	0.0000	423000	100.0000	423000
	b 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 Fc	oreign																			
(a) Ind	dividuals (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) Go	overnment			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Ins	stitutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) For	reign 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) An	y Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sul	b 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
	tal Shareholding Of Promoter And Promoter Group (A)=			,	9286835			0206025	21 7104	0306035		0206025	21 7104		31.7104		0.0000	2022400	21 4602	0206025
(A))(1)+(A)(2)			/	9280835	U	U	9286835	31./104	9286835	U	9286835	31./104	U	31./104	U	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.

(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 :04/01/2024 NSDL: 30/12/2023 CDSL:30/12/2023 TGB Banquets and Hotels Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Statement snowing snareholding pattern																					
													Shares	ing , as a			Number o	f Shares				
								Sharehold	i					%			pledged o					
						No. of		10/	Number of Voting Rights held in each cla			each class		assuming	Number of	f Locked in	otherwise		Number			
						shares		calculated	of securitie	es				full	shares		encumber	red	of equity	Sub-catego	rization of	shares
				No. of	Partly	underlyin		as per					ng	conversio					shares	Shareholdi	adNo of a	haras)
				fully paid	paid-up	g		SCRR,	No of Voti	na Diahta		Total as a	convertibl	n of		As a % of		As a % of	held in	under	ng(INO. OT S	inares)
			Nos. of		equity	Depositor	Total nos.	1957 As a	NO OT VOLI	ng Rights		% of Total	e	convertibl		total		total		under Sub-	Sub-	Sub-
			sharehold	shares	shares	v	shares	% of	Class eg:	Class eg:		Voting	securities	e		Shares		Shares	alised	category(i	category(i	category
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	x	v	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form			ii)
	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(x)	(XI)=		(II)		(III)	(XIV)	'	(XV)	
1	Institutions (Domestic)			_ ` _	_ ` /			, ,		Г,	ľ					ľ	<u> </u>	ľ	·			
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0				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			
	Banks		0			0	0			0	0				0	0.0000	NA	NA	0			
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Provident Funds/ Pension Funds		0	0	0	0	0		0	0	0		0	0.0000	0	0.0000	NA	NA	0			
	Asset Reconstruction Companies		0	0	0	0	0		0	0	0				0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0		0	0	0				0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		1	100		0	100	0.0003		0	100			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	0			
	Any Other (Specify)		0	0	0	0	0		0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
17	Sub Total (B)(1)		1			0	100			0	100			0.0003	0	0.0000	NA	NA	100	0	0	0
2	Institutions (Foreign)																					
(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			
	Foreign Venture Capital Investors		0	-	-		0			0	0				0	0.0000	NA	NA.	0			
	Sovereign Wealth Funds		0		0	0	0			0	0				0	0.0000	NA	NA.	0			
	Foreign Portfolio Investors Category I		0			_	0		-	0	0				0	0.0000	NA NA	NA NA	0			
(e)	Foreign Portfolio Investors Category II		0	-	0	0	0	0.0000	0	0	0			0.0000	0	0.0000	NA	NA NA	0			
	Overseas Depositories(holding DRs) (balancing		ť	-	-	-	ř –	2.0000	ť	ť	ř –	5.0000		-,0000	ř –	2.0000	1	1.00	ť			
(f)	figure)		0	l	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Any Other (Specify)		0	<u> </u>	0	0	0		0	0	0				0	0.0000	NA NA	NA NA	0			
			0	0	0	0	0		0	0	0				0				0			
	Sub Total (B)(2)		U	U	U	U	U	0.0000	U	U	U	0.0000	0	0.0000	U	0.0000	NA	NA	U			
_																						
3	Central Government/ State Government(s)				_														_			
(a)	Central Government / President of India		0		0	_	0			0	0			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			
	Shareholding by Companies or Bodies																					
	Corporate where Central / State Government is																					
(C)	a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	-	-	0	0	0.0000	-	0	0		-	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions					0	0	0.0000		0	0	0.0000			0		NA	NA	0			
(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			
	Directors and their relatives (excluding																					
(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																					
	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			
	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			
(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
	i. Resident Individual holding nominal share																					
(g)	capital up to Rs. 2 lakhs.		11136	7498383	0	0	7498383	25.6036	7498383	0	7498383	25.6036	0	25.6036	0	0.0000	NA	NA	7498378	0	0	0
	ii. Resident individual holding nominal share																					
(h)	capital in excess of Rs. 2 lakhs.		82	8577856	0	0		29.2896	8577856	0	8577856			29.2896	0	0.0000	NA	NA	8577856	0	0	0
	Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	0	441500			1.5075	0	0.0000	NA	NA	441500			
	Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	0	486000		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	0.0000	NA	NA	491500			
	Sanjay C. Agrawal	AAVPA3448B			0	0	2500000	8.5364		0	2500000	8.5364			0	0.0000	NA	NA	2500000			
	Suresh Kishanchand Motiani	ABAPM1797R			0	0	444000	1.5161		0	444000		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			
	Non Resident Indians (NRIs)		73	299248	0	0	299248	1.0218	299248	0	299248				0	0.0000	NA	NA	299248	0	0	0
	Foreign Nationals		0		0	0	0	0.0000	0	0	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			
	Bodies Corporate		83	2551405	0	0	2551405	8.7119	2551405	0	2551405			8.7119	0	0.0000	NA	NA	2551405	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			
	Aryavrat Financial Services Private Ltd	AACCA5579M	1	315000	0	0	315000	1.0756	315000	0	315000	1.0756	0	1.0756	0	0.0000	NA	NA	315000			
			325	1065166	0	0		3.6371	1065166	0					0	0.0000	NA	NA	1065166	0	0	0
(m)						0		0.0424		0	12403	0.0424	0	0.0424	0	0.0000	NA	NA	12403	0	0	0
	Any Other (Specify)		3	12403	0																	
			3 317					3.5651	1044085					3.5651		0.0000	NA	NA		0	0	0
	Any Other (Specify) Body Corp-Ltd Liability Partnership Hindu Undivided Family		3 317 5	1044085	0		1044085	3.5651	1044085		1044085	3.5651	0				NA	1 40 1	1044085	•	-	0
	Any Other (Specify) Body Corp-Ltd Liability Partnership Hindu Undivided Family Clearing Member		3 317 5 11700	1044085	0	0	1044085	3.5651 0.0296	1044085	0		3.5651 0.0296	0		0	0.0000 0.0000 0.0000		NA NA NA		0	0	_
	Any Other (Specify) Body Corp-Ltd Liability Partnership Hindu Undivided Family		5	1044085 8678	0	0	1044085 8678	3.5651 0.0296	1044085 8678	0	1044085 8678	3.5651 0.0296	0	0.0296	0	0.0000	NA NA	NA	1044085 8678	0	0	0

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

No. of shareholders	No. of Shares	%	ľ
0			1

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

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.
- (2) the author formation 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 (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.

GENERATED ON :04/01/2024

NSDL: 30/12/2023

CDSL:30/12/2023

TGB	GB Banquets and Hotels Limited																		
Table	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	III. U STRIETINU																		
	Shares ing. as a Number of Shares																		
								Sharehold					Underlyin				pledged o	r	
						No. of		ing %	Number of	f Voting Rig	hts held in	each class	a	assuming	Number of Locked in		otherwise		Number
						shares		calculated	of securiti	es			6 Outstandi		shares		encumbered		of equity
				No. of	Partly	underlyin		as per					ng	conversio					shares
				fully paid		g and critis		ccnn					convertibl			As a % of			held in
			Nos. of	up equity		Depositor	Total nos.	1957 As a	No of Voti	ng Rights	_	Total as a		convertibl		total			demateri
			sharehold		shares	v	shares		Class eg:	Class eg:			securities			Shares			alised
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)		y			(including		No. (a)		No. (a)		form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	ix)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	o	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)	1	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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CDSL:30/12/2023