

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 Code/Name of Scrip/Class of Security: 532845
3.	Share Holding 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.	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 :04/04/2017

NSDL : 31/03/2017

CDSL : 31/03/2017



(I) Category of shareholder	(II) Promoter & Promoter Group	(III) Nos. of shares held	(IV) No. of fully paid up equity shares held	(V) Nos. of shares held	(VI) Nos. of shares held	(VII) = (V) + (VI)	(VIII) As per SCRR, 1957	Number of Voting Rights held in each class of securities			of Shares assuming full conversion (as a percentage of diluted share capital) (X)	(XI) = (X) + (XII)	(XIII)	(XIV) Number of equity shares held in dematerialised form	
								(IX) Total	(X) Total as a % of (A+B+C)	(XII) Locked in shares					(XIII) pledged or otherwise encumbered
(A)	Promoter Group	11	9340765	0	0	9340765	31.8945	9340765	0	31.8945	0	0.0000	7779082	83.280900	9340765
(B)	Public	686	19945635	0	0	19945635	68.1055	19945635	0	68.1055	0	0.0000	NA	NA	19945630
(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	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	Total	687	29286400	0	0	29286400	100.0000	29286400	0	100.0000	0	0.0000	7779082	26.562000	29286395

GENERATED ON :04/04/2017

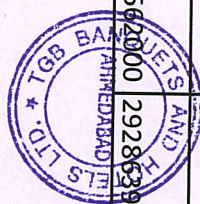


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)+(vii)+	% of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Shares As a % of total Shares held (b)	Number of Shares As a % of total Shares held (b)	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X Y eg: Total							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)+(vii)+	% of (A+B+C2)	(ix)	(ix)	(ix)	(x)	(vii)+(x)	(xi)	(a)	(xiii)	(xiv)
1 Indian																
(a) Individuals / Hindu Undivided Family			10	8917765	0	8917765	30.4502	8917765	0	8917765	30.4502	0	0.0000	7356082	82.4880	8917765
Narendra Gormukhdas Somani	AGSPS6052Q	2	6206815	0	6206815	21.1935	6206815	0	6206815	21.1935	0	0.0000	5124315	82.5595	6206815	
Devanand Gurmukhdas Somani	AEXPS4820B	2	1083400	0	1083400	3.6993	1083400	0	1083400	3.6993	0	0.0000	846400	78.1244	1083400	
Hemant Gurmukhdas Somani	AJUPS3764N	2	775350	0	775350	2.6475	775350	0	775350	2.6475	0	0.0000	710000	91.5715	775350	
Suntaben Narendrabhai Somani	AIQPS5317Q	2	519000	0	519000	1.7722	519000	0	519000	1.7722	0	0.0000	510767	98.4137	519000	
Harshitaben Devanand Somani	AEXPS4803H	1	166600	0	166600	0.5689	166600	0	166600	0.5689	0	0.0000	0	0.0000	166600	
Neeta Hemant Somani	BBKPS5665R	1	166600	0	166600	0.5689	166600	0	166600	0.5689	0	0.0000	164600	98.7995	166600	
Central Government / State Government(s)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b) Financial Institutions / Banks			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Any Other (Specify)			1	423000	0	423000	1.4444	423000	0	423000	1.4444	0	0.0000	423000	100.0000	423000
Bodies Corporate			1	423000	0	423000	1.4444	423000	0	423000	1.4444	0	0.0000	423000	100.0000	423000
Bhagwati Caterers Private Limited	AAAAB7838E	1	423000	0	423000	1.4444	423000	0	423000	1.4444	0	0.0000	423000	100.0000	423000	
Sub Total (A)/(1)			11	9340765	0	9340765	31.8945	9340765	0	9340765	31.8945	0	0.0000	7779082	83.2810	9340765
2 Foreign																
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(a) Government			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b) Institutions			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Sub Total (A)/(2)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	

(e)	Any Other (Specify)	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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)	11	9340765	0	0	9340765	31.8945	9340765	0	9340765	31.8945	9340765	0	9340765	31.8945	0	31.8945	0	0.0000	7779082	83.2810	9340765			

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.

e :

(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.

:31/03/2017



Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	Reserve Deposits	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	of Shares Un-derlying, as assumed full conversion of convertible securities (as a percentage)	Number of Locked in shares	r of Shares pledged or	As a % of total Shares held (b)	No. of Shares held (a)	As a % of total Shares held (a)	Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)+(V)+	(VIII)+(V)+	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	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
(f)	Financial Institutions / Banks		3	195023	0	0	195023	0.6659	195023	0	195023	0.6659	0	0.6659	0	0.0000	NA	NA	195023
(g)	Insurance Companies / Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	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
(i)	Sub Total (B)(1)		3	195023	0	0	195023	0.6659	195023	0	195023	0.6659	0	0.6659	0	0.0000	NA	NA	195023
2	Central Government / State Government(s) / President of India																		



Non Resident Indians (Repat)		62	81980	0	0	81980	0.2799	81980	0	81980	0.2799	0	0.2799	0	0.0000	NA	NA	81980
Clearing Member		156	1634973	0	0	1634973	5.5827	1634973	0	1634973	5.5827	0	5.5827	0	0.0000	NA	NA	1634973
Bodies Corporate		208	6615839	0	0	6615839	22.5901	6615839	0	6615839	22.5901	0	22.5901	0	0.0000	NA	NA	6615839
Shriram Credit Company Limited			2000000	0	0	2000000	6.8291	2000000	0	2000000	6.8291	0	6.8291	0	0.0000	NA	NA	2000000
Rajshah Enterprise Private Limited			1250000	0	0	1250000	4.2682	1250000	0	1250000	4.2682	0	4.2682	0	0.0000	NA	NA	1250000
Anand Rathi Global Finance Limited			892988	0	0	892988	3.0492	892988	0	892988	3.0492	0	3.0492	0	0.0000	NA	NA	892988
Mehrangarh Financial Advisors Private Limited			324500	0	0	324500	1.1080	324500	0	324500	1.1080	0	1.1080	0	0.0000	NA	NA	324500
Sub Total (B)(3)		6862	19750612	0	0	19750612	67.4395	19750612	0	19750612	67.4395	0	67.4395	0	0.0000	NA	NA	19750607
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6865	19945635	0	0	19945635	68.1055	19945635	0	19945635	68.1055	0	68.1055	0	0.0000	NA	NA	19945630

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

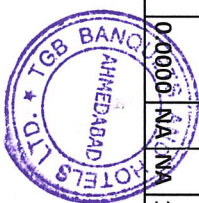
No. of shareholders	No. of Shares

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.

e :

- (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 as held by custodian.

CDSL :31/03/2017



TGB Banquets and Hotels Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	Nos. of fully paid up shares held	Partly paid up shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y			Total (A+B+C)	(IX)	(X)	(XI)= (VIII)+(X)		(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of	(IX)		(X)	(XI)= (VIII)+(X)	(a)	(XII)	(a)	(XIII)	(XIV)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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 as held by custodian.

