

1. Name of Listed Entity: TGB Banquets And Hotels Limited
2. Scrip Code/ Name of Scrip/ Class of Security: TGBHOTELS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on :31-Dec-2017
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

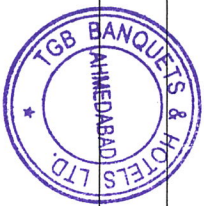


Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)		No. of Partly paid-up equity shares held (V)	No. of shares esunderly/ Depository Receipts (VI)	Total shares held (VII) = (IV)+(V)+(VI)	Shareholding % of Idingas per SCR 1987 (VIII)	Shareholding % of (A+B+C) (IX)	Number of Voting Rights held in the securities (X)	Total shareholding % of (A+B+C) (XI)	No. of Shares esunderly/ convertible securities (including Warrants) (XII)	Shareholding % of convertible securities (as a percentage of diluted share capital) (XIII)	Number of lock ed/sha ed/sha (XIV)	Number of Shares espledged or otherwise encumbered (XV)	Number of Shares espledged or otherwise encumbered (XVI)	Number of Shares espledged or otherwise encumbered (XVII)	Number of Shares espledged or otherwise encumbered (XVIII)
			shares held (IV)	shares held (V)														
A	Promoter & Promoter Group	7	9340765	0	0	9340765	31.89	9340765	31.89	0	9340765	31.89	0	0.00	6359500	68.08	9340765	
B	Public	7034	19945635	0	0	19945635	68.11	19945635	68.11	0	19945635	68.11	0	0.00	0	0.00	19945635	
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
	Total	7041	29286400	0	0	29286400	100.00	29286400	100.00	0	29286400	100.00	0	0.00	6359500	68.08	9340765	



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

Category & Name	PAN	No. of shares older (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (VII= IV+V+VI)	Sharehol ding % calculate das per SCRR, 1957	Number of each class of securities (IX)	Class Y	Total	Total % of securities (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (XI) = (VII)+(X)/asa % of A+B+C2	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Asa % of total IS h ar e s s h el d	Number of equity shares held in dematerial ed form (XIV)
1 Indian Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
2 HARSHITABEN DEVANAND SOMANI	AFXPS 4803H	166600	0	0	0	166600	0.57	0	166600	0.57	0	0.57	0	0.00	0	0.00	166600
HEMANT GURMUKHDAS SOMANI	AJUPS 3764N	775350	0	0	0	775350	2.65	0	775350	2.65	0	2.65	0	0.00	0	0.00	775350
NARENDRA GURMUKHDAS SOMANI	AGSPS 6052Q	6206815	0	0	0	6206815	21.19	0	6206815	21.19	0	21.19	0	0.00	0	0.00	6206815
SUNITABEN NARENDRA BHAI SOMANI	AIQPS5 NARENDRA BHAI SOMANI	519000	0	0	0	519000	1.77	0	519000	1.77	0	1.77	0	0.00	0	0.00	519000
NEETA HEMANT SOMANI	BBKPS 5665R	166600	0	0	0	166600	0.57	0	166600	0.57	0	0.57	0	0.00	0	0.00	166600
DEVANAND GURMUKHDAS SOMANI	AEXPS 4820B	1083400	0	0	0	1083400	3.70	0	1083400	3.70	0	3.70	0	0.00	0	0.00	1083400
Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other (specify)		1	423000	0	0	423000	1.44	0	423000	1.44	0	1.44	0	0.00	0	0.00	423000
Body Corporate		1	423000	0	0	423000	1.44	0	423000	1.44	0	1.44	0	0.00	0	0.00	423000
Sub-Total (A+I)		7	9340765	0	0	9340765	31.89	0	9340765	31.89	0	31.89	0	0.00	0	0.00	9340765
Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a Individuals (Non-		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0

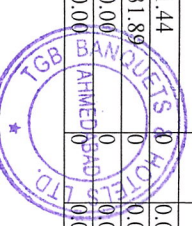


Table III - Statement showing shareholding pattern of the Public shareholder

Category/Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of full paid up equity shares (IV)	Partly paid-up equity shares (V)	Nos. of shares held (VI)	Total no. of shares held (VII = IV+V+VI)	Shareholding % (calculated as per SCRR, 1957 (A+B+C)/VII)	Number of Voting Rights (X)		Total Voting Rights (XI)	No. of Shares Underlying Outstanding Warrants (including Warrants) (X)	Total shareholding, as % of outstanding fully convertible securities (including Warrants) (XI)	Number of Locked-in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Restricted Shares (XIV)
								Class	Total						
1 Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
a Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
b Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
e Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
f Financial Institutions/ Banks		2	80325	0	80325	80325	0.27	0	80325	0.27	0	0.27	0	0.00	80325
g Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
h Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
i Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(1)		2	80325	0	80325	80325	0.27	0	80325	0.27	0	0.27	0	0.00	80325
2 Central Government/ State Government (s)/ President of India		1	1391	0	1391	1391	0.00	0	1391	0.00	0	0.00	0	0.00	1391
Sub-Total (B)(2)		1	1391	0	1391	1391	0.00	0	1391	0.00	0	0.00	0	0.00	1391
3 Non-institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
a Individuals -		6279	10887997	0	10887997	10887997	37.18	0	10887997	37.18	0	37.18	0	0.00	10887997
i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6229	3443756	0	3443756	3443756	11.76	0	3443756	11.76	0	11.76	0	0.00	3443756
ii Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		50	7444241	0	7444241	7444241	25.42	0	7444241	25.42	0	25.42	0	0.00	7444241



share capital in crores of Rs. 2 lakhs.																				
GIRDHARI KISHANCHAND MOTIANI	ABAPM7119F	0	441500	0	441500	1.51	441500	0	441500	1.51	0	1.51	0	0.00						441500
SANJAY C. AGRAWAL	AAVPA3448B	0	2500000	0	2500000	8.54	2500000	0	2500000	8.54	0	8.54	0	0.00						2500000
INDRAKUMAR KISHANCHAND MOTIANI	ABOPM4787H	0	486000	0	486000	1.66	486000	0	486000	1.66	0	1.66	0	0.00						486000
SURESH KISHANCHAND MOTIANI	ABAPM1797R	0	444000	0	444000	1.52	444000	0	444000	1.52	0	1.52	0	0.00						444000
RAMESHCHAN DRA KISHANCHAND MOTIANI	ABAPM7120L	0	491500	0	491500	1.68	491500	0	491500	1.68	0	1.68	0	0.00						491500
NILIMA SHAIKESH DESAI	ABHPPD0033E	0	326879	0	326879	1.12	326879	0	326879	1.12	0	1.12	0	0.00						326879
NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00						0
Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00						0
Overseas Depositories (holding DRs)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00						0
(balancing figure)																				
Any Other (specify)		752	8975922	0	8975922	30.65	8975922	0	8975922	30.65	0	30.65	0	0.00						8975922
Non-Resident Indian (NRI)		52	84027	0	84027	0.29	84027	0	84027	0.29	0	0.29	0	0.00						84027
Non-Resident Indian (NRI)		13	699937	0	699937	2.39	699937	0	699937	2.39	0	2.39	0	0.00						699937
Hindu Undivided Family		302	638393	0	638393	2.18	638393	0	638393	2.18	0	2.18	0	0.00						638393
Body Corporate		214	6604030	0	6604030	22.55	6604030	0	6604030	22.55	0	22.55	0	0.00						6604030
Clearing member		171	949535	0	949535	3.24	949535	0	949535	3.24	0	3.24	0	0.00						949535
Sub-Total (B)(3)		7031	19863919	0	19863919	67.83	19863919	0	19863919	67.83	0	67.83	0	0.00						19863919
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		7034	19945635	0	19945635	68.10	19945635	0	19945635	68.10	0	68.10	0	0.00						19945635
KAMLESH SEVARAM PANJABI	ABEPP8431D	0	690500	0	690500	2.36	690500	0	690500	2.36	0	2.36	0	0.00						690500
ANAND RATHI SHARE AND STOCK BROKER	AAAACN3405F	0	501128	0	501128	1.71	501128	0	501128	1.71	0	1.71	0	0.00						501128



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

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (VII= (IV)+ (V)+ (VI))	Shareholding % (A+B+C2) (VIII)	Number of Voting Rights held in (IX)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (XI)	Number of Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (Not Applicable)
								Class X	Class Y	Total						
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No of share held
No. of shareholders	

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No of share held
No. of shareholders	

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

