

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 :01/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018

TGB Banquets and Hotels Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (X)	olding, as a % assuming full conversion of convertible (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. Shares held(a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	9340765	0	0	9340765	31.8900	9340765	0	9340765	31.9	0	31.89	0	0.0000	6197400	66.35	9340765
(B)	Public	7468	19945635	0	0	19945635	68.1100	19945635	0	19945635	68.1	0	68.11	0	0.0000	NA	NA	19945635
(C)	Non Promoter - Non Public				0				0					0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.000	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	0.000	0	0.0000	0	0.0000	NA	NA	0
	Total	7475	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0	0	100.000	0	0.0000	6197400	66.35	29286395

GENERATED ON :01/01/2019 NSDL : 31/12/2018

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

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	of shares underlying Depository	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			of Shares Underlying Outstanding	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)		(XIV)		
1 Indian																		
(a) Individuals / Hindu Undivided Family		6	8917765	0	0	8917765	30.45	8917765	0	8917765	30.45	0	30.45	0	0.000	5774400	64.75	8917765
Narendra Gormukhdas Somani	AGSPS6052Q	1	6206815	0	0	6206815	21.19	6206815	0	6206815	21.19	0	21.19	0	0.0000	3991000	64.3	6206815
Devanand Gurmukhdas Somani	AEXPS4820B	1	1083400	0	0	1083400	3.6993	1083400	0	1083400	3.6993	0	3.6993	0	0.0000	846400	78.1244	1083400
Hemant Gurmukhdas Somani	AJUPS3764N	1	775350	0	0	775350	2.6475	775350	0	775350	2.6475	0	2.6475	0	0.0000	710000	91.5715	775350
Sunitaben Narendrabhai Somani	AIQPS5317Q	1	519000	0	0	519000	1.7722	519000	0	519000	1.7722	0	1.7722	0	0.0000	62400	12.0231	519000
Harshitaben Devanand Somani	AFXPS4803H	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	0	0.0000	166600
Neeta Hemant Somani	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	164600	98.7995	166600
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.000	0	0.0000	0
(d) Any Other (Specify)		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.000	423000	100.0000	423000
Bodies Corporate		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
Bhagwati Caterers Private Limited	AAACB7838E	1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
Sub Total (A)(1)		7	9340765	0	0	9340765	31.8900	9340765	0	9340765	31.89	0	31.89	0	0.0000	6197400	66.35	9340765
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	9340765	0	0	9340765	31.8900	9340765	0	9340765	31.89	0	31.89	0	0.0000	6197400	66.35	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.

Not

(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.

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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				Shares Underlying Outstanding convertible securities	ding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	% of total Shares held		
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1 Institutions																			
(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	0.0000	0	0.0000	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	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) 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	
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central Government/ State Government(s)/ President of India																			
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 Non-Institutions																			
(a) Individuals			0	0										0		NA	NA		
i. Individual shareholders holding nominal share capital up to Rs. 2		6812	4559003	0	0	4559003	15.5670	4559003	0	4559003	15.5670	0	15.5670	0	0.0000	NA	NA	4558998	
ii. Individual shareholders holding nominal share capital in excess of Rs.		55	7277342	0	0	7277342	24.8489	7277342	0	7277342	24.8489	0	24.8489	0	0.0000	NA	NA	7277342	
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	
Rameshchandra Kishanchand Motiyani	ABAPM7120L		491500	0	0	491500	1.6783	491500	0	491500	1.6783	0	1.6783	0	0.0000	NA	NA	491500	
Sanjay C. Agrawal	AAVPA3448B		2500000	0	0	2500000	8.5364	2500000	0	2500000	8.5364	0	8.5364	0	0.0000	NA	NA	2500000	
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	
(b) NBFCs registered with RBI		2	6950	0	0	6950	0.0237	6950	0	6950	0.0237	0	0.0237	0	0.0000	NA	NA	6950	
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other (Specify)		599	8102340	0	0	8102340	27.67	8102340	0	8102340	27.67	0	27.67	0	0.0000	NA	NA	8102340	
IEPF		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA	NA	7407	
Hindu Undivided Family		323	758208	0	0	758208	2.5889	758208	0	758208	2.5889	0	2.5889	0	0.0000	NA	NA	758208	
Non Resident Indians (Non Repat)		12	699234	0	0	699234	2.3876	699234	0	699234	2.3876	0	2.3876	0	0.0000	NA	NA	699234	
Kamlesh Sevaram Panjabi	ABEPP8431D	1	690500	0	0	690500	2.3577	690500	0	690500	2.3577	0	2.3577	0	0.0000	NA	NA	690500	
Non Resident Indians (Repat)		57	165096	0	0	165096	0.5637	165096	0	165096	0.5637	0	0.5637	0	0.0000	NA	NA	165096	

Clearing Member		62	414136	0	0	414136	1.41	414136	0	414136	1.41	0	1.41	0	0.0000	NA	NA	414136
Bodies Corporate		144	6058259	0	0	6058259	20.6863	6058259	0	6058259	20.6863	0	20.6863	0	0.0000	NA	NA	6058259
Shriram Credit Company Limited	AAGCS4497N	1	2000000	0	0	2000000	6.8291	2000000	0	2000000	6.8291	0	6.8291	0	0.0000	NA	NA	2000000
Rajshah Enterprise Private Limited	AACCR9569C	1	1250000	0	0	1250000	4.2682	1250000	0	1250000	4.2682	0	4.2682	0	0.0000	NA	NA	1250000
Aqua Proof Wall Plast Private Limited	AABCP8906G	1	424500	0	0	424500	1.4495	424500	0	424500	1.4495	0	1.4495	0	0.0000	NA	NA	424500
Anand Rathi Global Finance Limited	AABCR1136N	1	380338	0	0	380338	1.2987	380338	0	380338	1.2987	0	1.2987	0	0.0000	NA	NA	380338
Sub Total (B)(3)		7468	19945635	0	0	19945635	68.11	19945635	0	19945635	68.11	0	68.11	0	0.0000	NA	NA	19945635
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7468	19945635	0	0	19945635	68.11	19945635	0	19945635	68.11	0	68.11	0	0.0000	NA	NA	19945635

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.

No
(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

(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.

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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
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
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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 disclose name of all holders holding more than 1% of total number of shares

(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

GENERATED ON :01/01/2019

NSDL : 31/12/2018

CDSL :31/12/2018