

**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 :02/04/2019

NSDL : 30/03/2019

CDSL :30/03/2019

**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	No. of Partly paid-up equity shares held	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 (including	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								
(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	9130084	0	9340765	31.89	0	31.89	0	0.0000	6197400	66.35	9340765
(B)	Public	7600	19945635	0	0	19945635	68.11	19945635	0	19945635	68.11	0	68.11	0	0.0000	NA	NA	19945635
(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	7607	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	6197400	66.35	29286400

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**TGB Banquets and Hotels Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	of shares underlying Depository	Total nos. shares held	Holding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities				of Shares Underlying Outstanding	ing, as a % assuming conversion of convertible securities	Number of Locked in	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)			
								Class eg: X	Class eg: Y							No. (a)		No. (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)				(X)	(XI)=	(XII)	(XIII)		(XIV)	
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>		6	8917765	0	0	8917765	30.45	8917765	0	8917765	30.45	0	30.45	0	0	5774400	64.75	8917765
Narendra Gormukhdas Somani	AGSPS6052Q	1	6206815	0	0	6206815	21.19	6206815	0	6206815	21.19	0	21.19	0	0.0	3991000	64.3	6206815
Devanand Gurmukhdas Somani	AEXPS4820B	1	1083400	0	0	1083400	3.6993	1083400	0	1083400	3.6993	0	3.6993	0	0.0	846400	78.1244	1083400
Hemant Gurmukhdas Somani	AJUPS3764N	1	775350	0	0	775350	2.6475	775350	0	775350	2.6475	0	2.6475	0	0.0	710000	91.5715	775350
Sunitaben Narendrabhai Somani	AIQPS5317Q	1	519000	0	0	519000	1.7722	519000	0	519000	1.7722	0	1.7722	0	0.0	62400	12.0231	519000
Harshitaben Devanand Somani	AFXPS4803H	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0	0	0.0000	166600
Neeta Hemant Somani	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0	164600	98.7995	166600
<b>(b) Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>(d) Any Other (Specify)</b>		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0	423000	100.0000	423000
<b>Bodies Corporate</b>		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0	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	0.0	423000	100.0000	423000
<b>Sub Total (A)(1)</b>		7	9340765	0	0	9340765	31.89	9340765	0	9340765	31.89	0	31.1752	0	0.0	6197400	66.35	9340765
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>(b) Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>(c) Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>(e) Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0	0	0.0000	0
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		7	9340765	0	0	9340765	31.89	9340765	0	9340765	31.89	0	31.1752	0	0.0	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 (including securities convertible)	ing, as a % assuming full conversion of convertible securities (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. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
<b>1</b>																		
<b>(a)</b>	<b>Mutual Fund</b>																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investor																	
(f)	Financial Institutions / Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (Specify)																	
	<b>Sub Total (B)(1)</b>																	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	<b>Sub Total (B)(2)</b>																	
<b>3</b>	<b>Non-Institutions</b>																	
<b>(a)</b>	<b>Individuals</b>																	
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		6950	4908403	0	4908403	16.7600	4908403	0	4908403	16.7600	0	16.7600	0	0.0000	NA	NA	4908398
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		58	7632551	0	7632551	26.0618	7632551	0	7632551	26.0618	0	26.0618	0	0.0000	NA	NA	7632551
	Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	441500	1.5075	441500	0	441500	1.5075	0	1.5075	0	0.0000	NA	NA	441500
	Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	486000	1.6595	486000	0	486000	1.6595	0	1.6595	0	0.0000	NA	NA	486000
	Rameshchandra Kishanchand Motiyani	ABAPM7120L		491500	0	491500	1.6783	491500	0	491500	1.6783	0	1.6783	0	0.0000	NA	NA	491500
	Sanjay C. Agrawal	AAVPA3448B		2500000	0	2500000	8.5364	2500000	0	2500000	8.5364	0	8.5364	0	0.0000	NA	NA	2500000
	Suresh Kishanchand Motiani	ABAPM1797R		444000	0	444000	1.5161	444000	0	444000	1.5161	0	1.5161	0	0.0000	NA	NA	444000
	Varsha Sachin Patkar	AFGPP7712R		500000	0	500000	1.7073	500000	0	500000	1.7073	0	1.7073	0	0.0000	NA	NA	500000
	<b>(b) NBFCs registered with RBI</b>		2	3100	0	3100	0.0106	3100	0	3100	0.0106	0	0.0106	0	0.0000	NA	NA	3100
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>(d) Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(e)</b>	<b>Any Other (Specify)</b>		590	7401581	0	7401581	25.27	7401581	0	7401581	25.27	0	25.27	0	0.0000	NA	NA	7401581
	IEPF		1	7407	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA	NA	7407
	Hindu Undivided Family		325	806460	0	806460	2.7537	806460	0	806460	2.7537	0	2.7537	0	0.0000	NA	NA	806460
	Non Resident Indians (Non Repat)		13	699384	0	699384	2.3881	699384	0	699384	2.3881	0	2.3881	0	0.0000	NA	NA	699384
	Kamlesh Sevaram Panjabi	ABEPP8431D	1	690500	0	690500	2.3577	690500	0	690500	2.3577	0	2.3577	0	0.0000	NA	NA	690500
	Non Resident Indians (Repat)		53	161749	0	161749	0.5523	161749	0	161749	0.5523	0	0.5523	0	0.0000	NA	NA	161749
	Clearing Member		61	1629406	0	1629406	5.56	1629406	0	1629406	5.56	0	5.56	0	0.0000	NA	NA	1629406
	Shriram Insight Share Brokers Ltd	AAACI2727H	1	1280100	0	1280100	4.3710	1280100	0	1280100	4.3710	0	4.3710	0	0.0000	NA	NA	1280100
	<b>Bodies Corporate</b>		137	4097175	0	4097175	13.9900	4097175	0	4097175	13.9900	0	13.9900	0	0.0000	NA	NA	4097175
	Shriram Credit Company Limited	AAGCS4497N	1	1000000	0	1000000	3.4146	1000000	0	1000000	3.4146	0	3.4146	0	0.0000	NA	NA	1000000
	Aqua Proof Wall Plast Private Limited	AABCP8906G	1	424500	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	393838	0	393838	1.3448	393838	0	393838	1.3448	0	1.3448	0	0.0000	NA	NA	393838
	<b>Sub Total (B)(3)</b>		7600	19945635	0	19945635	68.11	19945635	0	19945635	68.11	0	68.11	0	0.0000	NA	NA	19945635
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		7600	19945635	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.

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.

**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)	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

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