

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.

TGB Banquets and Hotels Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly 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				No. of Shares Underlying Outstanding convertible securities (including)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares otherwise encumbered
								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	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(Y)	
(A)	Promoter & Promoter Group	7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	31.7104	0	0.0000	4422400
(B)	Public	7775	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA
(C)	Non Promoter - Non Public				0	0			0	0		0			0.0000	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA
(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
	Total	7782	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	4422400

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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	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			No. of Shares Underlying Outstanding convertible securities (including)	Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital)	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			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)=(vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
1 Indian																	
(a) Individuals / Hindu Undivided Family		6	8863835	0	0	8863835	30.2660	8863835	0	8863835	0	30.2660	0	0.0000	3999400	45.1204	8863835
	AGSP56052Q	1	6152885	0	0	6152885	21.0094	6152885	0	6152885	0	21.0094	0	0.0000	2216000	36.0156	6152885
	Devanand Gurmukhdas Somani	1	1083400	0	0	1083400	3.6993	1083400	0	1083400	0	3.6993	0	0.0000	846400	78.1244	1083400
	Hemant Gurmukhdas Somani	1	775350	0	0	775350	2.6475	775350	0	775350	0	2.6475	0	0.0000	710000	91.5715	775350
	Sunitaben Narendrabhai Somani	1	519000	0	0	519000	1.7722	519000	0	519000	0	1.7722	0	0.0000	62400	12.0231	519000
	Harshitaben Devanand Somani	1	166600	0	0	166600	0.5689	166600	0	166600	0	0.5689	0	0.0000	0	0.0000	166600
	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	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	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		1	423000	0	0	423000	1.4444	423000	0	423000	0	1.4444	0	0.0000	423000	100.0000	423000
Bodies Corporate		1	423000	0	0	423000	1.4444	423000	0	423000	0	1.4444	0	0.0000	423000	100.0000	423000
	Bhagwati Caterers Private Limited	1	423000	0	0	423000	1.4444	423000	0	423000	0	1.4444	0	0.0000	423000	100.0000	423000
Sub Total (A)(1)		7	9286835	0	0	9286835	31.7104	9286835	0	9286835	0	31.7104	0	0.0000	4422400	47.6201	9286835
2 Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(a) Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	9286835	0	0	9286835	31.7104	9286835	0	9286835	0	31.7104	0	0.0000	4422400	47.6201	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.

Note:

(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 :04/04/2020

NSDL : 31/03/2020

CDSL : 31/03/2020

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. 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 % as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting securities	Number of Locked in shares	Shareholding % as a % assuming full conversion of convertible securities (including of diluted)	No. of Shares underlying outstanding convertible securities (including of diluted)	As a % of total Shares held (b)	As a % of total Shares held (b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) Class eg: X Class eg: Y Total	(x) No. (a)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii) No. (a)	(xiii) As a % of total Shares held (b)	(xiv) As a % of total Shares held (b)
1. Institutions													
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
Central Government/ State Government(s)/ President of India													
2 India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
3 Non-Institutions													
(a) Individuals													
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7178	5752128	0	0	5752128	19.6410	5752128	0	19.6410	0	0.0000	NA
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		78	9148538	0	0	9148538	31.2382	9148538	0	31.2382	0	0.0000	NA
Grand Total (B)(1)+(B)(2)+(B)(3)													
Indrakumar Kishanchand Motiani	ABQPM719F		441500	0	0	441500	1.5075	441500	0	1.5075	0	0.0000	NA
Rameshchandra Kishanchand Motiani	ABQPM719F		486000	0	0	486000	1.6595	486000	0	1.6595	0	0.0000	NA
Sanjay C. Agrawal	ABQPM7120L		491500	0	0	491500	1.6783	491500	0	1.6783	0	0.0000	NA
Sapan Anil Shah	ABQPM719F		2500000	0	0	2500000	8.5364	2500000	0	8.5364	0	0.0000	NA
Suresh Kishanchand Motiani	ABQPM719F		386207	0	0	386207	1.3187	386207	0	1.3187	0	0.0000	NA
Varsha Sachin Pakar	ABQPM719F		444000	0	0	444000	1.5161	444000	0	1.5161	0	0.0000	NA
NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	0.0003	0	0.0000	NA
Trust Employee		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
Overseas Depositories holding DRs (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
(d) Any Other (Specify)		518	508799	0	0	508799	17.6101	508799	0	17.6101	0	0.0000	NA
IEPF		7407	7407	0	0	7407	0.0253	7407	0	0.0253	0	0.0000	NA
Hindu Undivided Family		323	1290028	0	0	1290028	4.4049	1290028	0	4.4049	0	0.0000	NA
Non Resident Indians (Non Repat)		11	68058	0	0	68058	2.3836	68058	0	2.3836	0	0.0000	NA
Kemshi Savarant Panjabi	ABQPM719F	1	695500	0	0	695500	2.3577	695500	0	2.3577	0	0.0000	NA
Non Resident Indians (Repatriating Member)		49	168884	0	0	168884	0.5760	168884	0	0.5760	0	0.0000	NA
Bodies Corporate		17	46453	0	0	46453	0.1586	46453	0	0.1586	0	0.0000	NA
Aqua Profit Wall Plast Private Limited	ABQPM719F	117	2888169	0	0	2888169	9.8618	2888169	0	9.8618	0	0.0000	NA
Anand Rath Global Finance Limited	ABQPM719F	1	424500	0	0	424500	1.4495	424500	0	1.4495	0	0.0000	NA
Sub Total (B)(3)		7775	19999565	0	0	19999565	68.2896	19999565	0	68.2896	0	0.0000	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7775	19999565	0	0	19999565	68.2896	19999565	0	68.2896	0	0.0000	NA

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

Details of Shares which remain unclaimed may be given bear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	0
No. of Shares	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 name of following persons/institutions/Non institutions 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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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	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlyin- g Outstand- ing convertibl e securities (including as a	Sharehold- ing, as a % assuming full conversion of convertible securities ((X)= (VII)+(X) As a % of (X))	Number of Locked in shares		
								No of Voting Rights	Total as a % of (A+B+C)	Class eg: X			No. (a)	As a % of total Shares held(b)	
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)= (vii)+(x) As a % of (xi)			
1. Custodian/DR Holder															
Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)															
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)															

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

GENERATED ON :04/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020