

**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 :04/10/2022      NSDL : 30/09/2022      CDSL :30/09/2022

**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 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	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	0.0000	2922400	31.468200	9286835		
(B)	Public	9715	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	0.0000	NA	NA	19999560		
(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	0.0000	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	NA	NA	0		
	Total	9722	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	0.0000	2922400	9.978600	29286395		

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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	Entity Type	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 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 Total Voting Rights	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)	
<b>1</b>	<b>Indian</b>																			
(a)	<b>Individuals / Hindu Undivided Family</b>			6	8863835	0	0	8863835	30.2660	8863835	0	8863835	30.2660	0	30.2660	0	0.0000	2499400	28.1977	8863835
	Narendra Gormukhdas Somani	Promoters	AGSP56052Q	1	6152885	0	0	6152885	21.0094	6152885	0	6152885	21.0094	0	21.0094	0	0.0000	716000	11.6368	6152885
	Devanand Gurmukhdas Somani	Promoters	AEXP54820B	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	Promoters	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	Promoters	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	Promoters	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	Promoters	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	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	0.0000	0	0.0000	0
(c)	<b>Financial Institutions / Banks</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	<b>Any Other (Specify)</b>			1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
	<b>Bodies Corporate</b>			1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
	Bhagwati Caterers Private Limited	Promoter Group	AAACB7838E	1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
	<b>Sub Total (A)(1)</b>			7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	31.7104	0	0.0000	2922400	31.4682	9286835
<b>2</b>	<b>Foreign</b>																			
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	<b>Government</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	<b>Institutions</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	<b>Foreign Portfolio Investor</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	<b>Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>			7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	31.7104	0	0.0000	2922400	31.4682	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.

**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 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+C)	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 dematerialized form	Sub-categorization of shares			
								No of Voting Rights	Total as a % of Total Voting Rights	Class eg: y			Class eg: y	No. (a)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Sub-category(i)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)	(viii) As a % of (vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	
<b>1 Institutions (Domestic)</b>																				
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(i) NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0003	NA	NA	100	0	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(1)		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0003	NA	NA	100	0	0	0	
<b>2 Institutions (Foreign)</b>																				
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(f) Overseas Depositories(holding DRs) (Balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
<b>3 Central Government / State Government(s)</b>																				
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
<b>4 Non-Institutions</b>																				
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(E) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(f) Investor Education and Protection Fund (IEPF)		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	NA	NA	7407	0	0	0	
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		9168	6439440	0	0	6439440	21.9878	6439440	0	6439440	21.9878	0	21.9878	0	0.0000	NA	NA	6439435	0	0
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		85	9621874	0	0	9621874	32.8544	9621874	0	9621874	32.8544	0	32.8544	0	0.0000	NA	NA	9621874	0	0
Giribhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	0	441500	1.5075	0	1.5075	0	0.0000	NA	NA	441500	0	0
Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	0	486000	1.6595	0	1.6595	0	0.0000	NA	NA	486000	0	0
Manju Gaggai	AGHPG4083M		300063	0	0	300063	1.0246	300063	0	300063	1.0246	0	1.0246	0	0.0000	NA	NA	300063	0	0
Rameshchandra Kishanchand Motiyani	ABAPM7120L		491500	0	0	491500	1.6783	491500	0	491500	1.6783	0	1.6783	0	0.0000	NA	NA	491500	0	0
Sanjay C. Agrawal	AAVPA3448B		2500000	0	0	2500000	8.5364	2500000	0	2500000	8.5364	0	8.5364	0	0.0000	NA	NA	2500000	0	0
Sapan Anil Shah	DNUPS3910P		386207	0	0	386207	1.3187	386207	0	386207	1.3187	0	1.3187	0	0.0000	NA	NA	386207	0	0
Suresh Kishanchand Motiani	ABAPM7297R		444000	0	0	444000	1.5161	444000	0	444000	1.5161	0	1.5161	0	0.0000	NA	NA	444000	0	0
Varsha Sachin Patkar	AFGP7712R		500000	0	0	500000	1.7073	500000	0	500000	1.7073	0	1.7073	0	0.0000	NA	NA	500000	0	0
(j) Non Resident Indians (NRIs)		62	230127	0	0	230127	0.7858	230127	0	230127	0.7858	0	0.7858	0	0.0000	NA	NA	230127	0	0
(k) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(l) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(m) Bodies Corporate		85	2453329	0	0	2453329	8.3770	2453329	0	2453329	8.3770	0	8.3770	0	0.0000	NA	NA	2453329	0	0
Aqua Proof Wall Plast Private Limited	AAACP8906G		409500	0	0	409500	1.3983	409500	0	409500	1.3983	0	1.3983	0	0.0000	NA	NA	409500	0	0
Anand Rath Global Finance Limited	AABCR1136N		392988	0	0	392988	1.3419	392988	0	392988	1.3419	0	1.3419	0	0.0000	NA	NA	392988	0	0
Any Other (Specify)		313	1247288	0	0	1247288	4.2589	1247288	0	1247288	4.2589	0	4.2589	0	0.0000	NA	NA	1247288	0	0
Body Corp-Ltd Liability Partnership		1	3900	0	0	3900	0.0133	3900	0	3900	0.0133	0	0.0133	0	0.0000	NA	NA	3900	0	0
Hindu Undivided Family		299	1227652	0	0	1227652	4.1919	1227652	0	1227652	4.1919	0	4.1919	0	0.0000	NA	NA	1227652	0	0
Clearing Member		13	15736	0	0	15736	0.0537	15736	0	15736	0.0537	0	0.0537	0	0.0000	NA	NA	15736	0	0
Sub Total (B)(4)		9714	19999465	0	0	19999465	68.2893	19999465	0	19999465	68.2893	0	68.2893	0	0.0000	NA	NA	19999460	0	0
Total Public Shareholding (B)= (B)(1)-(B)(3)+(B)(4)		9715	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560	0	0

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

No. of shareholders	No. of Shares	%
0	0	0

**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 shareholders	No. of Shares
0	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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XII)is not applicable in the above format
  - (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
  - (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first
  - (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity
  - (iii) Shareholders acting as persons in concert with promoters

**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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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