

<b>General information about company</b>	
Scrip code	532845
NSE Symbol	TGBHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE797H01018
Name of the company	TGB BANQUETS AND HOTELS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.61
As on the end of previous 1st quarter	100	0.6
As on the end of previous 2nd quarter	100	0.61
As on the end of previous 3rd quarter	100	0.64
As on the end of previous 4th quarter	100	0.66

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding ESOP Granted (XD)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	7	9145835			9145835	31.23	9145835		9145835	31.23				
(B)	Public	12300	20140565			20140565	68.77	20140565		20140565	68.77				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	12307	29286400			29286400	100	29286400		29286400	100				

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	31.23			2781400	30.41					2781400	30.41	9145835			
(B)	Public	68.77											20140560	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			2781400	9.5					2781400	9.5	29286395	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanc ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)	Individuals/Hindu undivided Family	6	8722835			8722835	29.78	8722835		8722835	29.78			
(d)	Any Other (specify)	1	423000			423000	1.44	423000		423000	1.44			
Sub-Total (A)(1)		7	9145835			9145835	31.23	9145835		9145835	31.23			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	9145835			9145835	31.23	9145835		9145835	31.23			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	1	7232			7232	0.02	7232		7232	0.02			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11727	8440865			8440865	28.82	8440865		8440865	28.82			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	95	7899474			7899474	26.97	7899474		7899474	26.97			
(i)	Non Resident Indians (NRIs)	67	271176			271176	0.93	271176		271176	0.93			
(l)	Bodies Corporate	72	2527722			2527722	8.63	2527722		2527722	8.63			
(m)	Any Other (specify)	338	994096			994096	3.39	994096		994096	3.39			
Sub-Total (B)(4)		12300	20140565			20140565	68.77	20140565		20140565	68.77			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12300	20140565			20140565	68.77	20140565		20140565	68.77			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		12307	29286400			29286400	100	29286400		29286400	100			
Total (A+B+C)		12307	29286400			29286400	100	29286400		29286400	100			

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	29.78			2358400	27.04					2358400	27.04	8722835			
(d)	Any Other (specify)	1.44			423000	100					423000	100	423000			
Sub-Total (A)(1)		31.23			2781400	30.41					2781400	30.41	9145835			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		31.23			2781400	30.41					2781400	30.41	9145835			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	0.02											7232	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	28.82											8440860	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26.97											7899474	0	0	0
(i)	Non Resident Indians (NRIs)	0.93											271176	0	0	0
(l)	Bodies Corporate	8.63											2527722	0	0	0
(m)	Any Other (specify)	3.39											994096	0	0	0
Sub-Total (B)(4)		68.77											20140560	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		68.77											20140560	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															

Total (A+B+C2)		100										29286395		
Total (A+B+C)		100			2781400	9.5					2781400	9.5	29286395	



**Individuals/Hindu undivided Family**

Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	8722835
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8722835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.78
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	8722835
Total	8722835
Total as a % of Total Voting rights	29.78
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	8722835
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	29.78
Number of Shares pledged (XIV)	
No. (a)	2358400
As a % of total Shares held (b)	27.04
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	
No. (a)	2358400
As a % of total Shares held (b)	27.04
Number of equity shares held in dematerialized form (XVIII)	8722835
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Any Other (specify)</b>		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Bhagwati Caterers Private Limited	
PAN (II)	AAACB7838E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	423000	423000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	423000	423000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	423000	423000
Total	423000	423000
Total as a % of Total Voting rights	1.44	1.44
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	423000	423000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.44	1.44
Number of Shares pledged (XIV)		
No. (a)	423000	423000
As a % of total Shares held (b)	100	100
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		
No. (a)	423000	423000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XVIII)	423000	423000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

**Bodies Corporate**

Sr. No.	1	2	3	
Name of the Shareholders (I)	Amit Capital And Securities Pvt Ltd.	Aryavrat Financial Services Private Ltd	Anand Rathi Global Finance Limited	<a href="#">Click here to go back</a>
PAN (II)	AAACA4219Q	AACCA5579M	AABCR1136N	Total
No. of fully paid up equity shares held (IV)	573153	500000	392988	1466141
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	573153	500000	392988	1466141
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.71	1.34	5.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	573153	500000	392988	1466141
Total	573153	500000	392988	1466141
Total as a % of Total Voting rights	1.96	1.71	1.34	5.01
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	573153	500000	392988	1466141
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.96	1.71	1.34	5.01
Number of equity shares held in dematerialized form (XIV)	573153	500000	392988	1466141
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Girdhari Kishanchand Motiani	Indrakumar Kishanchand Motiani	Manju Gaggar	Rameshchandra Kishanchand Motiyani	Sanjay C. Agrawal	Suresh Kishanchand Motiani	Varsha Sachin Patkar
PAN (II)	ABAPM7119F	ABOPM4787H	AGHPG4408M	ABAPM7120L	AAVPA3448B	ABAPM1797R	AFGPP7712R
No. of fully paid up equity shares held (IV)	441500	338234	300063	491500	759181	444000	500000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	441500	338234	300063	491500	759181	444000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.15	1.02	1.68	2.59	1.52	1.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	441500	338234	300063	491500	759181	444000	500000
Total	441500	338234	300063	491500	759181	444000	500000
Total as a % of Total Voting rights	1.51	1.15	1.02	1.68	2.59	1.52	1.71
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	441500	338234	300063	491500	759181	444000	500000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.51	1.15	1.02	1.68	2.59	1.52	1.71
Number of equity shares held in dematerialized form (XIV)	441500	338234	300063	491500	759181	444000	500000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3274478
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3274478
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.18
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3274478
Total	3274478
Total as a % of Total Voting rights	11.18
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3274478
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	11.18
Number of equity shares held in dematerialized form (XIV)	3274478
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	3	325	10	338
No. of fully paid up equity shares held (IV)	4533	858906	130657	994096
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4533	858906	130657	994096
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	2.93	0.45	3.4
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4533	858906	130657	994096
Total	4533	858906	130657	994096
Total as a % of Total Voting rights	0.02	2.93	0.45	3.4
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4533	858906	130657	994096
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.02	2.93	0.45	3.4
Number of equity shares held in dematerialized form (XIV)	4533	858906	130657	994096
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**Significant Beneficial Owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dir			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exer of cont
1	Narendra Gormukhdas Somani	AGSPS6052Q		India		Bhagwati Caterers Private Limited	AAACB7838E		India		22.45	22.45	22.45	No
<b>Total:</b>											<b>22.45</b>	<b>22.45</b>	<b>22.45</b>	

