

1. Name of Listed Entity : TGB BANQUETS AND HOTELS LIMITED
2. Scrip Code / Name of Scrip / Class of Security : TGBHOTELS
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 30-Sep-2016
5. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information :-

S. No.	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 pledged or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

