

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 :31-Dec-2017
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 pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

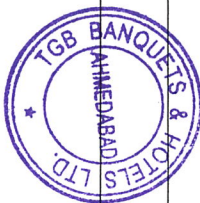


Table I-Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up shares held (IV)		No. of Partly-paid-up equity shares held (V)		No. of shares esunderlying Depository Receipts (VI)	Total shares held (VII) = (IV)+(V)+(VI)	Shareholding % of Idingas per SCRR 1957 (VIII)	Shareholding % of (A+B+C) (IX)	Number of Voting Rights held in the securities (X)	Total shareholding % of (A+B+C) (XI)	No. of Shares esunderlying convertible securities (including Warrants) (XII)	Shareholding % of convertible securities (as a percentage of diluted share capital) (XIII)	Number of Locked shares (XIV)	Number of Shares espledged or otherwise encumbered (XV)	Number of Shares espledged or otherwise encumbered (XVI)	Number of Shares espledged or otherwise encumbered (XVII)	Number of Shares espledged or otherwise encumbered (XVIII)	
			Shares held (IV)	Shares held (V)	Shares held (VI)	Shares held (VII)														Shares held (VIII)
A	Promoter & Promoter Group	7	9340765	0	0	0	9340765	31.89	9340765	0	9340765	31.89	0	31.89	0	0.00	6359500	68.08	9340765	0
B	Public	7034	19945635	0	0	0	19945635	68.11	19945635	0	19945635	68.11	0	0.00	0	0.00	0	0.00	19945635	0
C	Non Promoter- Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total	7041	29286400	0	0	0	29286400	100.00	29286400	0	29286400	100.00	0	100.00	0	0.00	6359500	68.08	9340765	0

