

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 1 - 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	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities in conversion of full 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				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
							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	31.7104	0	0.0000	4422400	47.620000	9286835	
(B)	Public	7773	19999565	0	0	19999565	68.2896	19999565	68.2896	0	0.0000	NA	NA	19999560	
(C)	Non Promoter - Non Public										0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	7780	29286400	0	0	29286400	100.0000	29286400	100.0000	0	0.0000	4422400	15.100500	29286395	

TGB Banquets and Hotels Limited

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

Sl. No.	Category & Name of the shareholders	PAN	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	(vii) = Total nos. shares held (A+B+C)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (X)	ing, as a % assuming full conversion of convertible securities (X)/=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights Class eg: X	Total % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
1	Indian																
(a)	Individuals / Hindu Undivided Family		6	8863835	0	0	8863835	8863835	30.2660	0	30.2660	0	0.0000	3999400	45.1204	8863835	
	Narendra Gormukhdas Somani	AGSP56052Q	1	6152885	0	0	6152885	6152885	21.0094	0	21.0094	0	0.0000	2216000	36.0156	6152885	
	Devanand Gurmukhdas Somani	AEXP54820B	1	1083400	0	0	1083400	1083400	3.6993	0	3.6993	0	0.0000	846400	78.1244	1083400	
	Hemant Gurmukhdas Somani	AJUP53764N	1	775350	0	0	775350	775350	2.6475	0	2.6475	0	0.0000	710000	91.5715	775350	
	Sunitaben Narentrabhai Somani	AIQP55317Q	1	519000	0	0	519000	519000	1.7722	0	1.7722	0	0.0000	62400	12.0231	519000	
	Harshitaben Devanand Somani	AFXPS4803H	1	166600	0	0	166600	166600	0.5689	0	0.5689	0	0.0000	164600	98.7995	166600	
	Neeta Hemant Somani	BBKP55665R	1	166600	0	0	166600	166600	0.5689	0	0.5689	0	0.0000	164600	98.7995	166600	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	423000	0	0	423000	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000	
	Bodies Corporate		1	423000	0	0	423000	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000	
	Bhagwati Caterers Private Limited	AAACB7838E	1	423000	0	0	423000	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000	
	Sub Total (A)(1)		7	9286835	0	0	9286835	9286835	31.7104	0	31.7104	0	0.0000	4422400	47.6201	9286835	
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)=		7	9286835	0	0	9286835	9286835	31.7104	0	31.7104	0	0.0000	4422400	47.6201	9286835	
	(A)(1)+(A)(2)																

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 : 04/07/2020

NSDL : 30/06/2020

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TGB Banquets and Hotels Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of Total nos. shares held (A+B+C2)	Number of Voting Rights held in each class of securities			Total % of (A+B+C)	Shares Underlying % assuming conversion of convertible securities (including securities held)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) + (ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
1																
(a) Institutions																
(b) Mutual Fund																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investor																
(g) Financial Institutions / Banks																
(h) Insurance Companies																
(i) Provident Funds/ Pension Funds																
(j) Any Other (Specify)																
Sub Total (B)(1)																
Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)																
2																
3																
(a) Non-Institutions																
(i) Individuals																
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7171	5700427	0	0	5700427	19.4644	5700427	0	5700427	19.4644	0	0.0000	NA	NA	5700422
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		82	9333319	0	0	9333319	31.8691	9333319	0	9333319	31.8691	0	0.0000	NA	NA	9333319
Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	0	441500	1.5075	0	0.0000	NA	NA	441500
Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	0	486000	1.6595	0	0.0000	NA	NA	486000
Rameshchandra Kishanchand Motiyani	ABAPM7120L		491500	0	0	491500	1.6783	491500	0	491500	1.6783	0	0.0000	NA	NA	491500
Sanjay C. Agrawal	AAVPA3448B		2500000	0	0	2500000	8.5364	2500000	0	2500000	8.5364	0	0.0000	NA	NA	2500000
Sapan Anil Shah	DNUPS3910P		386207	0	0	386207	1.3187	386207	0	386207	1.3187	0	0.0000	NA	NA	386207
Suresh Kishanchand Motiani	ABAPM7197R		444000	0	0	444000	1.5161	444000	0	444000	1.5161	0	0.0000	NA	NA	444000
Varsha Sachin Patkar	AFGPP7712R		500000	0	0	500000	1.7073	500000	0	500000	1.7073	0	0.0000	NA	NA	500000
NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0000	NA	NA	100
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)		519	4965719	0	0	4965719	16.9557	4965719	0	4965719	16.9557	0	0.0000	NA	NA	4965719
IEPF		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0000	NA	NA	7407
Hindu Undivided Family		324	1292448	0	0	1292448	4.4131	1292448	0	1292448	4.4131	0	0.0000	NA	NA	1292448
Non Resident Indians (Non Repeat)		11	698058	0	0	698058	2.3836	698058	0	698058	2.3836	0	0.0000	NA	NA	698058
Kamlesh Sevaram Panjabi	ABEPP8431D	1	690500	0	0	690500	2.3577	690500	0	690500	2.3577	0	0.0000	NA	NA	690500
Non Resident Indians (Repeat)		48	168556	0	0	168556	0.5755	168556	0	168556	0.5755	0	0.0000	NA	NA	168556
Clearing Member		23	37259	0	0	37259	0.1272	37259	0	37259	0.1272	0	0.0000	NA	NA	37259
Bodies Corporate		112	2761991	0	0	2761991	9.4310	2761991	0	2761991	9.4310	0	0.0000	NA	NA	2761991
Aqua Proof Wall Plast Private Limited	AAACP8906G	1	424500	0	0	424500	1.4495	424500	0	424500	1.4495	0	0.0000	NA	NA	424500
Anand Rathi Global Finance Limited	AABCR1136N	1	392988	0	0	392988	1.3419	392988	0	392988	1.3419	0	0.0000	NA	NA	392988
Sub Total (B)(3)		7773	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	0.0000	NA	NA	19999560
Total Public Shareholding (B)= (B)(1)+(2)+(B)(3)		7773	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	0.0000	NA	NA	19999560

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

No. of shareholders	No. of Shares
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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 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 and the balance to be disclosed as held by custodian.

TGB Banquets and Hotels Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held by Depositor Receipts	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities held(b))	Percentage assuming full conversion of convertible securities (XI) = (XII) / (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
											No of Voting Rights Class eg: X	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C) =		0	0	0	0	0	0	0	0.0000	0	0	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 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 and the balance to be disclosed as held by custodian.

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