

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 :02/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020

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 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)	
(A)	Promoter & Promoter Group	7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	0.0000	4422400	47.620000	9286835		
(B)	Public	7874	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		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	7881	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	0.0000	4422400	15.100500	29286395		

GENERATED ON :02/01/2021 NSDL : 31/12/2020 CDSL :31/12/2020

TGB Banquets and Hotels Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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
1	Indian																	
(a)	Individuals / Hindu Undivided Family		6	8863835	0	0	8863835	30.2660	8863835	0	8863835	30.2660	0	0.0000	3999400	45.1204	8863835	
	Narendra Gormukhdas Somani	AGSP56052Q	1	6152885	0	0	6152885	21.0094	6152885	0	6152885	21.0094	0	0.0000	2216000	36.0156	6152885	
	Devanand Gurmukhdas Somani	AEXPS4820B	1	1083400	0	0	1083400	3.6993	1083400	0	1083400	3.6993	0	0.0000	846400	78.1244	1083400	
	Hemant Gurmukhdas Somani	AJUPS3764N	1	775350	0	0	775350	2.6475	775350	0	775350	2.6475	0	0.0000	710000	91.5715	775350	
	Sunitaben Narendrabhai Somani	AIQPS5317Q	1	519000	0	0	519000	1.7722	519000	0	519000	1.7722	0	0.0000	62400	12.0231	519000	
	Harshitaben Devanand Somani	AFXPS4803H	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.0000	0	0.0000	166600	
	Neeta Hemant Somani	BBKPS5665R	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.0000	164600	98.7995	166600	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	0.0000	423000	100.0000	423000	
	Bodies Corporate		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	0.0000	423000	100.0000	423000	
	Bhagwati Caterers Private Limited	AAACB7838E	1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	0.0000	423000	100.0000	423000	
	Sub Total (A)(1)		7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	0.0000	4422400	47.6201	9286835	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	9286835	0	0	9286835	31.7104	9286835	0	9286835	31.7104	0	0.0000	4422400	47.6201	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.

GENERATED ON :02/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020

TGB Banquets and Hotels Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VII) As a	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including (X))	ing, as a % assuming full conversion of convertible securities (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					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	Institutions																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals		0	0												NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7286	5861657	0	0	5861657	20.0149	5861657	0	5861657	20.0149	0	20.0149	0	0.0000	NA	NA	5861652
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		82	9438982	0	0	9438982	32.2299	9438982	0	9438982	32.2299	0	32.2299	0	0.0000	NA	NA	9438982
	Girdhari Kishanchand Motiani	ABAPM7119F		441500	0	0	441500	1.5075	441500	0	441500	1.5075	0	1.5075	0	0.0000	NA	NA	441500
	Indrakumar Kishanchand Motiani	ABOPM4787H		486000	0	0	486000	1.6595	486000	0	486000	1.6595	0	1.6595	0	0.0000	NA	NA	486000
	Rameshchandra Kishanchand Motiyani	ABAPM7120L		491500	0	0	491500	1.6783	491500	0	491500	1.6783	0	1.6783	0	0.0000	NA	NA	491500
	Sanjay C. Agrawal	AAVPA3448B		2500000	0	0	2500000	8.5364	2500000	0	2500000	8.5364	0	8.5364	0	0.0000	NA	NA	2500000
	Sapan Anil Shah	DNUPS3910P		386207	0	0	386207	1.3187	386207	0	386207	1.3187	0	1.3187	0	0.0000	NA	NA	386207
	Suresh Kishanchand Motiani	ABAPM1797R		444000	0	0	444000	1.5161	444000	0	444000	1.5161	0	1.5161	0	0.0000	NA	NA	444000
	Varsha Sachin Patkar	AFGPP7712R		500000	0	0	500000	1.7073	500000	0	500000	1.7073	0	1.7073	0	0.0000	NA	NA	500000
(b)	NBFCs registered with RBI		1	100	0	0	100	0.0003	100	0	100	0.0003	0	0.0003	0	0.0000	NA	NA	100
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)		505	4698826	0	0	4698826	16.0444	4698826	0	4698826	16.0444	0	16.0444	0	0.0000	NA	NA	4698826
	IEPF		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA	NA	7407
	Hindu Undivided Family		323	1555511	0	0	1555511	5.3114	1555511	0	1555511	5.3114	0	5.3114	0	0.0000	NA	NA	1555511
	Kamlesh S Panjabi Huf.	AABHP9004L	1	320500	0	0	320500	1.0944	320500	0	320500	1.0944	0	1.0944	0	0.0000	NA	NA	320500
	Non Resident Indians (Non Repat)		11	222558	0	0	222558	0.7599	222558	0	222558	0.7599	0	0.7599	0	0.0000	NA	NA	222558
	Non Resident Indians (Repat)		50	180457	0	0	180457	0.6162	180457	0	180457	0.6162	0	0.6162	0	0.0000	NA	NA	180457
	Clearing Member		31	163140	0	0	163140	0.5571	163140	0	163140	0.5571	0	0.5571	0	0.0000	NA	NA	163140
	Bodies Corporate		89	2569753	0	0	2569753	8.7746	2569753	0	2569753	8.7746	0	8.7746	0	0.0000	NA	NA	2569753
	Aqua Proof Wall Plast Private Limited	AABCP8906G	1	424500	0	0	424500	1.4495	424500	0	424500	1.4495	0	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	1.3419	0	0.0000	NA	NA	392988
	Sub Total (B)(3)		7874	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7874	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	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

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

	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								
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 (under SEBI (Share based Employee Benefit) Regulations, 2014)		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 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.

GENERATED ON :02/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020