

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 :03/04/2024 NSDL : 30/03/2024 CDSL :30/03/2024

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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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	31.7104	0	0.0000	2922400	31.468200	9286835
(B)	Public	11572	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	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	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	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	11579	29286400	0	0	29286400	100.0000	29286400	0	29286400	100.0000	0	100.0000	0	0.0000	2922400	9.978600	29286395

GENERATED ON :03/04/2024 NSDL : 30/03/2024 CDSL :30/03/2024

TGB Banquets and Hotels Limited

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

Category & Name of the shareholders	Entity Type	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 convertible as a % of total 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		% of Total Voting Rights		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	Indian																		
(a)	Individuals / Hindu Undivided Family		6	8863835	0	0	8863835	30.2660	8863835	0	8863835	30.2660	0	30.2660	0	0.0000	2499400	28.1977	8863835
	Narendra Gormukhdas Somani	Promoters	1	6152885	0	0	6152885	21.0094	6152885	0	6152885	21.0094	0	21.0094	0	0.0000	716000	11.6368	6152885
	Devanand Gurmukhdas Somani	Promoters	1	1083400	0	0	1083400	3.6993	1083400	0	1083400	3.6993	0	3.6993	0	0.0000	846400	78.1244	1083400
	Hemant Gurmukhdas Somani	Promoters	1	775350	0	0	775350	2.6475	775350	0	775350	2.6475	0	2.6475	0	0.0000	710000	91.5715	775350
	Sunitaben Narendrabhai Somani	Promoters	1	519000	0	0	519000	1.7722	519000	0	519000	1.7722	0	1.7722	0	0.0000	62400	12.0231	519000
	Harshitaben Devanand Somani	Promoters	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	0	0.0000	166600
	Neeta Hemant Somani	Promoters	1	166600	0	0	166600	0.5689	166600	0	166600	0.5689	0	0.5689	0	0.0000	164600	98.7995	166600
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	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	1.4444	0	0.0000	423000	100.0000	423000
	Bodies Corporate		1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	1.4444	0	0.0000	423000	100.0000	423000
	Bhagwati Caterers Private Limited	Promoter Group	1	423000	0	0	423000	1.4444	423000	0	423000	1.4444	0	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	31.7104	0	0.0000	2922400	31.4682	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	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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	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	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	31.7104	0	0.0000	2922400	31.4682	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.

TGB Banquets and Hotels Limited

Table III - Statement showing shareholding pattern of the 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) (VIII) As a	Number of Voting Rights held in each class of securities			Number of Shares Underlying Outstanding convertible securities (including	conversion, 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	Sub-categorization of shares							
									Class eg: X	No of Voting Rights				Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding under (No. of shares)	Sub-category(i)	Sub-category(ii)	Sub-category(iii)	Sub-category(iv)		
										Class eg: y	Total															
1	Institutions (Domestic)																									
(a)	Mutual Fund		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(k)	Any Other (Specify)		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
2	Institutions (Foreign)																									
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
3	Central Government/ State Government(s)																									
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
4	Non-Institutions																									
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(c)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0							
(f)	Investor Education and Protection Fund (IEPF)		1	7407	0	0	7407	0.0253	7407	0	7407	0.0253	0	0.0253	0	0.0000	NA	NA	7407	0	0	0				
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		11017	7516576	0	0	7516576	25.6658	7516576	0	7516576	25.6658	0	25.6658	0	0.0000	NA	NA	7516571	0	0	0				
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		76	8244707	0	0	8244707	28.1520	8244707	0	8244707	28.1520	0	28.1520	0	0.0000	NA	NA	8244707	0	0	0				
	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							
	Manju Gaggar	AGHPG4408M		300063	0	0	300063	1.0246	300063	0	300063	1.0246	0	1.0246	0	0.0000	NA	NA	300063							
	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							
	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			
(i)	Non Resident Indians (NRIs)		74	340279	0	0	340279	1.1619	340279	0	340279	1.1619	0	1.1619	0	0.0000	NA	NA	340279	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		77	2828069	0	0	2828069	9.6566	2828069	0	2828069	9.6566	0	9.6566	0	0.0000	NA	NA	2828069	0	0	0
	Amit Capital And Securities Pvt Ltd.	AAACA4219Q	1	507153	0	0	507153	1.7317	507153	0	507153	1.7317	0	1.7317	0	0.0000	NA	NA	507153			
	Aryavrat Financial Services Private Ltd	AACCA5579M	1	500000	0	0	500000	1.7073	500000	0	500000	1.7073	0	1.7073	0	0.0000	NA	NA	500000			
	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			
(m)	Any Other (Specify)		327	1062527	0	0	1062527	3.6281	1062527	0	1062527	3.6281	0	3.6281	0	0.0000	NA	NA	1062527	0	0	0
	Body Corp-Ltd Liability Partnership		1	3900	0	0	3900	0.0133	3900	0	3900	0.0133	0	0.0133	0	0.0000	NA	NA	3900	0	0	0
	Hindu Undivided Family		321	1049949	0	0	1049949	3.5851	1049949	0	1049949	3.5851	0	3.5851	0	0.0000	NA	NA	1049949	0	0	0
	Clearing Member		5	8678	0	0	8678	0.0296	8678	0	8678	0.0296	0	0.0296	0	0.0000	NA	NA	8678	0	0	0
	Sub Total (B)(4)		11572	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		11572	19999565	0	0	19999565	68.2896	19999565	0	19999565	68.2896	0	68.2896	0	0.0000	NA	NA	19999560	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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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 convertible 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								(X)
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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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