

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: TGIF AGRIBUSINESS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending			14-05-2024
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities ?	-	No
3	Whether the Listed Entity has issued any Warrants ?	-	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
5	Whether the Listed Entity has any shares in locked-in?	Yes*	-
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
7	Whether company has equity shares with differential voting rights?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	No
* 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.			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	5	1896200	0	0	1896200	73.2803	1896200	0	1896200	73.2803	0	73.2803	1896200	100.0000	0	0.0000	1896200
(B)	Public	427	691400	0	0	691400	26.7197	691400	0	691400	26.7197	0	26.7197	3800	0.5496	0	0	691400
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>432</b>	<b>2587600</b>	<b>0</b>	<b>0</b>	<b>2587600</b>		<b>2587600</b>	<b>0</b>	<b>2587600</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>1900000</b>	<b>73.4271</b>			<b>2587600</b>

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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 Equity	Class Others									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
SUMANLATA CHHAGANRAJ GEMAWAT	Promoter Group	1	19000	0	0	19000	0.7343	19000	0	19000	0.7343	0	0.7343	19000	100.0000	0	0.0000	19000
NIRAJ CHHAGANRAJ GEMAWAT	Promoter	1	1415500	0	0	1415500	54.7032	1415500	0	1415500	54.7032	0	54.7032	1415500	100.0000	0	0.0000	1415500
CHHAGANRAJ BHANWERLAL GEMAWAT	Promoter Group	1	19000	0	0	19000	0.7343	19000	0	19000	0.7343	0	0.7343	19000	100.0000	0	0.0000	19000
RACHANA NIRAJ GEMAWAT	Promoter	1	440800	0	0	440800	17.0351	440800	0	440800	17.0351	0	17.0351	440800	100.0000	0	0.0000	440800
<b>Total</b>		<b>4</b>	<b>1894300</b>	<b>0</b>	<b>0</b>	<b>1894300</b>	<b>73.2068</b>	<b>1894300</b>	<b>0</b>	<b>1894300</b>	<b>73.2068</b>	<b>0</b>	<b>73.2068</b>	<b>1894300</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1894300</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other(BODIES CORPORATE)</b>																		
VIN ITSOLUTIONS LLP	Promoter Group	1	1900	0	0	1900	0.0734	1900	0	1900	0.0734	0	0.0734	1900	100.0000	0	0.0000	1900
<b>Total</b>		<b>1</b>	<b>1900</b>	<b>0</b>	<b>0</b>	<b>1900</b>	<b>0.0734</b>	<b>1900</b>	<b>0</b>	<b>1900</b>	<b>0.0734</b>	<b>0</b>	<b>0.0734</b>	<b>1900</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1900</b>
<b>Sub-Total (A)1</b>		<b>5</b>	<b>1896200</b>	<b>0</b>	<b>0</b>	<b>1896200</b>	<b>73.2803</b>	<b>1896200</b>	<b>0</b>	<b>1896200</b>	<b>73.2803</b>	<b>0</b>	<b>73.2803</b>	<b>1896200</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1896200</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)2</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoters</b>		<b>5</b>	<b>1896200</b>	<b>0</b>	<b>0</b>	<b>1896200</b>	<b>73.2803</b>	<b>1896200</b>	<b>0</b>	<b>1896200</b>	<b>73.2803</b>	<b>0</b>	<b>73.2803</b>	<b>1896200</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1896200</b>
<b>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.</b>																		
<b>Note:</b>																		
(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.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
							Class Equity	Class Others	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
<b>1 Institutions (Domestic)</b>																				
(a) Mutual Funds	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 / 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	2	32400	0	0	32400	1.2521	32400	0	32400	1.2521	0	1.2521	0	0.0000	NA	NA	32400			
(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			
<b>SUB TOTAL (B)(1)</b>	<b>2</b>	<b>32400</b>	<b>0</b>	<b>0</b>	<b>32400</b>	<b>1.2521</b>	<b>32400</b>	<b>0</b>	<b>32400</b>	<b>1.2521</b>	<b>0</b>	<b>1.2521</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>32400</b>			
<b>2 Institutions (Foreign)</b>																				
(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) Foreign 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			
<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>			
<b>3 Central Government / State Government</b>																				
(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) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(3)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>			
<b>4 Non-institutions</b>																				
(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 (Non-Promoter)	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 (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)	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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	376	528200	0	0	528200	20.4127	528200	0	528200	20.4127	0	20.4127	3800	0.7194	NA	NA	528200			
(i) NON RESIDENT INDIANS (NRIs)	6	19200	0	0	19200	0.7420	19200	0	19200	0.7420	0	0.7420	0	0.0000	NA	NA	19200			
(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	3	19200	0	0	19200	0.7420	19200	0	19200	0.7420	0	0.7420	0	0.0000	NA	NA	19200			
(m) Any Other (CLEARING MEMBER)	1	34800	0	0	34800	1.3449	34800	0	34800	1.3449	0	1.3449	0	0.0000	NA	NA	34800			
(n) HEM FINLEASE PRIVATE LIMITED _PROP	1	34800	0	0	34800	1.3449	34800	0	34800	1.3449	0	1.3449	0	0.0000	0	0	34800			
(m) Any Other (HINDU UNDIVIDED FAMILY)	39	57600	0	0	57600	2.2260	57600	0	57600	2.2260	0	2.2260	0	0.0000	NA	NA	57600			
<b>SUB TOTAL (B)(4)</b>	<b>425</b>	<b>659000</b>	<b>0</b>	<b>0</b>	<b>659000</b>	<b>25.4676</b>	<b>659000</b>	<b>0</b>	<b>659000</b>	<b>25.4676</b>	<b>0</b>	<b>25.4676</b>	<b>3800</b>	<b>0.5766</b>	<b>NA</b>	<b>NA</b>	<b>659000</b>			
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>427</b>	<b>691400</b>	<b>0</b>	<b>0</b>	<b>691400</b>	<b>26.7197</b>	<b>691400</b>	<b>0</b>	<b>691400</b>	<b>26.7197</b>	<b>0</b>	<b>26.7197</b>	<b>3800</b>	<b>0.5496</b>	<b>0</b>	<b>NA</b>	<b>691400</b>			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here 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 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 the order prescribed in the above format. Shareholding under

any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders 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) Shareholders who have entered into shareholder agreement with the listed entity.





**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0