

General information about company	
Scrip code	533170
NSE Symbol	
MSEI Symbol	
ISIN	INE864J01012
Name of the company	TAMBOLI CAPITAL LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	5174600			5174600	52.16	5174600		5174600	52.16
(B)	Public	2976	4745400			4745400	47.84	4745400		4745400	47.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2984	9920000			9920000	100	9920000		9920000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				52.16					5174600
(B)	Public				47.84					4639885
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9814485

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	4950000			4950000	49.9	4950000		4950000	49.9
(d)	Any Other (specify)	1	224600			224600	2.26	224600		224600	2.26
Sub-Total (A)(1)		8	5174600			5174600	52.16	5174600		5174600	52.16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	5174600			5174600	52.16	5174600		5174600	52.16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(2)	Central Government/ State Government(s)/ President of India	1	49104			49104	0.5	49104		49104	0.5
Sub-Total (B)(2)		1	49104			49104	0.5	49104		49104	0.5
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2717	2466251			2466251	24.86	2466251		2466251	24.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	1534267			1534267	15.47	1534267		1534267	15.47
(e)	Any Other (specify)	231	695778			695778	7.01	695778		695778	7.01
Sub-Total (B)(3)		2975	4696296			4696296	47.34	4696296		4696296	47.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2976	4745400			4745400	47.84	4745400		4745400	47.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2984	9920000			9920000	100	9920000		9920000	100
Total (A+B+C)		2984	9920000			9920000	100	9920000		9920000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				49.9					4950000
(d)				2.26					224600
Sub-Total (A) (1)				52.16					5174600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				52.16					5174600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(2)				0.5					49104
Sub-Total (B) (2)				0.5					49104
(3)	Non-institutions								
(a(i))				24.86					2360756
(a(ii))				15.47					1534267
(e)				7.01					695758
Sub-Total (B) (3)				47.34					4590781
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				47.84					4639885
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9814485
Total (A+B+C)				100					9814485

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VAIBHAV BIPIN TAMBOLI	BIPIN F. TAMBOLI-HUF	BHARATIBEN BIPINCHANDRA TAMBOLI	MEHULKUMAR BIPINCHANDRA TAMBOLI	NIKITA VAIBHAV TAMBOLI	P.A. SUBRAMANIAN	ANNUSHREE M. TAMBOLI
PAN (II)	AAUPT4628F	AAAHT4390Q	AAFPT9512R	AAUPT4629E	AEGPT1150G	AADPI7568N	AOAPT8301B
No. of fully paid up equity shares held (IV)	3450352	486112	478400	483008	48000	3200	928
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3450352	486112	478400	483008	48000	3200	928
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.78	4.9	4.82	4.87	0.48	0.03	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3450352	486112	478400	483008	48000	3200	928
Class eg:y							
Total	3450352	486112	478400	483008	48000	3200	928
Total as a % of Total Voting rights	34.78	4.9	4.82	4.87	0.48	0.03	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2)	34.78	4.9	4.82	4.87	0.48	0.03	0.01

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3450352	486112	478400	483008	48000	3200	928
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4950000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4950000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.9
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	4950000
Class eg:y	
Total	4950000
Total as a % of Total Voting rights	49.9
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	49.9
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	4950000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MEBHAV INVESTMENT PVT LTD	
PAN (II)	AABCM4490N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	224600	224600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	224600	224600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	2.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	224600	224600
Class eg:y		
Total	224600	224600
Total as a % of Total Voting rights	2.26	2.26
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.26	2.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	224600	224600
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2466251	2466251
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2466251	2466251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.86	24.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2466251	2466251
Class eg:y		
Total	2466251	2466251
Total as a % of Total Voting rights	24.86	24.86
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	24.86	24.86
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2360756	2360756
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
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Text Block	
Textual Information(1)	Group entry

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1534267	1534267
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1534267	1534267
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.47	15.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1534267	1534267
Class eg:y		
Total	1534267	1534267
Total as a % of Total Voting rights	15.47	15.47
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	15.47	15.47
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1534267	1534267

Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	Group entry

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Others	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				Rajiv Garg	Shashank S Khade	Sandeep Talwar	Rina S Ladiwala
PAN (II)				ADPPG1269B	ADUPK3999B	ACOPT5861G	ACDPL9174H
No. of the Shareholders (I)	42	42	147	1	1	1	1
No. of fully paid up equity shares held (IV)	202195	230151	263432	232241	183618	107061	100450
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202195	230151	263432	232241	183618	107061	100450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	2.32	2.66	2.34	1.85	1.08	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	202195	230151	263432	232241	183618	107061	100450
Class eg:y							
Total	202195	230151	263432	232241	183618	107061	100450
Total as a % of Total Voting rights	2.04	2.32	2.66	2.34	1.85	1.08	1.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.04	2.32	2.66	2.34	1.85	1.08	1.01

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	202175	230151	263432	232241	183618	107061	100450
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	Others	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Monita Ajaybhai Shah	Click here to go back
PAN (II)	AJMPS0687G	Total
No. of the Shareholders (I)	1	231
No. of fully paid up equity shares held (IV)	99937	695778
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99937	695778
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	7.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	99937	695778
Class eg:y		
Total	99937	695778
Total as a % of Total Voting rights	1.01	7.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.01	7.02
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	99937	695758
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence