

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)	30-06-2023
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 ?	No	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.73
As on the end of previous 1st quarter	100	0.72
As on the end of previous 2nd quarter	100	0.62
As on the end of previous 3rd quarter	100	0.61
As on the end of previous 4th quarter	100	0.63

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	
	Promoter										

(A)	& Promoter Group	5	5191012			5191012	52.33		5191012		5191012	52.33
(B)	Public	3455	4728988			4728988	47.67		4728988		4728988	47.67
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	3460	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				52.33					5191012			
(B)	Public				47.67					4658416	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9849428	0	0	0

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										
	Individuals/Hindu										

(a)	undivided Family	4	4966412			4966412	50.06	4966412		4966412	50.06
(d)	Any Other (specify)	1	224600			224600	2.26	224600		224600	2.26
Sub-Total (A)(1)		5	5191012			5191012	52.33	5191012		5191012	52.33
(2)		Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5191012			5191012	52.33	5191012		5191012	52.33
B		Table III - Statement showing shareholding pattern of the Public shareholder									
(1)		Institutions (Domestic)									
(2)		Institutions (Foreign)									
(e)	Foreign Portfolio Investors Category II	1	37271			37271	0.38	37271		37271	0.38
Sub-Total (B)(2)		1	37271			37271	0.38	37271		37271	0.38
(3)		Central Government / State Government(s)									
(4)		Non-institutions									
(f)	Investor Education and Protection Fund (IEPF)	1	62909			62909	0.63	62909		62909	0.63
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3319	2601572			2601572	26.23	2601572		2601572	26.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	1346659			1346659	13.58	1346659		1346659	13.58
(i)	Non Resident Indians (NRIs)	61	231291			231291	2.33	231291		231291	2.33
(l)	Bodies Corporate	42	449286			449286	4.53	449286		449286	4.53
Sub-Total (B)(4)		3454	4691717			4691717	47.3	4691717		4691717	47.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3455	4728988			4728988	47.67	4728988		4728988	47.67
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		3460	9920000			9920000	100	9920000		9920000	100
Total (A+B+C)		3460	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)=	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		
					No.	As a % of total Shares held	No.	As a % of total Shares held		Sub-category (i)	Sub-category (ii)	Sub-category (iii)

				(VII)+(X) As a % of (A+B+C2)		(b)		(b)							
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				50.06								4966412			
(d)				2.26								224600			
Sub-Total (A)(1)				52.33								5191012			
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				52.33								5191012			
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(e)				0.38								37271	0	0	0
Sub-Total (B)(2)				0.38								37271	0	0	0
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(f)				0.63								62909	0	0	0
(g)				26.23								2531020	0	0	0
(h)				13.58								1346659	0	0	0
(i)				2.33								231291	0	0	0
(l)				4.53								449266	0	0	0
Sub-Total (B)(4)				47.3								4621145	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				47.67								4658416	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100								9849428			
Total (A+B+C)				100								9849428			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	VAIBHAV BIPIN TAMBOLI	BHARATIBEN BIPINCHANDRA TAMBOLI	NIKITA VAIBHAV TAMBOLI	VAIBHAV B TAMBOLI - HUF	Click here to go back
PAN (II)	AAUPT4628F	AAFPT9512R	AEGPT1150G	AAFHV9207H	Total
No. of fully paid up equity shares held (IV)	3953900	802475	48000	162037	4966412
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3953900	802475	48000	162037	4966412
Shareholding as a % of total no. of					

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.86	8.09	0.48	1.63	50.06
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3953900	802475	48000	162037	4966412
Class eg:y					
Total	3953900	802475	48000	162037	4966412
Total as a % of Total Voting rights	39.86	8.09	0.48	1.63	50.06
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)	39.86	8.09	0.48	1.63	50.06
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)	3953900	802475	48000	162037	4966412
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial 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	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	ASHIKA GLOBAL FINANCE PRIVATE LIMITED	Click here to go back
PAN (II)	AACCA7157R	Total
No. of fully paid up equity shares held (IV)	152990	152990
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	152990	152990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	152990	152990
Class eg:y		
Total	152990	152990
Total as a % of Total Voting rights	1.54	1.54
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)	1.54	1.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	152990	152990
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	RINA S LADIWALA	MONITA AJAYBHAI SHAH	Click here to go back
PAN (II)	ACDPL9174H	AJMPS0687G	Total
No. of fully paid up equity shares held (IV)	100450	99937	200387
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100450	99937	200387
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01	2.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100450	99937	200387
Class eg:y			
Total	100450	99937	200387

Total as a % of Total Voting rights	1.01	1.01	2.02
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	1.01	2.02
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100450	99937	200387
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0