

(1) (a) Statement Showing Shareholding Pattern

Name of the Company	TAMBOLI CAPITAL LIMITED
Scrip Code, Name of the scrip, class of security	Scrip Code: 533170
	Name of the scrip: TAMBOLI
	Class of security: Equity Shares face value Rs. 10/- each
Quarter Ended	31.12.2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	99,20,000 Equity Shares		

For TAMBOLI CAPITAL LIMITED


(Vipul H. Pathak)
COMPLIANCE OFFICER

(1) (a) Statement Showing Shareholding Pattern

Name of the Company	TAMBOLI CAPITAL LTD		
Scrip Code	533170		
Quarter ended	31.12.2014		

Category Code	Category of shareholders	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A	Shareholding of Promotor and Promotor Group2							
1	Indian							
(a)	Individuals/Hindu Undivided Family	13	4,950,400	4,950,400	49.90	49.90	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	224,600	224,600	2.26	2.26	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A) (1)	15	5,175,000	5,175,000	52.17	52.17	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promotor and Promotor Group (A) = (A) (1) + (A) (2)	15	5,175,000	5,175,000	52.17	52.17	0	0.00
B	Public Shareholding3							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	NA	NA
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	216,309	216,309	2.18	2.18		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub - Total (B) (1)	1	216,309	216,309	2.18	2.18		



[Signature]

(1) (a) Statement Showing Shareholding Pattern

Name of the Company		TAMBOLI CAPITAL LTD	
Scrip Code		533170	
Quarter ended		31.12.2014	

Category Code	Category of shareholders	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
2	Non Institutions								
(a)	Bodies Corporate	108	207,367	207,123	2.09	2.09	NA	NA	
(b)	Individuals:								
i	Individual Shareholders Holding Nominal Share Capital upto Rs. 1 Lakh.	2788	2,136,223	1,867,216	21.53	21.53			
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	48	1,279,288	1,223,288	12.90	12.90			
(c)	Any Other (specify)								
i	Non Resident Individual	71	716,182	716,182	7.22	7.22			
ii	Hindu Undivided Family	103	189,631	189,631	1.91	1.91			
iii	Trust & Foundations	0	0	0	0.00	0.00			
	Sub - Total (B) (2)	3118	4,528,691	4,203,440	45.65	45.65			
	Total Public Shareholding (B) = (B) (1) + (B) (2)	3119	4,745,000	4,419,749	47.83	47.83			
	Total (A) + (B)	3134	9,920,000	9,594,749	100.00	100.00			
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA	
	GRAND TOTAL (A) + (B) + (C)	3134	9,920,000	9,594,749	100.00	100.00	0	0.00	

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promotor" and "Promotor Group", refer to Clause 40A.

3 For definitions of "Public Shareholding", refer to Clause 40A.

For TAMBOLI CAPITAL LIMITED



(Signature)
 (Vijul H. Pathak)
 COMPLIANCE OFFICER

Subramanian Ananthakrishna Iyer

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Name of the Company	TAMBOLI CAPITAL LTD
Scrip Code	533170
Quarter ended	31.12.2014

(1) (b) Statement showing shareholding of persons belonging to the category "Promotor and Promotor Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible Securities held		Total shares/(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants of the same class	As a % of total number of warrants of the same class	Number of convertible Securities held	As a % of convertible total number of convertible Securities of the same class		
1	BIPIN FULCHAND TAMBOLI	3,028,944	30.53	0	0.00	0	0.00	Nil	Nil	Nil	Nil
2	BIPIN F. TAMBOLI- H.U.F	486,112	4.90	0	0.00	0	0.00	Nil	Nil	Nil	Nil
3	BHARATIBEN BIPINCHANDRA TAMBOLI	478,400	4.82	0	0.00	0	0.00	Nil	Nil	Nil	Nil
4	MEHULKUMAR BIPINCHANDRA TAMBOLI	429,808	4.33	0	0.00	0	0.00	Nil	Nil	Nil	Nil
5	VAIBHAV BIPINCHANDRA TAMBOLI	421,408	4.25	0	0.00	0	0.00	Nil	Nil	Nil	Nil
6	MEBHAV INVESTMENT PRIVATE LIMITED	161,600	1.63	0	0.00	0	0.00	Nil	Nil	Nil	Nil
7	TAMBOLI CORPORATION PRIVATE LIMITED	63,000	0.64	0	0.00	0	0.00	Nil	Nil	Nil	Nil
8	JULIEBEN MEHULKUMAR TAMBOLI	53,600	0.54	0	0.00	0	0.00	Nil	Nil	Nil	Nil
9	NIKITA VAIBHAV TAMBOLI	48,000	0.48	0	0.00	0	0.00	Nil	Nil	Nil	Nil
10	P.A. SUBRAMANIAN	3,200	0.03	0	0.00	0	0.00	Nil	Nil	Nil	Nil
11	(MINOR) ANUSHRI M. TAMBOLI	928	0.01	0	0.00	0	0.00	Nil	Nil	Nil	Nil
	TOTAL	5,175,000	52.17					Nil	Nil	Nil	Nil

For TAMBOLI CAPITAL LIMITED



(Signature)
 (Vijul H. Pathrak)
 COMPLIANCE OFFICER

Name of the Company	TAMBOLI CAPITAL LTD
Scrp Code	53317C
Quarter ended	31.12.2014

(1) (c) (i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares { i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible Securities held		Total shares(Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants of the same class	As a % of total number of warrants of the same class	Number of convertible Securities held	As a % of convertible total number of convertible Securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	216,309	2.18	Nil	Nil	Nil	Nil	Nil
2	SANDEEP TALWAR	141,261	1.42	Nil	Nil	Nil	Nil	Nil
3	FALGUNI NILESH DEDHIA	122,957	1.24	Nil	Nil	Nil	Nil	Nil
4	BIKRAM CHAUDHURY	114,000	1.15	Nil	Nil	Nil	Nil	Nil
5	SUNITA AGGARWAL	100,000	1.01	Nil	Nil	Nil	Nil	Nil
6	SUBODH MILKANTH PUROHIT	100,000	1.01	Nil	Nil	Nil	Nil	Nil
	TOTAL	794,527	8.01	Nil	Nil	Nil	Nil	Nil

(1) (c) (ii) Statement showing shareholding of securities (including shares,warrants,convertible securities) of persons (together wuth PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares { i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible Securities held		Total shares(Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants of the same class	As a % of total number of warrants of the same class	Number of convertible Securities held	As a % of convertible total number of convertible Securities of the same class	
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(1) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Category	Number of Shares	Locked-in	Number of Shares	Locked-in	Number of Shares	Locked-in	Number of Shares	Locked-in	Number of Shares	Locked-in
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For TAMBOLI CAPITAL LIMITED



(Signature)
 (Vidya H. Patil)
 COMPLIANCE OFFICER

Name of the Company	TAMBOLI CAPITAL LTD
Scrip Code	533170
Quarter ended	31.12.2014

(11) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRS as a percentage of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}}
1	Nil	Nil	Nil	Nil
TOTAL				

(11) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRS as a percentage of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}}
1	Nil	Nil	Nil	Nil
TOTAL				

For TAMBOLI CAPITAL LIMITED



(Signature)
 (M) H. Pathak
 COMPLIANCE OFFICER

Name of the Company	TAMBOLI CAPITAL LTD		
Scrip Code	533170		
Quarter ended	31.12.2014		

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
1	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA

For TAMBOLI CAPITAL LIMITED



(Signature)

(Vipul H. Pathak)
COMPLIANCE OFFICER