

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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	9	5175000			5175000	52.17	5175000		5175000	52.17
(B)	Public	3170	4745000			4745000	47.83	4745000		4745000	47.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3179	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				52.17					5175000
(B)	Public				47.83					4565861
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9740861

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	8	4950400			4950400	49.9	4950400		4950400	49.9
(d)	Any Other (specify)	1	224600			224600	2.26	224600		224600	2.26
Sub-Total (A) (1)		9	5175000			5175000	52.17	5175000		5175000	52.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	5175000			5175000	52.17	5175000		5175000	52.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(g)	Insurance Companies	1	216309			216309	2.18	216309		216309	2.18
Sub-Total (B) (1)		1	216309			216309	2.18	216309		216309	2.18
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2847	2423194			2423194	24.43	2423194		2423194	24.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1321720			1321720	13.32	1321720		1321720	13.32
(e)	Any Other (specify)	293	783777			783777	7.9	783777		783777	7.9
Sub-Total (B) (3)		3169	4528691			4528691	45.65	4528691		4528691	45.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3170	4745000			4745000	47.83	4745000		4745000	47.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3179	9920000			9920000	100	9920000		9920000	100
Total (A+B+C)		3179	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					4950400
(d)				2.26					224600
Sub-Total (A) (1)				52.17					5175000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.17					5175000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(g)				2.18					216309
Sub-Total (B) (1)				2.18					216309
(3)	Non-institutions								
(a(i))				24.43					2247499
(a(ii))				13.32					1321720
(e)				7.9					780333
Sub-Total (B) (3)				45.65					4349552
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.83					4565861
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9740861
Total (A+B+C)				100					9740861

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VAIBHAV BIPINCHANDRA TAMBOLI	BIPIN F. TAMBOLI-HUF	BHARATIBEN BIPINCHANDRA TAMBOLI	MEHULKUMAR BIPINCHANDRA TAMBOLI	JULIEBEN MEHULKUMAR TAMBOLI	NIKITA VAIBHAV TAMBOLI	P.A. SUBRAMANIAN
PAN (II)	AAUPT4628F	AAAHT4390Q	AAFPT9512R	AAUPT4629E	ACIPT4171H	AEGPT1150G	AADPI7568N
No. of fully paid up equity shares held (IV)	3450352	486112	478400	429808	53600	48000	3200
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	429808	53600	48000	3200
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	4.33	0.54	0.48	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3450352	486112	478400	429808	53600	48000	3200
Class eg: y							
Total	3450352	486112	478400	429808	53600	48000	3200
Total as a % of Total Voting rights	34.78	4.9	4.82	4.33	0.54	0.48	0.03
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	4.33	0.54	0.48	0.03
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	429808	53600	48000	3200
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	ANNUSHREE M. TAMBOLI	Click here to go back
PAN (II)	AOAPT8301B	Total
No. of fully paid up equity shares held (IV)	928	4950400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	928	4950400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	49.9
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	928	4950400
Class eg:y		
Total	928	4950400
Total as a % of Total Voting rights	0.01	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)	0.01	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)	928	4950400
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type		

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	224600	224600

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Insurance Companies

Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	Life Insurance Corporation Of India	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	216309	216309
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	216309	216309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	2.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	216309	216309
Class eg:y		
Total	216309	216309
Total as a % of Total Voting rights	2.18	2.18
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)	2.18	2.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	216309	216309
Reason for not providing PAN		
Reason for not providing PAN		

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)	2423194	2423194
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2423194	2423194
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.43	24.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2423194	2423194
Class eg:y		
Total	2423194	2423194
Total as a % of Total Voting rights	24.43	24.43
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)	24.43	24.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2247499	2247499
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

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)	1321720	1321720
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1321720	1321720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.32	13.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1321720	1321720
Class eg:y		
Total	1321720	1321720
Total as a % of Total Voting rights	13.32	13.32
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)	13.32	13.32
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1321720	1321720
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	Group Entry

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Bodies Corporate	HUF	Others	Others	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)				Rajiv Garg	Sandeep Talwar	Click here to go back
PAN (II)				ADPPG1269B	ACOPT5861G	Total
No. of the Shareholders (I)	51	79	163	1	1	293
No. of fully paid up equity shares held (IV)	306686	206569	270522	193400	104061	783777
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	306686	206569	270522	193400	104061	783777
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	2.08	2.73	1.95	1.05	7.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	306686	206569	270522	193400	104061	783777
Class eg:y						
Total	306686	206569	270522	193400	104061	783777
Total as a % of Total Voting rights	3.09	2.08	2.73	1.95	1.05	7.9
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)+(X) As a % of (A+B+C2)	3.09	2.08	2.73	1.95	1.05	7.9
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	306686	206325	267322	193400	104061	780333

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

