

| 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) | 31-03-2022 |
| 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 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 | 7 | 5195140 | | | 5195140 | 52.37 | 5195140 | | 5195140 | 52.37 |
| (B) | Public | 3274 | 4724860 | | | 4724860 | 47.63 | 4724860 | | 4724860 | 47.63 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|------|---------|--|--|---------|-----|---------|--|---------|-----|
| | DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3281 | 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 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 | | | | 52.37 | | | | | 5195140 |
| (B) | Public | | | | 47.63 | | | | | 4629345 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 9824485 |

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 | 6 | 4970540 | | | 4970540 | 50.11 | 4970540 | | 4970540 | 50.11 |
| (d) | Any Other (specify) | 1 | 224600 | | | 224600 | 2.26 | 224600 | | 224600 | 2.26 |
| | Sub-Total (A)(1) | 7 | 5195140 | | | 5195140 | 52.37 | 5195140 | | 5195140 | 52.37 |
| (2) | Foreign | | | | | | | | | | |

| | | | | | | | | | | | |
|---|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 5195140 | | | 5195140 | 52.37 | 5195140 | | 5195140 | 52.37 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 56435 | | | 56435 | 0.57 | 56435 | | 56435 | 0.57 |
| Sub-Total (B)(2) | | 1 | 56435 | | | 56435 | 0.57 | 56435 | | 56435 | 0.57 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3013 | 2566348 | | | 2566348 | 25.87 | 2566348 | | 2566348 | 25.87 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 1378285 | | | 1378285 | 13.89 | 1378285 | | 1378285 | 13.89 |
| (e) | Any Other (specify) | 234 | 723792 | | | 723792 | 7.3 | 723792 | | 723792 | 7.3 |
| Sub-Total (B)(3) | | 3273 | 4668425 | | | 4668425 | 47.06 | 4668425 | | 4668425 | 47.06 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3274 | 4724860 | | | 4724860 | 47.63 | 4724860 | | 4724860 | 47.63 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3281 | 9920000 | | | 9920000 | 100 | 9920000 | | 9920000 | 100 |
| Total (A+B+C) | | 3281 | 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) | | | | 50.11 | | | | | | 4970540 |
| (d) | | | | 2.26 | | | | | | 224600 |
| Sub-Total (A)(1) | | | | 52.37 | | | | | | 5195140 |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of | | | | | | | | | | |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|
| Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 52.37 | | | | | 5195140 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (2) | | | | 0.57 | | | | | 56435 |
| Sub-Total (B)(2) | | | | 0.57 | | | | | 56435 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 25.87 | | | | | 2470853 |
| (a(ii)) | | | | 13.89 | | | | | 1378285 |
| (e) | | | | 7.3 | | | | | 723772 |
| Sub-Total (B)(3) | | | | 47.06 | | | | | 4572910 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 47.63 | | | | | 4629345 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9824485 |
| Total (A+B+C) | | | | 100 | | | | | 9824485 |

| Individuals/Hindu undivided Family | | | | | | |
|---|-----------------------|----------------------|---------------------------------|------------------------|------------------|--------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | VAIBHAV BIPIN TAMBOLI | BIPIN F. TAMBOLI-HUF | BHARATIBEN BIPINCHANDRA TAMBOLI | NIKITA VAIBHAV TAMBOLI | P.A. SUBRAMANIAN | ANUSHRI M. TAMBOLI |
| PAN (II) | AAUPT4628F | AAAHT4390Q | AAFPT9512R | AEGPT1150G | AADPI7568N | AOAPT8301B |
| No. of fully paid up equity shares held (IV) | 3953900 | 486112 | 478400 | 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) | 3953900 | 486112 | 478400 | 48000 | 3200 | 928 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 39.86 | 4.9 | 4.82 | 0.48 | 0.03 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 3953900 | 486112 | 478400 | 48000 | 3200 | 928 |
| Class eg:y | | | | | | |
| Total | 3953900 | 486112 | 478400 | 48000 | 3200 | 928 |
| Total as a % of Total Voting rights | 39.86 | 4.9 | 4.82 | 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) | 39.86 | 4.9 | 4.82 | 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) | 3953900 | 486112 | 478400 | 48000 | 3200 | 928 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 4970540 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares | |

| | |
|--|---------|
| held (VII) = (IV)+(V)+ (VI) | 4970540 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.11 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 4970540 |
| Class eg:y | |
| Total | 4970540 |
| Total as a % of Total Voting rights | 50.11 |
| 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) | 50.11 |
| 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) | 4970540 |
| 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 | |

| Any Other (specify) | | | | | | | |
|---|------------------|---------------------------|----------|--|--|--|--|
| Serial 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) | | | | SHASHANK S KHADE | SAKET SARAOGI | SANDEEP TALWAR | RINA S LADIWALA |
| PAN (II) | | | | ADUPK3999B | AJMPS1140A | ACOPT5861G | ACDPL9174H |
| No. of the Shareholders (I) | 49 | 50 | 135 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 199665 | 253249 | 270878 | 131590 | 116752 | 104061 | 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) | 199665 | 253249 | 270878 | 131590 | 116752 | 104061 | 100450 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 2.55 | 2.73 | 1.33 | 1.18 | 1.05 | 1.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 199665 | 253249 | 270878 | 131590 | 116752 | 104061 | 100450 |
| Class eg:y | | | | | | | |
| Total | 199665 | 253249 | 270878 | 131590 | 116752 | 104061 | 100450 |

| | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total as a % of Total Voting rights | 2.01 | 2.55 | 2.73 | 1.33 | 1.18 | 1.05 | 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) | 2.01 | 2.55 | 2.73 | 1.33 | 1.18 | 1.05 | 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) | 199645 | 253249 | 270878 | 131590 | 116752 | 104061 | 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 | 234 |
| No. of fully paid up equity shares held (IV) | 99937 | 723792 |
| 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 | 723792 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.01 | 7.29 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 99937 | 723792 |
| Class eg:y | | |
| Total | 99937 | 723792 |
| Total as a % of Total Voting rights | 1.01 | 7.29 |
| 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 | 7.29 |
| 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 | 723772 |
| 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:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence