

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)	30-06-2022
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	5	5191012			5191012	52.33	5191012		5191012	52.33
(B)	Public	3291	4728988			4728988	47.67	4728988		4728988	47.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying										

	DRs										
(C2)	Shares held by Employee Trusts										
	Total	3296	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				52.33					5191012
(B)	Public				47.67					4636673
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9827685

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	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										
(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.	3016	2490588			2490588	25.11	2490588		2490588	25.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	1379216			1379216	13.9	1379216		1379216	13.9
(e)	Any Other (specify)	246	802749			802749	8.09	802749		802749	8.09
Sub-Total (B)(3)		3290	4672553			4672553	47.1	4672553		4672553	47.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3291	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)		3296	9920000			9920000	100	9920000		9920000	100
Total (A+B+C)		3296	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)				50.06						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								
(2)				0.57					56435
Sub-Total (B)(2)				0.57					56435
(3)	Non-institutions								
(a(i))				25.11					2398293
(a(ii))				13.9					1379216
(e)				8.09					802729
Sub-Total (B)(3)				47.1					4580238
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.67					4636673
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9827685
Total (A+B+C)				100					9827685

Individuals/Hindu undivided Family					
Searial 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	

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)				SAKET SARAOGI	SANDEEP TALWAR	RINA S LADIWALA	MONITA AJAYBHAI SHAH
PAN (II)				AJMPS1140A	ACOPT5861G	ACDPL9174H	AJMPS0687G
No. of the Shareholders (I)	58	51	137	1	1	1	1
No. of fully paid up equity shares held (IV)	272240	255014	275495	116752	104061	100450	99937
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	272240	255014	275495	116752	104061	100450	99937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.74	2.57	2.78	1.18	1.05	1.01	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	272240	255014	275495	116752	104061	100450	99937
Class eg:y							
Total	272240	255014	275495	116752	104061	100450	99937
Total as a % of Total Voting rights	2.74	2.57	2.78	1.18	1.05	1.01	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)	2.74	2.57	2.78	1.18	1.05	1.01	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)	272220	255014	275495	116752	104061	100450	99937
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	246
No. of fully paid up equity shares held (IV)	802749
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	802749
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	802749
Class eg:y	
Total	802749

Total as a % of Total Voting rights	8.09
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)	8.09
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	802729
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