

Format of Holding of Specified securities

1. Name of Listed Entity: TRIBHOVANDAS BHIMJI ZAVERI LIMITED
2. Scrip Code/Name of Scrip/Class of Security: TBZ
3. Share Holding Pattern Filed under: Reg. Reg.31(1)(b)
4. Share Holding Pattern as on: 31-December-2020
5. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Sr. No	Particulars	YES/NO	Promoter & Promoter Group	Public Shareholding	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 or Warrants?	NO	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NO	NA	NA
6	Whether the Listed Entity has issued any differential Voting Rights?	NO	NO	NO	NO
7	Whether the Listed Entity has issued any Warrants?	NO	NO	NO	NO
8	Whether the Listed Entity has any significant beneficial owner?	NO	NA	NA	NA



Tribhovandas Bhimji Zaveri Limited

Reg. Off. :- 241/43, Zaveri Bazar, Mumbai-400 002.

 Corp. off 11th Floor, West Wing, Tulsiani Chambers,

212 Backbay Reclamation, Free Press Journal Road,

Nariman Point, Mumbai - 400 021.

CIN : L27205MH2007PLC172598

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	49459775	0	0	49459775	74.12	49459775	0	49459775	74.12	0	74.12	0	0.00	0	0.00	49459775
(B)	Public	27060	17270845	0	0	17270845	25.88	17270845	0	17270845	25.88	0	25.88	0	0.00	NA	NA	17270620
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	27066	66730620	0	0	66730620	100.00	66730620	0	66730620	100.00	0	100.00	0	0.00	0	0.00	66730395



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals/Hindu undivided Family	4	46759775	0	0	46759775	70.07	46759775	0	46759775	70.07	0	70.07	0	0.00	0	0.00	46759775
	SHRIKANT GOPALDAS ZAVERI	1	33402275	0	0	33402275	50.06	33402275	0	33402275	50.06	0	50.06	0	0.00	0	0.00	33402275
	BINDU SHRIKANT ZAVERI	1	3500000	0	0	3500000	5.24	3500000	0	3500000	5.24	0	5.24	0	0.00	0	0.00	3500000
	BINAISHA SHRIKANT ZAVERI	1	5285000	0	0	5285000	7.92	5285000	0	5285000	7.92	0	7.92	0	0.00	0	0.00	5285000
	RAASHI ZAVERI	1	4572500	0	0	4572500	6.85	4572500	0	4572500	6.85	0	6.85	0	0.00	0	0.00	4572500
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)	2	2700000	0	0	2700000	4.05	2700000	0	2700000	4.05	0	4.05	0	0.00	0	0.00	2700000
	Body Corporates	2	2700000	0	0	2700000	4.05	2700000	0	2700000	4.05	0	4.05	0	0.00	0	0.00	2700000
	TRIBHOVANDAS BHIMJI ZAVERI (TBZ) PRIVATE LIMITED	1	1350000	0	0	1350000	2.02	1350000	0	1350000	2.02	0	2.02	0	0.00	0	0.00	1350000
	TRIBHOVANDAS BHIMJI ZAVERI JEWELLERS (MUMBAI) PRIVATE LIMITED	1	1350000	0	0	1350000	2.02	1350000	0	1350000	2.02	0	2.02	0	0.00	0	0.00	1350000
	Sub-Total (A)(1)	6	49459775	0	0	49459775	74.12	49459775	0	49459775	74.12	0	74.12	0	0.00	0	0.00	49459775
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	49459775	0	0	49459775	74.12	49459775	0	49459775	74.12	0	74.12	0	0.00	0	0.00	49459775



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total							
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors	1	359706	0	0	359706	0.54	359706	0	359706	0.54	0	0.54	0	0.00	NA	359706
(f)	Financial Institutions/Banks	1	330	0	0	330	0.00	330	0	330	0.00	0	0.00	0	0.00	NA	330
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub Total (B)(1)	2	360036	0	0	360036	0.54	360036	0	360036	0.54	0	0.54	0	0.00	NA	360036
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																
a.	Individuals	26381	12333700	0	0	12333700	18.48	12333700	0	12333700	18.48	0	18.48	0	0	NA	12333475
i.	Individual shareholders holding nominal share capital up to Rs.2 lakhs	26332	8995728	0	0	8995728	13.48	8995728	0	8995728	13.48	0	13.48	0	0.00	NA	8995503
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	49	3337972	0	0	3337972	5.00	3337972	0	3337972	5.00	0	5.00	0	0.00	NA	3337972
(b)	NBFCs Registered with RBI	1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	250
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)	676	4576859	0	0	4576859	6.86	4576859	0	4576859	6.86	0	6.86	0	0.00	NA	4576859
	BODIES CORPORATES	124	1704163	0	0	1704163	2.55	1704163	0	1704163	2.55	0	2.55	0	0.00	NA	1704163
	Others (ALTERNATIVE INVESTMENT FUND)	1	124208	0	0	124208	0.19	124208	0	124208	0.19	0	0.19	0	0.00	NA	124208
	NON RESIDENT INDIANS (NRI)	307	1390435	0	0	1390435	2.08	1390435	0	1390435	2.08	0	2.08	0	0.00	NA	1390435
	VIJAYKUMAR PATEL	1	688901	0	0	688901	1.03	688901	0	688901	1.03	0	1.03	0	0.00	NA	688901
	CLEARING MEMBERS	243	1357658	0	0	1357658	2.03	1357658	0	1357658	2.03	0	2.03	0	0.00	NA	1357658
	I E P F	1	395	0	0	395	0.00	395	0	395	0.00	0	0.00	0	0.00	NA	395
	Sub Total (B)(3)	27058	16910809	0	0	16910809	25.34	16910809	0	16910809	25.34	0	25.34	0	0.00		16910584
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	27060	17270845	0	0	17270845	25.88	17270845	0	17270845	25.88	0	25.88	0	0.00		17270620



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



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Table III - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
0	0

