

Date: 07.10.2016

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Compliance under Regulation 31 (1) (b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Quarter ended: September 30, 2016

Dear Sir,

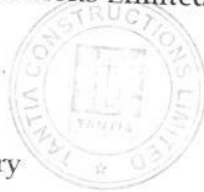
We are enclosing herewith the Shareholding Pattern pursuant to Regulation 31 (1) (b) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30 2016.

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A-33367



Encl: As above

Registered Office

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Corporate office

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Format of holding of specified securities

1. Name of Listed Entity: TANTIA CONSTRUCTIONS LIMITED (CIN: L74210WB1964PLC026284)
2. Scrip Code 532738 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



TANTIA CONSTRUCTIONS LIMITED
Table 1 - Summary Statement holding of specified securities as on 30/09/2016

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 shares underlying convertible securities (including Warrants) (X)	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)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	4	11028498	0	0	11028498	58.5903	0	0	11028498	58.5903	0	0.0000	11028498	100.0000	11028498	
(B)	Public	9657	7794568	0	0	7794568	41.4097	0	0	7794568	41.4097	0	0.0000	NA	NA	7779109	
(C)	Non Promoter - Non Public													NA	NA		
(C1)	Shares underlying DRs						NA							NA	NA		
(C2)	Shares held by Employee Trusts													NA	NA		
	Total	9661	18823066	0	0	18823066	100.0000	0	0	18823066	100.0000	0	0.0000	0	0	18807607	



TANTIA CONSTRUCTIONS LIMITED		Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2016													
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Number of Voting Rights held in each class of securities (IX)			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)		
							Class x	Class y	Total					No of shares underlying convertible securities (including Warrants) (X)	No (a)
	Category & Name of the Shareholders (I)	PAN (II)	Nos of shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Total as a % of Total Voting rights (X)	No of shares underlying convertible securities (including Warrants) (X)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu undivided Family	PAN	2	1629186	0	0	1629186	8.6553	8.6553	0	0	0.0000	1629186	100.0000	1629186
(b)	ISHWARI PRASAD TANTIA RAHUL TANTIA Central Government/State Government(s)	ABTPT7969D ABOPT4254L	1	948976	0	0	948976	5.0416	5.0416	0	0	0.0000	948976	100.0000	948976
(c)	Financial Institutions/Banks		1	680210	0	0	680210	3.6137	3.6137	0	0	0.0000	680210	100.0000	680210
(d)	Any Other (specify)		2	9399312	0	0	9399312	49.9351	49.9351	0	0	0.0000	9399312	100.0000	9399312
(1)	Bodies Corporate		1	8233806	0	0	8233806	43.7432	43.7432	0	0	0.0000	8233806	100.0000	8233806
(2)	NIGOLICE TRADING PRIVATE LIMITED	AAACN8828L	1	1165506	0	0	1165506	6.1919	6.1919	0	0	0.0000	1165506	100.0000	1165506
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	AA8CT0007E	4	11028498	0	0	11028498	58.5903	58.5903	0	0	0.0000	11028498	100.0000	11028498
(b)	Government		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0
(e)	Any Other (specify)		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0
	Sub Total		4	11028498	0	0	11028498	58.5903	58.5903	0	0	0.0000	11028498	100.0000	11028498
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		4	11028498	0	0	11028498	58.5903	58.5903	0	0	0.0000	11028498	100.0000	11028498



TANTIA CONSTRUCTIONS LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2016												
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			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)
								Class x	Class y	Total				
(1) (a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
(f) Financial Institutions / Banks														
(g) UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	332682	0	0	332682	1.7674	332682	0	332682	1.7674	0	NA	332682
(h) Insurance Companies														
(i) Provident Funds / Pension Funds														
(j) Any Other (specify)														
(2) Sub Total		1	332682	0	0	332682	1.7674	332682	0	332682	1.7674	0	NA	332682
(3) Central Government / State Government(s) / President of India														
(a) Non-Institutions														
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		9281	3531604	0	0	3531604	18.7621	3531604	0	3531604	18.7621	0	NA	3516145
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		22	2227329	0	0	2227329	11.8330	2227329	0	2227329	11.8330	0	NA	2227329
(b) ANAND SHAKTIKUMAR														
(c) SANCHETI	ABJPS0675H	1	710698	0	0	710698	3.7757	710698	0	710698	3.7757	0	NA	710698
(d) NEETA JATIN JHAVERI	AAWFM3351J	1	486517	0	0	486517	2.5847	486517	0	486517	2.5847	0	NA	486517
(e) ANUJ SHANTILAL BADJATE	ABOPB5644E	1	229935	0	0	229935	1.2216	229935	0	229935	1.2216	0	NA	229935
(f) VINOD DUGAR	ADQPD7934H	1	200000	0	0	200000	1.0625	200000	0	200000	1.0625	0	NA	200000
(g) NBFCs registered with RBI		2	4362	0	0	4362	0.0232	4362	0	4362	0.0232	0	NA	4362
(h) Employee Trusts														
(i) Overseas Depositories (holding DRs) (balancing figure)														

TANTIA CONSTRUCTIONS LIMITED Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2016	Category & Name of the Shareholders (I)	Nos of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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)
								Class x	Class y	Total		No (a)	As a % of total held (b)		
(e)	Any Other (specify)														
	Bodies Corporate														
	HAMILTON TECHNOLOGIES (I) PVT. LTD	195	1167104	0	0	1167104	6.2004	1167104	0	1167104	6.2004	0	0.0000	NA	1167104
	Clearing Member	1	372184	0	0	372184	1.9773	372184	0	372184	1.9773	0	0.0000	NA	372184
	Non Resident Individual	68	112661	0	0	112661	0.5985	112661	0	112661	0.5985	0	0.0000	NA	112661
	AMAL N PARIKH	86	416902	0	0	416902	2.2148	416902	0	416902	2.2148	0	0.0000	NA	416902
	Trusts	1	274236	0	0	274236	1.4569	274236	0	274236	1.4569	0	0.0000	NA	274236
	Sub Total	2	1924	0	0	1924	0.0102	1924	0	1924	0.0102	0	0.0000	NA	1924
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	9656	7461886	0	0	7461886	39.6422	7461886	0	7461886	39.6422	0	0.0000	NA	7464627
		9657	7794568	0	0	7794568	41.4097	7794568	0	7794568	41.4097	0	0.0000	NA	7779109



TANTIA CONSTRUCTIONS LIMITED

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2016

Category & Name of the Shareholders (1) Custodian / DR Holder	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (X))=(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 of Voting Rights	Total % of Total Voting rights								
(1)								Class x	Class y								
(1)			0	0	0	0	0.0000	0	0	0	0	0.0000	NA	0			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0	0.0000	NA	0			
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)(2)													0	0	0.0000	NA	0



TANTIA CONSTRUCTIONS LIMITED

Shareholding Summary as on 30/09/2016

Form	No of Records	No of Shares
PHYSICAL	27	15459
NSDL	6017	15251937
CDSL	3617	3555670
TOTAL	9661	18823066

