



Date: 17.10.2019

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Quarter ended: September 30, 2019

Dear Sir,

We are enclosing herewith the following Shareholding Pattern pursuant to Regulation 31 (1) (b) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2019.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A33367

Encl: As above

Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
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E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

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: 30/09/2019

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?	Yes	
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:-

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: 30/09/2019
 - 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
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* 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 30/09/2019

Category (I)	Nos. of shareholders (II)	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 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 shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
							Class eg:x	Class eg:y	Total			Total as a % of (A+B+C)	No. (a)	
(A) Promoter & Promoter group	4	20947530	0	0	20947530	72.8810	20947530	0	72.8810	0	11028498	52.6482	11028498	
(B) Public	9793	7794568	0	0	7794568	27.1190	7794568	0	27.1190	0	NA	NA	7781909	
(C) Non Promoter - Non Public														
(C1) Shares underlying DRs						NA								
(C2) Shares held by Employee Trusts														
Total	9797	28742098	0	0	28742098	100.0000	28742098	0	100.0000	0	5748419	52.6482	11028498	

TANTIA CONSTRUCTIONS LIMITED		Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2019																						
(1)	(2)	(3)	(4)	(5)	(6)	(7) Number of Voting Rights held in each class of securities (IX)			(8) Shareholding as a % calculated as per SCRR, 1957 (As a % of (A)+(B)+(C2) (VIII))	(9) Total nos. shares held (VII)=(V)+(VI)	(10) Nos. of shares underlying Depository Receipts (VI)	(11) Partly paid-up equity shares held (V)	(12) No. of fully paid up equity shares held (IV)	(13) Nos. of shareholders (III)	(14) PAN (II)	(15) Category & Name of the Shareholders (I)	(16) Number of Locked in shares (XII)	(17) Number of shares pledged or otherwise encumbered (XIII)	(18) Number of equity shares held in dematerialized form (XIV)					
						Class x	Class y	Total												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)	No. (a)	As a % of total shares held (b)	As a % of total shares held (b)
(a)	Family	2	4522335	0	4522335	15.7342	15.7342	0	15.7342	0	0.0000	1629186	36.0253	1629186			1629186							
	RAHUL TANTIA	1	3573359	0	3573359	12.4325	12.4325	0	12.4325	0	0.0000	680210	19.0356	680210			680210							
	ISHWARI PRASAD TANTIA	1	948976	0	948976	3.3017	3.3017	0	3.3017	0	0.0000	948976	100.0000	948976			948976							
(b)	Central Government/State Government(s)																							
(c)	Financial Institutions/Banks																							
(d)	Any Other (specify)																							
	Bodies Corporate	2	16425195	0	16425195	57.1468	57.1468	0	57.1468	0	0.0000	9399312	57.2250	9399312			9399312							
	NIGOLICE TRADING PRIVATE LIMITED	1	15259689	0	15259689	53.0918	53.0918	0	53.0918	0	0.0000	8233806	53.9579	8233806			8233806							
	TANTIA FINANCIAL SERVICES LTD	1	1165506	0	1165506	4.0550	4.0550	0	4.0550	0	0.0000	1165506	100.0000	1165506			1165506							
	Sub Total	4	20947530	0	20947530	72.8810	72.8810	0	72.8810	0	0.0000	274420	52.6482	11028498			11028498							
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																							
(a)	Government																							
(b)	Institutions																							
(c)	Foreign Portfolio Investor																							
(d)	Any Other (specify)																							
(e)	Sub Total	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0			0							
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	4	20947530	0	20947530	72.8810	72.8810	0	72.8810	0	0.0000	274420	52.6482	11028498			11028498							

TANITIA CONSTRUCTIONS LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2019																
(1)	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	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)	
										No of Voting Rights	Total as a % of Total Voting rights (X)	No of shares outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)			No. (a)
(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	
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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Class z	Total	Class x	Class y	Class z	Total	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
Institutions																		
Mutual Funds / UTI																		
Venture Capital Funds																		
Alternate Investment Funds																		
Foreign Venture Capital Investors																		
Foreign Portfolio Investors																		
Financial Institutions / Banks	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	332682	0	332682	0	0.0000	NA	332682
UNITED INDIA INSURANCE COMPANY LIMITED	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	332682	0	332682	0	0.0000	NA	332682
Insurance Companies																		
Provident Funds / Pension Funds																		
Any Other (Specify)																		
Sub Total	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	332682	0	332682	0	0.0000	NA	332682
Central Government / State Government(s) / President of India																		
Non-Institutions																		
Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	9532	4478382	0	0	4478382	15.5813	4478382	0	4478382	15.5813	0	4478382	0	4478382	0	0.0000	NA	4465723
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	26	1860436	0	0	1860436	6.4729	1860436	0	1860436	6.4729	0	1860436	0	1860436	0	0.0000	NA	1860436
NBF Cs registered with RBI																		
Employee Trusts																		
Overseas Depositories (holding DRs) (balancing figure)																		
Any Other (Specify)																		
Investor Education and Protection Fund Authority	1	9826	0	0	9826	0.0342	9826	0	9826	0.0342	0	9826	0	9826	0	0.0000	NA	9826

TANTIA CONSTRUCTIONS LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2019												
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 % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	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 (X)=(VII)+(X)) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)
								No. of Voting Rights	Class x	Class y		Total	No. (a)	
Bodies Corporate		115	912787	0	0	912787	3.1758	912787	0	0	0	0.0000	NA	912787
HAMILTON TECHNOLOGIES (I) PVT. LTD.	AABCH2066H	1	350000	0	0	350000	1.2177	350000	0	0	0	0.0000	NA	350000
Clearing Member		18	25966	0	0	25966	0.0903	25966	0	0	0	0.0000	NA	25966
Non Resident Individual		100	174489	0	0	174489	0.6071	174489	0	0	0	0.0000	NA	174489
Sub Total		9792	7461886	0	0	7461886	25.9615	7461886	0	0	0	0.0000	NA	7449227
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		9793	7794568	0	0	7794568	27.1190	7794568	0	0	0	0.0000	NA	7781909

K.P.

TANTIA CONSTRUCTIONS LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2019

Category & Name of the Shareholders (I)	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 nos. 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 securities (as a percentage of diluted share capital) (X)=(VII)+(X)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)	
								No of Voting Rights						As a % of total shares (Not applicable) (b)
								Class x	Class y	Total				
(1) Custodian / DR Holder														
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Total Non Promoter - Non Public Shareholding (C)=(X)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0

TANTIA CONSTRUCTIONS LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2019											
Sr No	Name	Details of the (SBO)			Details of the registered owner			Whether by virtue of: (iii)			Date of creation / acquisition of significant beneficial interest (iv)
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	
1				NIGOLICE TRADING PRIVATE LIMITED	AAACN8828L		15259689	53.0918			
2				RAHUL TANTIA	ABQPT4264L		3573359	12.4325			
	Total						18833048	65.5243			

TANTIA CONSTRUCTIONS LIMITED				
Shareholding Summary as on 30/09/2019				
Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	25	9931691	24	9931691
NSDL	5851	15246195	5773	15246195
CDSL	4173	3564212	4127	3564212
TOTAL	10049	28742098	9924	28742098

