

Date: 13/10/2018

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

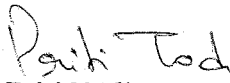
**Sub: Compliance under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Quarter ended: September 30, 2018**

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, 2018.

Thanking you,  
Yours truly,  
For **Tantia Constructions Limited**

  
**Priti Todi**  
Company Secretary  
A33367

*Encl: As above*

**Format of holding of specified securities**

Annexure - I

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: 30/09/2018
  - 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:-



TANTIA CONSTRUCTIONS LIMITED

Table I - Summary Statement holding of specified securities as on 30/09/2018

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding 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)
								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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498
(B)	Public	10155	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	0	0.0000	NA	NA	NA	NA	7781809
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs						NA											
(C2)	Shares held by Employee Trusts																	
	Total	10159	28742098	0	0	28742098	100.0000	28742098	0	28742098	100.0000	0	100.0000	5748419				18810307



TANTIA CONSTRUCTIONS LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2018

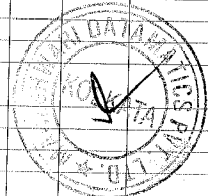
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(a)	Indian Individuals/Hindu undivided Family		2	4522335	0	0	4522335	15.7342	4522335	0	4522335	15.7342	0	15.7342	0	0.0000	1629186	36.0253	1629186
	RAHUL TANTIA	ABOPT4264L	1	3573359	0	0	3573359	12.4325	3573359	0	3573359	12.4325	0	12.4325	0	0.0000	680210	19.0356	680210
	ISHWARI PRASAD TANTIA	ABTPT7969D	1	948976	0	0	948976	3.3017	948976	0	948976	3.3017	0	3.3017	0	0.0000	948976	100.0000	948976
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	16425195	0	0	16425195	57.1468	16425195	0	16425195	57.1468	0	57.1468	5748419	34.9976	9399312	57.2250	9399312
	NIGOLICE TRADING PRIVATE LIMITED	AAACN8828L	1	15259689	0	0	15259689	53.0918	15259689	0	15259689	53.0918	0	53.0918	5748419	37.6706	8233806	53.9579	8233806
	TANTIA FINANCIAL SERVICES LTD	AABCT0007E	1	1165506	0	0	1165506	4.0550	1165506	0	1165506	4.0550	0	4.0550	0	0.0000	1165506	100.0000	1165506
	Sub Total		4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

(1)	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)	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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(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		1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	1.1575	0	0.0000	NA		332682
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	1.1575	0	0.0000	NA		332682
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	1.1575	0	0.0000	NA		332682
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9844	4351813	0	0	4351813	15.1409	4351813	0	4351813	15.1409	0	15.1409	0	0.0000	NA		4339054
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	1912388	0	0	1912388	6.6536	1912388	0	1912388	6.6536	0	6.6536	0	0.0000	NA		1912388
(b)	NBFCs registered with RBI		1	600	0	0	600	0.0021	600	0	600	0.0021	0	0.0021	0	0.0000	NA		600
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	4120	0	0	4120	0.0143	4120	0	4120	0.0143	0	0.0143	0	0.0000	NA		4120



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding 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)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
Bodies Corporate		133	971185	0	0	971185	3.3790	971185	0	971185	3.3790	0	3.3790	0	0.0000	NA	971185	
HAMILTON TECHNOLOGIES (I) PVT. LTD.	AABCH2066H	1	350000	0	0	350000	1.2177	350000	0	350000	1.2177	0	1.2177	0	0.0000	NA	350000	
Clearing Member		39	44359	0	0	44359	0.1543	44359	0	44359	0.1543	0	0.1543	0	0.0000	NA	44359	
Non Resident Individual		109	177421	0	0	177421	0.6173	177421	0	177421	0.6173	0	0.6173	0	0.0000	NA	177421	
Sub Total		10154	7461886	0	0	7461886	25.9615	7461886	0	7461886	25.9615	0	25.9615	0	0.0000	NA	7449127	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10155	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	0	27.1190	0	0.0000	NA	7781809	



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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2018

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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (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)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



TANTIA CONSTRUCTIONS LIMITED		
Shareholding Summary as on 30/09/2018		
As per Folio/Client Id		
Form	No of Records	No of Shares
PHYSICAL	26	9931791
NSDL	6099	15273837
CDSL	4287	3536470
<b>TOTAL</b>	<b>10412</b>	<b>28742098</b>

