

General information about company

Scrip code	532738
NSE Symbol	TCLCONS
MSEI Symbol	NOTLISTED
ISIN	INE388G01026
Name of the company	Tantia Constructions Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
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?	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.04
As on the end of previous 1st quarter	100	0.56
As on the end of previous 2nd quarter	100	0.54
As on the end of previous 3rd quarter	100	0.05
As on the end of previous 4th quarter	100	0.35

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	10	147205432			147205432	94.97	147205432		147205432	94.97
(B)	Public	11109	7794568			7794568	5.03	7794568		7794568	5.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11119	155000000			155000000	100	155000000		155000000	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 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				94.97	136176934	92.51			147205432			
(B)	Public				5.03					7781912	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	136176934	87.86			154987344	0	0	0

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	6	105830432			105830432	68.28	105830432		105830432	68.28
(d)	Any Other (specify)	4	41375000			41375000	26.69	41375000		41375000	26.69
Sub-Total (A) (1)		10	147205432			147205432	94.97	147205432		147205432	94.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		10	147205432			147205432	94.97	147205432		147205432	94.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	9826			9826	0.01	9826		9826	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10619	6758128			6758128	4.36	6758128		6758128	4.36
(i)	Non Resident Indians (NRIs)	84	62154			62154	0.04	62154		62154	0.04
(l)	Bodies Corporate	84	493881			493881	0.32	493881		493881	0.32
(m)	Any Other (specify)	321	470579			470579	0.3	470579		470579	0.3
Sub-Total (B)(4)		11109	7794568			7794568	5.03	7794568		7794568	5.03
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		11109	7794568			7794568	5.03	7794568		7794568	5.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11119	155000000			155000000	100	155000000		155000000	100
Total (A+B+C)		11119	155000000			155000000	100	155000000		155000000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				68.28	97559059	92.18			105830432			
(d)				26.69	38617875	93.34			41375000			
Sub-Total (A)(1)				94.97	136176934	92.51			147205432			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				94.97	136176934	92.51			147205432			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.01					9826	0	0	0
(g)				4.36					6745472	0	0	0
(i)				0.04					62154	0	0	0
(l)				0.32					493881	0	0	0
(m)				0.3					470579	0	0	0
Sub-Total (B)(4)				5.03					7781912	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				5.03					7781912	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	136176934	87.86			154987344			
Total (A+B+C)				100	136176934	87.86			154987344			
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)				

Text Block

Textual Information()

Clause 15.9 of the Approved Reolution Plan provides exemption from Minimum Public Shareholding Requirement for 3 years or such time allowed by SEBI later on

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ravi Todi	Tarun Chaturvedi	Shrish Tapuria	Vijay Laxmi Tapuria	Ravi Todi HUF	Sarika Todi	Rahul Tantia
PAN (II)	ABUPT6599G	ADLPC0180F	ABVPT1206F	ABUPT6110D	AAHHR6159N	ABLPT5155H	ABQPT4264L
No. of fully paid up equity shares held (IV)	50227716	34227716	10000000	9375000	1000000	1000000	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50227716	34227716	10000000	9375000	1000000	1000000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.4	22.08	6.45	6.05	0.65	0.65	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	50227716	34227716	10000000	9375000	1000000	1000000	0
Class eg:y							
Total	50227716	34227716	10000000	9375000	1000000	1000000	0
Total as a % of Total Voting rights	32.4	22.08	6.45	6.05	0.65	0.65	0
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)	32.4	22.08	6.45	6.05	0.65	0.65	0
Number of Locked in shares (XII)							
No. (a)	45727716	32362343	8300000	9375000	1000000	794000	0
As a % of total Shares held (b)	91.04	94.55	83	100	100	79.4	0
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)	50227716	34227716	10000000	9375000	1000000	1000000	0

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family

Serial No.	8	
Name of the Shareholders (I)	Ishwari Prasad Tantia	Click here to go back
PAN (II)	ABTPT7969D	Total
No. of fully paid up equity shares held (IV)	0	105830432
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	105830432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	68.28
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	105830432
Class eg:y		
Total	0	105830432
Total as a % of Total Voting rights	0	68.28
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)	0	68.28
Number of Locked in shares (XII)		
No. (a)	0	97559059
As a % of total Shares held (b)	0	92.18
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)	0	105830432
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Geo Infrastructure Advisory LLP	Upendra Singh Constructions Private Limited	Ravi Todi Family Trust	Nadia Security Printing & Stationary Co. Private Limited	EDCL Infrastructure Limited	Tantia Financial Services Limited	Nigolice Trading Private Limited
PAN (II)	AAZFG9404B	AAACU9618B	AAATR3166N	AABCN0411G	AABCE3151G	AABCT0007E	AAACN8828L
No. of the Shareholders (I)	1	1	1	1	0	0	0
No. of fully paid up equity shares held (IV)	20000000	19375000	1000000	1000000	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000000	19375000	1000000	1000000	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.9	12.5	0.65	0.65	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20000000	19375000	1000000	1000000	0	0	0
Class eg:y							
Total	20000000	19375000	1000000	1000000	0	0	0
Total as a % of Total Voting rights	12.9	12.5	0.65	0.65	0	0	0
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)	12.9	12.5	0.65	0.65	0	0	0
Number of Locked in shares (XII)							
No. (a)	20000000	16617875	1000000	1000000	0	0	0
As a % of total Shares held (b)	100	85.77	100	100	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	4
No. of fully paid up equity shares held (IV)	41375000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41375000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.69
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	41375000
Class eg:y	
Total	41375000
Total as a % of Total Voting rights	26.69
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)	26.69
Number of Locked in shares (XII)	
No. (a)	38617875
As a % of total Shares held (b)	93.34
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)	41375000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	308	13	321
No. of fully paid up equity shares held (IV)	438631	31948	470579
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	438631	31948	470579
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.02	0.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	438631	31948	470579
Class eg:y			
Total	438631	31948	470579
Total as a % of Total Voting rights	0.28	0.02	0.3
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)	0.28	0.02	0.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	438631	31948	470579

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

