

**General information about company**

Scrip code	532738
NSE Symbol	TCLCONS
MSEI Symbol	NOTLISTED
ISIN	INE388G01018
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)	31-12-2023
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.06
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
As on the end of previous 4th quarter	100	0

**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	11	147205432			147205432	94.97	147205432		147205432	94.97
(B)	Public	10685	7794568			7794568	5.03	7794568		7794568	5.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10696	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			11028498			
(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			18810410	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	104830432			104830432	67.63	104830432		104830432	67.63
(d)	Any Other (specify)	5	42375000			42375000	27.34	42375000		42375000	27.34
Sub-Total (A)(1)		11	147205432			147205432	94.97	147205432		147205432	94.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	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	10180	6473214			6473214	4.18	6473214		6473214	4.18
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	213210			213210	0.14	213210		213210	0.14
(i)	Non Resident Indians (NRIs)	84	86736			86736	0.06	86736		86736	0.06
(l)	Bodies Corporate	84	566520			566520	0.37	566520		566520	0.37
(m)	Any Other (specify)	335	445062			445062	0.29	445062		445062	0.29
Sub-Total (B)(4)		10685	7794568			7794568	5.03	7794568		7794568	5.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10685	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 )		10696	155000000			155000000	100	155000000		155000000	100
Total (A+B+C )		10696	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)				67.63	97559059	93.06			7271373			
(d)				27.34	38617875	91.13			3757125			
Sub-Total (A)(1)				94.97	136176934	92.51			11028498			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				94.97	136176934	92.51			11028498			
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)				4.18					6460558	0	0	0
(h)				0.14					213210	0	0	0
(i)				0.06					86736	0	0	0
(l)				0.37					566520	0	0	0
(m)				0.29					445062	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			18810410			
Total (A+B+C )				100	136176934	87.86			18810410			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)				

## Text Block

Textual Information()	<p>The New Promoter/ Promoter Group have been added in the shareholding pattern for the quarter ended 31-12-2023 who are the Successful Resolution Applicant and its nominees as per the Approved Resolution Plan as approved vide Hon'ble NCLT Order Dated 20-02-2020 read with Hon'ble NCLT Order dated 01-05-2023 and corrigendum order dated 18-05-2023. The shares held by erstwhile promoter/ promoter group have been transferred to the the Successful Resolution Applicant and its nominees as per Clause 17.2 (a) of the Approved Resolution Plan.</p> <p>Further 13,61,76,934 equity shares on Preferential basis has been allotted to the Successful Resolution Applicant and its nominees as per Clause 17.2 (c) of the Approved Resolution Plan. The allottees of the above mentioned equity shares has been classified as Promoter/ Promoter Group in the application submitted to stock exchanges for listing of the above mentioned equity shares on Preferential Basis. The application have been approved by National Stock Exchanges.</p>
Textual Information()	<p>The Successful Resolution Applicant and its nominees have been allotted 13,61,76,934 equity shares on Preferential Basis as per Clause 17.2(c) of the Approved Resolution Plan.</p> <p>As on 31-12-2023 the corporate action for the 13,61,76,934 equity shares on Preferential Basis is pending with NSDL and CDSL hence the entire shareholding of the Promoter/Promoter Group is not dematerialised.</p> <p>However we have recieved the approval for listing of the above mentioned shares from Notional Stock Exchanges</p>
Textual Information()	<p>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</p>

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	33227716	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	33227716	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	21.44	6.45	6.05	0.65	0.65	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	50227716	33227716	10000000	9375000	1000000	1000000	0
Class eg:y							
Total	50227716	33227716	10000000	9375000	1000000	1000000	0
Total as a % of Total Voting rights	32.4	21.44	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	21.44	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	97.4	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)	4500000	865373	1700000	0	0	206000	0

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

<b>Individuals/Hindu undivided Family</b>		
Searial No.	8	
Name of the Shareholders (I)	ISHWARI PRASAD TANTIA	<a href="#">Click here to go back</a>
PAN (II)	ABTPT7969D	Total
No. of fully paid up equity shares held (IV)	0	104830432
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	104830432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	67.63
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	0	104830432
Class eg:y		
Total	0	104830432
Total as a % of Total Voting rights	0	67.63
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	67.63
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	97559059
As a % of total Shares held (b)	0	93.06
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	7271373
<b>Reason for not providing PAN</b>		

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 Infrastructre Advisory LLP	UPENDRA SINGH CONSTRUCTIONS PVT LTD	Ravi Todi Family Trust	EDCL INFRASTRUCTURE LIMITED	Nadia Security Printing & Stationary Co. Pvt. Ltd.	TANTIA FINANCIAL SERVICES LTD	NIGOLICE TRADING PRIVATE LIMITED
PAN (II)	AAZFG9404B	AAACU9618B	AAATR3166N	AABCE3151G	AABCN0411G	AABCT0007E	AAACN8828L
No. of the Shareholders (I)	1	1	1	1	1	0	0
No. of fully paid up equity shares held (IV)	20000000	19375000	1000000	1000000	1000000	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	1000000	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	0.65	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20000000	19375000	1000000	1000000	1000000	0	0
Class eg:y							
Total	20000000	19375000	1000000	1000000	1000000	0	0
Total as a % of Total Voting rights	12.9	12.5	0.65	0.65	0.65	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	0.65	0	0
Number of Locked in shares (XII)							
No. (a)	20000000	16617875	1000000	0	1000000	0	0
As a % of total Shares held (b)	100	85.77	100	0	100	0	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)	0	2757125	0	1000000	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	5
No. of fully paid up equity shares held (IV)	42375000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42375000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	42375000
Class eg:y	
Total	42375000
Total as a % of Total Voting rights	27.34
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)	27.34
Number of Locked in shares (XII)	
No. (a)	38617875
As a % of total Shares held (b)	91.13
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)	3757125
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)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	323	12	335
No. of fully paid up equity shares held (IV)	427360	17702	445062
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	427360	17702	445062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.01	0.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	427360	17702	445062
Class eg:y			
Total	427360	17702	445062
Total as a % of Total Voting rights	0.28	0.01	0.29
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	0.01	0.29
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	427360	17702	445062

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

