

**Format of holding of specified securities**

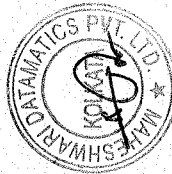
1. Name of Listed Entity: TANTIA CONSTRUCTIONS LIMITED (CIN:L74210WB31864PLC026284)
2. Scrip Code 532738 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2022
  - 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:-

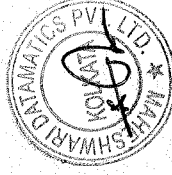
| Particulars                                                                              | Yes* | No* |
|------------------------------------------------------------------------------------------|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | 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  |     |
| 6 Whether company has equity shares with differential voting rights?                     |      | No  |
| 7 Whether the Listed Entity has any significant beneficial owner?                        |      | No  |

\* 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.

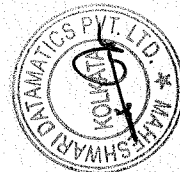
5. The tabular format for disclosure of holding of specified securities is as follows:-



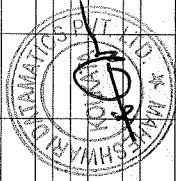
| Categrory (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Party paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | 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)<br>(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    |                                                                                     |                                                                                                                                                        | As a % of total shares held (a)  | As a % of total shares held (b) | No. (a)                                                 | As a % of total shares held (b) |                                                           |
| (A)           | Promoter & Promoter group      | 4                          | 20947530                                     | 0                                           | 0                                                 | 20947530                                   | 72.8810                                                                                                | 20947530                                                      | 0          | 20947530 | 72.8810                                                                             | 0                                                                                                                                                      | 0                                | 0.0000                          | 11028498                                                | 52.6482                         | 11028498                                                  |
| (B)           | Public                         | 11200                      | 7794568                                      | 0                                           | 0                                                 | 7794568                                    | 27.1190                                                                                                | 7794568                                                       | 0          | 7794568  | 27.1190                                                                             | 0                                                                                                                                                      | 0                                | 0.0000                          | NA                                                      | NA                              | 7781909                                                   |
| (C)           | Non Promoter - Non Public      |                            |                                              |                                             |                                                   |                                            |                                                                                                        |                                                               |            |          |                                                                                     |                                                                                                                                                        |                                  |                                 | NA                                                      | NA                              |                                                           |
| (C1)          | Shares underlying DRs          |                            |                                              |                                             |                                                   |                                            | NA                                                                                                     |                                                               |            |          |                                                                                     |                                                                                                                                                        |                                  |                                 | NA                                                      | NA                              |                                                           |
| (C2)          | Shares held by Employee Trusts |                            |                                              |                                             |                                                   |                                            |                                                                                                        |                                                               |            |          |                                                                                     |                                                                                                                                                        |                                  |                                 | NA                                                      | NA                              |                                                           |
|               | Total                          | 11204                      | 28742098                                     | 0                                           | 0                                                 | 28742098                                   | 100.0000                                                                                               | 28742098                                                      | 0          | 28742098 | 100.0000                                                                            | 0                                                                                                                                                      | 0                                | 0                               | 11028498                                                | 38.3705                         | 18810407                                                  |



| TANTIA CONSTRUCTIONS LIMITED                                                                          |                                                                      |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------|---|----------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|-----------------------------------------------------------|---------------------------------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022 |                                                                      |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
| Category & Name of the Shareholders (I)                                                               | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II)   | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (IX) |   |          | No of shares outstanding convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)+(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 shares held (b) |
|                                                                                                       |                                                                      |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
| (1)                                                                                                   | Indian                                                               |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
| (a)                                                                                                   | Family                                                               |            | 2                         | 4522335                                      | 0                                     | 0                                                  | 4522335                                                              | 15.7342                                                       | 0 | 4522335  | 15.7342                                                                                        | 0                                                                                                                                         | 15.7342                          | 0       | 1629186                                                 | 1629186                                                   |                                 |
|                                                                                                       | RAHUL TANTIA                                                         | ABQPT4264L | 1                         | 3573359                                      | 0                                     | 0                                                  | 3573359                                                              | 12.4325                                                       | 0 | 3573359  | 12.4325                                                                                        | 0                                                                                                                                         | 12.4325                          | 0       | 680210                                                  | 680210                                                    |                                 |
|                                                                                                       | ISHWARI PRASAD TANTIA                                                | ABTPT7969D | 1                         | 948976                                       | 0                                     | 0                                                  | 948976                                                               | 3.3017                                                        | 0 | 948976   | 3.3017                                                                                         | 0                                                                                                                                         | 3.3017                           | 0       | 948976                                                  | 948976                                                    |                                 |
| (b)                                                                                                   | Central Government/State Government(s)                               |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
| (c)                                                                                                   | Financial Institutions/Banks                                         |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
| (d)                                                                                                   | Any Other (specify)                                                  |            |                           |                                              |                                       |                                                    |                                                                      |                                                               |   |          |                                                                                                |                                                                                                                                           |                                  |         |                                                         |                                                           |                                 |
|                                                                                                       | Bodies Corporate                                                     |            | 2                         | 16425195                                     | 0                                     | 0                                                  | 16425195                                                             | 57.1468                                                       | 0 | 16425195 | 57.1468                                                                                        | 0                                                                                                                                         | 57.1468                          | 0       | 9399312                                                 | 9399312                                                   |                                 |
|                                                                                                       | NIGOLICE TRADING PRIVATE LIMITED                                     | AAACN8828L | 1                         | 15259689                                     | 0                                     | 0                                                  | 15259689                                                             | 53.0918                                                       | 0 | 15259689 | 53.0918                                                                                        | 0                                                                                                                                         | 53.0918                          | 0       | 8233806                                                 | 8233806                                                   |                                 |
|                                                                                                       | TANTIA FINANCIAL SERVICES LTD                                        | AABCT0007E | 1                         | 1165506                                      | 0                                     | 0                                                  | 1165506                                                              | 4.0550                                                        | 0 | 1165506  | 4.0550                                                                                         | 0                                                                                                                                         | 4.0550                           | 0       | 1165506                                                 | 1165506                                                   |                                 |
|                                                                                                       | Sub Total                                                            |            | 4                         | 20947530                                     | 0                                     | 0                                                  | 20947530                                                             | 72.8810                                                       | 0 | 20947530 | 72.8810                                                                                        | 0                                                                                                                                         | 72.8810                          | 0       | 11028498                                                | 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                                                             | 0 | 0        | 0                                                                                              | 0                                                                                                                                         | 0                                | 0       | 0                                                       | 0                                                         |                                 |
|                                                                                                       | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)      |            | 4                         | 20947530                                     | 0                                     | 0                                                  | 20947530                                                             | 72.8810                                                       | 0 | 20947530 | 72.8810                                                                                        | 0                                                                                                                                         | 72.8810                          | 0       | 11028498                                                | 11028498                                                  |                                 |

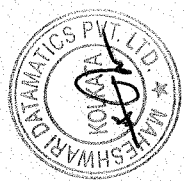


| TANTIA CONSTRUCTIONS LIMITED                                                                  |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
|-----------------------------------------------------------------------------------------------|----------|-----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------------------------------------|------------------|-------------------|--------------------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022 |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| Category & Name of the Shareholders (I)                                                       | PAN (II) | Nos. of sharehold-ers (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) | Sharehold- ing % calculate d 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) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) | Sub-categorization of shares (XV)                             |                  |                   |                    |
|                                                                                               |          |                             |                                              |                                       |                                                    |                                            |                                                                           | No of Voting Rights                                           |         |       |                                                                                                                                       | No. (a)                          | As a % of total shares held (b) |                                                         | No. (Not appli cable) (Not demateriali zed form ) (a) (b) (c) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
|                                                                                               |          |                             |                                              |                                       |                                                    |                                            |                                                                           | Class x                                                       | Class y | Total |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (1) Institutions (Domestic)                                                                   |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (a) Mutual Funds                                                                              |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (b) Venture Capital Funds                                                                     |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (c) Alternate Investment Funds                                                                |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (d) Banks                                                                                     |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (e) Insurance Companies                                                                       |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (f) Provident Funds / Pension Funds                                                           |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (g) Asset Reconstruction Companies                                                            |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (h) Sovereign Wealth Funds                                                                    |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (i) NBFCs Registered with RBI                                                                 |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (j) Other Financial Institutions                                                              |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (k) Any Other (specify)                                                                       |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (2) Sub Total                                                                                 |          | 0                           | 0                                            | 0                                     | 0                                                  | 0                                          | 0.0000                                                                    | 0                                                             | 0       | 0     | 0.0000                                                                                                                                | 0                                | 0.0000                          | NA                                                      | 0                                                             | 0                | 0                 |                    |
| (a) Institutions (Foreign)                                                                    |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (b) Foreign Direct Investment                                                                 |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (b) Foreign Venture Capital Investors                                                         |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (c) Sovereign Wealth Funds                                                                    |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (d) Foreign Portfolio Investors Category I                                                    |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (e) Foreign Portfolio Investors Category II                                                   |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (f) Overseas Depositories (holding DRs) (balancing figure)                                    |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (g) Any Other (specify)                                                                       |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (3) Sub Total                                                                                 |          | 0                           | 0                                            | 0                                     | 0                                                  | 0                                          | 0.0000                                                                    | 0                                                             | 0       | 0     | 0.0000                                                                                                                                | 0                                | 0.0000                          | NA                                                      | 0                                                             | 0                | 0                 |                    |
| (a) Central Government / State Government(s)                                                  |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (a) Central Government / President of India                                                   |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (b) State Government / Governor                                                               |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (b) Shareholding by Companies or Bodies Corporate where Central/State Governmnt is a promoter |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (c) Sub Total                                                                                 |          | 0                           | 0                                            | 0                                     | 0                                                  | 0                                          | 0.0000                                                                    | 0                                                             | 0       | 0     | 0.0000                                                                                                                                | 0                                | 0.0000                          | NA                                                      | 0                                                             | 0                | 0                 |                    |
| (4) Non-Institutions Associate Companies / Subsidiaries                                       |          |                             |                                              |                                       |                                                    |                                            |                                                                           |                                                               |         |       |                                                                                                                                       |                                  |                                 |                                                         |                                                               |                  |                   |                    |
| (a) Sub Total                                                                                 |          | 0                           | 0                                            | 0                                     | 0                                                  | 0                                          | 0.0000                                                                    | 0                                                             | 0       | 0     | 0.0000                                                                                                                                | 0                                | 0.0000                          | NA                                                      | 0                                                             | 0                | 0                 |                    |





| TANTIA CONSTRUCTIONS LIMITED                                                                                    |                                                                                                                             |                          |                                              |                                       |                                             |                                            |                                                                        |                                                               |         |       |                                                                                                                                                          |                                  |                                                         |                                                           |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022 |                                                                                                                             |                          |                                              |                                       |                                             |                                            |                                                                        |                                                               |         |       |                                                                                                                                                          |                                  |                                                         |                                                           |
| 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 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 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                                           |         |       |                                                                                                                                                          |                                  |                                                         |                                                           |
|                                                                                                                 |                                                                                                                             |                          |                                              |                                       |                                             |                                            |                                                                        | Class x                                                       | Class y | Total |                                                                                                                                                          |                                  |                                                         |                                                           |
| (1)                                                                                                             | Custodian / DR Holder                                                                                                       |                          |                                              |                                       |                                             |                                            |                                                                        |                                                               |         |       |                                                                                                                                                          |                                  |                                                         |                                                           |
| (2)                                                                                                             | Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |                          |                                              |                                       |                                             |                                            |                                                                        |                                                               |         |       |                                                                                                                                                          |                                  |                                                         |                                                           |
| Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)                                                      |                                                                                                                             | 0                        | 0                                            | 0                                     | 0                                           | 0                                          | 0.0000                                                                 | 0                                                             | 0       | 0     | 0.0000                                                                                                                                                   | 0                                | 0.0000                                                  | 0                                                         |



| TANTIA CONSTRUCTIONS LIMITED                                                          |      |                                                  |             |      |                                                  |             |            |                                                                                                         |                                                                |                     |                                   |                                                                   |
|---------------------------------------------------------------------------------------|------|--------------------------------------------------|-------------|------|--------------------------------------------------|-------------|------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---------------------|-----------------------------------|-------------------------------------------------------------------|
| Annexure                                                                              |      |                                                  |             |      |                                                  |             |            |                                                                                                         |                                                                |                     |                                   |                                                                   |
| Table V - Statement showing details of significant beneficial owners as on 30/09/2022 |      |                                                  |             |      |                                                  |             |            |                                                                                                         |                                                                |                     |                                   |                                                                   |
| Sr No                                                                                 | Name | Details of the (SBO)                             |             |      | Details of the registered owner                  |             |            | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: |                                                                |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|                                                                                       |      | (I)                                              |             |      | (II)                                             |             |            | Whether by virtue of: (III)                                                                             |                                                                |                     |                                   |                                                                   |
|                                                                                       |      | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Shares (%) | Voting rights (%)                                                                                       | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence |                                                                   |
|                                                                                       |      |                                                  |             |      |                                                  |             |            |                                                                                                         |                                                                |                     |                                   | (IV)                                                              |

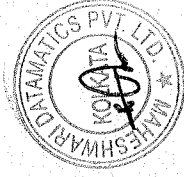


Table VI - Statement showing foreign ownership limits

|                                       | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date               |                       |                 |
| As on the end of previous 1st Quarter |                       |                 |
| As on the end of previous 2nd Quarter |                       |                 |
| As on the end of previous 3rd Quarter |                       |                 |
| As on the end of previous 4th Quarter |                       |                 |



| TANTIA CONSTRUCTIONS LIMITED           |               |          |              |          |
|----------------------------------------|---------------|----------|--------------|----------|
| Distribution Schedule as on 30/09/2022 |               |          |              |          |
| Share Holding                          | No of Holders | % age    | No of Shares | % age    |
| Upto 50                                | 3726          | 33.2560  | 85510        | 0.2975   |
| 51 to 100                              | 2045          | 18.2524  | 189127       | 0.6580   |
| 101 to 150                             | 980           | 8.7469   | 126581       | 0.4404   |
| 151 to 250                             | 1118          | 9.9786   | 230778       | 0.8029   |
| 251 to 500                             | 1319          | 11.7726  | 533401       | 1.8558   |
| 501 to 5000                            | 1799          | 16.0568  | 2712623      | 9.4378   |
| Above 5000                             | 217           | 1.9368   | 24864078     | 86.5075  |
| Grand Total                            | 11204         | 100.0000 | 28742098     | 100.0000 |
| Distribution Schedule as on 30/09/2022 |               |          |              |          |
| Share Holding                          | No of Holders | % age    | No of Shares | % age    |
| Upto 500                               | 9188          | 82.0064  | 1165397      | 4.0547   |
| 501 to 1000                            | 962           | 8.5862   | 799591       | 2.7820   |
| 1001 to 2000                           | 468           | 4.1771   | 714639       | 2.4864   |
| 2001 to 3000                           | 206           | 1.8386   | 533472       | 1.8561   |
| 3001 to 4000                           | 95            | 0.8479   | 339988       | 1.1829   |
| 4001 to 5000                           | 68            | 0.6069   | 324933       | 1.1305   |
| 5001 to 10000                          | 120           | 1.0710   | 854854       | 2.9742   |
| Above 10000                            | 97            | 0.8658   | 24009224     | 83.5333  |
| Grand Total                            | 11204         | 100.0000 | 28742098     | 100.0000 |
| Distribution Schedule as on 30/09/2022 |               |          |              |          |
| Notional Value of (Rs.)                | No of Holders | % age    | Amount (Rs.) | % age    |
| Upto 5000                              | 9188          | 82.0064  | 11653970     | 4.0547   |
| 5001 to 10000                          | 962           | 8.5862   | 7995910      | 2.7820   |
| 10001 to 20000                         | 468           | 4.1771   | 7146390      | 2.4864   |
| 20001 to 30000                         | 206           | 1.8386   | 5334720      | 1.8561   |
| 30001 to 40000                         | 95            | 0.8479   | 3399880      | 1.1829   |
| 40001 to 50000                         | 68            | 0.6069   | 3249330      | 1.1305   |
| 50001 to 100000                        | 120           | 1.0710   | 8548540      | 2.9742   |
| Above 100000                           | 97            | 0.8658   | 240092240    | 83.5333  |
| Grand Total                            | 11204         | 100.0000 | 287420980    | 100.0000 |



|                                       |                        |                    |                 |                   |
|---------------------------------------|------------------------|--------------------|-----------------|-------------------|
| TANTIA CONSTRUCTIONS LIMITED          |                        |                    |                 |                   |
| Shareholding Summary as on 30/09/2022 |                        |                    |                 |                   |
|                                       | As per Folio/Client Id |                    |                 |                   |
| Form                                  | No of Records          | % to Total Records | No of Shares    | % to Total Shares |
| PHYSICAL                              | 25                     | 0.2185             | 9931691         | 34.5545           |
| NSDL                                  | 5476                   | 47.8629            | 14501635        | 50.4543           |
| CDSL                                  | 5940                   | 51.9185            | 4308772         | 14.9912           |
| <b>TOTAL</b>                          | <b>11441</b>           | <b>100.0000</b>    | <b>28742098</b> | <b>100.0000</b>   |

