

Format of holding of specified securities

1. Name of Listed Entity: TANTIA CONSTRUCTIONS LIMITED
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
 - 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	

* 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:-

For Tania Constructions Limited

Nelo Bajania

Company Secretary

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TANTIA CONSTRUCTIONS LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2015

Table 1 - Summary Statement holding of specified securities as on 31/12/2015																
Category of shareholder	Nos. of shareholdes (I)	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)=(I)+(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 shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
							Class eg: (A)	Class eg: (B)	Total			As a % of total shares held (b)				
(A)	Promoter & Promoter group	4	11028498	0	0	11028498	58.5903	11028498	0	11028498	58.5903	0	0.0000	10244770	92.8936	11028498
(B)	Public	9580	7794568	0	0	7794568	41.4097	7794568	0	7794568	41.4097	0	0.0000	NA		7779109
(C)	Non Promoter - Non Public													NA		
(C1)	Shares underlying DRS						NA							NA		
(C2)	Shares held by Employee Trusts															
	Total	9564	18823066	0	0	18823066	100.0000	18823066	0	18823066	100.0000	0	0.0000			18807607

For Tantia Constructions Limited

Nela Boyaxia

Company Secretary

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TANTIA CONSTRUCTIONS LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

		Number of Voting Rights held in each class of securities (IX)										Number of Locked in		Number of Shares pledged or otherwise encumbered (XIII)					
		No of Voting Rights		Total		Total as a % of Voting rights (X)		convertible securities (as a percentage of divided share capital) (XI) = (V)-(X) As a % of A+B+C2		As a % of total shares held (b)		As a % of in dematerialized form (XIV)							
(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos of equity shares held (III)	Partly paid-up equity shares held (IV)	Nos of Depository Receipts (V)	Total nos shares held (VI) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	(X)	No. (a)	No. (a)	held (b)	No. (a)	held (b)	(XIV)	
(a)	Indian Individuals/Hindu undivided Family			2	1629185	0	1629185	8.6553	1629185	0	1629185	0	0.0000	0	0.0000	948976	100.0000	948976	
	ISHWARI PRASAD TANTIA	ABPT7969D		1	948976	0	948976	5.0416	948976	0	948976	0	0.0000	0	0.0000	680210	100.0000	680210	
	RAHUL TANTIA	ABQPT4264L		1	680210	0	680210	3.6137	680210	0	680210	0	0.0000	0	0.0000				
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate			2	9399312	0	9399312	49.9351	9399312	0	9399312	49.9351	0	0.0000	0	0.0000	8615584	91.6619	9399312
	NIGOLICE TRADING PRIVATE LIMITED	AAAQN8828L		1	8233806	0	8233806	43.7432	8233806	0	8233806	43.7432	0	0.0000	0	0.0000	8233806	100.0000	8233806
	TANTIA FINANCIAL SERVICES LTD	AABCT0007E		1	1165506	0	1165506	6.1919	1165506	0	1165506	6.1919	0	0.0000	0	0.0000	381778	32.7564	1165506
	Sub Total			4	11028498	0	11028498	58.5903	11028498	0	11028498	58.5903	0	0.0000	0	0.0000	10244770	92.8936	11028498
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)	Government																		
(b)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group			4	11028498	0	11028498	58.5903	11028498	0	11028498	58.5903	0	0.0000	0	0.0000	10244770	92.8936	11028498
	(A)=(A1)+(A2)																		

TANTIA CONSTRUCTIONS LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

TANIA CONSTRUCTIONS LIMITED																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015																	
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of equity shares held (iii)	No. of fully paid up equity shares held (iv)	Nos. of shares of Depository Receipts (v)	Total nos. shares held (vi)=(iv)+(v)	Shareholding % calculate as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No of shares outstanding (including Warrants) (x)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (xi)=(vi)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of shares pledged or otherwise			
							Class x	Class y	Total			Total as a % of Total Voting rights (x)	No. (a)	As a % of total shares held (b) (a) e) (b)	As a % of total shares held (c) (a) e) (b)	Number of equity shares held in dematerialized form (xiv)	
(1) Institutions																	
(a) Mutual Funds / UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions / Banks		1	332682	0	0	332682	1.7674	332682	0	332682	1.7674	0	0.0000	0	0.0000	NA	332682
UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	332682	0	0	332682	1.7674	332682	0	332682	1.7674	0	0.0000	0	0.0000	NA	332682
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)		1	332682	0	0	332682	1.7674	332682	0	332682	1.7674	0	0.0000	0	0.0000	NA	332682
Sub Total		1	332682	0	0	332682	1.7674	332682	0	332682	1.7674	0	0.0000	0	0.0000	NA	332682
(2) Central Government / State Government(s) / President of India																	
(3) Non-Institutions																	
(a) Individuals-																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9177	3264274	0	0	3264274	17.3419	3264274	0	3264274	17.3419	0	0.0000	0	0.0000	NA	3248815
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		21	1791694	0	0	1791694	9.5186	1791694	0	1791694	9.5186	0	0.0000	0	0.0000	NA	1791694
ANAND SHAKTIKUMAR SANCHETI	ABJP50675H	1	710698	0	0	710698	3.7757	710698	0	710698	3.7757	0	0.0000	0	0.0000	NA	710698
ANU SHANTILAL BADJATE	ABCP85644E	1	229935	0	0	229935	1.2216	229935	0	229935	1.2216	0	0.0000	0	0.0000	NA	229935
VINOD DUGAR	ADCPD7934H	1	200000	0	0	200000	1.0625	200000	0	200000	1.0625	0	0.0000	0	0.0000	NA	200000
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Bodas Corporate		266	1981701	0	0	1981701	10.5280	1981701	0	1981701	10.5280	0	0.0000	0	0.0000	NA	1981701
RELIGARE FINVEST LTD	AAFCS9801H	1	598970	0	0	598970	3.1821	598970	0	598970	3.1821	0	0.0000	0	0.0000	NA	598970
HAMILTON TECHNOLOGIES (PVT. LTD.	AAABCH2096H	1	372184	0	0	372184	1.9773	372184	0	372184	1.9773	0	0.0000	0	0.0000	NA	372184
Clearing Member		25	26291	0	0	26291	0.1397	26291	0	26291	0.1397	0	0.0000	0	0.0000	NA	26291

Tantia Constructions Limited

Neelha Bajwa

Company Secretary

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Table III :- Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of equity shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of securities outstanding convertible into equity shares (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xii)	Number of shares pledged or otherwise (xiii)	As a % of total shares held (Not applicable) (xiv)	Number of equity shares held in dematerialized form (xv)
								Class x	Class y	Total							
Non Resident Individual		88	395948	0	0	395948	2.1035	395948	0	395948	2.1035	0	0.0000	0	0.0000	NA	395948
AMAL N PARIKH	AADPP9379H	1	274236	0	0	274236	1.4569	274236	0	274236	1.4569	0	0.0000	0	0.0000	NA	274236
Trusts		2	1978	0	0	1978	0.0105	1978	0	1978	0.0105	0	0.0000	0	0.0000	NA	1978
Sub Total		9579	7461896	0	0	7461896	39.6422	7461896	0	7461896	39.6422	0	0.0000	0	0.0000	NA	7446427
Total Public Shareholding (B)=(B(1)+(B(2)+(B(3)		9580	7794568	0	0	7794568	41.4097	7794568	0	7794568	41.4097	0	0.0000	0	0.0000	NA	7779109

For Tantiya Constructions Limited

Neha Bajoria

Company Secretary
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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

For Tania Constructions Limited

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