

Date: 06.01.2018

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Compliance under Regulation 31 (1) (b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Quarter ended: December 31, 2017

Dear Sir,

We are enclosing herewith the Shareholding Pattern pursuant to Regulation 31 (1) (b) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31 2017.

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Tod

Priti Tod
Company Secretary
A-33367

Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
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Format of holding of specified securities

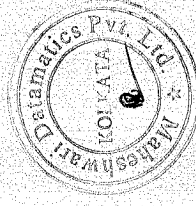
1. Name of Listed Entity: TANTIA CONSTRUCTIONS LIMITED (CIN:L74210WB1964PLC026284)
2. Scrip Code 532738 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/12/2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

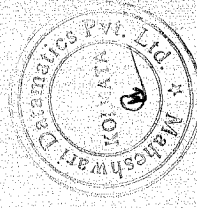
5. The tabular format for disclosure of holding of specified securities is as follows:-



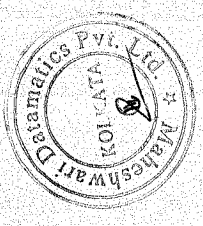
TANTIA CONSTRUCTIONS LIMITED

Table I - Summary Statement holding of specified securities as on 30/12/2017

Category of shareholder (I)	Nos. of shares held (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying 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 eq:x	No of Voting Rights	Total			No. (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	9919032	47.3518	11028498	52.6482	11028498
(B) Public	10602	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	0	0	0.0000	NA	NA	7781809
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	10606	28742098	0	0	28742098	100.0000	28742098	0	28742098	100.0000	0	9919032				18810307



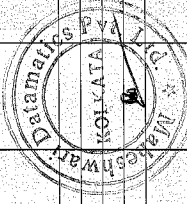
TANTIA CONSTRUCTIONS LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	No. of shares outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
									No of Voting Rights			Total						Class x	Class y
(1)	Indian Individuals/Hindu undivided Family		2	4522335	0	0	4522335	15.7342	4522335	0	4522335	15.7342	0	2893149	63.9747	1629186	36.0253	1629186	
(a)	RAHUL TANTIA	ABQPT4264L	1	3573359	0	0	3573359	12.4325	3573359	0	3573359	12.4325	0	2893149	80.9644	680210	19.0356	680210	
	ISHWARI PRASAD TANTIA	ABTP17969D	1	948976	0	0	948976	3.3017	948976	0	948976	3.3017	0	0	0.0000	948976	100.0000	948976	
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	16425195	0	0	16425195	57.1468	16425195	0	16425195	57.1468	0	7025883	42.7750	9399312	57.2250	9399312	
	NIGOLICE TRADING PRIVATE LIMITED	AAACN8828L	1	15259689	0	0	15259689	53.0918	15259689	0	15259689	53.0918	0	7025883	46.0421	8233806	53.9579	8233806	
	TANTIA FINANCIAL SERVICES LTD	AABCT0007E	1	1165506	0	0	1165506	4.0550	1165506	0	1165506	4.0550	0	0	0.0000	1165506	100.0000	1165506	
	Sub Total		4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	9919032	47.3518	11028498	52.6482	11028498	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)	Government																		
(b)	Institutions																		
(c)	Foreign Portfolio Investor																		
(d)	Any Other (specify)																		
(e)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)(2)		4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	9919032	47.3518	11028498	52.6482	11028498	



TANTIA CONSTRUCTIONS LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

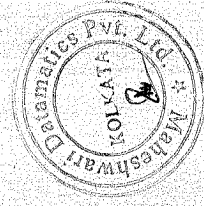
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 encumbered otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (a)			As a % of total shares held (b) (a)
								Class x	Class y Total							
(1)																
(a)	Mutual Funds / UTI															
(b)	Venture Capital Funds															
(c)	Alternate Investment Funds															
(d)	Foreign Venture Capital Investors															
(e)	Foreign Portfolio Investors															
(f)	Financial Institutions / Banks	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	0.0000	NA	332682	
	UNITED INDIA INSURANCE COMPANY LIMITED	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	0.0000	NA	332682	
(g)	Insurance Companies															
(h)	Provident Funds / Pension Funds															
(i)	Any Other (specify)															
	Sub Total	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	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	10244	4293479	0	0	4293479	14.9379	4293479	0	4293479	14.9379	0	0.0000	NA	4280720	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	21	1830154	0	0	1830154	6.3675	1830154	0	1830154	6.3675	0	0.0000	NA	1830154	
(b)	ANAND SHAKTIKUMAR SANCHETI	1	710698	0	0	710698	2.4727	710698	0	710698	2.4727	0	0.0000	NA	710698	
(b)	NBFCs registered with RBI	2	5369	0	0	5369	0.0187	5369	0	5369	0.0187	0	0.0000	NA	5369	
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any Other (specify)															



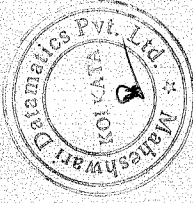
TANTIA CONSTRUCTIONS LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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 encumbered otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			No of shares Underlying outstanding convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (a)		
								Class x	Class y	Total						
Investor Education and Protection Fund Authority		1	4120	0	0	4120	0.0143	4120	0	4120	0.0143	0	0.0000	NA	4120	
Bodies Corporate		160	1052697	0	0	1052697	3.6626	1052697	0	1052697	3.6626	0	0.0000	NA	1052697	
HAMILTON TECHNOLOGIES (I) PVT. LTD.	AABCH2066H	1	350000	0	0	350000	1.2177	350000	0	350000	1.2177	0	0.0000	NA	350000	
Clearing Member		57	89290	0	0	89290	0.3107	89290	0	89290	0.3107	0	0.0000	NA	89290	
Non Resident Individual		114	185581	0	0	185581	0.6457	185581	0	185581	0.6457	0	0.0000	NA	185581	
Domestic Corporate Unclaimed Shares Account		1	250	0	0	250	0.0009	250	0	250	0.0009	0	0.0000	NA	250	
Trusts		1	946	0	0	946	0.0033	946	0	946	0.0033	0	0.0000	NA	946	
Sub Total		10601	7461886	0	0	7461886	25.9615	7461886	0	7461886	25.9615	0	0.0000	NA	7449127	
Total Public Shareholding													0.0000	NA	7781809	



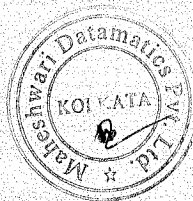
TANTIA CONSTRUCTIONS LIMITED															
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2017															
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up 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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights							
								Class x	Class y	Total					
(1)	Custodian / DR Holder														
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0



TANTIA CONSTRUCTIONS LIMITED

Shareholding Summary as on 30/12/2017

Form	No of Records	No of Shares
PHYSICAL	26	9931791
NSDL	6380	15138486
CDSL	4473	3671821
TOTAL	10879	28742098

**TANTIA CONSTRUCTIONS LIMITED**

Shareholding Summary as on 30/12/2017

Form	No of Records	No of Shares
PHYSICAL	26	9931791
NSDL	6380	15138486
CDSL	4473	3671821
TOTAL	10879	28742098