

Date: 18/01/2019

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) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Ref: Quarter ended: December 31, 2018

Dear Sir,

We are enclosing herewith the following Shareholding Pattern pursuant to Regulation 31 (1) (b) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi Company Secretary A33367

Encl: As above

An ISO 9001 : 2008 Registered Firm ISO 9001 : 2008 2 2 3 IDINIV

Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India

Tel: +91 33 4019 0000 Fax: +91 33 4019 0001 E-mail: info@tantiagroup.com **Delhi Office** 

112, Uday Park, 2nd Floor, August Kranti Marg

New Delhi- 110049 Tel: +91 114058 1302 E-mail: delhi@tantiagroup.com

## 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: 31/12/2018 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*	.UV
1	Whether the Listed Entity has issued any partly paid up shares?	)	No
2 V	Whether the Listed Entity has issued any Convertible Securities or Warrants?		S S
3 \	Whether the Listed Entity has any shares against which depository receipts are issued?		N
4 V	Whether the Listed Entity has any shares in Locked-in?	Yes	
5 V	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

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 \* If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by format of holding of specified securities.

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



			<u> </u>			18810407
Number of shares priedged or otherwise ercumbered (XIII)	200	3 3 3 3 5 5	<b>3</b> :	<b>\$</b>	g.	<b>3</b>
	otal shares seld (b)	\$ \$	00000			
ž	<b>%</b> 20 No. (9)	310 5748419				01/28/12/
Shareholding as a sesuring a shoot states full convertion of budsing and convertible percentible percentible diffused states of the securities of the securi		0	27.1150			S
	Total as a (including % of Warrants) (A+B+C) (X)	7.88.7.	27.1190			
Number of Voting Rights held in each class of securities (IX) No of Voting Highs		20947500	7794568 27			
rof Voting Rights held securities (IX)	Class egy Class egy Total	9				
	Ciess egy X ge	810 20547530	190 7794568			
Shareholding as a % of total no. of shares (calculated as per SCRR,	Need (VIII) (VIII)=(IV)+ As a % d	7530 728810	4568 27.1190		ž	
		9	0 7794568			
0	Supequity Se Meld	0	0			
ding of specified	25	20947530	7794568			
y Satement to	olde	rs (III)	0656	1	} z	<u> </u>
Table 1. Summary Statement holding	Categ sharehok	ory (I) (II) (A) Promoter & Promoter action	(B) Public	(C) Non Promoter	Non Public (C1) Shares underlying	Uns (C2) Shares held by Employee Trusts



The Court of the C			Nos of shorthold shorthold ers (III)		ABOPT4264L 4	Carrel I		2	AAACN882BL 1	AABCT0007E 1				О	*
	STATE TO SE CLOSE CONTROL OF THE CONTROL OF THE PROPERTY OF THE CONTROL OF THE CO		No. of fully paid up equily Partly paid-up shares held equily shares (V)	4522335 0	3573359	078050		16425195 0	15259689 0	1165506	20847530			0	20947530
			Nos of shares underlying Depository Receipts (VI)	O	0			0	o	C	o i			0	9
			hares ((V)+	4522335 15.	3573359 12.			16425195 57.	15259689 53 (		20947530 721			0 0	9-62 UESZP600
		Contraction and Contraction of the Contraction of t	Sharehold cannot be a series of the series o	15.7342 4522335	12,4325 3573359	3017 948976		57,1468 16425195	53 0918 15259689	4,0550 1165506	8810 20947530			0 0000 0	72 Ret 0 20047530
		Number of Voting Rights held in each class of securities (IX)  No of Voting Rights	Class y Total	6	o	0		0 16425195	0 15259689	0	0 20947530			Р	Ċ
		Acceptance of the second secon	No of Shares shares shares outstanding custanding Consertible a % of securities (Cotal (including Warrants) rights (X)	8	3573359 12 4325	3.3017		95 57 1468	89 53.0918		30 72 8810			000000	Organizacione
		Shareholdin Number of L. g as a % strates (XII) conversion of conversion of conversion of conventible	secutics (as a fixed percentage of diluted piles share as capital) rg (X)=(VIII)+(X) rg (X)=(VIII)+(X) share as (A)=(A)=(A)=(A)=(A)=(A)=(A)=(A)=(A)=(A)=	0 15.7342	0 12 4325			0 57.1468	0 530916	0 40550	0 72.8810			0 0000	75 8810
		Number of Locked in shares (XII)	As a %.  No. (a) Prefix (b)	C	o			5748419	5748419		5748419			O	5748410
			As a % of collast states (b) No.(a)	98		00000		34.9976 9399312	37,6706 8233806	0.0000 1165506	27 4420 11028498			00000	77 4420 11078498
		Number of shares pledged or otherwise eccumbered (XIII)	As a % of bital shares held (b)	98	680210 19.0356			312 57.2250	906 53,9579					0 0.0000	20 C C 2 C C C C C C C C C C C C C C C C

TANTIA CONSTRUCTIONS Table II - Statement Showing



																		<del></del>
Number of equity shares held in demateria comateria					332682	332682			000000			4386498	1878779	2188				9825
Number of shares pledged or otherwise errormbered (XIII) (XIIII) (XIIIII) (XIIIIIIIII) (XIIIIIIIIII					Ą Ž	ž			1	<u>Ş</u>		ž	Ą	≱				ž
Ocked in (XII) As a % of total states freak (V)					0.000	0.000			00000			0 0000	00000	0 0000				0.0000
Number of Locked in shares (XII)  As a % (A bot of the share)  Mo (a)  No (a)  States					0	o				•		0	•	0				0
Shareholding as a % arsuming full conversion of conversion of conversion of diduction a percentage of diduction share copial) (XI)=(VII)+(X)					1,1575	1,157.5				B)C]		15.3056	7963.9	0.0076				0.0342
No of shares Underlying outstanding cutstanding cutstanding (including Warrartis)					O	O						c	0	О				0
a 20					1,1575	1.1575				9/61		15.3056	6 5367	0.0076				0.0342
id in each					332682	0 332682				790255		0 4399157	0 1878779	0 2188				9826
r of Voting Rights he securities (No et Voting Rights																		۰ و
Vumber (V					332682	332682				250562		4399157	1878779	2188				9826
Shareholding % calculate d as per d as per d ss per 357, R. (1957) a % of (1987) b (1987) b (1987) b (1989) c (1987) b (1989) c (1989) c (1989)					1.1575	1,1575				6/61.1		15,3036	6.5367	0.0076				0.0342
Total nos shares heid SOUN;=(IV)+					332682	332682				332662		4399157	1878779	2188				9826
Nos. of shares Junderlying Depository Recepts					0	0				D		0	O	0				0
S1/12/2018 Statis paid- up equity shares	4 1 1 1				0	O				9			0	0				0
holder as on 3 No. of fully paid up equity equity shares held					332682	332682				332682		4399157	1878779	2188				9826
ublic sharen Nos of sharehold s					<b>-</b>	-						9896	26	2	Ī			-
Cattern of the Pu						AAACUSSS2C												
REUCTIONS LIMITED ment Showing shareholding  State of the showing shareholding  State of the showing shareholding	Щ	Alternate Investment Funds	Foreign Venture Capital Investors	Foreign Portfolio Investors	Financial Institutions / Banks	UNITED INDIA INSURANCE COMPANY LIMITED	insurance Companies	Provident Funds / Pension Funds	Any Other (specify)	Sub Total Central Government / State Government(s) / President of India	Non-Institutions Individuals.	i Individual shareholders holding nominal share capital upto Rs.2 lakhs	ii Individual shareholders holding nominal share capital in excess of Rs 2 takhs	NBFCs registered with RBI	Employee Trusts	Overseas Depositories (holding DRs) (balancing figure)	Any Other (specify)	Investor Education and Protection Fund Authority
MEITA CONS					Financ	COMP	Insurar	Provid	Amy O	Sub Total Central G Governm	Non-In	i Indivi	ii Individua nominal sh Rs. 2 takhs	NBFCs	Emplo	Overse DRs) (I	Any Q	Investo Fund A
<b>₹ē</b>	<b>50</b>	<u> </u>	5	<u> </u>	E		6	3	€	65	0.6	j		æ	Ō.	ত	(e)	

TANTIA CONSTRUCTIONS LIMITED		Cetagory & Name of the	Socies Corporate	HAMILTON TECHNOLOGIES (I) PVT. LTD.	Clearing Member	Non Resident Individual	Sub Total	Total Public Shareholding
no nation of the Pi			TAN III)	) ААВСН2066Н				
blic shareho		Nos. of Shurehold	124	+	4	8	6966	0666
Ideras on 3'		y de fil	943267	350000	59053	169616	7461886	7794568
1/12/2018		<b>2</b> 2	O	7	O	0	Ø	•
			О	o	0	О	o	•
		Total nos shares heid (Vielv)+	943267	350000	59053	169616	7461886	7794568
		Shareholding % celebrate of as per SCRR. 1967) As a % of (A+B+C.)	3.2818	1217	0.2055	0.5901	25.9615	27.1190
	Number of V	A CONTRACTOR OF THE PROPERTY O	943267	35000	59063	169616	7461886	7794568
	r of Voting Rights held securties (IX) No of Voting Rights		0	0	0	О	O	o
	Number of Voting Rights held in each class of securities (IX) No of Voting Rights.		943267	35000	59053	169616	7461886	7794568
		shares shares shares (Inderlying outstanding convertible See Securities % of Total (including Warrants) (Warrants) warrants (including warrants) shares	818	1,2177	0.2055	0.5901	25.9615	27.1190
		m D o	0	•	0	0	0	•
	Shareholding as a % assuming full	conversion of conversion of convertible securities (as a percentage of diluted (X)=(X)  +(X)  +(	3,2818	1.2177	0.2055	0.5901	25,9615	27.1190
	Number of Locked in strates (XII)	9	0	o	0	o	0	0
	Code Sin	As a % of total shares	0.000	00000	0.0000	0.000	0.000	0,0000
	Number of stares pledged or otherwise ercumbered (XIII)	As a % of total No. strates (Not held appli (Not cable explication) (a) possible beapplication) (a) possible beapplication)		ž	ž	ž	ž	Ā
		As a % Number of of total equity shares shares hed in (Not demateria peptica (Ecot form beloff) (XV)	943267	350000	59053	169616	7449227	7781909



	<b>1</b>				_
	As a control of the c				**
Number of shares pledged or otherwise excumbere d (XIII)			100		NA NA
	As a % of apply total cable shares electron (a) (a) bedd (b) (b) (a) bedd (b) (a)				0 00000 NA NA
Number of Locked in shares (XII)	§ 5				0
Total Shareholding	as a % as a workersion of convertible becomines (as a percentage of diluted share capital) (X)=(VII)+(X) (X)=(X)+(X)+(X) (X)+(X)+(X) (X)+(X)+(X) (X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+				0000
<u> </u>	-96				6
) (dess	No of shares Underfying Underfying Cutstanding conventible Total as a securities % of Total (including Warrants) Hotste				0000
Number of Voting Rights held in each class of securities (IX)  No of Voting Rights					6
r of Voting Rights held securities (X)					Ö
Number of No.					C
	Sharehold ding % calculate d as per SCRR. SCRR. SCRR. SCRR. Sheld of sheld of sheld of sheld Class x (VAHM) (VMIII)				00000
2/22018					c
88 500 31/4					-2
P P P P P P P P P P P P P P P P P P P	Partly paid- up equity up equity said- mut (M)				<b>4</b>
du Pub	No. of fully Pertly paid up oguity up equity up equity up equity shares held shares.				
Non-Fromole	No of stranger of the control of the				ξ.
TANTIA CONSTRUCTIONS LIMITED Table iv - Statement Showing shareholding pattern of the Non-Promoter - Non-Public shareholder as on 31/17/2018					
areholding p			under	1 Public	6525
Showing sh		X Holder	based Empl	anoter - No	1470/mil
TANTA CONSTRUCTIONS LIMITED Table IV - Statement Showing sharehold	Category & Name of the	Custodian / DR Holder	Employee Benefit Trust (under SEBI (Share based Employee Banafiti Rendations, 2014)	Total Non Promoter - Non Public	Sharabolding (C)=(C)(4)±(CV3)
Table iv		ε			



Page 1 of 1

TANTIA CONSTRUCTIONS I Distribution Schedule as on 3				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	2814	28.1569	76011	0.2645
51 to 100	2019	20.2021	188078	0.6544
101 to 150	978	9.7859	126540	0.4403
151 to 250	1130	11.3068	233020	0.8107
251 to 500	1290	12.9077	522686	1.8185
501 to 5000	1585	15.8595	2377834	8.2730
Above 5000	178	1.7811	25217929	87.7387
Grand Total	9994	100.0000	28742098	100.0000
Distribution Schedule as on 3	1/12/2018			
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	8231	82.3594	1146335	3.9883
501 to 1000	849	8.4951	704178	2.4500
1001 to 2000	423	4.2325	646750	2.2502
2001 to 3000	170	1.7010	438433	1,5254
3001 to 4000	78	0.7805	283852	0.9876
4001 to 5000	65	0.6504	304621	1.059
5001 to 10000	94	0.9406	675072	2.348
Above 10000	84	0.8405	24542857	85.389
Grand Total	9994	100.0000	28742098	100.0000
Distribution Schedule as on 3	1/12/2018			
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	8231	82.3594	11463350	3.9883
5001 to 10000	849	8.4951	7041780	2.450
10001 to 20000	423	4.2325	6467500	2.250
20001 to 30000	170	1.7010	4384330	1.525
30001 to 40000	78	0.7805	2838520	0.987
40001 to 50000	65	0.6504	3046210	1.059
50001 to 100000	94	0.9406	6750720	2.348
Above 100000	84	0.8405	245428570	85.389
Grand Total	9994	100.0000	287420980	100.000



TANTIA COI	NSTRUCTIONS L	IMITED		No.		
Shareholding	Summary as on	31/12/2018				
	As per Fo	olio/Client Id				7
Form	No of Records	No of Shares				
PHYSICAL	25	9931691		441		
NSDL	5993	15286127				
CDSL	4232	3524280			0.001.17017.1	
TOTAL	10250	28742098				

