

Date: 15/07/2016

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: June 30, 2016**

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 June 30, 2016.

Thanking you,  
Yours truly,  
For Tantia Constructions Limited

*Priti Todi*  
**Priti Todi**  
Company Secretary  
A33367



Encl: As above

An ISO 9001 : 2008  
Registered Firm



**Registered Office**

25/27, Netaji Subhas Road,  
Kolkata - 700 001, India  
Tel : +91 33 2230 6284/1896,  
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  
E-mail : info@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

TANTIA CONSTRUCTIONS LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2016

| Category of shareholder             | Nos. of shares held (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)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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) 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 (b)  | As a % of total shares held (b) | As a % of total shares held (b)                         | As a % of total shares held (b) |                                                           |
| (A) Promoter & group                | 4                       | 11028498                                     | 0                                            | 0                                                 | 11028498                                   | 58.5903                                                                                      | 11028498                                                      | 0           | 11028498 | 0                                                                       | 58.5903                                                                                                                              | 0                                | 0.0000                          | 11028498                                                | 100.0000                        | 11028498                                                  |
| (B) Public                          | 9770                    | 7794568                                      | 0                                            | 0                                                 | 7794568                                    | 41.4097                                                                                      | 7794568                                                       | 0           | 7794568  | 0                                                                       | 41.4097                                                                                                                              | 0                                | 0.0000                          | NA                                                      |                                 | 7779109                                                   |
| (C) Non Promoter - Non Public       |                         |                                              |                                              |                                                   |                                            | NA                                                                                           |                                                               |             |          |                                                                         |                                                                                                                                      |                                  |                                 | NA                                                      |                                 |                                                           |
| (C1) Shares underlying DRS          |                         |                                              |                                              |                                                   |                                            |                                                                                              |                                                               |             |          |                                                                         |                                                                                                                                      |                                  |                                 | NA                                                      |                                 |                                                           |
| (C2) Shares held by Employee Trusts |                         |                                              |                                              |                                                   |                                            |                                                                                              |                                                               |             |          |                                                                         |                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| Total                               | 9774                    | 18823066                                     | 0                                            | 0                                                 | 18823066                                   | 100.0000                                                                                     | 18823066                                                      | 0           | 18823066 | 0                                                                       | 100.0000                                                                                                                             | 0                                |                                 |                                                         |                                 | 18807607                                                  |



**TANTIA CONSTRUCTIONS LIMITED**  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016

| (1)<br>Category & Name of the Shareholders (I)                         | (II)<br>PAN | (III)<br>Nos. of equity shares held | (IV)<br>No. of fully paid up equity shares held | (V)<br>Partly paid-up equity shares held | (VI)<br>Nos. of shares underlying Depository Receipts | (VII)<br>Total nos. shares held (VII)=(IV)+(V)+(VI) | (VIII)<br>Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) | 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)+(A+B+C2) | Number of Locked in shares (XII) | As a % of total shares held (b) | 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                                                                                                                                    |                                  |                                 |                                                         |                                                           |
| (a) Indian Individuals/Hindu undivided Family                          |             | 2                                   | 1629186                                         | 0                                        | 0                                                     | 1629186                                             | 8.6553                                                                    |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 1629186                                                 | 100.0000                                                  |
| ISHWARI PRASAD TANTIA                                                  | ABPT7769D   | 1                                   | 948976                                          | 0                                        | 0                                                     | 948976                                              | 5.0416                                                                    |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 948976                                                  | 100.0000                                                  |
| RAHUL TANTIA                                                           | ABQP14264L  | 1                                   | 680210                                          | 0                                        | 0                                                     | 680210                                              | 3.6137                                                                    |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 680210                                                  | 100.0000                                                  |
| (b) Central Government/State Government(s)                             |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| (c) Financial Institutions/Banks                                       |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| (d) Any Other (specify)                                                |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| Bodies Corporate                                                       |             | 2                                   | 9399312                                         | 0                                        | 0                                                     | 9399312                                             | 49.9351                                                                   |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 9399312                                                 | 100.0000                                                  |
| INGOLICE TRADING PRIVATE LIMITED                                       | AAACN8828L  | 1                                   | 8233806                                         | 0                                        | 0                                                     | 8233806                                             | 43.7432                                                                   |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 8233806                                                 | 100.0000                                                  |
| TANTIA FINANCIAL SERVICES LTD                                          | AABCT0007E  | 1                                   | 1165506                                         | 0                                        | 0                                                     | 1165506                                             | 6.1919                                                                    |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 1165506                                                 | 100.0000                                                  |
| Sub Total                                                              |             | 4                                   | 11028498                                        | 0                                        | 0                                                     | 11028498                                            | 58.5903                                                                   |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 11028498                                                | 100.0000                                                  |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| (a) Government                                                         |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| (b) Institutions                                                       |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| (c) Foreign Portfolio Investor                                         |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| (d) Any Other (specify)                                                |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |
| Sub Total                                                              |             | 0                                   | 0                                               | 0                                        | 0                                                     | 0                                                   | 0.0000                                                                    |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 0                                                       | 0.0000                                                    |
| Total Shareholding of Promoter and Promoter Group                      |             | 4                                   | 11028498                                        | 0                                        | 0                                                     | 11028498                                            | 58.5903                                                                   |                                                               |         |         | 0                                                                                                                                        | 0                                | 0.0000                          | 11028498                                                | 100.0000                                                  |
| A=A1+A12                                                               |             |                                     |                                                 |                                          |                                                       |                                                     |                                                                           |                                                               |         |         |                                                                                                                                          |                                  |                                 |                                                         |                                                           |



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2016

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TANTIA CONSTRUCTIONS LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2016

| Category & Name of the Shareholders (i)            | PAN (ii)   | Nos. of shares held (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) |         |         | Total as a % of Total Voting rights (x) | No of shares convertible (including Warrants) (xi) | 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) | As a % of total equity shares held in dematerialized form (xiv) |
|----------------------------------------------------|------------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-----------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------------------------|
|                                                    |            |                           |                                              |                                       |                                                    |                                            |                                                                        | No of Voting Rights                                           | Class x | Class y | Total                                   |                                                    |                                                                                                                                                    | No. (a)                          | As a % of total shares held (b) |                                                         |                                                                 |
| (e) Any Other (specify)                            |            |                           |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |         |                                         |                                                    |                                                                                                                                                    |                                  |                                 |                                                         |                                                                 |
| Bodies Corporate                                   |            | 206                       | 1215143                                      | 0                                     | 0                                                  | 1215143                                    | 6.4556                                                                 | 1215143                                                       | 0       | 1215143 | 6.4556                                  | 0                                                  | 6.4556                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | 1215143                                                         |
| HAMILTON TECHNOLOGIES (I) PVT. LTD.                | AABCH2066H | 1                         | 372184                                       | 0                                     | 0                                                  | 372184                                     | 1.9773                                                                 | 372184                                                        | 0       | 372184  | 1.9773                                  | 0                                                  | 1.9773                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | 372184                                                          |
| Clearing Member                                    |            | 81                        | 77491                                        | 0                                     | 0                                                  | 77491                                      | 0.4117                                                                 | 77491                                                         | 0       | 77491   | 0.4117                                  | 0                                                  | 0.4117                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | 77491                                                           |
| Non Resident Individual                            |            | 88                        | 422461                                       | 0                                     | 0                                                  | 422461                                     | 2.2444                                                                 | 422461                                                        | 0       | 422461  | 2.2444                                  | 0                                                  | 2.2444                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | 422461                                                          |
| AMAL N PARIKH                                      | AADPP9378H | 1                         | 274236                                       | 0                                     | 0                                                  | 274236                                     | 1.4569                                                                 | 274236                                                        | 0       | 274236  | 1.4569                                  | 0                                                  | 1.4569                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | 274236                                                          |
| Trusts                                             |            | 2                         | 1935                                         | 0                                     | 0                                                  | 1935                                       | 0.0103                                                                 | 1935                                                          | 0       | 1935    | 0.0103                                  | 0                                                  | 0.0103                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | 1935                                                            |
| Sub Total                                          |            | 9769                      | 7461886                                      | 0                                     | 0                                                  | 7461886                                    | 39.6422                                                                | 7461886                                                       | 0       | 7461886 | 39.6422                                 | 0                                                  | 39.6422                                                                                                                                            | 0                                | 0.0000                          | NA                                                      | 7461886                                                         |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |            | 9770                      | 7794568                                      | 0                                     | 0                                                  | 7794568                                    | 41.4097                                                                | 7794568                                                       | 0       | 7794568 | 41.4097                                 | 0                                                  | 41.4097                                                                                                                                            | 0                                | 0.0000                          | NA                                                      | 7794568                                                         |



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2016

| TANTIA CONSTRUCTIONS LIMITED                                                                                    |                 |                                  |                                                     |                                              |                                                           |                                                    |                                                                                   |                                                                      |                  |                |                                                                                                                                                                   |                                 |                                                                        |                                                                 |                                                                          |    |    |   |
|-----------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------|-----------------------------------------------------|----------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------|------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------|----|----|---|
| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2016 |                 |                                  |                                                     |                                              |                                                           |                                                    |                                                                                   |                                                                      |                  |                |                                                                                                                                                                   |                                 |                                                                        |                                                                 |                                                                          |    |    |   |
| (1)<br>Category & Name of the Shareholders (I)<br>Custodian / DR Holder                                         | (2)<br>PAN (II) | (3)<br>No of sharehold-ers (III) | (4)<br>No. of fully paid up equity shares held (IV) | (5)<br>Partly paid-up equity shares held (V) | (6)<br>Nos. of shares underlying Depository Receipts (VI) | (7)<br>Total nos. share held (VII)=(IV) + (V)+(VI) | (8)<br>Sharehold- ing % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII) | (9)<br>Number of Voting Rights held in each class of securities (IX) |                  |                | (10)<br>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) | (11)<br>No. (a) shares held (b) | (12)<br>As a % of total shares held (Not held applicabl e) (b) (c) (d) | (13)<br>Number of shares pledged or otherwise encumbered (XIII) | (14)<br>As a % of total equity shares held in dematerializ ed form (XIV) |    |    |   |
|                                                                                                                 |                 |                                  |                                                     |                                              |                                                           |                                                    |                                                                                   | (10a)<br>Class x                                                     | (10b)<br>Class y | (10c)<br>Total |                                                                                                                                                                   |                                 |                                                                        |                                                                 |                                                                          |    |    |   |
|                                                                                                                 |                 |                                  |                                                     |                                              |                                                           |                                                    |                                                                                   |                                                                      |                  |                |                                                                                                                                                                   |                                 |                                                                        |                                                                 |                                                                          |    |    |   |
| (1)<br>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                     |                 |                                  |                                                     |                                              |                                                           |                                                    |                                                                                   |                                                                      |                  |                |                                                                                                                                                                   |                                 |                                                                        |                                                                 |                                                                          |    |    |   |
| (2)<br>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)                                           |                 | 0                                | 0                                                   | 0                                            | 0                                                         | 0                                                  | 0.0000                                                                            | 0                                                                    | 0                | 0              | 0.0000                                                                                                                                                            | 0                               | 0.0000                                                                 | 0                                                               | 0.0000                                                                   | NA | NA | 0 |



# TANTIA CONSTRUCTIONS LIMITED

Shareholding Summary as on 30/06/2016

| Form     | No of Records | No of Shares |
|----------|---------------|--------------|
| PHYSICAL | 27            | 15459        |
| NSDL     | 6130          | 15298918     |
| CDSL     | 3617          | 3508689      |
| TOTAL    | 9774          | 18823066     |

