

Date: 17.07.2019

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: June 30, 2019

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, 2019.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A33367

Encl: As above

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: 30/06/2019
 - 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 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.

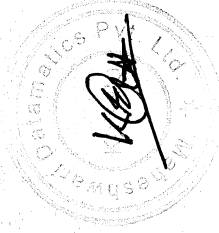
5. The tabular format for disclosure of holding of specified securities is as follows:-



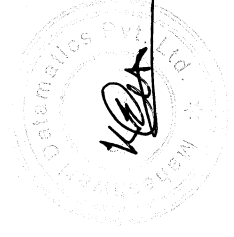
TANTIA CONSTRUCTIONS LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2019

Category of shareholder (I)	Nos. of shareholders (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) (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 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: x	Class eg: y	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	72.8810	5748419	27.4420	11028498	52.6482	11028498
(B) Public	9827	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	27.1190	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	9831	28742098	0	0	28742098	100.0000	28742098	0	28742098	100.0000	100.0000	5748419				18810407

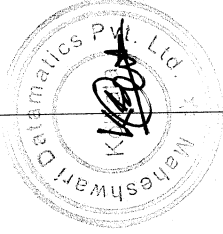


TANTIA CONSTRUCTIONS LIMITED																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2019																		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up 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 otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)			As a % of total shares held (b)
									Class x	Class y	Total	Total as a % of Total Voting rights						
(1)	Indian Individuals/Hindu undivided Family		2	4522335	0	0	4522335	15.7342	0	4522335	15.7342	0	0.0000	1629186	36.0253	1629186		
(a)	RAHUL TANTIA	ABQPT4264L	1	3573359	0	0	3573359	12.4325	0	3573359	12.4325	0	0.0000	680210	19.0356	680210		
	ISHWARI PRASAD TANTIA	ABTPT7969D	1	948976	0	0	948976	3.3017	0	948976	3.3017	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	0	16425195	57.1468	0	57.1468	5748419	34.9976	9399312	57.2250	9399312
	NIGOLICE TRADING PRIVATE LIMITED	AAACN8828L	1	15259689	0	0	15259689	53.0918	0	15259689	53.0918	0	53.0918	5748419	37.6706	8233806	53.9579	8233806
	TANTIA FINANCIAL SERVICES LTD	AABCT0007E	1	1165506	0	0	1165506	4.0550	0	1165506	4.0550	0	4.0550	0	0.0000	1165506	100.0000	1165506
	Sub Total		4	20947530	0	0	20947530	72.8810	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)		4	20947530	0	0	20947530	72.8810	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498



TANTIA CONSTRUCTIONS LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019



Category & Name of the Shareholders (I)	PAN (II)	sharehold- ers (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total	Voting rights (X)	(A+B+C2)	No. (a)	held (b)	(a)	ble (b)	(XIV)
(1)																	
(a)																	
(b)																	
(c)																	
(d)																	
(e)	Foreign Venture Capital Investors																
(f)	Foreign Portfolio Investors																
	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	9543	4470501	0	0	4470501	15.5538	4470501	0	4470501	15.5538	0	0.0000	NA			4457842
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	25	1835237	0	0	1835237	6.3852	1835237	0	1835237	6.3852	0	0.0000	NA			1835237
(b)	NBFCs registered with RBI	2	1445	0	0	1445	0.0050	1445	0	1445	0.0050	0	0.0000	NA			1445
(c)	Employee Trusts																
(d)	Overseas Depositories (holding DRs) (balancing figure)																
(e)	Any Other (specify)																
	Investor Education and Protection Fund Authority	1	9826	0	0	9826	0.0342	9826	0	9826	0.0342	0	0.0000	NA			9826

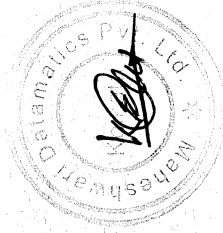
TANTIA CONSTRUCTIONS LIMITED																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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)				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)
								No of Voting Rights						No. (a)	As a % of total shares held (b)		
								Class x	Class y	Total	Total as a % of Total Voting rights (X)						
Bodies Corporate		123	928691	0	0	928691	3.2311	928691	0	928691	0	3.2311	0	0.0000	NA	928691	
HAMILTON TECHNOLOGIES (I) PVT. LTD.	AABCH2066H	1	350000	0	0	350000	1.2177	350000	0	350000	1.2177	0	1.2177	0	0.0000	NA	350000
Clearing Member		28	35327	0	0	35327	0.1229	35327	0	35327	0.1229	0	0.1229	0	0.0000	NA	35327
Non Resident Individual		104	180859	0	0	180859	0.6292	180859	0	180859	0.6292	0	0.6292	0	0.0000	NA	180859
Sub Total		9826	7461886	0	0	7461886	25.9615	7461886	0	7461886	25.9615	0	25.9615	0	0.0000	NA	7449227
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		9827	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	0	27.1190	0	0.0000	NA	7781909



TANTIA CONSTRUCTIONS LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019																		
Category & Name of the Shareholders (I)	PAN (II)	No 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) (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			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(1) Custodian /DR Holder																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(2) 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	NA	NA	0	



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TANTIA CONSTRUCTIONS LIMITED					
Shareholding Summary as on 30/06/2019					
Form	As per Folio/Client Id		As per PAN		
	No of Records	No of Shares	No of Records	No of Shares	
PHYSICAL	25	9931691	24	9931691	
NSDL	5886	15264508	5804	15264508	
CDSL	4177	3545899	4126	3545899	
TOTAL	10088	28742098	9954	28742098	

