

**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: 30/06/2020

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:-





Table I - Summary Statement holding of specified securities as on 30/06/2020

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	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 outstanding 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			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498
(B)	Public	9632	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	0	27.1190	0	0.0000	NA		7781909
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	9636	28742098	0	0	28742098	100.0000	28742098	0	28742098	100.0000	0	100.0000	5748419				18810407





TANTIA CONSTRUCTIONS LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020																			
	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)	Sharehold ing % 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)	Shareholdin g 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 demateriali zed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		2	4522335	0	0	4522335	15.7342	4522335	0	4522335	15.7342	0	15.7342	0	0.0000	1629186	36.0253	1629186
	RAHUL TANTIA	ABQPT4264L	1	3573359	0	0	3573359	12.4325	3573359	0	3573359	12.4325	0	12.4325	0	0.0000	680210	19.0356	680210
	ISHWARI PRASAD TANTIA	ABTPT7969D	1	948976	0	0	948976	3.3017	948976	0	948976	3.3017	0	3.3017	0	0.0000	948976	100.0000	948976
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		2	16425195	0	0	16425195	57.1468	16425195	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	15259689	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	1165506	0	1165506	4.0550	0	4.0550	0	0.0000	1165506	100.0000	1165506
	Sub Total		4	20947530	0	0	20947530	72.8810	20947530	0	20947530	72.8810	0	72.8810	5748419	27.4420	11028498	52.6482	11028498
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
	Sub Total		0	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 (A)=(A)(1)+(A)(2)		4	20947530	0	0	20947530	72.8810	20947530	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 30/06/2020																			
	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 outstanding 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			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(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																		
(g)	Insurance Companies		1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	1.1575	0	0.0000	NA		332682
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	1.1575	0	0.0000	NA		332682
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		1	332682	0	0	332682	1.1575	332682	0	332682	1.1575	0	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		9391	4434196	0	0	4434196	15.4275	4434196	0	4434196	15.4275	0	15.4275	0	0.0000	NA		4421537
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		29	1967789	0	0	1967789	6.8464	1967789	0	1967789	6.8464	0	6.8464	0	0.0000	NA		1967789
(b)	NBFCs registered with RBI																		
(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	0.0342	0	0.0000	NA		9826



TANTIA CONSTRUCTIONS LIMITED																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020																		
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 outstanding 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			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
Bodies Corporate		106	864841	0	0	864841	3.0090	864841	0	864841	3.0090	0	3.0090	0	0.0000	NA		864841
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		6	8774	0	0	8774	0.0305	8774	0	8774	0.0305	0	0.0305	0	0.0000	NA		8774
Non Resident Individual		98	176460	0	0	176460	0.6139	176460	0	176460	0.6139	0	0.6139	0	0.0000	NA		176460
Sub Total		9631	7461886	0	0	7461886	25.9615	7461886	0	7461886	25.9615	0	25.9615	0	0.0000	NA		7449227
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9632	7794568	0	0	7794568	27.1190	7794568	0	7794568	27.1190	0	27.1190	0	0.0000	NA		7781909

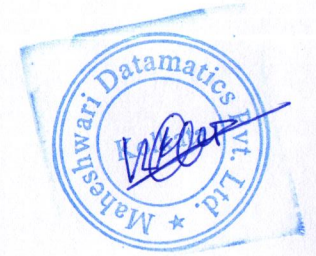


TANTIA CONSTRUCTIONS LIMITED																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of 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 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						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total	Total as a % of Total Voting rights							
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	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	





TANTIA CONSTRUCTIONS LIMITED												
Annexure												
		Table V - Statement showing details of significant beneficial owners as on 30/06/2020										
Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1				NIGOLICE TRADING PRIVATE LIMITED	AAACN8828L	INDIAN	15259689	53.0918				
1				RAHUL TANTIA	ABQPT4264L	INDIAN	3573359	12.4325				
	Total						18833048	65.5243				



TANTIA CONSTRUCTIONS LIMITED				
Shareholding Summary as on 30/06/2020				
	<b>As per Folio/Client Id</b>		<b>As per PAN</b>	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	25	9931691	24	9931691
NSDL	5734	15196804	5661	15196804
CDSL	4107	3613603	4066	3613603
<b>TOTAL</b>	<b>9866</b>	<b>28742098</b>	<b>9751</b>	<b>28742098</b>

