

# TANTIA CONSTRUCTIONS LIMITED

Code : 532738 Name of the Scrip : - [BSEI] Class of Security : Equity Face Value : Rs. 10/-  
(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2015

| Category<br>No                                                    | Category of Shareholder<br>(I)                   | (II) | No of<br>Share-<br>holders<br>(III) | Total<br>No of Shares<br>(IV) | No of Shares<br>held in<br>Demat Form<br>(V) | Total shareholding<br>as a % of Tot Shrs |                                 | Shares pledged<br>otherwise encumb |                       |
|-------------------------------------------------------------------|--------------------------------------------------|------|-------------------------------------|-------------------------------|----------------------------------------------|------------------------------------------|---------------------------------|------------------------------------|-----------------------|
|                                                                   |                                                  |      |                                     |                               |                                              | As a % of<br>( A + B )<br>(VI)           | As a % of<br>( A+B+C )<br>(VII) | Shares<br>(VIII)                   | As<br>(IX)=(<br>/(IV) |
| Promoter and Promoter Group                                       |                                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
| 1. Indian                                                         |                                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | a. Individuals/Hindu Undivided Family            |      | 2                                   | 1629186                       | 1629186                                      | 8.6553                                   | 8.6553                          | 1629186                            | 100.00                |
|                                                                   | b. Central/State Government(s)                   |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | c. Bodies Corporate                              |      | 2                                   | 9399312                       | 9399312                                      | 49.9351                                  | 49.9351                         | 8615584                            | 91.00                 |
|                                                                   | d. Financial Institutions/Banks                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | e. Any Other                                     |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | Sub Total (A1)                                   |      | 4                                   | 11028498                      | 11028498                                     | 58.5903                                  | 58.5903                         | 10244770                           | 92.80                 |
| 2. Foreign                                                        |                                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | a. Individuals (NRI/Foreign Individuals)         |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | b. Bodies Corporate                              |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | c. Institutions                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | d. Qualified Foreign Investor                    |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | e. Any other                                     |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | Sub Total (A2)                                   |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
| Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2) |                                                  |      | 4                                   | 11028498                      | 11028498                                     | 58.5903                                  | 58.5903                         | 10244770                           | 92.80                 |
| Public Shareholding                                               |                                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
| 1. Institutions                                                   |                                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | a. Mutual Funds/UTI                              |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | b. Financial Institutions/Banks                  |      | 1                                   | 332682                        | 332682                                       | 1.7674                                   | 1.7674                          |                                    |                       |
|                                                                   | c. Central/State Government(s)                   |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | d. Venture Capital Funds                         |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | e. Insurance Companies                           |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | f. Foreign Institutional Investors               |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | g. Foreign Venture Capital Investors             |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | h. Qualified Foreign Investor                    |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | i. Any Other                                     |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | Sub Total (B1)                                   |      | 1                                   | 332682                        | 332682                                       | 1.7674                                   | 1.7674                          |                                    |                       |
| 2. Non-Institutions                                               |                                                  |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | a. Bodies Corporate                              |      | 262                                 | 1934287                       | 1934287                                      | 10.2762                                  | 10.2762                         |                                    |                       |
|                                                                   | b. Individuals holding                           |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | i. Nominal Share Capital up to Rs.1 Lakh         |      | 9553                                | 3025633                       | 3010174                                      | 16.0741                                  | 16.0741                         |                                    |                       |
|                                                                   | ii. Nominal Share Capital in excess of Rs.1 Lakh |      | 45                                  | 2099659                       | 2099659                                      | 11.1547                                  | 11.1547                         |                                    |                       |
|                                                                   | c. Qualified Foreign Investor                    |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | d. Any Other                                     |      |                                     |                               |                                              |                                          |                                 |                                    |                       |
|                                                                   | Trusts                                           |      | 2                                   | 1978                          | 1978                                         | .0105                                    | .0105                           |                                    |                       |
|                                                                   | Clearing Member                                  |      | 13                                  | 9527                          | 9527                                         | .0506                                    | .0506                           |                                    |                       |
|                                                                   | Non Resident Individual                          |      | 90                                  | 390802                        | 390802                                       | 2.0762                                   | 2.0762                          |                                    |                       |
|                                                                   | Sub Total (B2)                                   |      | 9965                                | 7461886                       | 7446427                                      | 39.6422                                  | 39.6422                         |                                    |                       |
| Total Public Shareholding B=(B)(1)+(B)(2)                         |                                                  |      | 9966                                | 7794568                       | 7779109                                      | 41.4097                                  | 41.4097                         |                                    |                       |
| Total (A)+(B)                                                     |                                                  |      | 9970                                | 18823066                      | 18807607                                     | 100.0000                                 | 100.0000                        |                                    |                       |

For Tania Constructions Limited

Neha Bayoria  
Company Secretary



# TANTIA CONSTRUCTIONS LIMITED

Script Code : 532738 Name of the Scrip : - IBSCL Class of Security : Equity Face Value : Rs. 10/-  
(I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2015

| Category Code (I) | Category of Shareholder (II) | No of Share-holders (III) | Total No of Shares (IV) | As a % of As a % of Denat Form (V) | Total shareholding as a % of Tot Shrs otherwise encumbered (VI) | Shares As a % (VII) | Shares As a % (VIII) | Shares As a % (IX)=(VII)/(VIII)*100 |
|-------------------|------------------------------|---------------------------|-------------------------|------------------------------------|-----------------------------------------------------------------|---------------------|----------------------|-------------------------------------|
|-------------------|------------------------------|---------------------------|-------------------------|------------------------------------|-----------------------------------------------------------------|---------------------|----------------------|-------------------------------------|

1. Shares held by Custodian & against which

Depository Receipts have been issued

1. Promoter and Promoter Group

2. Public

Grand Total (a)+(b)+(c) 9970 18825066 18807607 100.0000 182.4770 54.4267

For Tania Constructions Limited

Neha Bajaria  
Company Secretary  
A23323





**TANTIA CONSTRUCTIONS LIMITED**

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 30/09/2015

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**1. Indian**

**a. Individuals/Hindu Undivided Family**

| Sr No   | Name of the Shareholder | Details of Shares held |                       | Encumbered shares  |                       | Details of warrants     |                                                    | Details of convertible securities                                             |                                                                                   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |                                 |
|---------|-------------------------|------------------------|-----------------------|--------------------|-----------------------|-------------------------|----------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
|         |                         | No of Shares held      | As a % of Grand Total | No. of Grand Total | As a % of Grand Total | As a % of Warrants held | As a % of Warrants total no of the same held class | No of convertible securities of convertible securities of the same held class | As a % of convertible securities of convertible securities of the same held class | As a % of diluted share capital                                                                                                            | As a % of diluted share capital |
| (I)     | (II)                    | (III)                  | (IV)                  | (V)                | (VI)= (V)/(III)*100   | (VII)                   | (VIII)                                             | (IX)                                                                          | (X)                                                                               | (XI)                                                                                                                                       | (XII)                           |
| 1       | ISHWARI PRASAD TANTIA   | 948976                 | 5.0416                | 948976             | 100.0000              | 5.0416                  | Nil                                                | Nil                                                                           | Nil                                                                               | Nil                                                                                                                                        | 5.0416                          |
| 2       | RAGHU TANTIA            | 680210                 | 3.6137                | 680210             | 100.0000              | 3.6137                  | Nil                                                | Nil                                                                           | Nil                                                                               | Nil                                                                                                                                        | 3.6137                          |
| Total : |                         | 1629186                | 8.6553                | 1629186            | 100.0000              | 8.6553                  | Nil                                                | Nil                                                                           | Nil                                                                               | Nil                                                                                                                                        | 8.6553                          |

Tantia Constructions Limited

Neha Bajaria

Company Secretary

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**TANTIA CONSTRUCTIONS LIMITED**

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group', Quarter ended 30/09/2015

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**1. Indian**

**c. Bodies Corporate**

| Sr No   | Name of the Shareholder         | No of Shares held | As a % of Grand Total | No. of Grand Total | As a % of Grand Total   | No of Warrants held | As a % of Warrants total | No of convertible securities of the same held | As a % of convertible securities of the same class | Details of warrants securities | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---------------------------------|-------------------|-----------------------|--------------------|-------------------------|---------------------|--------------------------|-----------------------------------------------|----------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                 |                   |                       |                    |                         |                     |                          |                                               |                                                    |                                |                                                                                                                                            |
| (I)     | (II)                            | (III)             | (IV)                  | (V)                | (VI)=<br>(IV)/(III)*100 | (VII)               | (VIII)                   | (IX)                                          | (X)                                                | (XI)                           | (XII)                                                                                                                                      |
| 1       | NICOLIE TRADING PRIVATE LIMITED | 8233806           | 43.7432               | 8233806            | 100.0000                | 43.7432             | Nil                      | Nil                                           | Nil                                                | Nil                            | 43.7432                                                                                                                                    |
| 2       | TANTIA FINANCIAL SERVICES LTD   | 1165506           | 6.1919                | 381778             | 32.7564                 | 2.0282              | Nil                      | Nil                                           | Nil                                                | Nil                            | 6.1919                                                                                                                                     |
| Total : |                                 | 9399312           | 49.9351               | 8615584            | 91.6619                 | 45.7714             | Nil                      | Nil                                           | Nil                                                | Nil                            | 49.9351                                                                                                                                    |



For Tania Constructions Limited

Neha Bagaria

Company Secretary

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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

| Sr No | Name of the Shareholder                | No of Shares held | Details of warrants    |                |                                            |                                              | Details of convertible securities                                                                                                                   |                                                                                                                                                                |  |  |
|-------|----------------------------------------|-------------------|------------------------|----------------|--------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|       |                                        |                   | Shares as a % of total | No of Warrants | As a % of total no of convertible Warrants | No of convertible Warrants of the same class | % w.r.t total no of underlying shares convertible assuming full conversion of the same convertible securities class as a % of diluted share capital | Total shares (including no of underlying shares convertible assuming full conversion of the same convertible securities class as a % of diluted share capital) |  |  |
| 1     | ANAND SHANTIKUMAR SANCHETTI            | 710698            | 3.7757                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 3.7757                                                                                                                                                         |  |  |
| 2     | RELIGARE FIRVEST LTD                   | 610932            | 3.2457                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 3.2457                                                                                                                                                         |  |  |
| 3     | HAMILTON TECHNOLOGIES (I) PVT. LTD.    | 372184            | 1.9773                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 1.9773                                                                                                                                                         |  |  |
| 4     | UNITED INDIA INSURANCE COMPANY LIMITED | 332682            | 1.7674                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 1.7674                                                                                                                                                         |  |  |
| 5     | ANAL N PARIKH                          | 274236            | 1.4569                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 1.4569                                                                                                                                                         |  |  |
| 6     | ANIL SHANTILAL BODJATE                 | 232935            | 1.2375                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 1.2375                                                                                                                                                         |  |  |
| 7     | VINOD DUSAR                            | 200000            | 1.0625                 | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 1.0625                                                                                                                                                         |  |  |
| Total |                                        | 2733667           | 14.5230                | Nil            | Nil                                        | Nil                                          | Nil                                                                                                                                                 | 14.5230                                                                                                                                                        |  |  |

Tantia Constructions Limited

Neha Bajona

Company Secretary

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**TANTIA CONSTRUCTIONS LIMITED**

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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

| Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them | No of Shares (a) above | Statement at para (I) | Details of warrants                                                |                                                              | Details of convertible securities |                                                                      | Total shares (including underlying shares) |
|---------------------------------------------------------------------------------|------------------------|-----------------------|--------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------|--------------------------------------------|
|                                                                                 |                        |                       | No of Warrants                                                     | as a % of total no of convertible Warrants of the same class | No of convertible securities held | % of convertible securities of the same convertible securities class |                                            |
|                                                                                 |                        |                       | No of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement |                                                              |                                   |                                                                      |                                            |

--- Nil ---

For Tania Constructions Limited

Neha Bajaj

Company Secretary

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# TANTIA CONSTRUCTIONS LIMITED

(I)(d) Statement showing details of locked-in shares as on 30/09/2015

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|         |                   | Locked-in shares as a % of       |         |                                    |
|---------|-------------------|----------------------------------|---------|------------------------------------|
|         |                   | total No of shares (i.e.,        |         |                                    |
|         |                   | Grand Total (A)+(B)+(C)          |         |                                    |
|         |                   | No of                            |         |                                    |
|         |                   | locked-in                        |         |                                    |
|         |                   | indicated in Statement at        |         |                                    |
|         |                   | Shares para (I)(a) above)        |         |                                    |
| Sl #    | Folio/UID/SpId    | Name of the Shareholder          |         | Promoter/Promoter Group/<br>Public |
| 1       | 60015220/IN300020 | ISHWART PRASAD TANTIA            | 278156  | Promoter/Promoter Group            |
| 2       | 60060065/IN300020 | RAHUL TANTIA                     | 90360   | Promoter/Promoter Group            |
| 3       | 10000339/IN302978 | NIDULICE TRADING PRIVATE LIMITED | 859706  | Promoter/Promoter Group            |
| 4       | 60072254/IN300020 | TANTIA FINANCIAL SERVICES LTD    | 391778  | Promoter/Promoter Group            |
| Total : |                   |                                  | 1600000 | 8.5002                             |



For Tania Constructions Limited

Neha Bagnia  
Company Secretary  
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# TANTIA CONSTRUCTIONS LIMITED

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/09/2015

| Sl # | Type of Outstanding DR<br>(ADRs, EDRs, SDRs, etc.) | No of<br>outstanding Underlying<br>DRs | No of Shares underlying outstanding<br>DRs as a % of total No of<br>Outstanding Shares (i.e., Grand Total (a) +<br>(b)+(c) indicated in Statement<br>at para (I)(a) above) |
|------|----------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|------|----------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

--- Nil ---



For Tania Constructions Limited

Neha Bagnia

Company Secretary

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TANTIA CONSTRUCTIONS LIMITED

(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no of shares as on 30/09/2015

Sl # Name of the DR Holder

| Type of Outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | No of Shares underlying outstanding<br>Underlying DRs as a % of total No of<br>Outstanding Shares (i.e., Grand Total (A)+<br>DRs (B)+(C) indicated in Statement<br>at para (I)(a) above) |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                    |                                                                                                                                                                                          |



Noted  
Neha Bajaria  
Company Secretary  
A23323

TANIA CONSTRUCTIONS LIMITED  
 Physical / NSDL / CDSL Summary Report as on 30/09/2015

|            | Holder's | Shares   | % age    |
|------------|----------|----------|----------|
| Physical : | 27       | 15459    | .0821    |
| NSDL :     | 6319     | 15949124 | 84.7318  |
| CDSL :     | 3624     | 2858483  | 15.1861  |
|            | 9970     | 18823066 | 100.0000 |

For Tania Constructions Limited  
*Neel Bajaj*  
 Company Secretary  
 A23323





18. Public Shareholding

- No of Shares : 7794568
- % of shareholding : 41.4097

19. Promoters and Promoter Group Shareholding  
a) Pledged/Encumbered

- No of Shares : 10244770
- % of shares : 92.8936  
(as a % of the total shareholding  
of promoter and promoter group)
- % of shares : 54.4267  
(as a % of the total share capital  
of the company)

b) Non-encumbered

- No of Shares : 783728
- % of shares : 7.1064  
(as a % of the total shareholding  
of promoter and promoter group)
- % of shares : 4.1637  
(as a % of the total share capital  
of the company)

Tantia Constructions Limited

Neha Bajaria  
Company Secretary  
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