

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74210WB1964PLC026284

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT0811E

(ii) (a) Name of the company

TANTIA CONSTRUCTIONS LTD

(b) Registered office address

BLOCK DD 30 SECTOR 1 SALT LAKE CITY 7TH FLOOR
KOLKATA
Kolkata
West Bengal
700064

(c) *e-mail ID of the company

SE*****UP.COM

(d) *Telephone number with STD code

03*****00

(e) Website

(iii) Date of Incorporation

04/12/1964

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA
Kolkata

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	99.8

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TANTIA INFRASTRUCTURE PRIV	U45201WB2006PTC110836	Subsidiary	100
2	TANTIA RAXAULTOLLWAY PRIV	U70109WB2011PTC157230	Subsidiary	0.34

3	JMC-TANTIA (JV)		Joint Venture	0
4	TANTIA-DBC (JV)		Joint Venture	0
5	TANTIA-SIMPLEX (JV)		Joint Venture	0
6	TANTIA-SPML (JV)		Joint Venture	0
7	TANTIA-CCIL (JV)		Joint Venture	0
8	TANTIA - BSBK (JV)		Joint Venture	0
9	IVRCL-TANTIA (JV)		Joint Venture	0
10	TANTIA-FREYSSINET GILCON (JV)		Joint Venture	0
11	TANTIA-TBL (JV)		Joint Venture	0
12	TANTIA-NMTPL (JV)		Joint Venture	0
13	TANTIA-SOMA (JV)		Joint Venture	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	390,000,000	155,000,000	155,000,000	155,000,000
Total amount of equity shares (in Rupees)	390,000,000	155,000,000	155,000,000	155,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
RANKING PARI PASU AT RS. 10/- EACH				
Number of equity shares	390,000,000	155,000,000	155,000,000	155,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	390,000,000	155,000,000	155,000,000	155,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	9,931,691	18,810,407	28742098	287,420,980	287,420,980	
Increase during the year	0	136,176,937	136176937	136,176,964	136,176,960	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	136,176,934	136176934	136,176,934	136,176,930	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify	0	3	3	30	30	0
Dematerialisation						
Decrease during the year	9,919,035	0	9919035	268,597,944	268,597,944	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	9,919,035	0	9919035	268,597,944	268,597,944	
Cancellation, dematerialisation and transfer to Capital Reserve						
At the end of the year	12,656	154,987,344	155000000	155,000,000	155,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE388G01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

530,503,104

(ii) Net worth of the Company

3,998,719,226

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	105,830,432	68.28	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	40,375,000	26.05	0	
10.	Others Trust	1,000,000	0.65	0	
	Total	147,205,432	94.98	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,196,759	4.64	0	
	(ii) Non-resident Indian (NRI)	62,154	0.04	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	493,881	0.32	0	
10.	Others Clearing Members, IEPF	41,774	0.03	0	

	Total	7,794,568	5.03	0	0
--	--------------	-----------	------	---	---

Total number of shareholders (other than promoters)

11,109

**Total number of shareholders (Promoters+Public/
Other than promoters)**

11,119

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	10
Members (other than promoters)	10,914	11,109
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	1	2	0	0
B. Non-Promoter	0	0	0	5	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVI TODI	00080388	Director	50,227,716	
TARUN CHATURVEDI	02309045	Whole-time director	34,227,716	
SHRISH TAPURIA	00395964	Director	10,000,000	
UPENDRA SINGH	01960448	Director	0	
SANTANU RAY	00642736	Director	0	
KETAN MANGALDAS	00711450	Director	0	
RAMYA HARIHARAN	06928511	Director	0	
RAKESH KUMAR JAIN	01011189	Director	0	
JASODEB CHAKRABORTY	ABXPC1762F	CEO	0	
TARUN CHATURVEDI	ADLPC0180F	CFO	0	
AYANTI SEN	EDSPS7658B	Company Secretary	0	06/07/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year

18

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ISHWARI PRASAD	00057004	Managing Director	17/06/2023	CESSATION
RAHUL TANTIA	00056898	Whole-time director	17/06/2023	CESSATION
RAVI TODI	00080388	Director	17/06/2023	APPOINTMENT
TARUN CHATURVE	02309045	Whole-time director	17/06/2023	APPOINTMENT
SHRISH TAPURIA	00395964	Director	17/06/2023	APPOINTMENT
SANTANU RAY	00642736	Additional director	15/09/2023	APPOINTMENT
KETAN MANGALDA	00711450	Additional director	15/09/2023	APPOINTMENT
RAKESH KUMAR J	01011189	Additional director	15/09/2023	APPOINTMENT
RAMYA HARIHARA	06928511	Additional director	15/09/2023	APPOINTMENT
UPENDRA SINGH	01960448	Additional director	15/09/2023	APPOINTMENT
SANTANU RAY	00642736	Director	11/12/2023	CHANGE IN DESIGNATION
KETAN MANGALDA	00711450	Director	11/12/2023	CHANGE IN DESIGNATION
RAKESH KUMAR J	01011189	Director	11/12/2023	CHANGE IN DESIGNATION
RAMYA HARIHARA	06928511	Director	11/12/2023	CHANGE IN DESIGNATION
UPENDRA SINGH	01960448	Director	11/12/2023	CHANGE IN DESIGNATION
PRITI TODI	CURPK0300C	Company Secretary	31/08/2023	CESSATION
AYANTI SEN	EDSPS7658B	Company Secretary	16/10/2023	APPOINTMENT
TARUN CHATURVE	ADLPC0180F	CFO	16/10/2023	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2023	10,861	35	0.34
POSTAL BALLOT	11/12/2023	11,146	102	0.47

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2023	3	3	100
2	11/07/2023	3	3	100
3	25/07/2023	3	3	100
4	10/08/2023	3	3	100
5	31/08/2023	3	3	100
6	15/09/2023	3	3	100
7	16/10/2023	8	7	87.5
8	08/11/2023	8	5	62.5
9	08/02/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	NOMINATION	16/10/2023	4	4	100
2	AUDIT COMM	08/11/2023	4	2	50
3	STAKEHOLDER	08/02/2024	4	3	75
4	CORPORATE	08/02/2024	4	3	75
5	AUDIT COMM	08/02/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	RAVI TODI	9	8	88.89	3	3	100	Yes
2	TARUN CHAT	9	9	100	0	0	0	Yes
3	SHRISH TAPU	9	9	100	2	2	100	Yes
4	UPENDRA SII	3	0	0	2	0	0	Yes
5	SANTANU RA	3	3	100	2	2	100	Yes
6	KETAN MANG	3	3	100	3	3	100	Yes
7	RAMYA HARI	3	2	66.67	4	4	100	No
8	RAKESH KUM	3	3	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TARUN CHATURVI	WHOLE TIME D	1,500,000	0	0	0	1,500,000
	Total		1,500,000	0	0	0	1,500,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JASODEB CHAKRA	CEO	1,375,206	0	0	0	1,375,206
2	TARUN CHATURVI	CFO	7,029,500	0	0	0	7,029,500
3	PRITI TODI	COMPANY SEC	401,246	0	0	0	401,246
4	AYANTI SEN	COMPANY SEC	316,048	0	0	0	316,048
	Total		9,122,000	0	0	0	9,122,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI TODI	Director	0	0	0	80,000	80,000
2	UPENDRA SINGH	Director	0	0	0	15,000	15,000
3	SHRISH TAPURIA	Director	0	0	0	105,000	105,000
4	SANTANU RAY	Director	0	0	0	105,000	105,000
5	KETAN MANGALD	Director	0	0	0	105,000	105,000
6	RAMYA HARIHARA	Director	0	0	0	110,000	110,000
7	RAKESH KUMAR J	Director	0	0	0	135,000	135,000
	Total		0	0	0	655,000	655,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

VIVEK MISHRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

17218

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

TARUN CHATURVE DI
Digitally signed by TARUN CHATURVE DI
Date: 2024.11.11 17:01:44 +05'30'

DIN of the director

0*3*9*4*

To be digitally signed by

VIVEK MISHRA
Digitally signed by VIVEK MISHRA
Date: 2024.11.11 17:08:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8 2023-24.pdf
BR_Ben_signed.pdf
List of Shareholders 310324.pdf
UDIN_MGT-7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By

