

TANTIA CONSTRUCTIONS LIMITED

TANT3009

Scrip Code : 532738 Name of the scrip : - [BSE] Class of Security : Equity

Quarter ended: 30/09/2014

Partly paid-up shares:-	As a % of Total No of shares of the company	
	No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil
Held by public	Nil	Nil
Total	Nil	Nil

Outstanding convertible securities:-	As a % of Total No of shares of the company, assuming full conversion of the convertible securities	
	No of Outstanding securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil
Held by public	Nil	Nil
Total	Nil	Nil

warrants:-	As a % of Total No of shares of the company, assuming full conversion of warrants	
	No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil
Held by public	Nil	Nil
Total	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 18823066 Shares of Rs.10/- each

CERTIFIED TRUE COPY

For Tantia Constructions Limited

[Signature]
Company Secretary

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TANTIA CONSTRUCTIONS LIMITED

Scrip Code : 532738 Name of the scrip : - [BSE] Class of Security : Equity Face Value : Rs. 10/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2014

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered (VIII)	Shares As a % (IX)=(VIII)/(IV)*100
					AS a % of (A+B) (VI)	AS a % of (A+B+C) (VII)		
A. Promoter and Promoter Group								
1. Indian								
	a. Individuals/Hindu Undivided Family	2	1629186	1629186	8.6553	8.6553	N i l	N i l
	b. Central/State Government(s)	2	9399312	9399312	49.9351	49.9351	N i l	N i l
	c. Bodies Corporate							
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub Total (A1)	4	11028498	11028498	58.5903	58.5903	N i l	N i l
2. Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any Other							
	Sub Total (A2)	4	11028498	11028498	58.5903	58.5903	N i l	N i l
Total shareholding of Promoter and Promoter Group A=(A1)+(A) (2)								
B. 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	309	2054962	2054962	10.9173	10.9173		
	b. Individuals holding	10046	3091273	3075814	16.4228	16.4228		
	i. Nominal Share Capital up to Rs.1 Lakh	35	2201010	2201010	11.6932	11.6932		
	ii. Nominal Share Capital in excess of Rs.1 Lakh							

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For Tantia Constructions Limited
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 Company Secretary

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c. Qualified Foreign Investor
 d. Any Other
 Trusts
 Clearing Member
 Non Resident Individual

1	1000	1000	.0053	.0053
9	633	633	.0034	.0034
106	113008	113008	.6004	.6004
Sub Total (82)				
10506	7461886	7446427	39.6422	39.6422
10507	7794568	7779109	41.4097	41.4097
10511	18823066	18807607	100.0000	100.0000
Total Public Shareholding B=(B)(1)+(B)(2)				
Total (A)+(B)				

TANTIA CONSTRUCTIONS LIMITED

Scrip Code : 532738 Name of the scrip : - [BSE] Class of Security : Equity Face Value : Rs. 10/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2014

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	No of Shares held in Demat Form (V)	Total No of Shares (IV)	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares As a % (VIII)	Shares pledged or otherwise encumbered (IX)=(VIII)/(IV)*100
		Nil	Nil	Nil	Nil	Nil		
		Nil	Nil	Nil	Nil	Nil		
		10511	18807607	18823066	100.0000	100.0000		
		Grand Total (A)+(B)+(C)		18823066	100.0000	100.0000		

C. Shares held by Custodian & against which Depository Receipts have been issued
 1. Promoter and Promoter Group
 2. Public

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 30/09/2014
 001. Indian
 a. Individuals/Hindu Undivided Family

Details of Shares held	Encumbered shares	Details of warrants securities	Details of convertible securities	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

For Tantia Constructions Limited
Tantia
 Company Secretary

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Sr No Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. (V)	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) (VII)	No of Warrants held	As a % of Warrants total no of the same class (IX)	No of convertible securities held	As a % of convertible securities of the same class (XI)	(XII)
1 ISHWARI PRASAD TANTIA	948976	5.0416	NiI	NiI	NiI	NiI	NiI	NiI	5.0416
2 RAHUL TANTIA	680210	3.6137	NiI	NiI	NiI	NiI	NiI	NiI	3.6137
Total :	1629186	8.6553	NiI	NiI	NiI	NiI	NiI	NiI	8.6553

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 30/09/2014
 DEL.Indian
 c. Bodies CorporateDFD

Sr No Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. (V)	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) (VII)	No of Warrants held	As a % of Warrants total no of the same class (IX)	No of convertible securities held	As a % of convertible securities of the same class (XI)	(XII)
1 NIGOLICE TRADING PRIVATE LIMITED	8233806	43.7432	NiI	NiI	NiI	NiI	NiI	NiI	43.7432
2 TANTIA FINANCIAL SERVICES LTD	1165506	6.1919	NiI	NiI	NiI	NiI	NiI	NiI	6.1919
Total :	9399312	49.9351	NiI	NiI	NiI	NiI	NiI	NiI	49.9351

TANTIA CONSTRUCTIONS LIMITED
 (I)(c)(1) Statement showing holding of securities (including shares, warrants, convertible securities)

For Tantia Constructions Limited

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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 shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (a) above)	No of warrants held	As a % of total no of warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	ANAND SHAKTIKUMAR SANCHETTI	710698	3.7757	NiI	NiI	NiI	NiI	3.7757	
2	RELIGARE FINVEST LTD	635150	3.3743	NiI	NiI	NiI	NiI	3.3743	
3	HAMILTON TECHNOLOGIES (I) PVT. LTD.	372184	1.9773	NiI	NiI	NiI	NiI	1.9773	
4	UNITED INDIA INSURANCE COMPANY LIMITED	332682	1.7674	NiI	NiI	NiI	NiI	1.7674	
5	AMAL N PARIKH	274236	1.4569	NiI	NiI	NiI	NiI	1.4569	
6	ANUJ SHANTILAL BADJATE	227937	1.2109	NiI	NiI	NiI	NiI	1.2109	
7	VINOD DUGAR	200000	1.0625	NiI	NiI	NiI	NiI	1.0625	
	Total	2752887	14.6251	NiI	NiI	NiI	NiI	14.6251	

TANTIA CONSTRUCTIONS LIMITED
(I) (C) (i) 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

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Sr No	Name(s) of the shareholder(s) and the persons Acting in concert (PAC) with them	No of Shares held	Details of warrants				Details of convertible securities		
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (a) above)	No of warrants	As a % of total no of warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	

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TANTIA CONSTRUCTIONS LIMITED
(I) (d) Statement showing details of locked-in shares as on 30/09/2014

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For Tantia Constructions Limited

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Sl #	Folio/Clid/bpid	Name of the Shareholder	Locked-in Shares as a % of total No of shares {i.e., Grand Total (A)+(B)+(C) para (I)(a) above}	Promoter/Promoter Group/ Public
1	60015220/IN300020	ISHWARI PRASAD TANTIA	2.2598	Promoter/Promoter Group
2	60060065/IN300020	RAHUL TANTIA	.6516	Promoter/Promoter Group
3	10000338/IN302978	NIGOLICE TRADING PRIVATE LIMITED	7.6420	Promoter/Promoter Group
4	60072254/IN300020	TANTIA FINANCIAL SERVICES LTD	2.4626	Promoter/Promoter Group
Total :			13.0159	

TANTIA CONSTRUCTIONS LIMITED
(II)(a) Statement showing details of Depository Receipts (DRS) as on 30/09/2014

Sl #	Type of Outstanding DR (ADRS, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares underlying DRS as a % of total No of Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

TANTIA CONSTRUCTIONS LIMITED
(II)(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 30/09/2014

Sl #	Name of the DR Holder	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	No of Shares underlying DRS as a % of total No of Outstanding DRS

TANTIA CONSTRUCTIONS LIMITED
Physical / MSDL / CDSL Summary Report as on 30/09/2014

Physical :	HoIders	Shares	% age
N S D L :	6749	16176887	85.9418
C D S L :	3735	2630720	13.9760

For Tantia Constructions Limited
[Signature]
Company Secretary

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10511 18823066 100.0000

C H A L L A N (Original)

FROM : MAHESHWARI DATAMATICS PVT. LTD.
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001.
Phone : 2243-5809/5029
Fax : 2248-4787
E-mail : mdpi@cal.vsnl.net.in

TO : M/S TANTIA CONSTRUCTIONS LIMITED
25/27, NETAJI SUBHAS ROAD
KOLKATA
700001

Shareholding Pattern as on 30/09/2014 Plain Paper(10X12) 11 Pages

Date : 20/10/2014

FOR MAHESHWARI DATAMATICS PVT. LTD.

C H A L L A N (Duplicate)

FROM : MAHESHWARI DATAMATICS PVT. LTD.
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001.
Phone : 2243-5809/5029
Fax : 2248-4787
E-mail : mdpi@cal.vsnl.net.in

TO : M/S TANTIA CONSTRUCTIONS LIMITED
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Shareholding Pattern as on 30/09/2014 Plain Paper(10X12) 11 Pages

For Tantia Constructions Limited

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Company Secretary

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Date : 20/10/2014

For MAHESHWARI DATAMATICS PVT. LTD.

TANTIA CONSTRUCTIONS LIMITED
Annexure I to Clause 41 AS on 30/09/2014

18. Public Shareholding

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

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of shares : Nil
- % of shares : Nil
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : Nil
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 11028498
- % of shares : 100.0000
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 58.5903
(as a % of the total share capital
of the company)

For Tantia Constructions Limited

Tantia

Company Secretary