

Date: 24.01.2024

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|---|---|
| To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 | To, Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 |
|---|---|

Dear Sir,

Sub: Disclosure of Information pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, under mentioned intimation be and is given:

1. Sale of 10,00,000 shares by EDCL Infrastructure Limited, off market;
2. Purchase of 10,00,000 shares by Mr. Tarun Chaturvedi, off market.

The copy of disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully,
For Tantia Constructions Limited

Ayanti Sen
(Company Secretary and Compliance Officer)



Enclosed as above

An ISO 9001 : 2008
Registered Firm



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

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

Tarun Chaturvedi
Flat 164, Balco Apartments,
58 I.P. Extension, Patparganj
Delhi-110092

Date: 24-01-2024

To
The Board Of Directors
Tantia Constrictions Limited
DD-30 Sector 1 Salt Lake City,
Kolkata-700064

Dear Sirs,

Sub: Disclosure of Shareholding in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Enclosed please find the disclosure of Shareholding in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge.

Yours faithfully,

Tarun Chaturvedi

Tarun Chaturvedi

Encl: a/a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: TANTIA CONSTRUCTION LIMITED

ISIN of the company: INE388G01026

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| 1 Name, PAN, CIN/DIN, & address with contact nos. | 2 Category of Person (Promoter/member of the promoter group/designated person/Director/immediate relative to others etc.) | 3 Securities held prior to acquisition/disposal | | 4 Securities held to acquisition/disposal | | 5 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | 6 No. of securities | 7 Value | 8 Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/Others-please specify) | 9 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | 10 Date of allotment advice/acquisition of shares/disposal of shares, specify | | 11 Date of intimation to company | 12 Mode of acquisition/disposal (on market/public rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.) | 13 Exchange on which the trade was executed |
|---|--|---|----------------------------|---|----------------------------|--|------------------------|-------------|--|--|--|---------------------|-------------------------------------|---|--|
| | | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of share holding | | | | | | From | To | | | |
| 1 Name- Tarun Chaturvedi PAN- ADLPC0180F DIN- 02309045 Address- Flat 164, Balco Apartments, 58 I.P. Extension, Patparganj delhi-110092 Contact No.- 9903900428 | 2 Director-Promoter | 3 33227716 | 4 21.44 | 5 Shares | 6 1000000 | 7 30970000 | 8 Purchase | 9 Shares | 10 34227716 (22.08%) | 11 22-01-2023 | 12 23-01-2023 | 13 13-24-01-2023 | 14 Off-Market | 15 BSE Ltd and National Stock Exchange of India Limited | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Tarun Chaturvedi

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|-------------------------------------|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Tarun Chaturvedi

Tarun Chaturvedi

Date: 24-01-2024

Place: Kolkata



**EDCL
Infrastructure
Limited**

DD - 30, 7th Floor
Sector - 1, Salt Lake City
Kolkata : 700064
Tel : 033 4019 0000

e-mail : edclinfrastructureltd@gmail.com
CIN : U45203WB2004PLC098098

Date: 24-01-2024

To
The Board Of Directors
Tantia Constrictions Limited
DD-30 Sector 1 Salt Lake City,
Kolkata-700064

Dear Sirs,

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Please acknowledge.

Yours faithfully,
For EDCL Infrastructure Limited

Tarun Chaturvedi

Tarun Chaturvedi
Director



Encl: a/a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: TANTIA CONSRUCTIONS LIMITED
 ISIN of the company: INE388G01026

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| 1 Name, PAN, CIN/DIN, & address with contact nos. | 2 Category of Person (Promoter/Member of the promoter group/designated person/Director/Immediate relative to others etc.) | 3 Securities held prior to acquisition/disposal | | 4 Securities acquired/Disposed | | 5 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | 6 No. and % of share holding | 7 Value | 8 Transaction Type (Purchase/sale Pledge / Revocation / Invocation / Others- please specify) | 9 Type securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | 10 Securities held post acquisition/disposal | 11 Date of allotment advice/acquisition of shares/disposal of shares, specify From To | | 12 Date of Intimation to company | 13 Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | 14 Exchange on which the trade was executed |
|---|--|--|---------------------------------|---|---------------------------------|--|---------------------------------|-------------|---|---|---|--|------------------|---|---|--|
| | | 3 Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | 4 No. and % of share holding | 5 Type securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | 6 No. and % of share holding | | | | | | | 11 From | 12 To | | | |
| 1 Name- EDCL Infrastructure Ltd. PAN- AABCE3151G CIN- U45203WB2004P LC098092 Address- DD-30 Sector 1 Salt Lake City 7th Floor Bidhannagar North 700064 | 2 Promoter Group | 3 Shares | 4 1000000 (0.65%) | 5 Shares | 6 1000000 | 7 30970000 | 8 Sale | 9 Shares | 10 - | 11 22-01-2024 | 12 23-01-2024 | 13 24-01-2024 | 14 Off-Market | 15 BSE Ltd. and National Stock Exchange of India Limited | | |



Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
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Tanv Chatterjee

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|--|-------------------------|----------------|-------------------------------------|----------------|--|------|--|
| Type of contract | Contract specifications | Buy | | Sell | | | |
| | | Notional Value | Number units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For EDCL Infrastructure Limited

Name & Signature: Tarun Chaturvedi

Tarun Chaturvedi

Designation: Director

Date: 24-01-2024

Place: Kolkata

