NIGOLICE TRADING PRIVATE LIMITED

CIN: U45201WB1991PTC053686

DD 30, Sector I, Salt Lake City Kolkata- 700 064

Ph: 033 4019 0000; Fax: 033 4019 0001 Mail id: nigolice91@gmail.com

Date: 03.04.2021

To,
The Company Secretary
Tantia Constructions Limited
DD 30, Sector I, Salt Lake City
Kolkata- 700064

Sub: Compliance under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

Dear Sir,

We are enclosing herewith the details of shareholding under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021 for your reference.

This is for your information & records.

Thanking you,

Yours truly,
For **Nigolice Trading Private Limited**

Rahul Tantia
Director
DIN: 00056898

Encl: As above

NIGOLICE TRADING PRIVATE LIMITED

CIN: U45201WB1991PTC053686
DD 30, Sector I, Salt Lake City Kolkata- 700 064
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To,
The Company Secretary
Tantia Constructions Limited
DD 30, Sector I, Salt Lake City
Kolkata- 700064

Sub: Compliance under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

Dear Sir,

In compliance with Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, our shareholding in the Tantia Constructions Limited is held in the following manner;

Particulars	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
a) Shares & Voting Rights	15259689	53.09	53.09
b)Warrants, Convertible Securities or any other instrument	Nil	Nil	Nil

This is for your information and records.

Thanking you,
Yours faithfully,

For NIGOLICE TRADING PRIVATE LIMITED

Rahul Tantia
Director
DIN: 00056898

NIGOLICE TRADING PRIVATE LIMITED

CIN: U45201WB1991PTC053686

DD-30, Sector-I, Salt Lake City Kolkata- 700 064

Ph: 033 4019 0000; Fax: 033 4019 0000 Mail id: nigolice91@gmail.com

ANNEUXRE 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	**Tantia Constructions Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BSE Limited** **National Stock Exchange of India Limited**		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**b.** Ishwari Prasad Tantia Rahul Tantia Nigolice Trading Private Limited Tantia Financial Services Limited		
4. Particulars of the shareholding of persons mentioned at (3) above (**As on March 31, 2019**)	**Number of shares**	**% w.r.t.total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
a) Shares & Voting Rights			
1. Sri Ishwari Prasad Tantia	948976	3.30	3.30
2. Sri Rahul Tantia	3573359	12.43	12.43
3. M/s. Nigolice Trading Private Limited	15259689	53.09	53.09
4. M/s. Tantia Financial Services Limited	1165506	4.06	4.06
Total	**20947530**	**72.88**	**72.88**
b) **Warrants, Convertible Securities or any other instrument that would entitle the holder to receive shares in the TC.**	-	-	-
Nil	Nil	Nil	Nil

NIGOLICE TRADING PRIVATE LIMITED

CIN: U45201WB1991PTC053686
DD-30, Sector-I, Salt Lake City Kolkata- 700 064
Ph: 033 4019 0000; Fax: 033 4019 0000 Mail id: nigolice91@gmail.com

Part – B**

Name of the Target Company: Tantia Constructions Ltd.

Name of the Person and persons Acting in Concert(PAC) with the person	Whether the person belong to Promoter/Promoter's group
Sri Ishwari Prasad Tantia	Promoter
Sri Rahul Tantia	Promoter
M/s. Nigolice Trading Private Limited	Promoter's Group
M/s. Tantia Financial Services Limited	Promoter's Group

For Nigolice Trading Private Limited (on behalf of all Promoters)

Rahul Tantia
Director
DIN: 00056898

Place: Kolkata
Date: 03.04.2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated

NIGOLICE TRADING PRIVATE LIMITED

CIN: U45201WB1991PTC053686
DD 30, Sector I, Salt Lake City Kolkata- 700 064
Ph: 033 4019 0000; Fax: 033 4019 0001 Mail id: nigolice91@gmail.com

Date: 03.04.2021

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021

Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

In Compliance with Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the details of Promoters/Promoters Group shareholding for your reference.

This is for your information & records.

Thanking you,
Yours truly,
For **NIGOLICE TRADING PRIVATE LIMITED**

Rahul Tantia
Director
DIN: 00056898

Encl: As above

NIGOLICE TRADING PRIVATE LIMITED

CIN: U45201WB1991PTC053686
DD 30, Sector I, Salt Lake City Kolkata- 700 064
Ph: 033 4019 0000; Fax: 033 4019 0001 Mail id: nigolice91@gmail.com

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Promoters Shareholding as on 31st March, 2023	Number of shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares & Voting Rights			
1. Sri Ishwari Prasad Tantia	948976	3.30	3.30
2. Sri Rahul Tantia	3573359	12.43	12.43
3. Nigolice Trading Private Limited	15259689	53.09	53.09
4. Tantia Financial Services Limited	1165506	4.06	4.06
Total	**20947530**	**72.88**	**72.88**
b) **Warrants, Convertible Securities or any other instrument that would entitle the holder to receive shares in the TC.**			
Nil	Nil	Nil	Nil

For **Nigolice Trading Private Limited**

Rahul Tantia
Director
DIN: 00056898

RAHUL TANTIA

96, Narkeldanga Main Road, Kolkata-700054

Date: 03.04.2021

To,
Nigolice Trading Pvt Ltd
DD 30, Sector I, Salt Lake City
Kolkata- 700064

Sub: Compliance under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

Dear Sir,

In compliance with Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, my shareholding in the Tantia Constructions Limited is held in the following manner;

Particulars	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
a) Shares & Voting Rights	3573359	12.43	12.43
b)Warrants, Convertible Securities or any other instrument	Nil	Nil	Nil

Therefore, I would request you to disclose my shareholding on my behalf to National Stock Exchange of India Limited and BSE Limited where the shares of the Target Company are listed within the prescribed statutory time limit.

This is for your information and records.

Thanking you,
Yours faithfully,

Rahul Tantia

CC: Tantia Constructions Limited

TANTIA FINANCIAL SERVICES LIMITED

DD 30, Sector I, Salt Lake City, Kolkata-700064
Phone: +9133 40190000; Fax: +9133 4019 0001
CIN: L51109WB1983PLC035938

Date: 03.04.2021

To,
Nigolice Trading Pvt Ltd
DD 30, Sector I, Salt Lake City
Kolkata- 700064

Sub: Compliance under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

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Particulars	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
a) Shares & Voting Rights	1165506	4.06	4.06
b)Warrants, Convertible Securities or any other instrument	Nil	Nil	Nil

Therefore, we would request you to disclose our shareholding on our behalf to National Stock Exchange of India Limited and BSE Limited where the shares of the Target Company are listed within the prescribed statutory time limit.

This is for your information and records.

Thanking you,
Yours faithfully,
For TANTIA FINANCIAL SERVICES LIMITED

Binod Ajitsaria
Authorised Signatory

CC: Tantia Constructions Limited

ISHWARI PRASAD TANTIA

96, Narkeldanga Main Road, Kolkata-700054

Date: 03.04.2021

To,
Nigolice Trading Pvt Ltd
DD 30, Sector I, Salt Lake City
Kolkata- 700064

Sub: Compliance under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

Dear Sir,

In compliance with Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, my shareholding in the Tantia Constructions Limited is held in the following manner;

Particulars	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
a) Shares & Voting Rights	948976	3.30	3.30
b)Warrants, Convertible Securities or any other instrument	Nil	Nil	Nil

Therefore, I would request you to disclose my shareholding on my behalf to National Stock Exchange of India Limited and BSE Limited where the shares of the Target Company are listed within the prescribed statutory time limit.

This is for your information and records.

Thanking you,

Yours faithfully,

Ishwari Prasad Tantia

CC: Tantia Constructions Limited