

# NIGOLICE TRADING PRIVATE LIMITED

Regd. Office : 25-27, Netaji Subhas Road, Kolkata - 700 001

Phones : 2230-6284/1896, Fax : 033-2230-7403

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Date: 28<sup>th</sup> June, 2013

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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with inter-se transfer of Equity Shares

Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

In compliance with Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the duly filled form under the said regulations, giving details of shareholding for your reference.

This is for your information & records.

Thanking you,

Yours truly,  
for NIGOLICE TRADING PRIVATE LIMITED

  
Director



Encl: As above

**Disclosures under Regulation 29(2) of**  
**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                           |                                                                                                                                                             |                                              |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                        | TANTIA CONSTRUCTIONS LIMITED                                                                                                                                |                                              |                                                          |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                          | M/s. Nigolice Trading Private Limited with PACs Sri Ishwari Prasad Tantia, Sri Rahul Tantia, Sri Harshvardhan Tantia and Tantia Financial Services Limited. |                                              |                                                          |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                | Yes                                                                                                                                                         |                                              |                                                          |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                     | 1. National Stock Exchange of India Limited<br>2. BSE Limited                                                                                               |                                              |                                                          |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                  | Number                                                                                                                                                      | % w.r.t. total share/voting capital wherever | % w.r.t. total diluted share/voting capital of the TC(*) |
| <b><u>Before the acquisition/disposal under consideration, holding of:</u></b>                                                                                            |                                                                                                                                                             |                                              |                                                          |
| a) Shares carrying voting rights                                                                                                                                          | 11228498                                                                                                                                                    | 59.65                                        | 59.65                                                    |
| b) Voting rights (VR) otherwise than by shares                                                                                                                            | Nil                                                                                                                                                         | Nil                                          | Nil                                                      |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil                                                                                                                                                         | Nil                                          | Nil                                                      |
| <b>Total (a+b+c)</b>                                                                                                                                                      | <b>11228498</b>                                                                                                                                             | <b>59.65</b>                                 | <b>59.65</b>                                             |
| <b><u>Details of acquisition/sale</u></b>                                                                                                                                 |                                                                                                                                                             |                                              |                                                          |
| a) Shares carrying voting rights acquired/sold                                                                                                                            | 6000                                                                                                                                                        | 0.03                                         | 0.03                                                     |
| b) VRs acquired /sold otherwise than by shares                                                                                                                            | Nil                                                                                                                                                         | Nil                                          | Nil                                                      |
| c) Warrants/convertible securities/any other instrument                                                                                                                   | Nil                                                                                                                                                         | Nil                                          | Nil                                                      |

Nigolice Trading Private Limited  
  
Director

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------|--------------|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold                                                              |                             |              |              |
| <b>Total (a+b+c)</b>                                                                                                                                                                        | <b>6000</b>                 | <b>0.03</b>  | <b>0.03</b>  |
| <b><u>After the acquisition/sale, holding of:</u></b>                                                                                                                                       |                             |              |              |
| a) Shares carrying voting rights                                                                                                                                                            | 11228498                    | 59.65        | 59.65        |
| b) VRs otherwise than by shares                                                                                                                                                             | Nil                         | Nil          | Nil          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil                         | Nil          | Nil          |
| <b>Total (a+b+c)</b>                                                                                                                                                                        | <b>11228498</b>             | <b>59.65</b> | <b>59.65</b> |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / <input checked="" type="checkbox"/> inter-se transfer etc).           | Inter-se transfer           |              |              |
| 7. <input checked="" type="checkbox"/> Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                           | 28 <sup>th</sup> June, 2013 |              |              |
| 8. <input checked="" type="checkbox"/> Equity share capital / total voting capital of the TC before the said acquisition / sale                                                             | Rs. 18,82,30,660/-          |              |              |
| 9. <input checked="" type="checkbox"/> Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                               | Rs. 18,82,30,660/-          |              |              |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.                                                                                                           | Rs. 18,82,30,660/-          |              |              |

(\*) 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.

Signature of the Acquirer:

Nigollee Trading Private Limited  
  
 Director.

Place: Kolkata

Date: 28th June 2013