

NIGOLICE TRADING PRIVATE LIMITED

Regd. Office : 25-27, Netaji Subhas Road, Kolkata - 700 001
Phones : 2230-6284/1896, Fax : 033-2230-7403

Date: 21.06.2013

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

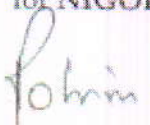
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

In compliance with Regulations 29(1) 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(1) 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	Nigolice Trading Private Limited with PACs Sri Ishwari Prasad Tantia, Sri Rahul Tantia, Sri Harshvardhan Tantia, Sri Siddhartha Tantia, Mrs. Anita Tantia, Mrs. Laxmi Tantia, Udayni Tantia, Tantia Financial Services Limited and Ishwari Prasad Tantia HUF.		
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 2. BSE Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	11251498	59.78	59.78
b) Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil
Total (a+b+c)	11251498	59.78	59.78



<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	1113424	5.92	5.92
b) VRs acquired otherwise than by equity 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) acquired	Nil	Nil	Nil
Total (a+b+c)	1113424	5.92	5.92
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	11251498	59.78	59.78
b) VRs otherwise than by equity 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
Total (a+b+c)	11251498	59.78	59.78
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / <u>inter-se transfer</u> , etc.)	Inter-se transfer		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	19 th June, 2013 and 20 th June, 2013		



instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 18,82,30,660/-
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 18,82,30,660/-
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 18,82,30,660/-

Note:

(*) 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/ Authorised Signatory.

Nigolice Trading Private Limited

Robin Chel

Director.

Place: Kolkata

Date: 21st June, 2013

NIGOLICE TRADING PRIVATE LIMITED

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✓ 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: Disclosure of Shareholding under Insider Trading Regulations
Ref.: TANTIA CONSTRUCTIONS LIMITED

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith duly filled Form- D disclosing details of acquisition of shares held in Tania Constructions Limited.

This is for your information & records.

Thanking you,
Yours truly,
for NIGOLICE TRADING PRIVATE LIMITED

John Paul
Director



Encl: As above

FORM D

[Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992]

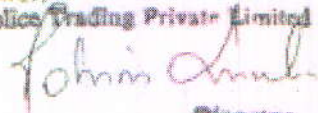
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

1	Name, PAN & Address of Director / Officer/ Promoter/ Person who is part of Promoter Group	Name: Nigolice Trading Private Limited Address: 25/27, Netaji Subhas Road, Kolkata- 700001 PAN: AAACN8828L
2	Number & percentage of shares / voting rights held by the Director / Officer/ Promoter/ Person who is part of Promoter Group	No. of Equity Shares- 4669470 Percentage of shares held -24.80%
3	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	19 th June, 2013 and 20 th June, 2013
4	Date of intimation to company	21 st June, 2013
5	Mode of acquisition - (market purchase / public / rights / preferential offer etc.) / sale	Inter-se transfer
6	Number & percentage of shares / post acquisition voting rights/ sale	No. of Equity Shares- 5782894 Percentage of shares held - 30.72%
7	Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member	N.A.
8	Exchange on which the trade was executed	N.A.
9	Buy quantity	1113424
10	Buy value	Rs. 3,00,62,448/-
11	Sell quantity	N.A.
12	Sell Value	N.A.

I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly,
Signature:  Director.

Name of Director / Officer/ Promoter/ Person who is part of Promoter Group: Nigolice Trading Pvt Ltd