

Date: 11.10.2022

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

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

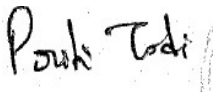
**Ref: Half year ended: September 30, 2021**

Dear Sir,

We are enclosing herewith the Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on consolidated basis for the half year ended 30<sup>th</sup> September, 2021.

This is for your information & records.

Thanking you,  
Yours sincerely,  
For **Tantia Constructions Limited**



**Priti Todi**  
**Company Secretary**  
**A-33367**

*Encl: 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

C r e a t i n g   C o r e   I n f r a s t r u c t u r e

**Regulation 23 (9) of SEBI (Listing Obligations and disclosure requirements: Related Party Transactions)**

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and /or with whom transactions have been taken place during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 and description of relationships as identified and certified by the management are as hereunder:

A) Names of related parties & description of relationship

SI No	Nature of Relation	Name of the Entity/Person
A	Holding Company	Nigolice Trading (P) Ltd
B	Subsidiaries	Tantia Infrastructure (P) Ltd.
		Tantia Raxaultollway (P) Ltd.
C	Associates Companies and Enterprises over which the Key Management personnel and its relatives are able to exercise significant influence.	Castal Extrusion Private Limited
		Andromeda Communications (P) Ltd
		Tantia Agrochemicals Pvt Ltd
		Tantia Sanjauliparkings (P) Ltd.
D	Joint Ventures	RBM Tantia (JV)
		Tantia BSBK (JV)
		JMC Tantia (JV)
		Tantia DBC (JV)
		Tantia Simplex (JV)
		Tantia Soma (JV)
		Tantia TBL (JV)
		Tantia SPML (JV)
		Tantia Freyssinet Gilcon (JV)
		Tantia Gondwana (JV)
		Tantia CCIL (JV)
		Tantia EDCL (JV)
		Tantia SEC (JV)
		IVRCL Tantia (JV)
Tantia Premco (JV)		

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	Joint Ventures	Tantia MPPL (WILO) (JV)
		Tantia Nayak (JV)
		Tantia NMTPL (JV)
		TCL UTM (JV)
E	Key Management Personnel (KMP)	Sri Kshitiz Chhawchharia (Erstwhile Resolution Professional)
		Sri I. P. Tantia (Chairman & Managing Director)
		Sri Rahul Tantia (Director - Operations & Chief Financial Officer)
		Ms Priti Todi (Company Secretary)
F	Relatives of Key Management Personnel (KMP)	Sri Siddhartha Tantia (Son of Mr. Ishwari Prasad Tantia)
		Ms Laxmi Tantia (Daughter in law of Mr. Ishwari Prasad Tantia)
		Ms Anita Tantia (Wife of Mr. Rahul Tantia)

**For Tantia Constructions Limited**

*Priti Todi*

**Priti Todi**

**Company Secretary**

(Membership No. ACS 33367)

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**Transactions entered during the period 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**

*Amount (Rs)*

Name of Related Party	Particulars	Associates/Holdin g/Subsidiary/Joint Venture/ Relative of KMP	Key Managerial Personnel
Sri Kshitiz Chhawchharia (Erstwhile Resolution Professional)	Consultancy Fees	-	14,00,000.00
Andromeda Communications Pvt Ltd	Reimbursement of Expenses	202,064.00	-
Anita Tantia		289,001.00	-
Priti Todi	Remuneration Paid	-	420,000.00
Andromeda Communications Pvt Ltd	Rent Paid	81,000.00	-
Anita Tantia		3,022,590.00	-
<b>GRAND TOTAL</b>		<b>3,594,655.00</b>	<b>1,820,000.00</b>

**For Tantia Constructions Limited**

*Priti Todi*

**Priti Todi  
Company Secretary**

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