

Date: 30.05.2023

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: March 31, 2023**

Dear Sir,

With reference to the captioned, please find enclosed the disclosure of related party transactions for the half-year period commencing from October 01, 2022 to March 31, 2023, in the format prescribed by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, effective April 1, 2022.

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

PRITI  
TODI   
Digitally signed  
by PRITI TODI  
Date: 2023.05.30  
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**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> October, 2022 to 31<sup>st</sup> March, 2023 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

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TODI

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**Priti Todi**

**Company Secretary**

(Membership No. ACS 33367)

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Tantia Constructions Limited

Disclosure of related party transactions for half year ended March 31, 2023 under Regulation 23(9) of SEBI LODR Regulations, 2015

Amount in Rs.

Additional disclosure or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period

S.N.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN(see Note 1 below)	Name	PAN(see Note 1 below)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	TANTIA CONSTRUCTIONS LIMITED		Andromeda Communications Pvt Ltd		Sri Siddhartha Tantia is a Director, who is a brother of Erstwhile KMP	Re-imbusement of Expenses		3,45,115.00	72,763.00	1,43,402.00								
2	TANTIA CONSTRUCTIONS LIMITED		Andromeda Communications Pvt Ltd		Sri Siddhartha Tantia is a Director, who is a brother of Erstwhile KMP	Rent Paid		81,000.00	72,763.00	1,43,402.00								
3	TANTIA CONSTRUCTIONS LIMITED		Kshitiz Chhawchharia		Erstwhile Resolution Professional	Consultancy Fees		8,75,000.00	0	0								
4	TANTIA CONSTRUCTIONS LIMITED		Priti Todi		Key Managerial Personnel	Remuneration Paid		4,20,000.00	1,17,079.18	82,125.18								
5	TANTIA CONSTRUCTIONS LIMITED		Anita Tantia		Relatives of Erstwhile Key Managerial Personnel	Re-imbusement of Expenses		2,25,339.00	12,32,194.00	9,78,656.00								
6	TANTIA CONSTRUCTIONS LIMITED		Anita Tantia		Relatives of Erstwhile Key Managerial Personnel	Rent Paid		26,23,380.00	12,32,194.00	9,78,656.00								

NOTE 1- As per the Note No. 8 of the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, PAN will not be displayed on the website of the Stock Exchange(s). Therefore, the same is not mentioned here.

PRITI  
TODI

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by PRITI TODI

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2023.05.30

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