

Date: 06.07.2023



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

**Subject: -Updates on Implementation of Resolution Plan - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Resolution Plan approved by the Hon'ble NCLT, Kolkata vide order dated 24th February, 2020 read with order dated 1st May, 2023 and corrigendum order dated 18th May, 2023 we hereby inform you that as noted in the 28<sup>th</sup> Monitoring Committee meeting of the Company dated 15<sup>th</sup> June, 2023 and resumed on 17<sup>th</sup> June, 2023, 99,19,032 equity shares held physically by the erstwhile promoter/ promoter group of the Company has been cancelled. A copy of Letter received from RTA in this regard is enclosed herewith for your ready reference.

Upon effectiveness of the cancellation of 99,19,032 equity shares of Rs. 10/- each, paid up share capital of the Company stands reduced from INR 28,74,20,980/- (Indian Rupees Twenty Eight Crore, Seventy Four Lakhs Twenty Thousand Nine Hundred and Eighty) divided into 2,87,42,098 equity shares of INR 10 (Indian Rupees Ten) each to INR

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

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18,82,30,660/- (Indian Rupees Eighteen Crore, Eighty Two Lakhs, Thirty Thousand Six Hundred and Sixty) divided into 1,88,23,066 equity shares of INR 10 (Indian Rupees Ten).

This is for your information and records.

Thanking you  
For Tantia Constructions Limited

Priti Todi  
Company Secretary  
A33367

Enclosed: A/a

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## MAHESHWARI DATAMATICS PVT. LTD.

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Fax : (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website : [www.mdpl.in](http://www.mdpl.in)


CIN : U20221WB1982PTC034886

TO WHOMSOEVER IT MAY CONCERN

We, Registrar and Share Transfer Agent of Tantia Constructions Limited hereby confirm that we have cancelled 99,190,32 equity shares allotted to the following promoters on the basis of NCLT order and declaration provided by the Company:

Sr. no.	Folio no.	Name of the allottee	DN Range	No. of shares	Date of allotment
1	0001017	NIGOLICE TRADING PRIVATE LIMITED	21716216-28742098	7025883	19.11.2016
2	0001016	RAHUL TANTIA	18823067-21716215	2893149	19.11.2016

For Maheshwari Datamatics Pvt Ltd

  
Ravi Kumar Bahl  
Compliance Officer

Date – 03.07.2023

