

April 20, 2017

TAKE/BSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Sir/ Madam,

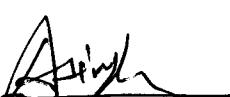
**Sub: Regulation 31 of Listing Agreement - Submission of Quarterly Shareholding Pattern
(Quarter ended March 31, 2017)**

We are enclosing the statement of Shareholding Pattern for the Quarter ended March 31, 2017 pursuant to Regulation 31 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary



Encl: As above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Take Solutions Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532890 /TAKE/EQUITY
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2017
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Take Solutions Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Shareholding as a % of total no. of securities			Number of Voting Rights held in each class			Shares Underlying, as a %, assuming full conversion			Number of Locked in pledged or otherwise encumbered shares			Number of Shares held in dematerialised form		
		No. of Partly paid-up equity shares	No. of fully paid up equity shares	No. of sharehold ers	Total nos. (calculate as per SCRR, Depositor shares held Y Receipts held (VII) = (VIII) As a (IX)	No. of Voting Rights	Total as a % of securities (A+B+C)	As a % of total shares (X)	As a % of total shares (XI)	No. (a) held(b)	No. (a) held(b)	No. (a) held(b)	No. (a) held(b)	No. (a) held(b)	No. (a) held(b)	
(I)	Promoter & Promoter Group	6	84119394	0	84119394	63,1353	84119394	0	63,1353	0	0,0000	0	0,0000	84119394		
(B)	Public	20317	49117406	0	49117406	36,8647	49117406	0	36,8647	0	0,0000	NA	0,0000	NA	45953700	
(C)	Non Promoter - Non Public	0	0	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	NA	0	
(C1)	Shares Underlying DRS	0	0	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	NA	0	
	Total	20323	133236800	0	133236800	100,0000	133236800	100,0000	100,0000	0	0,0000	0	0,0000	130073094		



Take Solutions Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of sharehold ers	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlyin g Depositor shares	Sharehold ing % calculated as per SCRR, Total nos. 1957 As a Class eg: X	No. of Voting Rights Total as a % of securities	Shares Underlyin g , as a % assuming full conversion of convertible securities	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in distribut ed form
1 Indian			0	0	0	0.0000	0	0.0000	0	0.0000	0
(a) Individuals / Hindu Undivided Family			0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government / State Government(s)			0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks			0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)			5	13263144	0	0.9546	13263144	0	0.9546	0	0.0000
(e) Bodies Corporate			5	13263144	0	0.9546	13263144	0	0.9546	0	0.0000
Esyspro Infotech Limited	AACCE5612R	1	6096515	0	0	6096515	0	6096515	0	0.0000	6096515
Asia Global Trading(Chennai) Private Limited	AAQCA0341A	1	6096514	0	0	6096514	4.5757	6096514	4.5757	0	0.0000
Aakanksha Management Consultancy And HoldingsPvt Ltd	ACCCAB8598E	1	522921	0	0	522921	0.3925	522921	0.3925	0	0.0000
Envester Ventures Limited	AACCS0739A	1	447194	0	0	447194	0.3356	447194	0.3356	0	0.0000
Dip Consultants Private Limited	AACCD114U	1	100000	0	0	100000	0.0751	100000	0.0751	0	0.0000
Sub Total (A)(1)		5	13263144	0	0	13263144	9.9546	13263144	9.9546	0	0.0000
2 Foreign											
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Government			0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions			0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor			0	0	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)			1	70856250	0	0.70856250	53.1807	70856250	0	0.0000	70856250
(f) Bodies Corporate			1	70856250	0	0.70856250	53.1807	70856250	0	0.0000	70856250
Take Solutions Pte Limited	AACCT3565G	1	70856250	0	0	70856250	53.1807	70856250	0	0.0000	70856250
Sub Total (A)(2)		1	70856250	0	0	70856250	53.1807	70856250	53.1807	0	0.0000
Total Shareholding Of Promoter And Promoter Group (A)=		6	84119394	0	0	84119394	63.1353	84119394	63.1353	0	0.0000
(A)(1)+(A)(2)											64119394

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Promoter / Promoter group as defined in the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, includes the following individual/s, entities name/s:

1. Mr. Srinivasan, H.R., 2. Mr. D. V. Ravi, 3. Mr. Ram Yeleswarapu, 4. TAKE Solutions Pte Ltd, 5. DRP Consultancy Pvt Ltd, 6. Aakanksha Management & Consultancy Holding Private Limited, Envester Ventures Limited, 7. Envester Ventures Limited 8. Esyspro Infotech Ltd, 9. Asia Global Trading(Chennai) Private Limited

Out of the aforesaid entities, M/s. TAKE Solutions PTE Ltd, DRP Consultancy Pvt Ltd, Aakanksha Management & Consultancy Holding Private Limited, Envester Ventures Limited, Esyspro Infotech Ltd, Asia Global Trading (Chennai) Private Limited hold shares in the Company directly as provided in shareholding pattern under Regulation 31(1) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

The other Promote/r/Promoters Group viz. Mr. Srinivasan, H.R. Mr. D.V.Ravi, Mr. Ram Yeleswarapu hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore.

The above disclosure has been made for the purpose of Regulation 10(1) (a) (ii) and / or (iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011



Take Solutions Limited

Table III – Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of shares held	No. of shares underlying Depositor Receipts	Shareholding % calculated as per SCRR, 1957 As a	No. of Voting Rights	Total nos. of shares held	Shareholding % as a class eg: X Class eg: Y Total (A+B+C2) (VII) As a (VIII)	Shares Underlying % assuming full conversion of convertible securities	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form
									No. (a)	No. (a)	No. (a)	No. (a)
(a) Mutual Fund		16	2870561	0	0	2870561	2,1545	2870561	0	0,0000	NA	NA
(b) Venture Capital Funds		1452559	0	0	1492559	1,1202	1492559	1,1202	0	0,0000	NA	NA
(c) Alternative Investment Funds		0	0	0	0	0,0000	0	0	0,0000	0	NA	NA
(d) Foreign Venture Capital Investors		0	0	0	0	0,0000	0	0	0,0000	0	NA	0
(e) Foreign Portfolio Investor		51	18769316	0	0	18769316	14,0872	18769316	14,0872	0	0,0000	NA
(f) Apex Global Alpha Limited	AANCAG802A	4033714	0	0	4033714	3,0275	4033714	3,0275	0	0,0000	NA	NA
Nestian Discovery Master Fund	AAECN4652L	295153	0	0	295153	2,2152	295153	2,2152	0	0,0000	NA	4033714
Schroder International Selection Fund Asian Small	AAUCS5802L	2892514	0	0	2892514	2,1710	2892514	2,1710	0	0,0000	NA	2951453
Sei Sicav 2 - Seb Asia Small Caps Ex Japan Fund	AAHC5655OC	177,8272	0	0	177,8272	1,3347	177,8272	1,3347	0	0,0000	NA	2892514
(g) Financial Institutions / Banks		3	306,21	0	0	306,21	0,0230	306,21	0,0230	0	0,0230	0
(h) Insurance Companies		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
(i) Provident Funds/ Pension Funds		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
(j) Any Other (Specify)		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	0
Sub Total (B)(1)		70	216,704,98	0	216,704,98	16,2646	216,704,98	16,2646	0	0,0000	NA	216,704,98
2 President of India												
Sub Total (B)(2)		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
3 Non-Institutions		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	0
(a) Individuals		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18521	992,1973	0	992,1973	7,4469	992,1973	7,4469	0	0,0000	NA	NA
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	2,600,000	0	2,600,000	0,1951	2,600,000	0,1951	0	0,1951	0	260,000
(b) NBFCs registered with RBI		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
(c) Employee Trusts		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
Overseas Depositories(holding DRs) [balancing figure]		0	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA
(d) Any Other (Specify)		1725	17,264,935	0	17,264,935	12,9581	17,264,935	12,9581	0	12,9581	0	0,0000
Trusts		3	223,5403	0	223,5403	1,6778	223,5403	1,6778	0	1,6778	0	0,0000
Take Solutions Limited Escrow Trust		223,5273	0	0	223,5273	1,6777	223,5273	1,6777	0	1,6777	0	0,0000
Foreign Nationals		1	195	0	0	0,0001	195	0	0,0001	0	0,0000	NA
Hindu Undivided Family		825	6,755,40	0	6,755,40	0,5070	6,755,40	0,5070	0	0,5070	0	0,0000
Non Resident Indians (Non Repat)		89	4,456,35	0	4,456,35	0,3345	4,456,35	0,3345	0	0,3345	0	0,0000
Other Directors		1	25370	0	25370	0,1930	25370	0,1930	0	0,1930	0	0,0000
Non Resident Indians (Repatriated)		292	6,440,31	0	6,440,31	0,4834	6,440,31	0,4834	0	0,4834	0	0,0000
Office Bearers		5	6,363,5	0	6,363,5	0,0478	6,363,5	0,0478	0	0,0478	0	0,0000
Clearing Member		163	13,902,47	0	13,902,47	1,0434	13,902,47	1,0434	0	1,0434	0	0,0000
Bodies Corporate		336	11,784,879	0	11,784,879	8,8451	11,784,879	8,8451	0	8,8451	0	0,0000
Perpetual Enterprises LLP		33,000,000	0	33,000,000	2,4768	33,000,000	2,4768	0	2,4768	0	0,0000	NA
Sub Total (B)(3)		20247	27,446,908	0	27,446,908	20,6001	27,446,908	20,6001	0	20,6001	0	0,0000
Total Public Shareholding (B)=	(B)(1)+(B)(2)+(B)(3)	20317	49,117,406	0	49,117,406	36,8647	49,117,406	36,8647	0	36,8647	0	0,0000



Take Solutions Limited

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold ers	Nos. of fully paid up equity shares	Party underlyin g	No. of shares underlyin g	Sharehold ing % calculated as per SCRR,	Number of Voting Rights held in each class	Outstandi ng shares	Shares Underlyin g , as a percentage assuming full conversion of convertible securities	Number of Locked in pledged or otherwise encumbered	Number of Shares As a % of total Shares
1 Custodian/DR Holder		0	0		0						
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0		0						
Total Non-Promoter- Non Public Shareholding (C= (C1)+(C2)		0	0		0						

