

January 15, 2018

TAKE/BSE/2017-18

The Manager

Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2017-18

The Manager-Listing Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir/ Madam,

**Sub: Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 –
Submission of Quarterly Shareholding Pattern (Quarter ended December 31, 2017)**

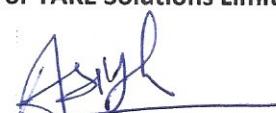
We are enclosing the statement of Shareholding Pattern for the quarter ended December 31, 2017 pursuant to Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take note of the same.

Thanking you,

Yours sincerely,

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

General information about company	
Scrip Code	5322890
Name of the company	Take Solutions Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-12-2017
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date)	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

For TAKE Solutions Limited



Avaneesh
Company Secretary

Declaration

Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	

1. All the fields in this table are mandatory.
2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

For TAKE Solutions Limited



Avaneesh
Company Secretary

Take Solutions Limited

Table I - Summary Statement holding of specified securities

For TAKE Solutions Limited


Avaneesh
Company Secretary


Avaneesh
Company Secretary

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

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCR, 1857 As a % of (A+B+C)	Number of Voting Rights held in each class	No. of Shares Underlying	No. Of Warrants	No. Of Shares Underlying	Sharehold ing 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 dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)-(v)-(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1 Indian															
(a) Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(d) Any Other (Specify)	5	13263144	0	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0.0000	13263144	
(i) Bodies Corporate	5	13263144	0	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0.0000	13263144	
(ii) Easypro Infotech Limited	AARACB0612R	1	6096515	0	0	6096515	4.5757	6096515	0	6096515	4.5757	0	0.0000	6096515	
(iii) Asia Global Trading(Chennai) Private Limited	AADCA0341A	1	6096514	0	0	6096514	4.5757	6096514	0	6096514	4.5757	0	0.0000	6096514	
(iv) Akanksha Management Consultancy And HoldingsPvt Ltd	AACCA0598E	1	522921	0	0	522921	0.3925	522921	0	522921	0.3925	0	0.0000	522921	
(v) Investor Ventures Limited	AARCS0799A	1	447194	0	0	447194	0.3356	447194	1	447194	0.3356	0	0.0000	447194	
(vi) DRIP Consultants Private Limited	AACCD114J	1	100000	0	0	100000	0.0751	100000	0	100000	0.0751	0	0.0000	100000	
Sub Total (A)(2)		5	13263144	9.9546	13263144	0	13263144	9.9546	0	13263144	9.9546	0	0.0000	13263144	
2 Foreign															
(a) Individuals (Non-Resident Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(b) Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(c) Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	
(e) Any Other (Specify)	1	70856250	0	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	70856250	
(f) Bodies Corporate	1	70856250	0	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	70856250	
(i) Take Solutions Pte Limited	AACCT0555G	1	70856250	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	70856250	
Sub Total (A)(2)		1	70856250	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	70856250	
Total Shareholding Of Promoter And Promoter Group (A)(1)+(A)(2)		6	84119394	0	0	84119394	63.1353	84119394	0	84119394	63.1353	0	0.0000	84119394	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.

1. Mr. Srinivasan, H.R., 2. Mr. D. V. Rawi, 3. Mr. Ram Yelteswarapu, 4. DRP Consultancy Pvt Ltd, 5. DRP Consultancy Pvt Ltd, 6. Akanksha Management & Consultancy Holding Private Limited, 7. Easypro Infotech Ltd, 8. Easypro Infotech Ltd, 9. Asia Global Trading (Chennai) Private Ltd. Out of the aforesaid entities, M/s. TAKE Solutions Pte Ltd, DRP Consultancy Pvt Ltd, Akanksha Management & Consultancy Holding Private Limited, Investor Ventures Limited, Easypro Infotech Ltd, Asia Global Trading (Chennai) Private Ltd hold shares in the Company directly as provided in shareholding pattern Regulation 31(1)(j) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
The other Promoter/Promoters Group viz. Mr. Srinivasan, H.R., Mr. D. V. Rawi, Mr. Ram Yelteswarapu hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore.¹⁰

For TAKE Solutions Limited

Avaneesh
Company Secretary

Take Solutions Limited

Category & Name of the shareholders		PAN	No. of shares held	No. of equity shares held	No. of equity shares paid-up held	Partly Underwritten shares held	Total no. shares held as per SCRR, 1957 Act	Shareholder No. of Voting Rights held	No. of Voting Rights held in each class of securities	No. Of Warrants	No. Of Shares held	Shareholder Number of Locked in pledged or otherwise held in dematerialized form	Number of Shares equity shares held(b)	
							% of (A+B+C2)	Total as a % of Class eg: Total	No. (a)	No. (b)	No. (c)	No. (d)		
							X	Y	Z					
	(I)		(II)	(III)	(IV)	(V)	(VI)= (VII)+(VIII)-(I)	(VII)= (VIII) % of (A+B+C2)	(VII)	(X)	(XI)	(XII)	(XIV)	
1	Institutions								(XII)= (XI)+(X)					
(a)	Mutual Fund		2	2073418	0	0	2473418	1.8564	2473418	1.8564	0	0 NA	2473418	
(b)	Sundaram Hybrid Fund Series - H	AAAT152554B	1	1871372	0	0	1871372	1.4025	1871372	1.4025	0	0 NA	1871372	
(c)	Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
(d)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
(e)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
(f)	Portfolio Investor		55	18158415	0	0	18258416	13.2027	18258416	13.2027	0	0 NA	13.2027	
(g)	Axax Global Alpha Limited	AAACG4822A	1	3775480	0	0	3775480	2.8537	3775480	2.8537	0	0 NA	2.8537	
(h)	Schindler International Selection Fund Asian Smaller Companies	AAUCS5802L	1	2581851	0	0	2581851	1.9378	2581851	1.9378	0	0 NA	2581851	
(i)	Tata Indo Global India Fund Ltd	AAADCT436B	1	1903503	0	0	1903503	1.4237	1903503	1.4237	0	0 NA	1903503	
(j)	SBBI Sebi Gaurav - 2, Selb Asia Small Caps Ex Japan Fund	AAHC5656DC	1	1711557	0	0	1711557	1.2886	1711557	1.2845	0	0 NA	1711557	
(k)	Financial Institutions / Banks		3	1041392	0	0	1041392	0.8022	1041392	0.7845	0	0 NA	0.7845	
(l)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
(m)	President Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
(n)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
0	Sub Total (B)(1)		58	20836026	0	0	20836026	15.6383	20836026	15.6383	0	0 NA	20836026	
2	Central Government/ State Government/President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
3	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
	Individuals		0	0	0	0	0	0.0000	0	0	0.0000	0	0	
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17890	10813279	0	10813279	8.1158	10813279	8.1158	0	0 NA	8.1158	0	
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	635500	0	635500	0.4770	635500	0.4770	0	0.4770	0	0	
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0.0000	0	0	0	
(d)	Overseas Depositories(holding		0	0	0	0	0.0000	0	0	0.0000	0	0	0	
(e)	Any Other (Specify)		1628	16832601	0	0	16832601	1.6832601	16832601	1.6832601	0	0 NA	1.6832601	
(f)	Trusts		3	2598003	0	0	2598003	1.9844	2598003	1.9844	0	0 NA	1.9844	
(g)	AAOC-Vtibhadas Marak Sovereign National Fund Unlisted Family Non Resident Indians (Non Report)	AAOC-Vtibhadas Marak Sovereign National Fund Unlisted Family Non Resident Indians (Non Report)	1	2085293	0	2085293	1.5526	2085293	1.5526	0	1.5526	0	0	
(h)	Officer Bearers		4	2005	0	2005	0.0015	2005	0.0015	0	0.0015	0	0	
(i)	Chaining Member		788	557722	0	0	557722	0.4386	557722	0.4386	0	0.4386	0	0
(j)	Debtors & Corporate		95	407770	0	0	407770	0.3060	407770	0.3060	0	0.3060	0	0
(k)	Other Directors		1	25370	0	0	25370	0.2370	25370	0.2370	0	0.2370	0	0
(l)	Non Resident Indians (Report)		280	856185	0	0	856185	0.6426	856185	0.6426	0	0.6426	0	0
(m)	Sub Total (B)(3)		3	1731071	0	0	1731071	1.0260	1731071	1.0260	0	1.0260	0	0
(n)	Paragon Enterprises Ltd	AAARFP355Q	1	1057380	0	0	1057380	7.9361	1057380	7.9361	0	7.9361	0	0
(o)	Total Public Shareholding (B)=		15519	22823180	0	0	22823180	21.2264	22823180	21.2264	0	21.2264	0	0
(p)	1917406	0	0	49117406	36.38647	49117406	0	49117406	36.38647	0	36.38647	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here along with details such as number or

(2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions holding more than 1% of total number of shares [3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For TAKE Solutions Limited

**Avaneesh
Company Secretary**

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 held	Partly paid-up equity shares held	No. of shares deposited in Depository Receipts	Total nos. shares held calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class No. of Voting Rights Total as a % of (A+B+C)	No. of Shares Underlying Outstandi ng convertible in of securities (including and No.)	No. Of Warrants Underlyin g assum ing full conver sion of convertib le securities and No.	No. Of Shares held(b) As a % of total Shares held(b)	Number of Locked in Shares encumbered	Number of Shares Pledged or otherwise held in dematerialise d form	Number of equity shares held in dematerialise
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000 N/A	N/A
Total Non-Promoter- Non Public Shareholding (C=(C)(1)+(G)(2))			0	0	0	0.0000	0	0	0	0.0000	0	0.0000 N/A	N/A

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For TAKE Solutions Limited



Akshay Patel
Company Secretary

Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

Details of Shares which remain unclaimed for Promoter & Promoter Group				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders

For TAKE Solutions Limited


Avaneesh
Company Secretary

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC

For TAKE Solutions Limited

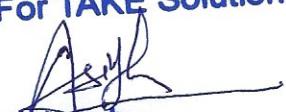


Avarieesh
Company Secretary

Annexure to Table III- B Details of Shares which remain unclaimed for Public

Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders

For TAKE Solutions Limited



Avaneesh
Company Secretary