

April 19, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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 March 31, 2019)**

We are enclosing the statement of Shareholding Pattern for the quarter ended March 31, 2019, 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,**

  
Avneesh Singh  
Company Secretary



Encl: As above

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

<b>1</b>	Name of Listed Entity: Take Solutions Limited
<b>2</b>	Scrip Code/Name of Scrip/Class of Security: 532890
<b>3</b>	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
<b>a.</b>	If under 31(1)(b) then indicate the report for Quarter ending March 2019
<b>b.</b>	If under 31(1)(c) then indicate date of allotment/extinguishment
<b>4</b>	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	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	



**Take Solutions Limited**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of total no. of shares held	(IX)	(X)	(XI) Total as a % of securities (including convertible securities)	(XII) = (VII)+(X)	(XIII) = (XI)+(XII)	(XIV)	Shares held in escrow, as a %, assuming full conversion of convertible securities	Number of locked in pledged or otherwise encumbered shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
															No. of shares underlying in SCR, as per SCR, Total nos. 19571	No. of Voting Rights	Total as a % of convertible securities	No. of shares held(b)	No. (a)
(A)	Promoter & Promoter Group	7	98951594	0	0	98951594	98951594	0	98951594	66.839	66.839	0	66.839	14697700	14.8529	0	0	98951594	
(B)	Public		26877	48982405	0	0	48982405	33.111	48982405	0	48982405	33.111	0	33.111	0	0	0	NA	48300182
(C)	Non Promoter - Non Public																	0	NA
(C.1)	Shares Underlying DRs				0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(C.2)	Shares Held By Employee Trust				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total			26884	147934000	0	0	147934000	100	147934000	100	147934000	100	0	100	14697700	9.9349	0	0	14725176



**Take Solutions Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of shares held up equity	Party underlying	No. of shares paid-up equity	Depositor Total nos. y Recipients shares held	Total as a % of (A+B+C)	Shares held underlying calculated as per SCR, No of Voting Rights	Number of Voting Rights held in each class of securities	Underlying % assuming full conversion of convertible securities	Shares held underlying calculated as per SCR, No of Voting Rights	Number of Locked in shares encumbered	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
(a)	Srinivasan H R	AAMP55807R	1	135000	0	0	135000	0.0913	0	0.0913	0	0	0	135000
(b)	Central Government / State Governments		0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		5	13263144	0	0	13263144	8.9656	0	13263144	8.9656	0	0	13263144
(e)	Bodies Corporate		5	13263144	0	0	13263144	8.9656	0	13263144	8.9656	0	0	13263144
(f)	Esyspro Infotech Limited	AADC0341A	1	6096515	0	0	6096515	4.1211	0	6096515	4.1211	0	0	6096515
(g)	Asia Global Trading (Chennai) Private Limited	AACCAB59E	1	6096514	0	0	6096514	4.1211	0	6096514	4.1211	0	0	6096514
(h)	Aakanksha Management Consultancy And Holdings Pte Ltd	AACCAC0341A	1	522921	0	0	522921	0.3535	0	0.3535	0	0	0	522921
(i)	Envestor Ventures Limited	AARCS0789A	1	447194	0	0	447194	0.3023	0	0.3023	0	0	0	447194
(j)	Diro Consultants Private Limited	AACCD0114J	1	100000	0	0	100000	0.0676	0	0.0676	0	0	0	100000
Sub Total (A)(1)			6	13398144	0	0	13398144	9.0568	0	9.0568	0	0	0	13398144
2	Foreign													
(a)	Individuals (Non-resident individuals / Foreign individuals)		0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		1	85533450	0	0	85533450	57.8322	0	85533450	57.8322	0	0	85533450
(e)	Any Other (Specify)		1	85533450	0	0	85533450	57.8322	0	85533450	57.8322	0	0	85533450
(f)	Bodies Corporate		1	85533450	0	0	85533450	57.8322	0	85533450	57.8322	0	0	85533450
(g)	Take Solutions Pte Limited	AACCT0565G	1	85533450	0	0	85533450	57.8322	0	85533450	57.8322	0	0	85533450
(h)	Sub Total (A)(2)		1	85533450	0	0	85533450	57.8322	0	85533450	57.8322	0	0	85533450
Total Shareholding Of Promoter And Promoter Group (A)=			7	98951594	0	0	98951594	66.889	0	66.889	66.889	0	0	98951594
(A)(1)+(A)(2)														

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

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

Out of the aforesaid entities, M/s. TAKE Solutions PTE Ltd, DRP Consultancy Pvt Ltd, Aakanksha Management & Consultancy Holding Private Limited, Envestor Ventures Limited., Esyspro Infotech Ltd, Asia Global Trading (Chennai) Private Ltd, Mr. Srinivasan, H.R 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 Promoter/Promotee Group viz. Mr. Srinivasan, H.R. Mr. D. V. Ravi, Mr. Ram Yelavarapu 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) (iii) 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 sharehold ers	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying in Depositor/ y Receipts held	Total nos. shares (A+B+C)	Total as a % of (A+B+C)	Shares helding % calculated as per SCR. 1957 As a No of Voting Rights Class eg: X Class eg: Y Total (VII) = (IV)+(V)+ (VIII) As a (IX)	Shares Underlying % assuming full conversion in of convertible securities (X)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of shares held in dematerialised form	
1 Institutions			3	1949626	0	1949626	1.3179	1949626	0	1.3179	0	0 NA	NA
(a) Mutual Fund	Sundaram Mutual Fund A/C Sundaram Small Cap AAATS254AB	1	1947495	0	1947495	1.3165	1947495	0	1947495	1.3165	0	0 NA	NA
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0 NA	NA
(c) Alternative Investment Funds		1	762372	0	762372	0.5153	762372	0	762372	0.5153	0	0 NA	NA
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0 NA	NA
(e) Foreign Portfolio Investor		78	17143151	0	17143151	11.5884	17143151	0	17143151	11.5884	0	0 NA	NA
(f) Schroder International Selection Fund Asian Small AAQCS5802L		1	2524200	0	2524200	0	2524200	0	2524200	0	0	0 NA	2524200
First State Investments (c/c First State Asia) A/C AADCF3365E		1	2301489	0	2301489	1.5556	2301489	0	2301489	1.5556	0	0 NA	NA
Tata Investments B/o - Aegon Custody B V Re Min AAEAA9962H		1	1975230	0	1975230	1.3352	1975230	0	1975230	1.3352	0	0 NA	NA
(g) Financial Institutions / Banks		2	122654	0	122654	0.8289	122654	0	122654	0.8289	0	0 NA	NA
(h) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0 NA	0
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0 NA	0
(j) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0 NA	0
Sub Total (B)(1)		84	19977803	0	19977803	13.5045	19977803	0	19977803	13.5045	0	0 NA	NA
Central Government/ State Government(s)/													19977803
2 President of India		0	0	0	0	0	0	0	0	0	0	0 NA	NA
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0 NA	0
3 Non-Institutions													
(a) Individuals												0	NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24849	11047512	0	11047512	7.4679	11047512	0	11047512	7.4679	0	0 NA	NA
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	794120	0	794120	0.5368	794120	0	794120	0.5368	0	0 NA	NA
(b) NBFC registered with RBI		2	1346	0	1346	0.0009	1346	0	1346	0.0009	0	0 NA	NA
(c) Trust Employee Overseas Depositories(Holding DRs) (Balancing figure)		0	0	0	0	0	0	0	0	0	0	0 NA	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0 NA	0
(e) IEPF		1	17161625	0	17161625	11.6009	17161625	0	17161625	11.6009	0	0 NA	NA
Trust Employee Overseas Depositories(Holding DRs) (Balancing figure)		6	2337655	0	2337655	1.5802	2337655	0	2337655	1.5802	0	0 NA	NA
Take Solutions Ltd Escrow Trust		1	1797723	0	1797723	1.2152	1797723	0	1797723	1.2152	0	0 NA	NA
Foreign Nationals		4	2045	0	2045	0.0014	2045	0	2045	0.0014	0	0 NA	NA
Hindi Individuals Family		791	549263	0	549263	0.3713	549263	0	549263	0.3713	0	0 NA	NA
Non Resident Indians (Non Repat)		168	471967	0	471967	0.3139	471967	0	471967	0.3139	0	0 NA	NA
Other Directors		4	399293	0	399293	0.2659	399293	0	399293	0.2659	0	0 NA	NA
Non Resident Indians (Repat)		424	816375	0	816375	0.5517	816375	0	816375	0.5517	0	0 NA	NA
Office Bearers		1	16635	0	16635	0.0112	16635	0	16635	0.0112	0	0 NA	NA
Foreign Portfolio Investor (Individual)		1	304954	0	304954	0.2061	304954	0	304954	0.2061	0	0 NA	NA
Clearing Member		227	2256995	0	2256995	1.5257	2256995	0	2256995	1.5257	0	0 NA	NA
Bodies Corporate		313	9858604	0	9858604	6.671	9858604	0	9858604	6.671	0	0 NA	NA
Sub Total (B)(3)		26795	2600463	0	2600463	19.6064	2600463	0	2600463	19.6064	0	0 NA	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			26877	48982406	33.111	48982406	33.111	0	48982406	33.111	0	0 NA	NA
												48301282	



**Take Solutions Limited**

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

Category & Name of the shareholders	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (A+B+C2)	(VIII) As a % of (A+B+C2)	(IX) Class eg: X / Class eg: Y Receipts held	(X) Total as a % of (A+B+C)	(XI) = (VII)+(X)	(XII) = No. (a) securities (including securities held)	(XIII) = No. (a) shares held(b)	(XIV) = No. (a) shares held in dematerialised form	Shares Underlying, as a % of outstanding full convertible shares	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Shares of equity held in								
																Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total nos. of shares	No. of shares underlying	No. of Party paid-up equity shares	No. of shares fully paid up equity shares held	No. of shares held					
1 Custodian/DR Holder				0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (Q)= (G)(1)+H-(C)(2)				0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

