

July 18, 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 June 30, 2019)**

We are enclosing the statement of Shareholding Pattern for the quarter ended June 30, 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,**

  
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
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 - June2019		
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?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Sharehold ing as a % of total securities				No. of Shares underlyin g as per as per Total as a % of securities (including securities [a+b+c])					
		No. of shares held by Depositor y Receipts	Total nos. SCR,	Class eg: X	Class eg: Y						
[A]	Promoter & Promoter Group	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a [a+b+c]	(VIII) As a [a+b+c]	(IX)	(X) = (XI) As a [a+b+c]	(XI)	(XII) = (XIII) As a [a+b+c]
[B]	Public	25983	48982405	0	0	48982405	33,111	48982405	0	33,111	0 N/A
[C]	Non Promoter - Non Public						0	0	0	0	N/A
[C.1]	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	N/A
[C2]	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	N/A
	Total	25995	147934000	0	0	147934000	100	147934000	100	100	14697200 9,9349 0 167286795



**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 fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying in Depositor Total nos. (A+B+C)	Shareholding % as per SCR, 1957 As on 1957 As on	Number of Voting Rights Class eg. % (A+B+C)	Total as a % of (A+B+C) (including securities e)	Shares Underlying % assuming full conversion of convertible securities e	Shares Underlying % assuming full conversion of convertible securities e	Number of locked in shares	Number of Shares pledged or otherwise encumbered		
													(X)	(XIV)
1 Indian														
(a) Individuals / Hindu Undivided Family		1	135000	0	135000	0.0913	135000	0	135000	0.0913	0	0	0	135000
Srinivasan H R	AAMPS5602TR	1	135000	0	135000	0.0913	135000	0	135000	0.0913	0	0	0	135000
(b) Central Government / State Government(s)		0	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	0
(d) Any Other (Specify)		5	13265144	0	13265144	8.9556	13265144	0	13265144	8.9556	0	8.9556	0	13265144
Bodies Corporate		5	13265144	0	13265144	8.9556	13265144	0	13265144	8.9556	0	8.9556	0	13265144
Esyspro Infotech Limited	AAACCE9612R	1	6096515	0	6096515	4.1211	6096515	0	6096515	4.1211	0	4.1211	0	6096515
Asia Global Trading (Chennai) Private Limited	AAADC0304JA	1	6096515	0	6096515	4.1211	6096515	0	6096515	4.1211	0	4.1211	0	6096515
Akanksha Management & Holdings pvt Ltd	AAACC8389E	1	522921	0	522921	0.3535	522921	0	522921	0.3535	0	0	0	522921
Envistar Ventures Limited	AAACG0789A	1	447194	0	447194	0.3023	447194	0	447194	0.3023	0	0	0	447194
Envistar Ventures Limited	AAACG0114U	1	100000	0	100000	0.0676	100000	0	100000	0.0676	0	0.0676	0	100000
Envistar Ventures Limited		6	13265144	0	13265144	9.0568	13265144	0	13265144	9.0568	0	9.0568	0	13265144
<b>Sub total (A)(1)</b>														
<b>2 Foreign</b>														
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	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	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		1	85552450	0	85552450	57.8322	85552450	0	85552450	57.8322	0	57.8322	14697200	17.179
Bodies Corporate		1	85552450	0	85552450	57.8322	85552450	0	85552450	57.8322	0	57.8322	14697200	17.179
Take Solutions Pte Limited	AACTC9965G	1	85552450	0	85552450	57.8322	85552450	0	85552450	57.8322	0	57.8322	14697200	17.179
<b>Sub total (A)(2)</b>														
<b>Total Shareholding of Promoter And Promoter Group (A)= (A1+A2)</b>		<b>7</b>	<b>98951594</b>	<b>0</b>	<b>98951594</b>	<b>65.889</b>	<b>98951594</b>	<b>0</b>	<b>98951594</b>	<b>65.889</b>	<b>0</b>	<b>65.889</b>	<b>14697200</b>	<b>14.829</b>

Promoter / Promoter group as defined in the SEBI [Substantial Acquisition of Shares and Takeovers] Regulations 2011, includes the following individual/ 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. Akanksha Management & Consultancy Holding Private Limited, 7. Envistar 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, Akanksha Management & Consultancy Holding Private Limited, Envistar Ventures Limited, Esyspro Infotech Ltd, Asia Global Trading (Chennai) Private Ltd and 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/Promoters Group viz. Mr. Srinivasan H R, 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 30 (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	No. of shares held (V)	No. of fully paid up equity shares held (VI)	Sharehold ing % calculated as per SCR,	No of Voting RIGHTS	Total nos. 1957 As of Depositor shares held (VII)	Shares Underpin ing, as a % assuming full conversion of convertible securities (X)= (A+B+C) Class eg. X Class eg. Y Total (XII)= (A+B+C)	Shares Underpin ing, as a % assuming full conversion of convertible securities (XIII)= (A+B+C) As a % of total shares held(b) No. (a) held(b)	Number of Locked in pledged or otherwise encumbered shares (XIV)	Number of Shares held in dematerialised form (XV)	Number of Voting Rights held in each class of securities	
											No. of shares underpin ing (VII) = (VII)+As of Depositor shares held (VII)	Total as a % of total shares held(b) No. (a) held(b)
<b>1 Institutions</b>												
(a) Mutual Fund		2	2123802	0	0	2123802	1,4336	2123802	1,4356	0	0 NA	NA
Sundaram Mutual Fund A/C Sundaram Small Cap Fund	AAT152554B	1	213697	0	0	213697	1,4356	213697	0	0	0 NA	2123697
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0 NA	0
(c) Alternative Investment Funds		2	929114	0	0	929114	0,5281	929114	0	0	0 NA	929114
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0 NA	0
(e) Foreign Portfolio Investor		75	16552678	0	0	16552678	11,3892	16552678	11,3892	0	0 NA	16552678
First State Investments Invc - First State Asia All-Cap Fund	AADEF3285E	1	2301489	0	0	2301489	1,5558	2301489	1,5558	0	0 NA	NA
Schroder International Selection Fund Asian Smaller Companies	AAJCS802L	1	1992834	0	0	1992834	1,3471	1992834	1,3471	0	0 NA	1992834
Tata Investments By Aegon Custody B.V. Re Min Equity Small Cap Fund	AAEA9983H	1	1796726	0	0	1796726	1,2145	1796726	1,2145	0	0 NA	1796726
(f) Financial Institutions/ Banks		2	195976	0	0	195976	0,1325	195976	0,1325	0	0 NA	195976
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0 NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0 NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0 NA	0
<b>Sub Total (B)(1)</b>		81	19801570	0	0	19801570	13,3854	19801570	13,3854	0	0 NA	19801570
<b>2 Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0	0	0	0	0 NA	0
<b>Sub Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0 NA	0
<b>3 Non-Institutions</b>		0	0	0	0	0	0	0	0	0	0 NA	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0 NA	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24996	11320830	0	0	11320830	7,6526	11320830	7,6526	0	0 NA	11113067
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	828020	0	0	828020	0,5597	828020	0,5597	0	0 NA	828020
(b) NBCCs registered with RBI	3	41461	0	0	41461	0,028	41461	0	41461	0,028	0 NA	41461
Trust Employee	0	0	0	0	0	0	0	0	0	0	0 NA	0
Overseas Depositories(Holding DRS) [Balancing figure]	0	0	0	0	0	0	0	0	0	0	0 NA	0
(e) Any Other (Specify)		1806	16990525	0	0	16990525	11,4832	16990525	0	16990525	11,4832	0 NA
IEPF	1	138029	0	0	138029	0,9933	138029	0	138029	0,9933	0 NA	138029
Trusts	2	2282648	0	0	2282648	1,543	2282648	1,543	0	0,9933	0 NA	2282648
Take Solutions Ltd Escp Trust	4	1742716	0	0	1742716	1,178	1742716	1,178	0	1,178	0 NA	1742716
Foreign Nationals	1	100	0	0	100	0,0001	100	0	0,0001	0	0 NA	0
Hindu Undivided Family	1	304964	0	0	304964	0,2061	304964	0	304964	0,2061	0 NA	304964
Non Resident Indians (Non Repat)	4	389293	0	0	389293	0,2659	389293	0	389293	0,2659	0 NA	389293
Non Resident Indians (Repats)	429	1228350	0	0	1228350	0,8593	1228350	0,8593	0	0,8593	0 NA	788920
Independent Director	1	100	0	0	100	0,0001	100	0	0,0001	0	0 NA	0
Foreign Portfolio Investor (Individual)	1	304964	0	0	304964	0,2061	304964	0	304964	0,2061	0 NA	304964
Clewing Member	128	849706	0	0	849706	0,5747	849706	0,5747	0	0,5744	0 NA	849706
Bodies Corporate	285	10718801	0	0	10718801	0,7457	10718801	0,7457	0	0,7454	0 NA	10718801
<b>Sub Total (B)(3)</b>		25907	29180836	0	0	29180836	19,7256	29180836	19,7256	0	0 NA	28533632
<b>(B)(1)+(B)(2)+(B)(3)=</b>		25988	48982406	0	0	48982406	33,111	48982406	33,111	0	0 NA	48333202



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

Category & Name of the shareholders	PAN	No. of sharehold ers	No. of fully paid up equity shares held by Receip ts	Partly paid-up equity shares held	No. of underlyin g Depositor shares held	SCRR, Total nos. of % of [A+B+C2]	No. of Voting Rights	Number of Voting Rights held in each class of securities		No. of Shares ing as a Underlyin g Outstanding full nig convertio n of securities Total as a % of [A+B+C]	As a % of total Shares held(b)	As a % of total Shares held(b)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in demateria lized form				
								(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = [VIII] As a (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
1 Custodian/DR Holder		0	0	0	0	0	0							0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations 2014)		0	0	0	0	0	0							0	0	0	0	0	0
Total Non-Promoter Non Public Shareholding [C]= [C1]+[C2]		0	0	0	0	0	0							0	0	0	0	0	0

