

April 03, 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: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, the company has received the necessary disclosure from its Promoters and Promoters group stating the aggregate Shareholding/Voting Rights held in TAKE Solutions Limited as on March 31, 2019.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited


Avaneesh Singh

Company Secretary



Encl: As above



April 02, 2019

TAKE/BSE/2019-20
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Security Code: 532890

TAKE Solutions Pte Ltd.

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

CC:
The Company Secretary & Compliance Officer
TAKE Solutions Limited
No:27, Tank Bund Road
Nungambakkam
Chennai-600 034

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we enclose the disclosure of aggregate Shareholding/Voting Rights held by us along with other Promoters / Promoter Group / Persons Acting in Concert in M/s. TAKE Solutions Limited as on March 31, 2019.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Pte Ltd

Authorized Signatory

Certified True Copy





PART A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and NSE Limited
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ul style="list-style-type: none">1. TAKE Solutions Pte Ltd2. Aakanksha Management Consultancy & Holdings Private Limited3. Asia Global Trading (Chennai) Private Limited4. DRP Consultants Private Limited5. Envestor Ventures Limited6. Esyspro Infotech Limited7. Mr. Srinivasan H R8. Mr. D.V.Ravi9. Mr. Ram Yeleswarapu



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares			-
b) Voting Rights (otherwise than by shares)			-
c) Warrants,			-
d) Convertible Securities			-
e) Any other instrument that would entitle the holder to receive shares in the TC.			-
	98,951,594	66.89%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory)

Place: Singapore

Date: April 02, 2019



ANNEXURE 1

Name of the Promoter / Person acting In concert with him	Whether the person belongs to Promoter/ Promoter group	Number of shares	% w.r.t. total share /voting capital wherever applicable	PAN of the person and PACs
TAKE Solutions Pte Ltd	Promoter	85,553,450	57.83%	AACCT9565G
Aakanksha Management Consultancy & Holdings Private Limited	Promoter	522,921	0.35%	AACCA8598E
Asia Global Trading (Chennai) Private Limited	Promoter	6,096,514	4.12%	AADCA0341A
DRP Consultants Private Limited	Promoter	100,000	0.07%	AACCD1141J
Envestor Ventures Limited	Promoter	447,194	0.30%	AARCS0789A
Esyspro Infotech Limited	Promoter	6,096,515	4.12%	AAACE9612R
Mr. Srinivasan H R	Promoter	135,000	0.09%	AAMPS6807R
Mr. D. V. Ravi	Promoter	NIL	0.00%	AACPR8832M
Mr. Ram Yeleswarapu	Promoter	NIL	0.00%	AEVPY6490H
TOTAL		98,951,594	66.89%	

NOTE: The Promoter/Promoters Group viz. Mr. Srinivasan. H R, Mr. D. V. Ravi and Mr. Ram Yeleswarapu hold shares indirectly through M/s. TAKE Solutions Pte Ltd, Singapore.

Mr. Srinivasan H R also holds 135,000 shares directly in the Company as mentioned in the table above.