

January 17, 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 December 31, 2019)**

We are enclosing the statement of Shareholding Pattern for the quarter ended December 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

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 -31st December, 2019
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	

* 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.

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Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder (I)	Number of Voting Rights held in each class of securities										Shares Underlying Outstanding Convertible securities held as per SCRR, as at 5/5/57	Total nos. shares held (VII)	Total nos. shares held (VII)	Total nos. shares held (VII)	Total nos. shares held (VII)	Total as a % of securities (X+Y+C)	Total as a % of securities (X+Y+C)	No. (a) (XII)	No. (a) (XII)	No. (a) (XIII)	No. (a) (XIV)
		No. of shares underly- ing paid-up equity shares held (III)	No. of fully paid up equity shares held (IV)	No. of shares underly- ing paid-up equity shares held (V)	No. of shares underly- ing paid-up equity shares held (VI)	No. of Voting Rights [particu- larly as per SCRR, as at 5/5/57]																
(A) Promoter & Promoter Group	(A)	9851594	0	0	0	9851594	0	9851594	0	9851594	0	9851594	0	66,889	0	14,552,900	0	0	0			
(B) Public	(B)	25656	4882405	0	0	4882405	37,111	4882405	0	4882405	33,111	4882405	0	33,111	0	0	0	0	0			
(C) Non Promoter - Non Public	(C)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(CL) Shares Underlying DRs	(CL)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(C2) Shares Held By Employee Trust	(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Total	Total	26573	147934000	0	0	147934000	100	147934000	0	147934000	100	147934000	0	100	1,000	14,562,000	0	0	0			

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

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of shares underlying paid-up equity shares held (V)	Shareholding % calculated as per SCRR, 1957 As a Total nos. (A+B+C2)	Number of Voting Rights as per SCRR, No of Voting Rights Total nos. (A+B+C)	Number of Voting Rights held in each class as per securities calculated as per SCRR, No of Voting Rights Class eg: y	Total as a % of (A+B+C) (X)	Shares Underlying as per SCRR, Outstanding convertible securities including securities (X)= (VII) As a (VI)	Number of Locked in shares assuming conversion full convertible securities (XI)= (VIII) As a (VII)	Number of Shares pledged or otherwise encumbered (XII)	Number of Shares held in dematerialised form (XIV)
1 Indian												
(a) Individuals / Hindu Undivided Family		1	135000	0	0	135000	0.0913	135000	0	0.0913	0	0
Srinivasan H R	AAMP5807R	1	135000	0	0	135000	0.0913	135000	0	0.0913	0	0
(b) Central Government / State Government(s)		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
(d) Any Other (Specify)		5	13263144	0	0	13263144	8.9656	13263144	0	13263144	8.9656	0
Bodies Corporate		5	13263144	0	0	13263144	8.9656	13263144	0	13263144	8.9656	0
Esyspro Infotech Limited	AAACE9612R	1	6096515	0	0	6096515	4.1211	6096515	0	6096515	4.1211	0
Asia Global Trading(Chennai) Private Limited	AADCA0341A	1	6096514	0	0	6096514	4.1211	6096514	0	6096514	4.1211	0
Aakanksha Management Consultancy And Holdings pvt Ltd	AAACC4859E	1	522921	0	0	522921	0.3535	522921	0	522921	0.3535	0
Envestor Ventures Limited	AARCS0789A	1	447194	0	0	447194	0.3023	447194	0	447194	0.3023	0
Dip Consultant's Private Limited	AACCD1141J	1	100000	0	0	100000	0.0576	100000	0	100000	0.0576	0
Sub Total (A)(1)		6	13398144	0	0	13398144	9.0568	13398144	0	13398144	9.0568	0
2 Foreign												
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0
(b) Government Institutions		0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		1	85553450	0	0	85553450	57.8322	85553450	0	85553450	57.8322	0
Bodies Corporate		1	85553450	0	0	85553450	57.8322	85553450	0	85553450	57.8322	0
Take Solutions Pte Limited	AACCT9565G	1	85553450	0	0	85553450	57.8322	85553450	0	85553450	57.8322	0
Sub Total (A)(2)		1	85553450	0	0	85553450	57.8322	85553450	0	85553450	57.8322	0
Total Shareholding Of Promoter And Promoter Group (A)=		7	92951594	0	0	38951594	66.389	98951594	0	98951594	66.389	0
(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 Yeleswarapu, 4. TAKE Solutions Pte Ltd, 5. DRP Consultancy Pvt Ltd, 6. Aakanisha 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, Aakanisha Management & Consultancy Holding Private Limited, Envestor 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 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

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depositor Receipts held (VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class No. of Voting Rights (VII) = (VIII) As a Class eg: X Class eg: Y Total (IX)	Shares Underlyin- g Outstandi- ng convertible securities Total as a % of (A+B-C)	Shares Underlyin- g Outstandi- ng convertible securities including securities (X) = (XI)= (XII)	Shares locked in conversion of convertible securities No. (a) held(b) (XII)= (XII)	Number of Shares pledged or otherwise encumbered (XII)	Number of Shares held in demateri- alised form (XIV)
1 Institutions												
(a) Mutual Fund	Sundaram Mutual Fund A/C Sundaram Small Cap Fund	3	2131564	0	2131564	1.4409	0	2131564	1.4409	0	0	NA
(b) Venture Capital Funds	AAATS2554B	1	2128697	0	2128697	1.439	0	2128697	1.439	0	1.439	0
(c) Alternative Investment Funds	0	0	0	0	0	0	0	0	0	0	0	NA
(d) Foreign Venture Capital Investors	2 929114	0	929114	0.6281	929114	0	929114	0.6281	0	0.6281	0	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	NA
(f) Schroder International Selection Fund Asian Smaller Companies	AAUCS5802L	1	2421488	0	2421488	1.6369	0	2421488	1.6369	0	0	NA
(g) First State Investments Inc - First State Asia All-Cap Fund	AADCF3265E	1	2215542	0	2215542	1.4977	0	2215542	1.4977	0	1.4977	0
(h) TKA Investments Bv - Aegon Custody & V. Re Mm Equity Small Cap Fund	AAEA99363H	1	191904	0	191904	1.2972	0	191904	1.2972	0	0	NA
(i) Financial Institutions / Banks	33573	0	33573	0.0227	33573	0	33573	0.0227	0	0.0227	0	0
(j) Insurance Companies	1 350000	0	350000	0.2366	350000	0	350000	0.2366	0	0.2366	0	0
(k) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	NA
(l) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0
(m) Sub Total (B)(1)	66 18705754	0	18705754	12.6447	18705754	0	18705754	12.6447	0	12.6447	0	0
2 Central Government/ State Government(s)/ President of India												
(n) Sub total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions												
(a) Individuals	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24790 10854308	0	10854308	7.3373	10854308	0	10854308	7.3373	0	7.3373	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2 969120	0	969120	0.6551	969120	0	969120	0.6551	0	0.6551	0	0
(b) NBFCs registered with RBI	1 199900	0	199900	0.1351	199900	0	199900	0.1351	0	0.1351	0	0
(c) Trust Employee	1 530000	0	530000	0.3583	530000	0	530000	0.3583	0	0.3583	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)	1806 17723324	0	17723324	11.9806	17723324	0	17723324	11.9806	0	11.9806	0	0
(e) IEPF	1 143268	0	143268	0.0968	143268	0	143268	0.0968	0	0.0968	0	0
(f) Trusts	3 1713566	0	1713566	1.1583	1713566	0	1713566	1.1583	0	1.1583	0	0
(g) Take Solutions Ltd. Esop Trust	1 1713516	0	1713516	1.1583	1713516	0	1713516	1.1583	0	1.1583	0	0
(h) Foreign Nationals	4 2045	0	2045	0.0014	2045	0	2045	0.0014	0	0.0014	0	0
(i) Hindu Undivided Family	777 579913	0	579913	0.392	579913	0	579913	0.392	0	0.392	0	0
(j) Non Resident Indians (Non Repat)	186 456095	0	456095	0.3083	456095	0	456095	0.3083	0	0.3083	0	0
Other Directors	4 399393	0	399393	0.27	399393	0	399393	0.27	0	0.27	0	0
Non Resident Indians (Repat)	519 1582817	0	1582817	1.0699	1582817	0	1582817	1.0699	0	1.0699	0	0
Foreign Portfolio Investor (Individual)	1 304964	0	304964	0.2061	304964	0	304964	0.2061	0	0.2061	0	0
Clearing Member	66 140880	0	140880	0.0952	140880	0	140880	0.0952	0	0.0952	0	0
Bodies Corporate	245 12400383	0	12400383	8.3824	12400383	0	12400383	8.3824	0	8.3824	0	0
Hespara Realty Private Limited	1 16282458	0	16282458	1.1007	16282458	0	16282458	1.1007	0	1.1007	0	0
Sub Total (B)(3)	26600 30276652	0	30276652	20.4663	30276652	0	30276652	20.4663	0	20.4663	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26566 48982406	0	48982406	33.111	48982406	0	48982406	33.111	0	33.111	0	0

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