

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L63090TN2000PLC046338

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT3684M

(ii) (a) Name of the company

TAKE SOLUTIONS LIMITED

(b) Registered office address

No.27,TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
Chennai
Tamil Nadu
600001

(c) *e-mail ID of the company

secretarial@takesolutions.com

(d) *Telephone number with STD code

04466110700

(e) Website

(iii) Date of Incorporation

20/12/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held

Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M5	Scientific research and development	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Take Solutions Pte Ltd		Holding	57.83
2	APA Engineering Private Limited	U72200TN2000PTC044317	Subsidiary	58

3	TAKE Solutions Global Holding		Subsidiary	100
4	Ecron Acunova Limited	U73100KA2004PLC035260	Subsidiary	100
5	Navitas LLP		Subsidiary	99.99
6	TAKE Solutions Limited ESOP T		Subsidiary	100
7	APA Engineering Pte Ltd		Subsidiary	58
8	TAKE Enterprise Services Inc		Subsidiary	100
9	TAKE Solutions Information Sy		Subsidiary	100
10	Navitas Inc		Subsidiary	100
11	TAKE Supply Chain De Mexico		Subsidiary	100
12	Navitas Life Sciences Holdings		Subsidiary	100
13	Navitas Life Sciences Limited		Subsidiary	100
14	Navitas Lifesciences S.A.S		Subsidiary	100
15	Intelent Inc		Subsidiary	100
16	Million Star Technologies Limit		Subsidiary	100
17	TAKE Innovations Inc		Subsidiary	100
18	Acunova Life Science Inc		Subsidiary	100
19	Acunova Life Sciences Limited		Subsidiary	100
20	Navitas Life Sciences Gmbh		Subsidiary	100
21	Ecron Acunova Sdn. Bhd..		Subsidiary	100
22	Navitas Life Sciences Company		Subsidiary	100
23	Navitas Life Sciences sp.z.o.o.		Subsidiary	100
24	Ecron Acunova Limited		Subsidiary	100
25	Ecron LLC		Subsidiary	100
26	Ecron Acunova LLC		Subsidiary	100
27	Navitas Life Sciences A/S		Subsidiary	100

28	Navitas Life Sciences Pte. Ltd		Subsidiary	100
29	APA Engineering Inc		Subsidiary	58
30	KAI Holdings Inc		Subsidiary	100
31	Dataceutics Holdings Inc		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	350,000,000	147,934,000	147,934,000	147,934,000
Total amount of equity shares (in Rupees)	350,000,000	147,934,000	147,934,000	147,934,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Re.1/- each				
Number of equity shares	350,000,000	147,934,000	147,934,000	147,934,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	350,000,000	147,934,000	147,934,000	147,934,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	15,000,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares of Rs.10/- each				
Number of preference shares	15,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	147,934,000	147,934,000	147,934,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify [Redacted]				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify [Redacted]				
At the end of the year	147,934,000	147,934,000	147,934,000	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify [Redacted]				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify [Redacted]				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

[0]

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

[10/08/2018]

Date of registration of transfer (Date Month Year)

Type of transfer

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/
Units Transferred

Amount per Share/
Debenture/Unit (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

middle name

first name

Ledger Folio of Transferee

Transferee's Name

Surname

middle name

first name

Date of registration of transfer (Date Month Year)

Type of transfer

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/
Units Transferred

Amount per Share/
Debenture/Unit (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

middle name

first name

Ledger Folio of Transferee

Transferee's Name

Surname

middle name

first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

219,586,379

(ii) Net worth of the Company

7,443,992,041

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	135,000	0.09	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	98,816,594	66.8	0	
10.	Others	0	0	0	
	Total	98,951,594	66.89	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	549,263	0.37	0	
	(ii) Non-resident Indian (NRI)	1,288,142	0.87	0	
	(iii) Foreign national (other than NRI)	2,045	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	79,052	0.05	0	
5.	Financial institutions	43,602	0.03	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,949,626	1.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,868,604	6.67	0	
10.	Others Clearing Members, NBFC, D	35,202,072	23.8	0	
	Total	48,982,406	33.11	0	0

Total number of shareholders (other than promoters)

27,952

**Total number of shareholders (Promoters+Public/
Other than promoters)**

27,959

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	7
Members (other than promoters)	19,930	27,952
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	1	0	0.09	0
B. Non-Promoter	4	8	3	8	0	0
(i) Non-Independent	4	2	3	2	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	8	4	8	0.09	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : if any)
NARAYANAN KUMAR	00007848	Director	0	
SESHAN SRINIVASAN	00014652	Director	0	
SRINIVASAN HARIKES	00130277	Managing Director	135,000	
VENKATARAMAN MUF	00730218	Director	0	
RAVI DEVAKI VENKAT	00171603	Director	0	
UMA RATNAM KRISHN	00370425	Director	0	
RANGASWAMY SUND.	00498404	Director	25,370	
GANESAN RAGHURAM	01099026	Director	0	
RAMAN KAPUR	02968020	Director	194,823	
SHOBANA SRINIVASA	01649318	Whole-time directo	89,000	
RAM YELESWARAPU	02363491	Whole-time directo	0	
SUBHASRI SRIRAM	01998599	Whole-time directo	90,200	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AVANEESH SINGH	AGWPA2368R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	10/08/2018	19,936	1,047	5.25

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2018	12	9	75
2	10/08/2018	12	11	91.67
3	30/10/2018	12	10	83.33
4	17/12/2018	12	8	66.67
5	13/02/2019	12	10	83.33
6	28/03/2019	12	9	75

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/05/2018	3	3	100
2	Audit Committee	09/08/2018	3	3	100
3	Audit Committee	30/10/2018	3	3	100
4	Audit Committee	13/02/2019	3	2	66.67
5	Stakeholders' Meet	16/05/2018	3	3	100
6	Stakeholders' Meet	09/08/2018	3	3	100
7	Stakeholders' Meet	30/10/2018	3	3	100
8	Stakeholders' Meet	13/02/2019	3	3	100
9	Nomination and Election Committee	16/05/2018	3	3	100
10	Nomination and Election Committee	28/03/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 08/08/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NARAYANAN	6	6	100	4	4	100	Yes
2	SESHAN SRIRAM	6	1	16.67	0	0	0	Yes
3	SRINIVASAN	6	6	100	7	7	100	Yes
4	VENKATARAMAN	6	6	100	4	4	100	Yes
5	RAVI DEVAKI	6	5	83.33	9	8	88.89	No
6	UMA RATNAM	6	5	83.33	2	2	100	No
7	RANGASWAMY	6	4	66.67	11	11	100	Yes
8	GANESAN RAJ	6	4	66.67	0	0	0	No
9	RAMAN KAPUR	6	6	100	0	0	0	Yes
10	SHOBANA SINGH	6	5	83.33	0	0	0	Yes
11	RAM YELESV	6	3	50	0	0	0	Yes

12	SUBHASRI SF	6	6	100	2	2	100	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN H R	Managing Direct	0	0	0	0	0
2	SHOBANA SRINIV	Whole-time Dire	878,400	0	0	0	878,400
	Total		878,400	0	0	0	878,400

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHASRI SRIRAM	CFO	6,752,520	90,000	0	438,480	7,281,000
2	RAM YELESWARA	CEO	0	0	0	0	0
3	AVANEESH SINGH	Company Secre	3,380,868	378,000	537,498	0	4,296,366
	Total		10,133,388	468,000	537,498	438,480	11,577,366

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narayanan Kumar	Independent Dir	0	250,000	0	430,000	680,000
2	Rangaswamy Sund	Independent Dir	0	250,000	0	470,000	720,000
3	Ganesan Raghuram	Independent Dir	0	250,000	0	250,000	500,000
4	Uma Ratnam Krishn	Independent Dir	0	250,000	0	340,000	590,000
5	Raman Kapur	Independent Dir	0	250,000	0	350,000	600,000
6	Venkataraman Mura	Independent Dir	0	250,000	0	430,000	680,000
	Total		0	1,500,000	0	2,270,000	3,770,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M Alagar

Whether associate or fellow

Associate Fellow

Certificate of practice number

8196

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 10 dated 04/08/2016

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

01998599

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

7338

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8 Take Solutions 18-19 Final.pdf
Committee and Share Transfer Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company