

June 11, 2016

TAKE/BSE/2016-17

TAKE/NSE/2016-17

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

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Dear Sir,



**Sub: Regulation 31 of Listing Agreement - Submission of Quarterly Shareholding Pattern  
(Quarter ended June 30, 2016)**

We are enclosing the statement of Shareholding Pattern for the Quarter ended June 30, 2016 pursuant to Regulation 31 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited

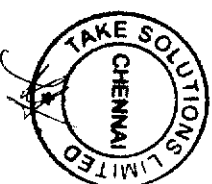
Shobana N S  
Chief Financial Officer

**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 / TAKE / EQUITY
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 : June 30, 2016
	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?		No
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.



**Take Solutions Limited**

**Table I - Summary Statement holding of specified securities**

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held	(viii) As a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		(ix) Total as a % of (A+B+C)	(x) Outstanding convertible securities (including convertible securities)	(xi) = % assuming full conversion in of convertible securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form	
									No of Voting Rights	Class eg: X Class eg: Y Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
Promoter & Promoter Group	(A)	6	84119394	0	0	84119394	68.7250	84119394	0	0	68.7250	0	0	0.0000	0	0.0000	0	0.0000	84119394
Public	(B)	22206	38280606	0	0	38280606	31.2750	38280606	0	0	31.2750	0	0	0.0000	0	0.0000	0	0.0000	34967503
Non Promoter - Non Public	(C)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
Shares Underlying DRs	(CA)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
Shares Held By Employee Trust	(CB)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
Total		22212	122400000	0	0	122400000	100.0000	122400000	0	0	100.0000	0	0	100.0000	0	0.0000	0	0.0000	119086897



**Take Solutions Limited**

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

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository shares held	No. of underlyin Depository shares held	Total nos. (A+B+C+D)	Sharehold ing % calculated as per SCRR, 1957/ as a % of (A+B+C+D)	Number of Voting Rights held in each class		Shares Underlyin g Outstanding convertible securities (including convertible securities)	Ing. as a % assuming full conversion of convertible securities (No. (a))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in demat form
									Class eg: X	Class eg: Y			As a % of Total Shares held	As a % of total Shares held			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) As a	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
1. Indian																	
(a) Individuals/ Hindu Undivided Family		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(b) Central Government / State Government(s)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(d) Any Other (Specify)		5	13263144	0	0	0	13263144	10.8359	13263144	0	0	10.8359	0	0	0	0.0000	13263144
Bodies Corporate		5	13263144	0	0	0	13263144	10.8359	13263144	0	0	10.8359	0	0	0	0.0000	13263144
Eyspro infotech Limited	AAAC69612R	1	6096515	0	0	0	6096515	4.9808	6096515	0	0	4.9808	0	0	0	0.0000	6096515
Asia Global Trading (Chennai) Private Limited	AADC40341A	1	6096514	0	0	0	6096514	4.9808	6096514	0	0	4.9808	0	0	0	0.0000	6096514
Aakanksha Management & Consultancy And Holdings Pvt Ltd	AACCA6598E	1	522921	0	0	0	522921	0.4272	522921	0	0	0.4272	0	0	0	0.0000	522921
Evnestor Ventures Limited	AAR650789A	1	447194	0	0	0	447194	0.3654	447194	0	0	0.3654	0	0	0	0.0000	447194
Drp Consultants Private Limited	AACCD1141I	1	100000	0	0	0	100000	0.0817	100000	0	0	0.0817	0	0	0	0.0000	100000
Sub Total (A)(1)		5	13263144	0	0	0	13263144	10.8359	13263144	0	0	10.8359	0	0	0	0.0000	13263144
2. Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(b) Government		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(c) Institutions		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0
(e) Any Other (Specify)		1	70856250	0	0	0	70856250	57.8891	70856250	0	0	57.8891	0	0	0	0.0000	70856250
Bodies Corporate		1	70856250	0	0	0	70856250	57.8891	70856250	0	0	57.8891	0	0	0	0.0000	70856250
Take Solutions Pte Limited	AACCT93585G	1	70856250	0	0	0	70856250	57.8891	70856250	0	0	57.8891	0	0	0	0.0000	70856250
Sub Total (A)(2)		1	70856250	0	0	0	70856250	57.8891	70856250	0	0	57.8891	0	0	0	0.0000	70856250
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	84119394	0	0	0	84119394	68.7250	84119394	0	0	68.7250	0	0	0	0.0000	84119394

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

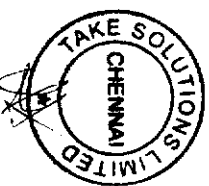
Note :  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

1. Mr. Srinivasan, H.R., 2. Mr. D. V. Ravi, 3. Mr. Ram Yelawarapu, 4. TAKE Solutions Pte Ltd, 5. DRP Consultancy Pvt Ltd, 6. Aakanksha Management & Consultancy Holding Private Limited,
7. Evnestor Ventures Limited & Eyspro 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, Evnestor Ventures Limited, Eyspro infotech Ltd, Asia Global Trading (Chennai) Private Ltd 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. Mr. D. V. Ravi, Mr. Ram Yelawarapu hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore.



**Take Solutions Limited**

**Table III - Statement showing shareholding pattern of the Public Shareholder**

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (viii)+(c2)	Number of Voting Rights held in each class		Total as a % of (ix)+(x)	Shares held as convertible securities (including securities) (xi)	Ing. as a % assuming conversion of convertible securities (xii)	Number of Locked in Shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights (xiii)	% of Total (xiv)				As a % of total Shares held (xv)	No. of Shares (xvi)		
1	Mutual Fund	14	2302615	0	0	2302615	1.8812	2302615	0	2302615	1.8812	0	0	0	0	2302615
(a)	Sundaram Mutual Fund A/C Sundaram Small Fund AAAT325548	0	1600000	0	0	1600000	1.3072	1600000	0	1600000	1.3072	0	0	0	0	1600000
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	36	5756221	0	0	5756221	4.7028	5756221	0	5756221	4.7028	0	0	0	0	5756221
(f)	Schroder International Selection Fund Asian Small	4	1726488	0	0	1726488	1.4105	1726488	0	1726488	1.4105	0	0	0	0	1726488
(g)	Financial Institutions / Banks	4	59581	0	0	59581	0.0487	59581	0	59581	0.0487	0	0	0	0	59581
(h)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(i)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(j)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(k)	Sub Total (a)-(j)	54	8118417	0	0	8118417	6.6327	8118417	0	8118417	6.6327	0	0	0	0	8118417
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(l)	Sub Total (k)-(l)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
3	Non Institutions (Individuals)	2058	11023550	0	0	11023550	9.0062	11023550	0	11023550	9.0062	0	0	0	0	11023550
(m)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(n)	IL Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1105000	0	0	1105000	0.9028	1105000	0	1105000	0.9028	0	0	0	0	1105000
(o)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(p)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(q)	Overseas Depository/holding DRs (Banking figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(r)	Any Other (Specify)	2091	18033639	0	0	18033639	14.7334	18033639	0	18033639	14.7334	0	0	0	0	18033639
(s)	Trusts	4	2367380	0	0	2367380	1.9341	2367380	0	2367380	1.9341	0	0	0	0	2367380
(t)	Take Solutions Limited Esp Trust	0	2348250	0	0	2348250	1.9185	2348250	0	2348250	1.9185	0	0	0	0	2348250
(u)	Mitrol Unithold Family	846	643685	0	0	643685	0.5259	643685	0	643685	0.5259	0	0	0	0	643685
(v)	Non Resident Indians (Non Repat)	127	385554	0	0	385554	0.3150	385554	0	385554	0.3150	0	0	0	0	385554
(w)	Other Directors	1	15370	0	0	15370	0.0126	15370	0	15370	0.0126	0	0	0	0	15370
(x)	Non Resident Indians (Repatriation)	389	814537	0	0	814537	0.6655	814537	0	814537	0.6655	0	0	0	0	814537
(y)	Office Bearers	5	63635	0	0	63635	0.0520	63635	0	63635	0.0520	0	0	0	0	63635
(z)	Cleaning Member	294	1173814	0	0	1173814	0.9590	1173814	0	1173814	0.9590	0	0	0	0	1173814
(aa)	Bodhis Corporate	425	12569664	0	0	12569664	10.2693	12569664	0	12569664	10.2693	0	0	0	0	12569664
(ab)	Perpetual Enterprise Llp	3300000	0	0	3300000	2.6961	3300000	2.6961	0	3300000	2.6961	0	0	0	0	3300000
(ac)	Sub Total (b)-(z)	22152	30162189	0	0	30162189	24.6423	30162189	0	30162189	24.6423	0	0	0	0	30162189
(ad)	Total Public Shareholding (b)-(z)	22206	38280606	0	0	38280606	31.2750	38280606	0	38280606	31.2750	0	0	0	0	38280606

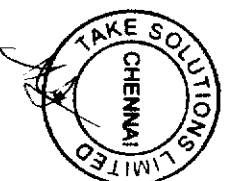
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**Take Solutions Limited**

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

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible into shares)	Assuming conversion of convertible securities into full shares	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of Shares held (b) As a % of total Shares held (b)	Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y Total (IX)				As a % of total Shares held (b)	No. (a)			
1 Custodian/DR Holder	(i)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0

Note :  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

