

April 20, 2017

TAKE/BSE/2017-18

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

TAKE/NSE/2017-18

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

Sir/ Madam,

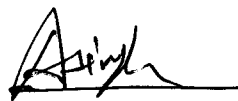
Sub: Regulation 31 of Listing Agreement - Submission of Quarterly Shareholding Pattern (Quarter ended March 31, 2017)

We are enclosing the statement of Shareholding Pattern for the Quarter ended March 31, 2017 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


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 /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 : 31.03.2017
	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	Category of shareholder	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held as per SCRR, 1957	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including)	Ing. as a % assuming full conversion of convertible securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y				As a % of total Shares held(b)	No. (a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) As a	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	5	84119394	0	0	84119394	63.1353	84119394	0	63.1353	0	0	0	0	0	84119394
(B)	Public	20317	49117406	0	0	49117406	36.8647	49117406	0	36.8647	0	0	0	0	0	45953700
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
	Total	20323	133236800	0	0	133236800	100.0000	133236800	0	100.0000	0	0	0	0	0	130073094



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/Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a (A+B+C2)	Number of Voting Rights held in each class		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including convertible securities)	Ing. as a % assuming full conversion	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y: Total				As a % of total Shares held(b)	No. (a) Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1	Indian															
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(d)	Any Other (Specify)		13263144	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0	0	0	13263144
	Bodies Corporate		5	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0	0	0	13263144
	Eyspro Infotech Limited	AAACE9612R	1	0	0	6096515	4.5757	6096515	0	6096515	4.5757	0	0	0	0	6096515
	Asia Global Trading(Chennai) Private Limited	AADCA0341A	1	0	0	6096514	4.5757	6096514	0	6096514	4.5757	0	0	0	0	6096514
	Aakanksha Management Consultancy And HoldingsPvt Ltd	AAACB8598E	1	0	0	522921	0.3925	522921	0	522921	0.3925	0	0	0	0	522921
	Evnestor Ventures Limited	AARCS0789A	1	0	0	447194	0.3356	447194	0	447194	0.3356	0	0	0	0	447194
	Dip Consultants Private Limited	AAACD1141I	1	0	0	100000	0.0751	100000	0	100000	0.0751	0	0	0	0	100000
	Sub Total (A)(1)		5	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0	0	0	13263144
2	Foreign															
(a)	Individuals (Non-Resident Individuals) / Foreign Individuals		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(b)	Government		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
(e)	Any Other (Specify)		1	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0	0	0	70856250
	Bodies Corporate		1	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0	0	0	70856250
	Take Solutions Pte Limited	AACT93565G	1	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0	0	0	70856250
	Sub Total (A)(2)		1	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0	0	0	70856250
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	0	0	84119394	63.1353	84119394	0	84119394	63.1353	0	0	0	0	84119394

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(s) / entities namely:

1. Mr. Srinivasan, H.R., 2. Mr. D. V. Ravji, 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.Ravji, Mr. Ram Yelawarapu 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)	Nos. of shares (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) =	Shareholding % as per 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class		Total as a % of (A+B+C) (ix)	Shares Underlying Outstanding convertible securities (including securities assuming full conversion) (x)	Ing. as a % of securities convertible (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (xii)	Number of equity shares held in dematerialised form (xiv)
								Class eg. X (x)	Class eg. Y (xi)				As a % of total Shares held (xii)	No. (a) (xiii)			
1	(a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
Mutual Funds																	
Sundaram Mutual Fund A/C Sundaram Smile Fund	AAAT525548	16	2870561	0	0	2870561	2.1545	2870561	2.1545	0	2.1545	0	0.0000	NA	NA	2870561	
Venture Capital Funds																	
Alternate Investment Funds																	
Foreign Venture Capital Investors																	
Foreign Portfolio Investor																	
Apex Global Alpha Limited	AANCA4802A	51	18769316	0	0	18769316	14.0872	18769316	14.0872	0	14.0872	0	0.0000	NA	NA	18769316	
Nestlan Discovery Master Fund	AAECN4662L		4033714	0	0	4033714	3.0275	4033714	3.0275	0	3.0275	0	0.0000	NA	NA	4033714	
Schroder International Selection Fund Asian Small	AAACSS802L		2951453	0	0	2951453	2.2152	2951453	2.2152	0	2.2152	0	0.0000	NA	NA	2951453	
Sebi Stew 2 - Seb Asia Small Caps Ex Japan Fund	AAHCS6550C		2892514	0	0	2892514	2.1710	2892514	2.1710	0	2.1710	0	0.0000	NA	NA	2892514	
Financial Institutions / Banks																	
Insurance Companies																	
Provident Funds/ Pension Funds																	
Any Other (Specify)																	
Sub Total (B)(1)		70	21670498	0	0	21670498	16.2646	21670498	16.2646	0	16.2646	0	0.0000	NA	NA	21670498	
Central Government/ State Government(s)/ President of India																	
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Non-Institutions																	
Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18521	9921973	0	0	9921973	7.4469	9921973	7.4469	0	7.4469	0	0.0000	NA	NA	9457981	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	260000	0	0	260000	0.1951	260000	0.1951	0	0.1951	0	0.0000	NA	NA	260000	
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Overseas Depositor(s) (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Any Other (Specify)		1725	17264935	0	0	17264935	12.9581	17264935	12.9581	0	12.9581	0	0.0000	NA	NA	0	
Trusts		3	2235403	0	0	2235403	1.6778	2235403	1.6778	0	1.6778	0	0.0000	NA	NA	14856221	
Take Solutions Limited Esp Trust		1	2235273	0	0	2235273	1.6777	2235273	1.6777	0	1.6777	0	0.0000	NA	NA	130	
Foreign Nationals		1	195	0	0	195	0.0001	195	0.0001	0	0.0001	0	0.0000	NA	NA	0	
Hindu Undivided Family		835	675540	0	0	675540	0.5070	675540	0.5070	0	0.5070	0	0.0000	NA	NA	195	
Non Resident Indians (Non Repat)		89	445635	0	0	445635	0.3345	445635	0.3345	0	0.3345	0	0.0000	NA	NA	675539	
Other Directors		1	25370	0	0	25370	0.0190	25370	0.0190	0	0.0190	0	0.0000	NA	NA	445635	
Non Resident Indians (Repatriation)		292	644031	0	0	644031	0.4834	644031	0.4834	0	0.4834	0	0.0000	NA	NA	25370	
Office Bearers		5	63635	0	0	63635	0.0478	63635	0.0478	0	0.0478	0	0.0000	NA	NA	204591	
Cleaning Member		163	1390247	0	0	1390247	1.0434	1390247	1.0434	0	1.0434	0	0.0000	NA	NA	38635	
Bodies Corporate		336	11784879	0	0	11784879	8.8451	11784879	8.8451	0	8.8451	0	0.0000	NA	NA	1390247	
Perpetual Enterprises Lip	AAATP39359C		3300000	0	0	3300000	2.4768	3300000	2.4768	0	2.4768	0	0.0000	NA	NA	3300000	
Sub Total (B)(3)		20247	27446908	0	0	27446908	20.6001	27446908	20.6001	0	20.6001	0	0.0000	NA	NA	24283202	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20317	49117406	0	0	49117406	36.8647	49117406	36.8647	0	36.8647	0	0.0000	NA	NA	45953700	



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

