

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

January 15, 2018

TAKE/BSE/2017-18
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2017-18
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, 2017)

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

For TAKE Solutions Limited,

Avaneesh Singh Company Secretary CHENNAI *

Registered & Corporate Office: No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

Encl: As above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip Code	532890
Name of the company	Take Solutions Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-12-2017
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

Avaneesh Company Secretary

For TAKE Solutions Limited

	Declaration	
Sr. No.	Particulars Ye	Yes/No
	1 Whether the Listed Entity has issued any partly paid up shares?	o
8	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	o
	3 Whether the Listed Entity has issued any Warrants?	o
	4 Whether the Listed Entity has any shares against which depository receipts are issued?	o
F 11	5 Whether the Listed Entity has any shares in locked-in?	No
	6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
	7 Whether company has equity shares with differential voting rights?	

All the fields in this table are mandatory.

For TAKE Solutions Limited

Company Secretary

will hide corresponding column from all the respective sheets 2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it

Take Solutions Limited
Table I - Summary Statement holding of specified securities

0	0.0000	0	100.0000			0	100.0000	133,236,800	0	133236800	100.0000	133236800	0	0	133236800	19583	Total	
	0.0000 NA	0	0.0000			0	0.0000	0	0	0	0.0000	0	0	0	0	0	Shares Held By Employee Trust	(C2)
1	0.0000 NA	0	0.0000			0	0.0000	0	0	0	0.0000	0	0	0	0	0	Shares Underlying DRs	(C1)
1	0.0000 NA					0			0				0				Non Promoter - Non Public	(c)
	0.0000 NA	0	36.8647			0	36.8647	49117406	0	49117406	36.8647	49117406	0	0	49117406	19577	Public	(B)
	0.0000	0	63.1353			0	63.1353	84119394	0	84119394	63.1353	84119394	0	0	84119394	6	Promoter & Promoter Group	(A)
		(IIIX)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XI)(a) (V	(IX)	æ		×	(x)		(VIII)As a % of (A+B+C2)	(IV)+(VI) = (IV)	<u>(</u>	3	(V)	Œ.	(3)	3
			are capital)	securities share capital) and No.	0) 10	securities (including												
	d(b)	held(b)	of diluted	e of diluted		e		otal	Class eg: y Total	Class eg: X								
	res	Shares	securities (as	ng se		ng					1957)		y Receipts	held				
a)	As a % of No. (a) total		conversion of No. (a)	g conversion convertible		g Outstandi	Total as a % of (A+B+C)		S	No of Voting Rights	ated as		g Depositor	es 🕏		ers		
			suming full	Underlyin assuming full		Underlyin					no. of shares		underlyin	paid-up		sharehold shares held		
her	or otherwise encumbered equity shares	res	, as a % shares		Warrants Shares	Shares					as a % of total	shares held	shares		paid up equity Partly	of		
ber	in Number of Shares pledged Number of	mber of Locked	Shareholding Number of Locked in	No. Of Sh	No. Of	No. of		Shareholding Number of Voting Rights held in each class of securities	Rights held in	Number of Voting	Shareholding N	Total nos.	No. of	No. of	Number No. of fully	Number	Category of shareholder	Category

For TAKE Solutions Limited

Avaneesh Company Secretary

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

84119394	0.0000		0.0000	0	63.1353		0	353	9394 63.1353	0 84119394	84119394	63.1353 84119394	84119394	0	0	84119394	6		And Promoter Group (A)= (A)(1)+(A)(2)	
																			Total Shareholding Of Promoter	
70856250	0 0.0000		0.0000	0	53.1807		0	807	6250 53.1807	0 70856250	70856250	53.1807 70856250	70856250	0	0	70856250	1		Sub Total (A)(2)	
70856250	0.0000		0.0000	0	53.1807		0	807	6250 53.1807	0 70856250	70856250	53.1807 70856250	70856250	0	0	70856250	1	AACCT9565G	(i) Take Solutions Pte Limited	
70856250	0 0.0000		0.0000	0	53.1807		0	807	6250 53.1807	0 70856250	70856250	53.1807 7	70856250	0	0	70856250	1		Bodies Corporate	Ξ
70856250	0 0.0000			0	53.1807		0	807		0 70856250	70856250		70856250	0		70856250	1		Any Other (Specify)	(e)
	0.0000		Г	0	0.0000		0	0.0000	0 0.0	0	0	0.0000	0	0	0	0	0		Foreign Portfolio Investor	(d)
	0.0000		0.0000	0	0.0000		0	0.0000	0 0.0	0	0	0.0000	0	0		0	0		Institutions	(c)
	0.0000		0.0000	0	0.0000		0	0.0000	0 0.0	0	0	0.0000	0	0	0	0	0		Government	(b)
	0 0.0000		0.0000	0	0.0000		0	0.0000	0 0.0	0	0	0.0000	0	0	0	0	0		Individuals (Non-Resident Individuals / Foreign Individuals)	(a)
																			2 Foreign	I
13263144	0.0000			0	9.9546		0	9.9546		0 13263144	13263144	9.9546 13263144	13263144	0	0	13263144	5		Sub Total (A)(1)	
100000	0 0.0000		0.0000	0	0.0751		0	0.0751	100000 0.0	0 10	100000	0.0751	100000	0	0	100000	ь	AACCD1141J	Limited	
447194	0.0000		0.0000	0	0.3356		0	0.3356	447194 0.3	0	447194	0.3356	447194	0	0	447194	p.	AARCS0789A	ed	
522921	0 0.0000		0.0000	0	0.3925		0	0.3925	522921 0.3	0 52	522921	0.3925	522921	0	0	522921	ь	AACCA8598E	(iii) Aakanksha Management Consultancy And Holdingspyt Ltd	
6096514	0 0,0000		0.0000	0	4.5757		0	4.5757	6096514 4.5	0 609	6096514	4.5757	6096514	0	0	6096514	ы	AADCA0341A	(ii) Asia Global Trading(Chennai) Private Limited	
6096515	0 0.0000		0.0000	0	4.5757		0	4.5757	T	0 6096515	6096515	4.5757	6096515	0	0	6096515	1	AAACE9612R	(i) Esyspro Infotech Limited	T
13263144	0.0000			0	9.9546		0	9.9546		0 13263144	13263144	9.9546 1	13263144	0	0	13263144	5		Bodies Corporate	Ξ
13263144	0.0000		0.0000	0	9.9546		0	9.9546		0 13263144	13263144	9.9546 1	13263144	0	0	13263144	5		Any Other (Specify)	(d)
	0.0000		0.0000	0	0.0000		0	0.0000	0.0	0	0	0.0000	0	0	0	0	0		Financial Institutions / Banks	(c)
	0 0.0000		0.0000	0	0.0000		0	0.0000	0.0	0	0	0.0000	0	0	0	0	0		Government / State	(b)
	0 0.0000		0.0000	0	0.0000		0	0.0000	0 0.0	0	0	0.0000	0	0	0	0	0		Individuals / Hindu Undivided Family	(a)
																			1 Indian	
(VIX)	(XIII)	2)	(iix)	(XI)= (VII)+(X) As a % of	1000	(x)	(x)		(x)		(VIII) As a % of (A+B+C2)	(IA) +(A)+(AI) = (IIA)	(VI)	3	(M)	(II)	(11)	(0)	
	į		į		convertible e securities	e securities e and No. se	ling	e securities (including		Class eg: y Total	ass eg:	2		.00					7	
a Torini			total Shares		conversio n of	ng convertibl n of	tibl na	ng convertibl	% of (A+B+C)			1957 As a % of		y Receipts	neid					-
dematerialise	As a % of	No. (a)	As a % of	No. (a)	assuming	g assuming No. (a)			Total as a	ights	No of Voting Rights									-
held in		encumbered			%	Underlyin %	₹.	Underlyin				ited		underlyin		shares held	ers			
equity shares	ise	pledged or otherwise		shares	ing, as a shares			Shares			of securities	ing % o	۵			sharehold paid up equity paid-up	sharehold			
Number of		Number of Shares		Sharehold Number of Locked in	Sharehold	No. Of	No. Of	ss No. of	d in each cla	Sharehold Number of Voting Rights held in each class No. of	lumber of Vot	Sharehold N	Total nos.	No. of	Partly	No. of fully	Nos. of	PAN	Category & Name of the	

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.

(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 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. Aakanksha Management & Consultancy Holding Private Limited, 7.

Envestor Ventures Limited 8. Esyspro Infotech Ltd, 9. Asia Global Trading (Chennal) Private Ltd.

Out of the aforesaid entities, M/s. TAKE Solutions PTE Ltd, DRP Consultancy Pxt Ltd, Aakanksha Management & Consultancy Holding Private Limited, Envestor Ventures Limited, Esyspro Infotech Ltd, Asia Global Trading (Chennal) Private Ltd hold shares in the Company directly as provided in shareholding pattern Regulation 31(1)ofSEB([UstingObligation and Disclosure Requirement) Regulations,

The other Promoter/Promoters Group viz. Mr. Srinivasan. H.R. Mr. D. V. Ravi, Mr. Ram Yeleswarapu hold shares indirectly through M/s. TAKE Solutions PTE Ltd., Singapore."

For TAKE Solutions Limited

Company Secretary

Take Solutions Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Tota	Sub		[IX] Bodi				Othe			Fore			(e) Any		(c) Emp		hold	H. In	to R	i. Inc		3 No	2 India	Gov	Sub	(i) Any		(g) Insu		(iv):	(ii)	Com	(ii) S Sele		(e) Fore		(c) Alte		(1) St	(a) Mut				
Total Public Shareholding (B)=	Sub Total (B)(3)	(i) Perpetual Enterprises Lip	es Corporate	Clearing Member	Office Bearers	Non Resident Indians (Repat)	Other Directors	Non Resident Indians (Non	Hindu Undivided Family	Foreign Nationals	(i) Ashok Vithaldas Martak	ts	Any Other (Specify)	DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	holding nominal share capital in excess of Rs. 2 lakhs.	ii. Individual shareholders	holding nominal share capital up to Rs. 2 lakhs.	. Individual shareholders	Individuals	Non-Institutions		Government(s)/ President of	Sub Total (B)(1)	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks	(IV) Seb Sicav 2 - Seb Asia Small Caps Ex Japan Fund	iii) Taiyo Greater India Fund Ltd	Companies	(ii) Schroder International Selection Fund Asian Smaller	(i) Apax Global Alpha Limited	Foreign Portfolio Investor	Foreign Venture Capital	Alternate Investment Funds	Sundaram Hybrid Fund-Series - H	(i) Sundaram Mutual Fund A/C	Mutual Fund	(3)			
		AARFP3959Q																												AAHCS6650C	AADCT8436B	AAJCS5802L		AANCA4802A				AAATS2554B			3			
	19519	1	305	149	3	280	1	9,	788	4	1	3	1628	0	0	0			17890	1	1	0			58	0	0	0	3	1	1	1	201.000	1	42		0	0 1		2	1			
	2			1731071		I	25270	407770	557722		2065963	2596003			0		685500		10813279						20836026		0			1711557	1903503	2581851		3775480	Ţ		0	1871372		2473418	(IV)			
,			0		Ì				0			0	0	0	0		5		0			0				0		0		0	0	0	70-170	0 6			0 0			0	3		held	shares
	0	0	0						0	0	0	0	0	0					0			0				0		0		0	0	0		0 0			0 0			0	(1/)		Depositor Y Receipts	era .
40117406	28281380	2653408	10573800	1731071		856185		407770	557722		206	2596003	1	0		0	625500		10813279			0			20836026	0	0			1711557	1903503	2581851		3775480		,	0	1871372		2473418	(iv)+(v)+(vi) = (iiv)			
		1,9915	7.9361	1.2992	Т	1		03050	0.4186	T		1.9484		0.0000	0.0000	0.0000	0 4770		200			0.0000			Τ.	0.0000	0.0000	П		1.2846	1.4287	1.9378		2.8337	0.0000		0.0000			1.8564	(VIII) As a % of (A+B+C2)	C2)	e S	as per
		2653408	10573800	1731071		856185			557722			2596003		o	0				8.1158 10813279			0			20836026	0	0			1711557	1903503	2581851		3775480	0		0 0	1871372		2473418		Class eg: Class eg:	No or voting kights	No of Voting Bights
	2	0 2653408		6	\neg	0 856185	Т		0 557722	T	206	0 2596003		0	0 0	0 0			0 10813279			0			0 20836026		0	TT	_	0 1711557	0 1903503	0 2581851		0 3775480	0 10250416		0 0	18713		0 2473418	(DX)	Total		
	21,2264	1,9915	7.9361	1.2992	0.0620	0.6426	0.0190	0305	0.4186	0.0015	1.5506	1.9484	12.6336	0.0000	0.0000	0.0000	0.7770		8.1158			0.0000			15.6383	0.0000	0.0000	0.0000	0.0782	1.2846	1.4287	1.9378		2.8337	0.0000		0.0000	1.4045		1.8564			(A+B+C)	1000
,		0		0	The second				0			0	0	0	0						I	0				0				0	0	0		0			0 0			0	8	e securities (including	Outstandi	30
																																									(x)		#8 #8	
					Ì																	Ī																			(XI)(a)	securities and No.	Outstandi ng convertibl	PG .
	21.2264	1.9915	7.9361	1.2992	0.0620	0.6436	00000	0.306.0	0.4186	0.0015	1.5506	1.9484	12.6336	0.0000	0.0000	0.0000	0 4770		8.1158			0.0000			15.6383	0.0000	0.0000	0.0000	0.0782	1.2846	1.4287	1.9378		2.8337	0.0000		0.0000	1.4045		1.8564	(VII)+(X) As a % of	convertible e securities	versio	assuming
																																									(iix)		No. (a)	No. (-)
	0	0	0	0					0	0	0	0	0	0	0	0			0	-	1	0			0	0	0	0	0	0	0	0 0		0 0			0 0			0	=	neia(p)	As a % of total Shares	200
	NA	NA	NA	NA	NA	NA	NA.	N	NA	NA	NA	NA	NA	NA	NA	NA	25		NA A	NA	NA	NA			NA	NA	NA	NA	NA	NA	NA	NA		NA	NA		NA NA	NA NA		NA	×		No. (a)	Nin (n)
;	NA	NA	NA	NA	NA	NA	200	2	NA	NA	NA	NA	NA	NA	NA S	NA NA	Š		A	NA	NA	NA			NA	NA	NA A	NA	NA	N N	NA.	NA A		NA NA	NA NA		NA NA	NA		NA	(xiii)	(a) bian	As a % of total Shares	
	25283204	2653408	1057380	1731071	2000	41674	1100	40777	557721	2045		530040	14327197	0		0	Control		1032050	1					20836026				104192	1711557	1903503	2581851		3775480	1000001		0 0	1871372		2473418	(AIX)			dematerialise

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
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 be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares.

(2) The above format needs to be disclosed along with the name of following persons institutions/Non institutions 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.

For TAKE Solutions Limited

Avaneesh Company Secretary

Take Solutions Limited

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

							-				
Total Non-Bromotor- Non Bublic	Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)	1 Custodian/DR Holder	(3)							shareholders	Category & Name of the
			(H)								PAN
	0	0	(11)						ers	sharehold	Nos. of
		0	(N)						shares held	sharehold paid up equity paid-up	No. of fully
		0	3					held	equity	paid-up	Partly
	0	0	(vi)					Receipts	Depository	underlying	No. of shares Total nos.
	0	0	(IV)+(V))= (IV)+(VI)							shares held	Total nos.
	0.0000	0.0000	(VIII) As a % of (A+B+C2)			2	1957 As a		calculated	ing %	Sharehold
	0	0 0	(xı)			Class eg: X Class eg: y Total		No of Voting Rights		of securities	Sharehold Number of Voting Rights held in each
	0 0.0	0 0.0				<u>a</u>	(A+B+C)	Total % of			held in each cla
	0.0000	0.0000	8	(including	securities	е	c) ng	Total as a 8 % of Outstandi	Underlyin	Shares	class No. of
	0	0	(XI)	Ng.	S	•	<u> </u>	₽:	5	Warrants	No. Of
			(XI)(a)	and No.	securities e	e (ng conv	g assu Outstandi full	Underlyin %	Warrants Shares	No. Of
	0.0000	0.0000	(XI)= (VII)+(X) As a % of	securities	rp	convertibl	conversio	full No. (a)	%	ing, as a shares	Sharehold
	0	0	(IIX)							shares	Sharehold Number of Locked in
	0.0000 NA	0.0000 NA				neia(b)	Shares	As a % of No. (a) total			ked in
	NA	NA	(IIIX)						encumbered	pledged or otherwise	Number of Shares
	NA	NA	ō	-		neid(b)	Shares	As a % of total			ares
			(VIX)				***********	As a % of dematerialise total d form	held in	equity shares	Number of

- 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 perfaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For TAKE Solutions Limited

Avanteesh Company Secretary

Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

	Details of Sha	res which remain unclaimed for Pro	omoter & Promoter Group	
				Disclosure of notes on shares which
		Outstanding shares held in demat or		remain unclaimed for public
Serial No.	Number of shareholders	unclaimed suspense account	voting rights which are frozen	shareholders

For TAKE Solutions Limited

Company Secretary

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

	Details of the share	reholders acting as persons in Co	ncert for Public
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC

For TAKE Splutions Limited

Avarieesh Company Secretary

Annexure to Table III- B Details of Shares which remain unclaimed for Public

		Details of Shares which remain uncla	imed for Public	
				Disclosure of notes on shares which
		Outstanding shares held in demat or		remain unclaimed for public
Serial No.	Number of shareholders	unclaimed suspense account	voting rights which are frozen	shareholders

For TAKE Solutions Limited

Avaneesh Company Secretary