

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



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)

For TAKE Solutions Limited


Avaneesh
 Company Secretary

Declaration

Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
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?	

1. All the fields in this table are mandatory.

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 will hide corresponding column from all the respective sheets

For TAKE Solutions Limited


Avaneesh
 Company Secretary

Take Solutions Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of dematerialised equity shares held in form	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(x)	(xi)	(xi)(a)	(xii)= (vii)+(x) As a % of (A+B+C2)	(xiii)		(xiv)	(xv)	
(A)	Promoter & Promoter Group	6	84119394	0	0	84119394	63.1353	84119394	0	84119394	63.1353	0	0	84119394	63.1353	0	0.0000	0	0.0000	84119394
(B)	Public	19577	49117406	0	0	49117406	36.8647	49117406	0	49117406	36.8647	0	0	0.0000	NA	0	0.0000	NA	NA	46119230
(C)	Non Promoter - Non Public			0	0				0	0		0				0	0.0000	NA	NA	
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0
(C2)	Shares held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0
	Total	19583	133236800	0	0	133236800	100.0000	133236800	0	133,236,800	100.0000	0			100.0000	0	0.0000	0	0.0000	130238624

For TAKE Solutions Limited


Avaneesh
Company Secretary

Take Solutions Limited

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

Category & Name of the shareholders	PAN	No. 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 (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Shares Underlying Outstanding convertible securities and No. of securities assuming full conversion (VII)+(X)+(XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights					As a % of total Shares held(i)		As a % of total Shares held(ii)		
								Total as a % of (A+B+C)									
								Class eg: X Class eg: Y Total									
								(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)
1	Indian																
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		5	13263144	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0.0000	0	0.0000	13263144
(i)	Bodies Corporate		5	13263144	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0.0000	0	0.0000	13263144
(ii)	Evyspro Infotech Limited	AAACEB612R	1	6096515	0	0	6096515	4.5757	6096515	0	6096515	4.5757	0	0.0000	0	0.0000	6096515
(iii)	Asia Global Trading(Chennai) Private Limited	AADCA031A	1	6096514	0	0	6096514	4.5757	6096514	0	6096514	4.5757	0	0.0000	0	0.0000	6096514
(iii)	Aakanksha Management Consultancy And HoldingsPvt Ltd	AACCA8598E	1	522921	0	0	522921	0.3925	522921	0	522921	0.3925	0	0.0000	0	0.0000	522921
(iv)	Evnsor Ventures Limited	AARCS0789A	1	447194	0	0	447194	0.3356	447194	0	447194	0.3356	0	0.0000	0	0.0000	447194
(v)	Dpp Consultants Private Limited	AACCD141J	1	100000	0	0	100000	0.0751	100000	0	100000	0.0751	0	0.0000	0	0.0000	100000
Sub Total (A)(1)		5	13263144	0	0	13263144	9.9546	13263144	0	13263144	9.9546	0	0.0000	0	0.0000	0	13263144
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1	70856250	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	0	0.0000	70856250
(i)	Bodies Corporate		1	70856250	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	0	0.0000	70856250
(ii)	Take solutions Pte limited	AACCT9565G	1	70856250	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	0	0.0000	70856250
Sub Total (A)(2)		1	70856250	0	0	70856250	53.1807	70856250	0	70856250	53.1807	0	0.0000	0	0.0000	0	70856250
Total Shareholding Of Promoter And Promoter group (A)=		6	84119394	0	0	84119394	63.1353	84119394	0	84119394	63.1353	0	0.0000	0	0.0000	0	84119394
A(1)+A(2)																	

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 individuals/ entities namely:

1. Mr. Srivisan, H.R., 2. Mr. D. V. Rav, 3. Mr. Ram Velewarapu, 4. TAKE Solutions Pte Ltd, 5. DRP Consultancy Pvt Ltd, 6. Akanksha Management & Consultancy Holding Private Limited, 7. Evnsor Ventures Limited, 8. Evyspro Infotech Ltd, 9. Asia Global Trading (Chennai) Private Ltd, 10. Out of the aforesaid entities, M/s. TAKE Solutions PTE Ltd, DRP Consultancy Pvt Ltd, Akanksha Management & Consultancy Holding Private Limited, Evnsor Ventures Limited, Evyspro Infotech Ltd, Asia Global Trading (Chennai) Private Ltd hold shares in the Company directly as provided in shareholding pattern Regulation 31(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The other Promoter/Promoters Group viz. Mr. Srivisan, H.R., Mr. D. V. Rav, Mr. Ram Velewarapu hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore."

Take Solutions Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlyin g Outstanding (including securities convertible and No. of securities assumed full conversio n of convertible securities)	No. Of Warrants Underlyin g Outstanding convertible securities and No. of securities assumed full conversio n of convertible securities)	Sharehold ing, as a % assuming full conversio n of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise d form
								No of Voting Rights	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)(a)	(xii)		(xiii)	(xiv)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0		0.0000	0	0.0000	NA	0
Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0		0.0000	0	0.0000	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0		0.0000	0	0.0000	NA	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

For TAKE Solutions Limited


Avaneesh
Company Secretary

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

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

For TAKE Solutions Limited


Avaneesh
Company Secretary

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

Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC

For TAKE Solutions Limited


Avarieesh
Company Secretary

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

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

For TAKE Solutions Limited


Avaneesh
Company Secretary