

July 18, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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 June 30, 2019)**

We are enclosing the statement of Shareholding Pattern for the quarter ended June 30, 2019, 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**

1.	Name of Listed Entity: Take Solutions Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532890
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 - June2019
	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	No. of Voting Rights held in each class of securities		(ix) Total	(x) Total as a % of (A+B+C)	No. of Shares Underlying (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a % of convertible securities)	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 equity shares held in dematerialised form
										Class eg: X	Class eg: Y									
(A)	Promoter & Promoter Group	7	98951594	0	0	0	0	98951594	66.889	0	0	0	66.889	0	66.889	14697200	14.8529	0	0	98951594
(B)	Public	25988	48982406	0	0	0	0	48982406	33.111	0	0	0	33.111	0	33.111	0	0	0	0	48335202
(C)	Non Promoter - Non Public			0	0	0	0			0	0	0		0		0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	25995	147934000	0	0	0	0	147934000	100	0	0	0	100	0	100	14697200	9.9349	0	0	147286796



**Take Solutions Limited**

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

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vii)-(viii) + (ix)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities including securities	Ing. as a % of convertible securities	Number of Locked in shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialised form	
										Class eq: X	Class eq: Y									Total
1	Indian																			
(a)	Individuals / Hindu Undivided Family																			
(b)	Srinivasan H R	AAMV56807R	1	135000	0	0	135000	0.0913	135000	0	0	135000	0	0.0913	0	0	0	0	0	135000
(c)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		5	13263144	0	0	13263144	8.9656	13263144	0	0	13263144	0	8.9656	0	0	0	0	0	13263144
	Bodies Corporate		5	13263144	0	0	13263144	8.9656	13263144	0	0	13263144	0	8.9656	0	0	0	0	0	13263144
	Esyspro Intotech Limited	AAACF9612R	1	6096515	0	0	6096515	4.1211	6096515	0	0	6096515	0	4.1211	0	0	0	0	0	6096515
	Asia Global Trading(Chennai) Private Limited	AAOC06301A	1	6096514	0	0	6096514	4.1211	6096514	0	0	6096514	0	4.1211	0	0	0	0	0	6096514
	Aakanksha Management Consultancy And Holdingspvt Ltd	AAAC06359E	1	522921	0	0	522921	0.3835	522921	0	0	522921	0	0.3835	0	0	0	0	0	522921
	Evonstor Ventures Limited	AARCS0789A	1	447194	0	0	447194	0.3023	447194	0	0	447194	0	0.3023	0	0	0	0	0	447194
	Drp Consultants Private Limited	AAACD1141J	1	100000	0	0	100000	0.0676	100000	0	0	100000	0	0.0676	0	0	0	0	0	100000
	Sub Total (A)(1)		6	13398144	0	0	13398144	9.0568	13398144	0	0	13398144	0	9.0568	0	0	0	0	0	13398144
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		1	8553450	0	0	8553450	57.8322	8553450	0	0	8553450	0	57.8322	14697200	17.179	0	0	0	8553450
	Bodies Corporate		1	8553450	0	0	8553450	57.8322	8553450	0	0	8553450	0	57.8322	14697200	17.179	0	0	0	8553450
	Take Solutions Pte Limited	AAACF9655G	1	8553450	0	0	8553450	57.8322	8553450	0	0	8553450	0	57.8322	14697200	17.179	0	0	0	8553450
	Sub Total (A)(2)		1	8553450	0	0	8553450	57.8322	8553450	0	0	8553450	0	57.8322	14697200	17.179	0	0	0	8553450
	Total Shareholding Of Promoter And Promoter group (A)=		7	98951594	0	0	98951594	66.889	98951594	0	0	98951594	0	66.889	14697200	14.8529	0	0	0	98951594

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 Velaswarapu, 4. TAKE Solutions Pte Ltd, 5. DRP Consultancy Pvt Ltd, 6. Aakanksha Management & Consultancy/Holding Private Limited, 7. Evonstor Ventures Limited 8. Esyspro Intotech 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, Evonstor Ventures Limited, Esyspro Intotech Ltd, Asia Global Trading (Chennai) Private Ltd and Mr. Srinivasan H R 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, D. V. Ravi, Mr. Ram Velaswarapu 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.



**Take Solutions Limited**

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

(A)	Category & Name of the shareholders	PAN	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a	Number of Voting Rights held in each class		Total as a % of (A+B+C)	Shares Underlying convertible securities (including securities)	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
									(IX) Class eq. X	(IX) Class eq. Y						
1	Institutions															
(a)	Mutual Fund															
	Sundaram Mutual Fund A/C Sundaram Small Cap Fund	AAAT35548	2	2123802	0	0	2123802	1.4356	2123802	0	2123802	0	1.4356	0	0	2123802
(b)	Venture Capital Funds															
(c)	Alternate Investment Funds															
(d)	Foreign Venture Capital Investors															
(e)	Foreign Portfolio Investor															
	First State Investments Ioc - First State Asia All-Cap Fund	AADCFC265E	1	2301489	0	0	2301489	1.5558	2301489	0	2301489	0	1.5558	0	0	2301489
	Schroder International Selection Fund Asian Smaller Companies	AAJCS5802L	1	1992834	0	0	1992834	1.3471	1992834	0	1992834	0	1.3471	0	0	1992834
	Top Investments Bv - Aegon Custody B.V. Re Mm Equity Small Cap Fund	AAEPA9963H	1	1796726	0	0	1796726	1.2145	1796726	0	1796726	0	1.2145	0	0	1796726
(f)	Financial Institutions / Banks															
(g)	Insurance Companies															
(h)	Provident Funds/ Pension Funds															
(i)	Any Other (Specify)															
	Sub Total (B)(1)		81	19801570	0	0	19801570	13.3854	19801570	0	19801570	0	13.3854	0	0	19801570
2	Central Government/ State Government(s)/ President of India															
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions															
(a)	Individuals															
	i. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs.		24096	11320830	0	0	11320830	7.6526	11320830	0	11320830	0	7.6526	0	0	11110067
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	828020	0	0	828020	0.5597	828020	0	828020	0	0.5597	0	0	828020
(b)	NBFCs registered with RBI		3	41461	0	0	41461	0.028	41461	0	41461	0	0.028	0	0	41461
(c)	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositor(s)/holding DPs (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		1806	16990525	0	0	16990525	11.4852	16990525	0	16990525	0	11.4852	0	0	16551064
	LEPF		1	138029	0	0	138029	0.0933	138029	0	138029	0	0.0933	0	0	138029
	Trusts		6	2282648	0	0	2282648	1.543	2282648	0	2282648	0	1.543	0	0	2282648
	Take Solutions Ltd. Espo Trust	AAART3033D	1	1742716	0	0	1742716	1.178	1742716	0	1742716	0	1.178	0	0	1742716
	Foreign Nationals		4	2045	0	0	2045	0.0014	2045	0	2045	0	0.0014	0	0	2045
	Hindu Undivided Family		779	582675	0	0	582675	0.3939	582675	0	582675	0	0.3939	0	0	582675
	Non Resident Indians (Non Repat)		167	483904	0	0	483904	0.3271	483904	0	483904	0	0.3271	0	0	483904
	Director or Director's Relatives		4	399293	0	0	399293	0.2699	399293	0	399293	0	0.2699	0	0	399293
	Non Resident Indians (Repatriate)		429	1228360	0	0	1228360	0.8303	1228360	0	1228360	0	0.8303	0	0	7828920
	Independent Director		1	100	0	0	100	0.0001	100	0	100	0	0.0001	0	0	100
	Foreign Portfolio Investor (Individual)		1	304964	0	0	304964	0.2051	304964	0	304964	0	0.2051	0	0	304964
	Clearing Member		128	849706	0	0	849706	0.5744	849706	0	849706	0	0.5744	0	0	849706
	Broker Corporate		286	10718801	0	0	10718801	7.2457	10718801	0	10718801	0	7.2457	0	0	10718801
	Sub Total (B)(3)		25907	29180836	0	0	29180836	19.7256	29180836	0	29180836	0	19.7256	0	0	2853632
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		25988	48982406	0	0	48982406	33.111	48982406	0	48982406	0	33.111	0	0	48335202



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

Category & Name of the shareholders	PAN	Nos. of sharehold shares	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 (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held (b)		
1	Custodian/DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi) =	(viii) As a	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	0	
	(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	

