

January 17, 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 December 31, 2019)**

We are enclosing the statement of Shareholding Pattern for the quarter ended December 31, 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 -31st December, 2019
	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

* 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 1 - 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	Shareholding as a % of total shares [calculate as per SCRR, 1957]	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights Class egr. X	Class egr. Y	Total (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	7	98951594	0	0	98951594	98951594	0	0	0	0	0	0	98951594	
(B)	Public	26666	48982406	0	0	48982406	48982406	0	0	0	0	0	0	48982406	
(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	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	26673	147934000	0	0	147934000	147934000	0	0	100	14697200	9.9345	0	14793676	

Take Solutions Limited

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

1	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as calculated per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion of convertible securities (including securities held(b))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form.	
								X	Y	Class eg: (A+B+C)		Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(a)	Indian Individuals / Hindu Undivided Family		1	135000	0	135000	0.0913	135000	0	0.0913	0	0	0	0	0	135000	
(b)	Srinivasan H R	AAAMPS6807R	1	135000	0	135000	0.0913	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	
(d)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		5	13263144	0	13263144	8.9656	13263144	0	8.9656	0	0	0	0	0	13263144	
	Bodies Corporate		5	13263144	0	13263144	8.9656	13263144	0	8.9656	0	0	0	0	0	13263144	
	Eyspro Infotech Limited	AAACE9612R	1	6096515	0	6096515	4.1211	6096515	0	4.1211	0	0	0	0	0	6096515	
	Asia Global Trading(Chennai) Private Limited	AADCA0341A	1	6096514	0	6096514	4.1211	6096514	0	4.1211	0	0	0	0	0	6096514	
	Asanksha Management Consultancy And Holdings Pvt Ltd	AAACCA8598E	1	522921	0	522921	0.3535	522921	0	0.3535	0	0	0	0	0	522921	
	Evestor Ventures Limited	AAARCS0789A	1	447194	0	447194	0.3023	447194	0	0.3023	0	0	0	0	0	447194	
	Drp Consultants Private Limited	AAACCD1141J	1	100000	0	100000	0.0676	100000	0	0.0676	0	0	0	0	0	100000	
	Sub Total (A)(1)		6	13398144	0	13398144	9.0568	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	
(b)	Government		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	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		1	85553450	0	85553450	57.8322	85553450	0	57.8322	0	0	0	0	0	85553450	
	Bodies Corporate		1	85553450	0	85553450	57.8322	85553450	0	57.8322	0	0	0	0	0	85553450	
	Take Solutions Pte Limited	AAACCT9585G	1	85553450	0	85553450	57.8322	85553450	0	57.8322	0	0	0	0	0	85553450	
	Sub Total (A)(2)		1	85553450	0	85553450	57.8322	85553450	0	57.8322	0	0	0	0	0	85553450	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	98951594	0	98951594	66.889	98951594	0	66.889	0	0	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:

- 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. Evestor Ventures Limited 8. 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, Evestor Ventures Limited, Eyspro Infotech 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 Yeleswarapu 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

