

CIN: L63090TN2000PLC046338

January 18, 2016

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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

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

Dear Sir,

Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

In terms of Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we enclose the disclosures received from the Promoter Group Companies, viz., M/s. Esyspro Infotech Limited & M/s. Asia Global Trading (Chennai) Private Limited

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary



Asia Global Trading (Chennai) Pvt. Ltd.

"Mookambika Complex" 2nd Floor,
4, Lady Desikachary Road, Mylapore, Chennai - 600 004.
Phone : 24990356, 24991363, 24993768, Fax : 24993272

U15135TN2000PTC045542

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TAKE Solutions Limited
2.	Name of the acquirer(s)	Asia Global Trading (Chennai) Private Ltd
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	SVL Limited
	b. Proposed date of acquisition	On or after Jan 22, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	60,96,514
	d. Total shares to be acquired as % of share capital of TC	4.98%
	e. Price at which shares are proposed to be acquired	Not above the prevailing market price
	f. Rationale, if any, for the proposed transfer	Restructuring & Consolidation of promoter holdings
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	INR 185.03 per share as per NSE
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We declare that the acquisition price will not exceed 25% of the price computed under Point No.6 above.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We declare that that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital	No. of shares /voting rights	% w.r.t total share
a	Acquirer(s) and PACs (other than sellers)(*)				
	ASIA GLOBAL TRADING (CHENNAI) PVT LIMITED	NIL		6096514	4.98
	TAKE SOLUTIONS PTE LIMITED	70856250	57.89	70856250	57.89
	DRP CONSULTANTS PRIVATE LIMITED	100000	0.08	100000	0.08
	AAKANKSHA MANAGEMENT	522921	0.43	522921	0.43
	ENVESTOR VENTURES LIMITED	447194	0.37	447194	0.37
	SRINIVASAN H R	NIL	-	NIL	-
	D. V. RAVI	NIL	-	NIL	-
	RAM YELESWARAPU	NIL	-	NIL	-
	ESYSPRO INFOTECH LIMITED	NIL	-	NIL	-
b	Seller (s)				
	SVL Limited	12193029	9.96	6096515	4.98
	TOTAL	84119394	68.73	84119394	68.73

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Asia Global Trading (Chennai) Private Ltd



Director

Place: Chennai

Date: Jan 18, 2016



ESYSPRO INFOTECH LTD.

"Mookambika Complex" 4th Floor,
4, Lady Desikachary Road, Mylapore, Chennai - 600 004.
Phone : 24990960, 24991363, 24993768. SHRI IN Fax : 24993272

U72300TN1999PLC043666

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TAKE Solutions Limited
2.	Name of the acquirer(s)	Esyspro Infotech Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	SVL Limited
	b. Proposed date of acquisition	On or after Jan 22, 2015
	c. Number of shares to be acquired from each person mentioned in 4(a) above	60,96,515
	d. Total shares to be acquired as % of share capital of TC	4.98%
	e. Price at which shares are proposed to be acquired	Not above the prevailing market price
	f. Rationale, if any, for the proposed transfer	Restructuring & Consolidation of promoter holdings
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	INR 185.03 per share as per NSE
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We declare that the acquisition price will not exceed 25% of the price computed under Point No.6 above.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We declare that that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	ESYSPRO INFOTECH LIMITED	NIL	-	6096515	4.98
	TAKE SOLUTIONS PTE LIMITED	70856250	57.89	7085625	57.89
	DRP CONSULTANTS PRIVATE LIMITED	100000	0.08	100000	0.08
	AAKANKSHA MANAGEMENT	522921	0.43	522921	0.43
	ENVESTOR VENTURES LIMITED	447194	0.37	447194	0.37
	SRINIVASAN H R	NIL	-	NIL	-
	D. V. RAVI	NIL	-	NIL	-
	RAM YELESWARAPU	NIL	-	NIL	-
	ASIA GLOBAL TRADING (CHENNAI) PVT LTD	NIL	-	NIL	-
	b Seller (s)				
	SVL Limited	12193029	9.96	6096514	4.98
	TOTAL	84119394	68.73	8411939	68.73

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Esyspro Infotech Limited



Director

Place: Chennai

Date: Jan 18, 2016