

April 9, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2021-22
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: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, the company has received the necessary disclosure from its Promoters and Promoters group stating the aggregate Shareholding/Voting Rights held in TAKE Solutions Limited as on March 31, 2021.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited


Srinivasan. P
Company Secretary



Encl: As above

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
CIN: L63090TN2000PE046338; GSTIN: 33AABCT3684M1Z0
Tel: +91 44 6611 0700/01

www.takesolutions.com

April 8, 2021

TAKE/BSE/2021-22
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P. J. Towers, Dalal Street,
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The Manager-Listing Department
National Stock Exchange of India Limited
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Symbol : TAKE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we enclose the disclosure of aggregate Shareholding/Voting Rights held by us along with other Promoters / Promoter Group / Persons Acting in Concert in M/s. TAKE Solutions Limited as on March 31, 2021.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Pte, Limited

**Authorized Signatory**

Copy To:
The Company Secretary & Compliance Officer
TAKE Solutions Limited
No:27, Tank Bund Road, Nungambakkam, Chennai-600 034



PART A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and NSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. TAKE Solutions Pte Ltd 2. Aakanksha Management Consultancy & Holdings Private Limited 3. Asia Global Trading (Chennai) Private Limited 4. DRP Consultants Private Limited 5. Envestor Ventures Limited 6. Esyspro Infotech Limited 7. Mr. Srinivasan H R 8. Mr. D.V.Ravi 9. Mr. Ram Yeleswarapu		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

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As on March 31 of the year, holding of:			
a) Shares			-
b) Voting Rights (otherwise than by shares)	7,90,11,371	53.41%	-
c) Warrants,			-
d) Convertible Securities			-
e) Any other instrument that would entitle the holder to receive shares in the TC.			-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory)



Place: Singapore

Date: April 8, 2021

ANNEXURE 1

Name of the Promoter / Person acting in concert with him	Whether the person belongs to Promoter/ Promoter group	Number of share	% w.r.t. total share /voting capital wherever applicable	PAN of the person and PACs
TAKE Solutions Pte Ltd	Promoter	7,82,53,450	52.90%	
Aakanksha Management Consultancy & Holdings Private Limited	Promoter	6,22,921	0.42%	
Asia Global Trading (Chennai) Private Limited	Promoter	NIL	0.00%	
DRP Consultants Private Limited*	Promoter	NIL	0.00%	
Envestor Ventures Limited*	Promoter	NIL	0.00%	
Esyspro Infotech Limited	Promoter	NIL	0.00%	
Mr. Srinivasan H R	Promoter	1,35,000	0.09%	
Mr. D. V. Ravi*	Promoter	NIL	0.00%	
Mr. Ram Yeleswarapu*	Promoter	NIL	0.00%	
TOTAL		7,90,11,371	53.41%	

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

Mr. Srinivasan H R also holds 135,000 shares directly in the Company as mentioned in the table above.

* M/s. DRP Consultants Private Limited, M/s. Envestor Ventures Limited, Mr. Ram Yeleswarapu and Mr. D.V.Ravi have requested the Company during the year for the reclassification of their status from Promoter/Promoter Group to Public Category, inter-alia, due to the change in shareholding, change in control, resignation from Directorship etc and the same is pending with the Stock Exchanges for necessary approvals.

