

13th December, 2018

Securities & Exchange Board of India (SEBI)
SEBI Bhavan,
Plot No. C4-A G,
Block Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051.

Dear Sirs,

Sub: Report under Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith a report under Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 along with the annexures pertaining to inter se transfer of 1,00,000 equity shares among the promoters of Saksoft Limited. The applicable fee of Rs. 1,50,000/- is enclosed vide demand draft no. 533538 dated 11.12.2018 drawn on Duetsche Bank.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For SAK INDUSTRIES PVT. LTD.



Authorized Signatory

Enc: As above

CC : Securities & Exchange Board of India, Chennai



Industries Pvt. Ltd.

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
		Sak Industries Private Limited 27F, Ranjith Road, Kotturpuram, Chennai- 600 085 Ph: 044 24543500 Email: cs@sak.net.in
	b.	Whether sender is the acquirer (Y/N)
		Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
		NA
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer
		NA
2	Compliance of Regulation 10(7)	
	a.	Date of Report
		11 th December, 2018
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
		Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)
		Yes- DD No. 533538 dated 11.12.2018 for Rs. 1,50,000/- (One Lakh Fifty Thousand only)
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.
		Yes
	b.	Date of Report
		08 th November, 2018
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.
		Yes
	b.	Date of Report
		19 th November, 2018
5	Details of the Target Company	
	a.	Name & address of TC
		Saksoft Limited SP Infocity, Block A, 2 nd Floor, #40 MGR Salai, Kandanchavadi, Chennai- 600096

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

CIN Number U72100 TN1962PTC094955

SP INFOCITY, Block A, 2nd Floor, #40, Dr. MGR Salai,
Kandanchavadi, Perungudi, Chennai - 600096.

Phone: + 91 44 2454 3500 Fax: + 91 44 2454 3510 Email: info@sak.net.in

Regd. Off: No. 27-F, Ranjit Road, Kotturpuram,
Chennai - 600 085.

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	NSE and on BSE (under permitted trading category)			
6	Details of the acquisition					
	a.	Date of acquisition	15 th November, 2018			
	b.	Acquisition price per share (in Rs.)	292			
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the acquirer(s) (**)				
		Aditya Krishna (seller)	23,18,640	22.13	22,18,640	21.18
		Sonnet Trades & Investments Pvt. Ltd.	1,83,150	1.76	1,83,150	1.76
		Sak Industries Private Limited (acquirer)	47,47,715	45.32	48,47,715	46.27
		Krishna Family Trust	0	0	0	0
		Aditya Krishna Family Trust	0	0	0	0
		Total Promoters Holding	72,49,505	69.21	72,49,505	69.21
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the seller(s) (**)				
		Mr. Aditya Krishna	23,18,640	22.13	22,18,640	21.18
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
	a.	Provide the names of the seller(s)	Mr. Aditya Krishna			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Promoters			

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year-1 (31.03.2016)	Year-2 (31.03.2017)	Year-3 (31.03.2018)
		Acquirer(s) (*)	41.85%	43.56%	44.42%
		Sellers(s) (*)	22.35%	20.26%	22.13%
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes. Latest Shareholding Pattern as on 30 th September, 2018 filed with the Stock Exchange is enclosed.		
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 292.08		
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Yes		
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	08 th November, 2018		
	i.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes 04 th April, 2016, 31 st March, 2017 and 31 st March, 2018. The Annual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011. Copy Annexed.		

For SAK INDUSTRIES PVT. LTD.



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	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	Yes. The declaration is annexed herewith.
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For SAK INDUSTRIES PVT. LTD.

Signature:


Authorised Signatory

Date: 13th December, 2018

Place: Chennai

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

CC: Securities & Exchange Board of India, Chennai

13th December, 2018

Securities & Exchange Board of India (SEBI)
SEBI Bhavan,
Plot No. C4-A G, Block Bandra Kurla Complex, Bandra East,
Mumbai – 400 051.

Dear Sirs,

Sub: Declaration under Regulation 10(1) (a)(ii) of Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

We hereby declare that all the conditions specified under Regulation 10(1)(a)(ii) of Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, with respect to exemptions has been duly complied with.

Thanking you,

Yours faithfully,

For Sak Industries Private Limited



Authorised Signatory

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SAKSOFT LIMITED
2. Scrip Code / Name of Scrip / Class of Security 590051 / SAKSOFT / EQUITY
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 30-Sep-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2018

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?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For SAK INDUSTRIES PVT. LTD.


Authorised Signatory

Table

Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: Y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
PROMOTER & GROUP																
A. PUBLIC	3	7249505		0	7249505	69.21	7249505	0	7249505	69.21	69.21	0	0	0	0	7249505
B. NON PROMOTER- SHARERS	4520	2653035		0	2653035	25.71	2653035	0	2653035	25.71	25.71	0	0	0	0	2653035
C. UNDERLYING DRs SHARERS HELD BY EMPLOYEE TRUSTS	1	532460		0	532460	5.08	532460	0	532460	5.08	5.08	0	0	0	0	532460
C1. TRUSTS	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
C2. TOTAL	4524	10475000		0	10475000	100	10475000	0	10475000	100	100	0	0	0	0	10465594

For SAK INDUSTRIES PVT. LTD.

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Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Shareholder (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total	No. (a)			As a % of total Shares held (b)
								Class X	Class Y	Total							
1. INDIAN																	
a. Private Promoters/Investors																	
Names																	
ADITYA KRISHNA			2318640	0	0	2318640	22.11	2318640	0	2318640	22.11	22.11	0	0	0	2318640	
Central Government/ State Government(s)			0	0	0	0	22.13	2318640	0	2318640	22.13	22.13	0	0	0	2318640	
Financial Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Public			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate			4930865	0	0	4930865	47.07	4930865	0	4930865	47.07	47.07	0	0	0	4930865	
Names			4747715	0	0	4747715	45.32	4747715	0	4747715	45.32	45.32	0	0	0	4747715	
SAK INDUSTRIES PRIVATE LTD			183150	0	0	183150	1.76	183150	0	183150	1.76	1.76	0	0	0	183150	
SONNET TRADE AND INVESTMENTS PVT LTD		LARCS5337C															
Sub-Total (A)(1)			7249505	0	0	7249505	69.21	7249505	0	7249505	69.21	69.21	0	0	0	7249505	
2. FOREIGN																	
Resident Individuals/ Foreign Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)			7249505	0	0	7249505	69.21	7249505	0	7249505	69.21	69.21	0	0	0	7249505	
(A)(1)+(A)(2)																	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized form etc.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For SAK INDUSTRIES PVT. LTD.

R. K. K.

Authorised Signatory

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INSTITUTIONS																	
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		3	68556	0	0	68556	0.65	68556	0	68556	0	0.65	0	0	0	0	68556
f. Banks		2	2759	0	0	2759	0.03	2759	0	2759	0	0.03	0	0	0	0	2759
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. PENSION FUNDS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		5	71315	0	0	71315	0.68	71315	0	71315	0	0.68	0	0	0	0	71315
2. a. Central Government/ State Government(s)/ President of India.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Sub-Total (B)(2)		0	0	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		4027	1108601	0	0	1108601	10.58	1108601	0	1108601	0	10.58	0	0	0	0	1108601
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	987875	0	0	987875	9.24	987875	0	987875	0	9.24	0	0	0	0	987875
iii. Nominal		123577	123577	0	0	123577	1.18	123577	0	123577	0	1.18	0	0	0	0	123577
iv. JAGANNATH SWAMI JANARTHANAN	AAAPR0062R	163831	163831	0	0	163831	1.56	163831	0	163831	0	1.56	0	0	0	0	163831
v. S BHARATHAN KANTHIMATHAN	AAHPR0565D	303489	303489	0	0	303489	2.9	303489	0	303489	0	2.9	0	0	0	0	303489
vi. NRFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Overseas Depositories (holding DfEs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER		187	355551	0	0	355551	3.39	355551	0	355551	0	3.39	0	0	0	0	355551
f. Names:																	
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4172R	105587	105587	0	0	105587	1.01	105587	0	105587	0	1.01	0	0	0	0	105587
Clearing Members		40	107430	0	0	107430	0.16	107430	0	107430	0	0.16	0	0	0	0	107430
ESOP / ESOS / ESPS		0	101400	0	0	101400	0.11	101400	0	101400	0	0.11	0	0	0	0	101400
FOREIGN INSTITUTIONS		1	56	0	0	56	0	56	0	56	0	0	0	0	0	0	56
FOREIGN UNDIVIDED FAMILIES		145	94096	0	0	94096	0.9	94096	0	94096	0	0.9	0	0	0	0	94096
TEFP		1	670	0	0	670	0.01	670	0	670	0	0.01	0	0	0	0	670
NRI - Non-Resident		38	38366	0	0	38366	0.37	38366	0	38366	0	0.37	0	0	0	0	38366
NRI - Repat		65	28322	0	0	28322	0.27	28322	0	28322	0	0.27	0	0	0	0	28322
TRUSTS		1	900	0	0	900	0.01	900	0	900	0	0.01	0	0	0	0	900
Sub-Total (B)(3)		4515	2621720	0	0	2621720	25.03	2621720	0	2621720	0	25.03	0	0	0	0	2621720
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4520	2693035	0	0	2693035	25.71	2693035	0	2693035	0	25.71	0	0	0	0	2693035

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

For SAK INDUSTRIES PVT. LTD.

S. Ravi

Authorised Signatory

Table IV

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

Table IV - Shareholding pattern of the Non-Promoter-Non Public Shareholding																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Total as a % of Total Voting rights			Total as a % of Total Voting rights (X)			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	532460	0	0	532460	5.0831	0	0	0	0	0	0	0	0	0	0	532460

For SAK INDUSTRIES PVT. LTD.

[Signature]

Authorised Signatory

ADITYA KRISHNA

#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

31st March, 2017

To

<p>The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051</p> <p><u>Stock Code: SAKSOFT</u></p>	<p>The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><u>Stock Code: 590051</u></p>
<p>The Company Secretary SAKSOFT Limited SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096</p>	

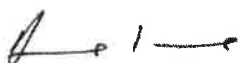
Dear Sir/Madam,

**Sub: Submission of Annual Disclosures under regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations 2011.**

Please find enclosed the Annual Disclosure under the above mentioned regulation on behalf of each Promoter and Promoter Group of Saksoft Limited, disclosing the aggregate Shareholding and voting rights held as of 31st March, 2017 in Saksoft Limited.

Please take note of the same for your records.

Sincerely,



**(Aditya Krishna on behalf of himself, Promoter
And Promoter Group)**
Encl.

Disclosure under Regulation 30(2) of SEBI (SAST) Regulations.

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

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

1. Name of the Target Company (TC)	SAKSOFT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE / BSE(In BSE under permitted trading category)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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 voting rights of the TC. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ADITYA KRISHNA AUTAR KRISHNA SAK INDUSTRIES PRIVATE LIMITED SONNET TRADE AND INVESTMENTS PVT LTD SAKSOFT EMPLOYEES WELFARE TRUST		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting share capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to	7,588,800	72.62	72.62
Total	7,588,800	72.62	72.62

[Handwritten signature]

For SAK INDUSTRIES PVT. LTD.

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Authorised Signatory

PART – B**

For SAK INDUSTRIES PVT. LTD.



Authorised Signatory

Signature of the Authorised Signatory

Place: Chennai

Date: 31st March, 2017

ADITYA KRISHNA

#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

04th April, 2016

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Stock Code: 590051</u>
The Company Secretary SAKSOFT Limited SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

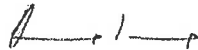
Dear Sir/Madam,

Sub: Submission of Annual Disclosures under regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find enclosed the Annual Disclosure under the above mentioned regulation on behalf of each Promoter and Promoter Group of Saksoft Limited, disclosing the aggregate Shareholding and voting rights held as of 31st March, 2016 in Saksoft Limited.

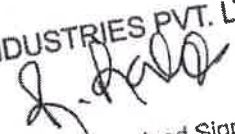
Please take note of the same for your records.

Yours Truly,



(Aditya Krishna on behalf of himself, Promoter
And Promoter Group)
Encl.

Disclosure under Regulation 30(2) of SEBI (SAST) Regulations.

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

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

1. Name of the Target Company (TC)	SAKSOFT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE / BSE (In BSE under permitted trading category)		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons 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 voting rights of the TC.	ADITYA KRISHNA AUTAR KRISHNA SAK INDUSTRIES PRIVATE LIMITED SONNET TRADE AND INVESTMENTS PVT LTD SAKSOFT EMPLOYEES WELFARE TRUST		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	7,598,800	73.10	73.10
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to			
Total	7,598,800	73.10	73.10

[Signature]

For SAK INDUSTRIES PVT. LTD.

[Signature]
Authorised Signatory

For SAK INDUSTRIES PVT. LTD.

[Signature]
Authorised Signatory

PART - B**

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Signature of the Authorised Signatory

Place: Chennai

Date: 04th April, 2016

For SAK INDUSTRIES PVT. LTD.


Authorised Signatory

For SAK INDUSTRIES PVT. LTD.


Authorised Signatory

ADITYA KRISHNA

No. 27F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI – 600085.

31st March, 2018

To,

<p>The Listing / Compliance Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra [E], Mumbai – 400 051.</p> <p><u>Stock Code - SAKSOFT</u></p>	<p>The Listing / Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><u>Stock Code – 590051.</u></p>
<p>The Company Secretary, Saksoft Limited, SP Infocity, II Floor, Block – A, #10, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai – 600 096.</p>	

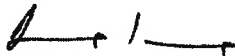
Dear Sir / Madam,

Sub : Submission of Annual Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the Annual Disclosure under the above mentioned Regulation on behalf of each Promoter and Promoter Group of Saksoft Limited, disclosing the aggregate shareholding and voting rights held as of 31st March, 2018 in Saksoft Limited.

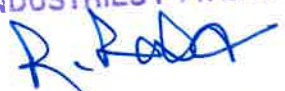
Kindly take the above on your records.

Sincerely,



Aditya Krishna [on behalf of himself, Promoter and Promoter Group]

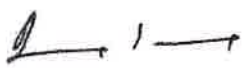
Encl: Disclosure under Regulation 30[2] of SEBI (SAST) Regulations.

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SAKSOFT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE [under permitted trading category]		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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 voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Aditya Krishna Sak Industries Private Limited Sonnet Trade and Investments Private Limited Krishna Family Trust Aditya Krishna Family Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	7,155,105	68.31	68.31
Total	7,155,105	68.31	68.31


 For SAK INDUSTRIES PVT. LTD.

 Authorised Signatory

Part-B**



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Signature of the Authorised Signatory

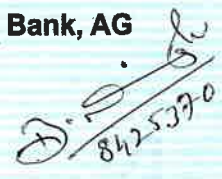
Place: Chennai

Date: 31.03.2018

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

Delivery At : By : To : Address : Pin :	CHENNAI SAK INDUSTRIES PVT LTD SP INFOCITY BLOCK A 2ND FLOOR 40 MGR SALAI PERUNGUDI KADANCHAVADI CHENNAI - TAMIL NADU +91 (44) 24614501 600096	Our Ref : Your Ref : Misc Ref : Cheque No : Drawn On : Payable At : Amount : Customer : Bank Ref :	 533538 DEUTSCHE BANK (DTB) KHAR - MUMBAI MUMBAI 150000.00 SAK INDUSTRIES PVT LTD 0916/533538 DB2505/2
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Deutsche Bank	SIDRAH, E/624 S.V.RD & 8TH EXT ROAD KHAR (WEST), MUMBAI	A/c Payee Only	Valid for three months from the date of Issue															
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D	D	M	M	Y	Y	Y	Y											
Pay	SECURITIES & EXCHANGE BOARD OF INDIA	Or Order																
Rupees	*One Hundred Fifty Thousand only																	
PUR NAME: SAK INDUSTRIES PVT LTD		₹	***150000.00***															
0916/533538 DB2505/2		Deutsche Bank, AG																
Payable at par at all branches in India		  Authorised Signatory Authorised Signatory Please sign above																

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