



Shareholding pattern as on December 31, 2013 under Clause 35 of the Listing Agreement

NAME OF THE COMPANY : TANLA SOLUTIONS LIMITED	
SCRIP CODE : 532790	Name of the Scrip :
Class of Security :	
QUARTER ENDED : 31/12/2013	

Summary			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants	No. of outstanding securities	No. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>101479593</b>	<b>0</b>	<b>100</b>

Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	No. of Shares held in Dematerialized form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>							
(1)	Indian							
(a)	Individual /HUF	6	33978365	33978365	33.48	33.48	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>33978365</b>	<b>33978365</b>	<b>33.48</b>	<b>33.48</b>	<b>0</b>	<b>0.00</b>
(2)	Foreign							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>6</b>	<b>33978365</b>	<b>33978365</b>	<b>33.48</b>	<b>33.48</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	Institutions							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	3	695023	695023	0.68	0.68	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Others	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total B(1) :</b>	<b>3</b>	<b>695023</b>	<b>695023</b>	<b>0.68</b>	<b>0.68</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	Non-Institutions							
(a)	Bodies Corporate	734	11198980	11198980	11.04	11.04	N.A.	N.A.
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	75625	46179834	46118946	45.51	45.51	N.A.	N.A.

	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	29	6816753	6816753	6.72	6.72	N.A.	N.A.
(c)	Others							
	Trusts	12	11158	11158	0.01	0.01	N.A.	N.A.
	Overseas Corporate Bodies	1	1500	1500	0.00	0.00	N.A.	N.A.
	Non Resident Indians	605	1633212	1633192	1.61	1.61	N.A.	N.A.
	Foreign Nationals	8	821807	0	0.81	0.81	N.A.	N.A.
	Clearing Members	64	142961	142961	0.14	0.14	N.A.	N.A.
	<b>Sub-Total B(2) :</b>	<b>77078</b>	<b>66806205</b>	<b>65923490</b>	<b>65.83</b>	<b>65.83</b>	N.A.	N.A.
	<b>Total B=B(1)+B(2) :</b>	<b>77081</b>	<b>67501228</b>	<b>66618513</b>	<b>66.52</b>	<b>66.52</b>	N.A.	N.A.
	<b>Total (A+B) :</b>	<b>77087</b>	<b>101479593</b>	<b>100596878</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	Shares held by custodians, against which	0	0	0	N.A.	0	N.A.	N.A.
	Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A+B+C) :</b>	<b>77087</b>	<b>101479593</b>	<b>100596878</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter & Promoter Group"**

S.No	Name of the Shareholder	Total Shares held		SHARES PLEDGED OR OTHERWISE ENCUMBERED			
		Number	As a % of Grand Total	Shares pledged or otherwise encumbered	Details of Warrants	Details of Convertible Securities	Total shares (incl. underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	
1	D UDAYKUMAR REDDY	14496493	14.29	0.00	0.00	0	14.29
2	D TANUJA REDDY	9319271	9.18	0.00	0.00	0	9.18
3	GAUTAM SABHARWAL	7361600	7.25	0.00	0.00	0	7.25
4	KATHIRISETTI SATISH	1340000	1.32	0.00	0.00	0	1.32
5	NAVNIT CHACHAN	1087373	1.07	0.00	0.00	0	1.07
6	ANOOPI ROY KUNDAL	373628	0.37	0.00	0.00	0	0.37
	<b>TOTAL :</b>	<b>33978365</b>	<b>33.48</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>33.48</b>

**(l)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" & holding > 1% of total number of shares**

S.No	Name of Shareholder	No. of Shares	Shares as a % of total no. of shares	Details of Warrants	Details of Convertible Securities	Total shares (incl. underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted
1	Mounika Finance & Leasing Pvt Ltd	3479000	3.43	0	0	3.43
	<b>TOTAL :</b>					<b>3.43</b>

**(l)(c)(ii) Statement showing Shareholding of persons belonging to the category "Public" & holding > 5% of total number of shares**

S.No	Name of the Shareholder	No. of Shares	Shares as a % of total no. of shares	Details of warrants	Details of Convertible Securities	Total shares (incl. underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted
	N.A.	0	0	0	0	0
	<b>TOTAL :</b>					<b>NIL</b>

**(l)(d) Statement showing details of "Locked-in-Shares"**

S.No	Name of the Shareholder	PAN of Shareholder	No. of locked-in shares	Locked-in-Shares as a % of total number of shares
	N.A.	N.A.	0	0
	<b>TOTAL :</b>			<b>NIL</b>

(II)(a) Statement showing details of Depository Receipts (DRs)				
S.No	Type of outstanding DR(ADRs, GDRs, SDRs, etc.,)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no.of shares
	N.A.	0	0	0
<b>TOTAL:</b>				<b>NIL</b>

(II)(b) Statement showing holding of Depository Receipts(DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 1% of the total number of shares				
S.No	Name of DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.,)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no.of shares
	N.A.	0	0	0
<b>TOTAL:</b>				<b>NIL</b>

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer	
Not Applicable	