

| General information about company | |
|--|-------------------------|
| Scrip code | 532790 |
| Name of the company | TANLA SOLUTIONS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | Yes |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly 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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 31146364 | | | 31146364 | 30.69 | 31146364 | | 31146364 | 30.69 |
| (B) | Public | 63501 | 70333229 | | | 70333229 | 69.31 | 70333229 | | 70333229 | 69.31 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 63504 | 101479593 | | | 101479593 | 100 | 101479593 | | 101479593 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | 9999999 | 9999999 | 36.91 | 23815764 | 76.46 | | | 31146364 |
| (B) | Public | | 0 | 0 | 63.09 | 85886 | 0.12 | | | 70185604 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | 9999999 | 9999999 | 100 | 23901650 | 23.55 | | | 101331968 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly 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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 31146364 | | | 31146364 | 30.69 | 31146364 | | 31146364 | 30.69 |
| Sub-Total (A)(1) | | 3 | 31146364 | | | 31146364 | 30.69 | 31146364 | | 31146364 | 30.69 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 31146364 | | | 31146364 | 30.69 | 31146364 | | 31146364 | 30.69 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 492754 | | | 492754 | 0.49 | 492754 | | 492754 | 0.49 |
| (f) | Financial Institutions/ Banks | 3 | 300252 | | | 300252 | 0.3 | 300252 | | 300252 | 0.3 |
| (i) | Any Other (specify) | 1 | 85886 | | | 85886 | 0.08 | 85886 | | 85886 | 0.08 |
| Sub-Total (B)(1) | | 6 | 878892 | | | 878892 | 0.87 | 878892 | | 878892 | 0.87 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 61870 | 43118153 | | | 43118153 | 42.49 | 43118153 | | 43118153 | 42.49 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 12597295 | | | 12597295 | 12.41 | 12597295 | | 12597295 | 12.41 |
| (b) | NBFCs registered with RBI | 5 | 7203 | | | 7203 | 0.01 | 7203 | | 7203 | 0.01 |
| (e) | Any Other (specify) | 1593 | 13731686 | | | 13731686 | 13.53 | 13731686 | | 13731686 | 13.53 |
| Sub-Total (B)(3) | | 63495 | 69454337 | | | 69454337 | 68.44 | 69454337 | | 69454337 | 68.44 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 63501 | 70333229 | | | 70333229 | 69.31 | 70333229 | | 70333229 | 69.31 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| | | | | | | | | | | | |

| | | | | | | | | | | | |
|-------------------|--|-------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| Total (A+B+C2) | | 63504 | 101479593 | | | 101479593 | 100 | 101479593 | | 101479593 | 100 |
| Total (A+B+C) | | 63504 | 101479593 | | | 101479593 | 100 | 101479593 | | 101479593 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | 9999999 | 9999999 | 36.91 | 23815764 | 76.46 | | | 31146364 |
| Sub-Total (A) (1) | | 9999999 | 9999999 | 36.91 | 23815764 | 76.46 | | | 31146364 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9999999 | 9999999 | 36.91 | 23815764 | 76.46 | | | 31146364 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | 0 | 0 | 0.44 | 0 | 0 | | | 492754 |
| (f) | | 0 | 0 | 0.27 | 0 | 0 | | | 300252 |
| (i) | | 0 | 0 | 0.08 | 85886 | 100 | | | 0 |
| Sub-Total (B) (1) | | 0 | 0 | 0.79 | 85886 | 9.77 | | | 793006 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | 0 | 0 | 38.68 | 0 | 0 | | | 43056434 |
| (a(ii)) | | 0 | 0 | 11.3 | 0 | 0 | | | 12597295 |
| (b) | | 0 | 0 | 0.01 | 0 | 0 | | | 7203 |
| (e) | | 0 | 0 | 12.32 | 0 | 0 | | | 13731666 |
| Sub-Total (B) (3) | | 0 | 0 | 62.3 | 0 | 0 | | | 69392598 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 63.09 | 85886 | 0.12 | | | 70185604 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | 9999999 | 9999999 | 100 | 23901650 | 23.55 | | | 101331968 |
| Total (A+B+C) | | 9999999 | 9999999 | 100 | 23901650 | 23.55 | | | 101331968 |

| Individuals/Hindu undivided Family | | | | |
|---|-------------------|----------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | D UDAYKUMAR REDDY | D TANUJA REDDY | GAUTAM SABHARWAL | Click here to go back |
| PAN (II) | ADWPD9631R | AEBPD7607R | ALSPS9117P | Total |
| No. of fully paid up equity shares held (IV) | 14496493 | 9319271 | 7330600 | 31146364 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14496493 | 9319271 | 7330600 | 31146364 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.29 | 9.18 | 7.22 | 30.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 14496493 | 9319271 | 7330600 | 31146364 |
| Class eg:y | | | | |
| Total | 14496493 | 9319271 | 7330600 | 31146364 |
| Total as a % of Total Voting rights | 14.29 | 9.18 | 7.22 | 30.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 5000000 | 4999999 | 0 | 9999999 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 5000000 | 4999999 | 0 | 9999999 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 17.49 | 12.84 | 6.58 | 36.91 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 14496493 | 9319271 | 0 | 23815764 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 76.46 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| | | | | |

| | | | | |
|---|----------|---------|---------|----------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 14496493 | 9319271 | 7330600 | 31146364 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|--------------------|-----------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MAREDDY PERA REDDY | MADHAVI MAREDDY | Click here to go back |
| PAN (II) | AABHM7178L | AFCPM8794A | Total |
| No. of fully paid up equity shares held (IV) | 2096674 | 1988496 | 4085170 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2096674 | 1988496 | 4085170 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.07 | 1.96 | 4.03 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2096674 | 1988496 | 4085170 |
| Class eg:y | | | |
| Total | 2096674 | 1988496 | 4085170 |
| Total as a % of Total Voting rights | 2.07 | 1.96 | 4.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.88 | 1.78 | 3.66 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2096674 | 1988496 | 4085170 |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | |
|---|--|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | MOUNIKA FINANCE AND LEASING PVT LTD | Click here to go back |
| PAN (II) | AACCM3935H | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 3479000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3479000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.43 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3479000 | 0 |
| Class eg:y | | |
| Total | 3479000 | 0 |
| Total as a % of Total Voting rights | 3.43 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3.12 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |

| | | |
|---|---------|---|
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 3479000 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

