

Shareholding pattern as on December 31, 2011 under Clause 35 of the Listing Agreement SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY : TANLA SOLUTIONS LIMITED	
SCRIP CODE : 532790	Name of the Scrip : TANLASOL
Class of Security :	
QUARTER ENDED : 31/12/2011	

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
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>assuming full conversion of warrants and convertible securities</b>	<b>101479593</b>	<b>0</b>	<b>100</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	7	34713044	36244324	34.21	34.21	0	0.00
(b)	Central Government/State	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 /	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>7</b>	<b>34713044</b>	<b>36244324</b>	<b>34.21</b>	<b>34.21</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign	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>7</b>	<b>34713044</b>	<b>36244324</b>	<b>34.21</b>	<b>34.21</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional	12	1006360	1006360	0.99	0.99		
(g)	Foreign Venture Capital	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>12</b>	<b>1006360</b>	<b>1006360</b>	<b>0.99</b>	<b>0.99</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	962	16038586	16038586	15.80	15.80		
(b)	Individuals							
	(i) Individuals holding nominal share capital	85986	42576034	42516823	41.96	41.96		

	(ii) Individuals holding nominal share capital in	16	4119488	4119488	4.06	4.06		
(c)	Others							
	TRUSTS	13	11788	11788	0.01	0.01		
	OVERSEAS	1	1500	1500	0.00	0.00		
	NON RESIDENT	748	1314292	1314292	1.30	1.30		
	<b>FOREIGN NATIONALS</b>	<b>11</b>	<b>1635423</b>	<b>813616</b>	<b>1.61</b>	<b>1.61</b>		
	CLEARING MEMBERS	60	63078	63078	0.06	0.06		
	Sub-Total B(2) :	87797	65760189	64879171	64.80	64.80		
	Total B=B(1)+B(2) :	87809	66766549	65885531	65.79	65.79		
	Total (A+B) :	87816	101479593	100598575	100.00	100.00		
(C)	Shares held by custodians, against Depository Receipts have been issued	0	0	0	0.00	0.00		
	<b>GRAND TOTAL</b>	<b>87816</b>	<b>101479593</b>	<b>100598575</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"											
SLNO	NAME OF THE	DETAILS OF SHARES		ENCUMBERED SHARES (*)			DETAILS OF WARRANTS		DETAILS OF		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMIN
		NO. OF SHARES HELD	AS A % OF GRAND TOTAL (A) + (B) + ©	PLEDGE SHARES	AS A PERCENTAGE	AS a % OF GRAND TOTAL (A)+(B)+(C)	NO. OF WARRANTS HELD	AS A % TOTAL NO. OF WARRANTS OF SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL NO. OF SECURITIES OF SAME CLASS	
(I)	(II)	(III)		(IV)		(V)	(VI)=(V)/(III)	(VII)			
1	D UDAYKUMAR REDDY	14396493	14.19	0.00	0.00	0	0.00	0.00	0	0	0
2	D TANUJA REDDY	9319271	9.18	0.00	0.00	0	0.00	0.00	0	0	0
3	GAUTAM SABHARWAL	7361600	7.25	0.00	0.00	0	0.00	0.00	0	0	0
4	KATHIRISETTI SATISH	1340000	1.32	0.00	0.00	0	0.00	0.00	0	0	0
5	NAVNIT CHACHAN	1291320	1.27	0.00	0.00	0	0.00	0.00	0	0	0
6	ANOOP ROY KUNDAL	1004360	0.99	0.00	0.00	0	0.00	0.00	0	0	0
	<b>TOTAL :</b>	<b>34713044</b>	<b>34.21</b>	<b>0.00</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	MOUNIKA FINANCE AND LEASING PVT LTD	3479000	3.43
2	ZEN SECURITIES LTD - NSE CLIENTS A/C	1363003	1.34
	<b>TOTAL :</b>	<b>4842003</b>	<b>4.77</b>

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
	NA		0	0.00

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	NA	0	0

(II)(b) STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	NA	0	0