

Shareholding pattern as on March 31, 2014 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 : 31/03/2014	

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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		101479593	0
			100

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
(A)	Promoter & Promoter Group							
(1)	Indian							
(a)	Individual /HUF	6	33882633	33882633	33.39	33.39	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
	Sub-Total A(1) :	6	33882633	33882633	33.39	33.39	0	0.00
(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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	6	33882633	33882633	33.39	33.39	0	0.00
(B)	Public Shareholding							
(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	2	621023	621023	0.61	0.61	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.
	Sub-Total B(1) :	2	621023	621023	0.61	0.61	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	684	10674631	10674631	10.52	10.52	N.A.	N.A.
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	74444	46273017	46212129	45.60	45.60	N.A.	N.A.
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	33	7385980	7385980	7.28	7.28	N.A.	N.A.
(c)	Others							
	Trusts	9	10960	10960	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	593	1681155	1681135	1.66	1.66	N.A.	N.A.

Foreign Nationals	8	821807	0	0.81	0.81	N.A.	N.A.
Clearing Members	80	126887	126887	0.13	0.13	N.A.	N.A.
Sub-Total B(2) :	75852	66975937	66093222	66.00	66.00	N.A.	N.A.
Total B=B(1)+B(2) :	75854	67596960	66714245	66.61	66.61	N.A.	N.A.
Total (A+B) :	75860	101479593	100596878	100.00	100.00	0	0
(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.
GRAND TOTAL (A+B+C) :	75860	101479593	100596878	100.00	100.00	0	0.00

(I)(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)	(viii)
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	991641	0.98	0.00	0.00	0	0.98
6	ANOOP ROY KUNDAL	373628	0.37	0.00	0.00	0	0.37
	TOTAL :	33882633	33.39	0.00	0.00	0	33.39

(I)(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
	TOTAL :					3.43

(I)(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
	TOTAL :					NIL

(I)(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
	TOTAL :			NIL

(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
	TOTAL:			NIL

(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
			TOTAL:	NIL NIL

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