



Industries Pvt. Ltd.

13<sup>th</sup> 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.**

A handwritten signature in blue ink, appearing to be 'R. R. R.', is written over the signature line.

**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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> November, 2018
5 Details of the Target Company		
a.	Name & address of TC	Saksoft Limited SP Infocity, Block A, 2 <sup>nd</sup> Floor,#40 MGR Salai, Kandanchavadi, Chennai- 600096

For SAK INDUSTRIES PVT. LTD.

Authorised Signatory

CIN Number U72100 TN1962PTC094955

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

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

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	NSE and on BSE (under permitted trading category)			
<b>6</b>	<b>Details of the acquisition</b>					
	a.	Date of acquisition	15 <sup>th</sup> 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
		<b>Name(s) of the acquirer(s) (**)</b>				
		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
		<b>Total Promoters Holding</b>	<b>72,49,505</b>	<b>69.21</b>	<b>72,49,505</b>	<b>69.21</b>
	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
		<b>Name(s) of the seller(s) (**)</b>				
		Mr. Aditya Krishna	23,18,640	22.13	22,18,640	21.18
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)</b>					
	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

		<b>Year-1 (31.03.2016)</b>	<b>Year-2 (31.03.2017)</b>	<b>Year-3 (31.03.2018)</b>
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition			
	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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> April, 2016, 31 <sup>st</sup> March, 2017 and 31 <sup>st</sup> 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.




Authorised Signatory

	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: 13<sup>th</sup> 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



Industries Pvt. Ltd.

13<sup>th</sup> 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**

A handwritten signature in blue ink, appearing to read 'R. Raja', is written over a horizontal line.

**Authorised Signatory**

## 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.

  
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Table

Table 1 - 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 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (xii)/(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			No. (a)	As a % of total Shares held (b)		
PROMOTER & GROUP	3	7249505	0	0	7249505	69.21	7249505	0	69.21	0	0	0	0	7249505
PUBLIC	4520	2693035	0	0	2693035	25.71	2693035	0	25.71	0	0	0	0	2693035
NON PROMOTER-SHARES	1	532460	0	0	532460	5.08	532460	0	5.08	0	0	0	0	532460
UNDERLYING DIRS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	4524	10475000	0	0	10475000	100	10475000	0	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)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly 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)	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)
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total							
1. INDIAN																	
a. Individuals/Hindu undivided family		1	2318640	0	0	2318640	22.13	2318640	0	22.13	0	0	0	0	0	0	2318640
ANITA VERISHNA	AAPPK1806M		2318640	0	0	2318640	22.13	2318640	0	22.13	0	0	0	0	0	0	2318640
b. State Government/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Bodies Corporate		2	4830865	0	0	4830865	47.07	4830865	0	47.07	0	0	0	0	0	0	4830865
Names:			4747715	0	0	4747715	45.32	4747715	0	45.32	0	0	0	0	0	0	4747715
SAK INDUSTRIES PRIVATE LTD	AAQCS3326D		183150	0	0	183150	1.75	183150	0	1.75	0	0	0	0	0	0	183150
SONNET TRADE AND INVESTMENTS PVT. LTD.	AABCS5337C		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		3	7249505	0	0	7249505	69.21	7249505	0	69.21	0	0	0	0	0	0	7249505
2. FOREIGN																	
a. Individuals (Non-Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER		0	0	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	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	7249505	0	0	7249505	69.21	7249505	0	69.21	0	0	0	0	0	0	7249505

Details of Shares which remain unclaimed may be given bear 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.



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)	No. of 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)			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)	
1. INSTITUTIONS															
a. Mutual Funds															
b. Venture Capital Funds															
c. Alternate Investment Funds															
Foreign Venture Capital Investors															
d. Foreign Portfolio Investors															
e. Financial Institutions/ Banks															
f. Insurance Companies/ Provident Funds/ Pension Funds															
g. ANY OTHER															
h. Mariner/ Maker															
Sub-Total (B)(1)		5	71315	0	0	71315	0.65	71315	0	71315	0.65	0	0	0	71315
Central Government/ State Government(s)/ President of India															
2. a. Sub-Total (B)(2)		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		4627	1108801	0	0	1108801	10.55	1108801	0	1108801	10.55	0	0	0	1108801
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		11	937375	0	0	937375	9.24	937375	0	937375	9.24	0	0	0	937375
iii. Family Members															
iv. HUF															
v. Partnership Firms															
vi. LLP															
vii. Trusts															
viii. NRFCs registered with RBI															
ix. Overseas Depositor/ies (holding DfEs) (balancing figure)															
x. ANY OTHER															
Sub-Total (B)(3)		137	355551	0	0	355551	3.39	355551	0	355551	3.39	0	0	0	355551
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4172R		105687	0	0	105687	1.01	105687	0	105687	1.01	0	0	0	105687
Operating Members		48	13943	0	0	13943	0.16	13943	0	13943	0.16	0	0	0	13943
ESOP/ESOS/LEAS		0	10140	0	0	10140	0.11	10140	0	10140	0.11	0	0	0	10140
ESOP/ESOS/LEAS		1	56	0	0	56	0	56	0	56	0	0	0	0	56
UNION UNDISPERSED FAMILIES		145	94096	0	0	94096	0.9	94096	0	94096	0.9	0	0	0	94096
TEPF		1	670	0	0	670	0.01	670	0	670	0.01	0	0	0	670
NRI - Non-Repatriable		38	38365	0	0	38365	0.37	38365	0	38365	0.37	0	0	0	38365
NRI - Repatriable		65	28322	0	0	28322	0.27	28322	0	28322	0.27	0	0	0	28322
TRUSTS		1	900	0	0	900	0.01	900	0	900	0.01	0	0	0	900
Sub-Total (B)(3)		4515	2621720	0	0	2621720	25.03	2621720	0	2621720	25.03	0	0	0	2621720
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4526	2693036	0	0	2693036	25.71	2693036	0	2693036	25.71	0	0	0	2693036

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

Details of Shares which remain unclaimed may be given here 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.  
  
 Authorised Signatory

Table IV

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (II)	No. of fully paid up equity shares held (IV)	Partly 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			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights as a % of Total Voting rights	Class	Y				No. (a) (Not applicable)	As a % of total Shares held (b)	
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
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		1	532460	0	0	532460	5.0831	0	0	0	0	0	0	0	0	532460
		1	532460	0	0	532460	5.0831	0	0	0	0	0	0	0	0	532460

For SAK INDUSTRIES PVT. LTD.  
  
 Authorised Signatory

**ADITYA KRISHNA**

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

31<sup>st</sup> March, 2017

To

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

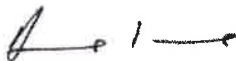
Dear Sir/Madam,

**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 31<sup>st</sup> 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. <p align="center">or</p> 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 <sup>st</sup> 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



For SAK INDUSTRIES PVT. LTD.



Authorised Signatory

**PART – B\*\***

**Name of the Target Company: Saksoft Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter Group</b>	<b>PAN of the person and PACs</b>
ADITYA KRISHNA	Promoter	AAPPK1806M
AUTAR KRISHNA	Promoter	AAAPK9025B
SAK INDUSTRIES PRIVATE LIMITED	Promoter	AAGCS3326Q
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter	ΛABCS5337C
SAKSOFT EMPLOYEES WELFARE TRUST	Promoter	AAGTS6043P



Signature of the Authorised Signatory

Place: Chennai

Date: 31<sup>st</sup> March, 2017

For SAK INDUSTRIES PVT. LTD.



Authorised Signatory

**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  <b>Stock Code: SAKSOFT</b>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Stock Code: 590051</b>
The Company Secretary SAKSOFT Limited SP Infocity II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

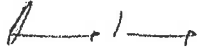
Dear Sir/Madam,

**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 31<sup>st</sup> March, 2016 in Saksoft Limited.

Please take note of the same for your records.

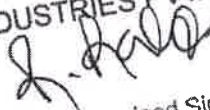
Yours Truly,



(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.  or 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 capital wherever applicable	% of total diluted capital of TC (*)
As of March 31 <sup>st</sup> 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

*[Handwritten signature]*

For SAK INDUSTRIES PVT. LTD.

*[Handwritten signature]*  
Authorised Signatory

For SAK INDUSTRIES PVT. LTD.

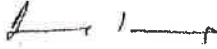
*[Handwritten signature]*  
Authorised Signatory



PART - B\*\*

Name of the Target Company: Sakssoft Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
ADITYA KRISHNA	Promoter	AAPPK1806M
AUTAR KRISHNA	Promoter	AAAPK9025B
SAK INDUSTRIES PRIVATE LIMITED	Promoter	AAGCS3326Q
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter	AABCS5337C
SAKSOFT EMPLOYEES WELFARE TRUST	Promoter	AAGTS6043P



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.

31<sup>st</sup> March, 2018

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, #10, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai – 600 096.	

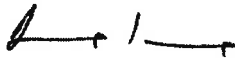
Dear Sir / Madam,

**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 31<sup>st</sup> 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	7,155,105	68.31	68.31
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.			
<b>Total</b>	<b>7,155,105</b>	<b>68.31</b>	<b>68.31</b>

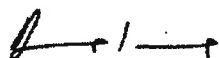
  
 For SAK INDUSTRIES PVT. LTD.  
  
 Authorised Signatory

**Part-B\*\***

**Name of the Target Company**

**SAKSOFT LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ADITYA KRISHNA	Promoter	AAPPK1806M
SAK INDUSTRIES PRIVATE LIMITED	Promoter	AAGCS3326Q
SONNET TRADE AND INVESTMENTS PVT LTD	Promoter	AABCS5337C
KRISHNA FAMILY TRUST	Promoter	AADTK1387K
ADITYA KRISHNA FAMILY TRUST	Promoter	AAFTA4447A



**Signature of the Authorised Signatory**

Place: Chennai



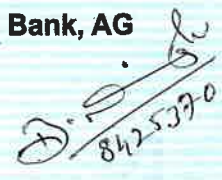
Date: 31.03.2018

**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
			1 1 1 2 2 0 1 8 D D M M Y Y Y Y
Pay	SECURITIES & EXCHANGE BOARD OF INDIA		Or Order
Rupees	*One Hundred Fifty Thousand only		
		₹	***150000.00***
	PUR NAME: SAK INDUSTRIES PVT LTD		
		0916/533538 DB2505/2	
	Payable at per at all branches in India		
		 Authorised Signatory	 Authorised Signatory
		Please sign above	

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