## MASTEK LIMITED

SHAREHOLDING PATTERN

Cate-	CODE: 523704 Name of Scrip: MASTEK		Clas	s of Security :	Equity	Qua	rter Ended	
				Number of	As a 9	6 of total	As	a % of total
gory	Partly paid up shares			partly paid	numbe	r of partly		ber of shares
Code				up shares		p shares	of t	he Company
Code	Held by Promoter/Promoter group							
_	Held by Public	7 17						
-				0	0	.00		0.00
-	Total				-			
				Number of	As a %	of total	Ae	a % of total
					Land Control of the C	utstanding		f shares of the
	Outstanding Convertible Securities			outstanding	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	STAN APPROXIMENT OF THE		
				Securities	Con. S	ecunties		any, assuming
								nversion of the
							-	Securities
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0	.00		0.00
				Number of	As a %	6 of total	As	a % of total
			1	warrants	number o	of warrants	num	per of shares
	Warrants			114-114-114			of th	ne Company
					-		as	suming full
							conver	sion of warrants
-	Hold by Dromater/Dromater aroun							
_	Held by Promoter/Promoter group							
_	Held by Public				-	.00		0.00
_	Total			0	0	.00		0.00
	Total paid up capital of the Company, assuming full							
-	conversion of warrants and convertible securities						725	
Cate-		Number of	Total No.	Number of		eholding as		res pledged or
gory	Category of	Share-	of shares	shares held		age of total		ise encumbered
Code	Shareholders	holders		in demated		of shares	Number of	Asa
				form		centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX )=(VIII)/(IV)*10
	Shareholding of Promoter							
	and Promoter Group <sup>2</sup>							
-	Indian							
(a)	Individuals/H.U.F	21	11506660	11506660	51.77	51.77	NIL	NIL
(b)	Cental/State Government(s)							
( c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	21	11506660	11506660	51.77	51.77	NIL	NIL
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
( c)	Institutions							
	Qualified Foreign Investor				100			
(0)	Any Other (specify)							
	Sub_Total (A)(2)	0	0	0	0.00	0.00		
1	Total holding of Promoter and	21	11506660	11506660	51.77	51.77	NIL	NIL
	Promoter Group (A)=(A)(1)+(A)(2)			0.25530.55	35,730,5	10.55	110000	- Officer
Acres de la constante de la co	Public Shareholding3					-		
-	Institutions							
-	Mutual Fund/UTI	5	16784	15584	0.08	0.08		
-	Financial Institutions/Banks	7	57004	57004	0.26	0.26		
	Central/State Government(s)							
	Venture Capital Funds							
	Insurance Companies	4	1583720	1583720	7.12	7.12		
	Foreign Institutional Investors	10	2963595	2961995	13.33	13.33		
	Foreign Venture Cap. Inv							
	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	26	4621103	4618303	20.79	20.79		
	Non institutions							
(a) I	Bodies Corporate	607	727409	724609	3.27	3.27		
	Individuals							
	idividuals		3392628	3138389	15.26	15.26		
(b) [	i) Holding nominal share capital upto Rs. 1 lakh	16075	POSECE					
(b) I	i) Holding nominal share capital upto Rs. 1 lakh i) Holding nominal share capital in excess of Rs. 1			100000000000000000000000000000000000000				
(b) I	Holding nominal share capital upto Rs. 1 lakh     Holding nominal share capital in excess of Rs. 1     akh	16075	1769192	1744192	7.96	7.96		
(b) I	i) Holding nominal share capital upto Rs. 1 lakh i) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor			1744192	7.96	7.96		
(b) I	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify)			1744192	7.96			
(b) I	i) Holding nominal share capital upto Rs. 1 lakh i) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor			1744192	7.96	0.00		
(b) I	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies	11	1769192 200	0	0.00			
(b) [i] (c) (c) (d) (d-ii) (d-ii) (d-ii)	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals	11 1 236	1769192 200 172600	0 160867	0.00	0.00		
(b) [i] (c) (c) (d) (d-ii) (d-ii) (d-ii)	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National	11 1 236 3	1769192 200 172600 37410	0 160867 37410	0.00 0.78 0.17	0.00 0.78 0.17		
(b) [i] (c) (d) / (d-i) (d-ii) N (d- p	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National Sub-Total (B)(2)	11 1 236 3 16933	200 172600 37410 6099439	0 160867 37410 5805467	0.00 0.78 0.17 27.44	0.00 0.78 0.17 27.44		
(b) [iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National Sub-Total (B)(2) Fotal Public shareholding (B)=(B)(1)+(B)(2)	11 236 3 16933 16959	200 172600 37410 6099439 10720542	0 160867 37410 5805467 10423770	0.00 0.78 0.17 27.44 48.23	0.00 0.78 0.17 27.44 48.23		
(b) [i]	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National Sub-Total (B)(2) Fotal Public shareholding SUB-TOTAL (A)+(B)	11 1 236 3 16933	200 172600 37410 6099439	0 160867 37410 5805467	0.00 0.78 0.17 27.44	0.00 0.78 0.17 27.44		
(b) [ (c) (d) (d-i) (d-i	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National Sub-Total (B)(2) Fotal Public shareholding (B)=(B)(1)+(B)(2) FOTAL (A)+(B) Shares held by Custodians and against which	11 236 3 16933 16959 16980	200 172600 37410 6099439 10720542 22227202	0 160867 37410 5805467 10423770 21930430	0.00 0.78 0.17 27.44 48.23 100.00	0.00 0.78 0.17 27.44 48.23		
(b) [] (c) (c) (d) (d-i) (d-ii) (d-j) (d-j	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh iii) Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National Sub-Total (B)(2) Fotal Public shareholding (B)=(B)(1)+(B)(2) FOTAL (A)+(B) Shares hold by Custodians and against which Depository Receipts have been issued	11 236 3 16933 16959	200 172600 37410 6099439 10720542	0 160867 37410 5805467 10423770	0.00 0.78 0.17 27.44 48.23	0.00 0.78 0.17 27.44 48.23		
(c) (d) / (d) / (d-i) (d- i) (d- i) S	i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 akh Qualified Foreign Investor Any Other(specify) Overseas Corporate Bodies Non Resident Individuals Foreign National Sub-Total (B)(2) Fotal Public shareholding (B)=(B)(1)+(B)(2) FOTAL (A)+(B) Shares held by Custodians and against which	11 236 3 16933 16959 16980	200 172600 37410 6099439 10720542 22227202	0 160867 37410 5805467 10423770 21930430	0.00 0.78 0.17 27.44 48.23 100.00	0.00 0.78 0.17 27.44 48.23		



(i) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

		Details of S	hares held	Encumbered shares(*)			Details of warrants		Details of convertible securities		
Sr.No.	Name of the shareholder	No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as i % of diluted share capital
(1)	(11)	(111)	(IV)	(V)	( VI ) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ASHANK DESAI	3099552	13.94	0	0	0.00	0	0.00	0	0.00	13.94
2	SUDHAKAR RAM	2791680	12.56	0	0	0.00	0	0.00	0	0.00	12.56
3	KETAN MEHTA	2519100	11.33	0	0	0.00	0	0.00	0	0.00	11.33
4	SUNDAR RADHAKRISHNAN	1445800	6.50	0	0	0.00	0	0.00	0	0.00	6.50
5	RUPA MEHTA	480800	2.16	0	0	0.00	0	- 0.00	0	0.00	2.16
6	USHA SUNDAR	460000	2.07	0	0	0.00	0	0.00	0	0.00	2.07
7	GIRIJA RAM	163600	0.74	0	0	0.00	0	0.00	0	0.00	0.74
8	PADMA DESAI	155200	0.70	0	0	0.00	0	0.00	0	0.00	0.70
9	SAMVITHA RAM	103328	0.46	0	0	0.00	0	0.00	0	0.00	0.46
10	AVANTI DESAI	81600	0.37	0	0	0.00	0	0.00	0	0.00	0.37
11	CHINMAY ASHANK DESAI	71600	0.32	0	0	0.00	0	0.00	0	0.00	0.32
12	VARUN SUNDAR	64000	0.29	0	0	0.00	0	0.00	0	0.00	0.29
13	SHANKAR SUNDAR	64000	0.29	0	0	0.00	0	0.00	0	0.00	0.29
14	TANAY MEHTA	6400	0.03	0	0	0.00	0	0.00	0	0.00	0.03
	TOTAL	11506660	51.77	0	0	0.00	0	0.00	0	0.00	51.77

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

(I)(c)(i)	holding more than 1% of the total number of sha	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	FIDELITY PURITA TRUST FIDELITY LOW PRICEED	2025000	9.11	0	0.00	0	0.00	9.11
2	ASHISH DHAWAN	1292793	5.82	0	0.00	0	0.00	5.82
3	LIFE INSURANCE CORPORATION OF INDIA	1550404	6.97	0	0.00	0	0.00	6.97
4	FIDELITY NORTHSTAR FUND	438000	1.97	0	0.00	0	0.00	1.97
	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.S.V	312668	1.41	0	0.00	0	0.00	1.41
	TOTAL	5618865	25.28	0	0.00	0	0.00	25.28



(i)(c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company. Details of convertible Details of warrants securities Shares as a Total shares percentage (including of total % w.r.t underlying shares number of total assuming full shares (i.e., As a % conversion of Number of number of Name(s) of the shareholder(s) and the Persons Number of **Grand Total** total convertibl warrants and convertibl Acting in Concert (PAC) with them Number shares (A)+(B)+(C) number of convertible of indicated in warrants of securities securities) as a % securities warrants Statement the same of diluted share held of the at para (I)(a) class capital same class above) 9.11 0 0.00 0 0.00 2025000 9.11 FIDELITY PURITA TRUST FIDELITY LOW PRICEED 5.82 1292793 5.82 0 0.00 0 0.00 ASHISH DHAWAN 0.00 6.97 1550404 6.97 0 0.00 0 LIFE INSURANCE CORPORATION OF INDIA TOTAL 4868197 21.90 0 0 0.00 21.90 0.00

(1) (d)	Statement showing details of lock	ed in shares		
Sr. No.	Name of shareholder	No. of locked- in shares	Locked-in shares as percentage of total no. of shares (i.e.Grand Total(A)+(B)+C) indicated in statement at para(1)(a)	s (Promoters/p
		NA		
	TOTAL			

(II) (a)	Statement showing details of Depository	Receipts (DRS	5)	
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
	NA NA	A		
	TOTAL			

(II) (b)	Statement showing holding of De in excess of 1% of the total no.of		s) where un	derlying shares are
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above)
		NA		
	TOTAL			



	hares/securities is issued by the issuer. Give description of voting rights for each class	of security Class X, C	lass Y, Class	Z)			
Catego	Caegory of shareholder	Numbe	r of Voting Ri	Total	Total Voti	ng Rights (VI)	
code		held	in each class	of	Voting		
			securities		Rights		
						As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(11)	- (111)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
	Bodies Corporate						
	Financial Institutions/Banks						
	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter						
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						
B)	Public Shareholding						
	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
	Venture Capital Funds						
(e)	Insurance Companies						
(1)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess	and a contract of					
	of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and						
	against which Depository Receipts						
	have been issued						
	GRAND TOTAL ( A )+( B )+( C )	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For MASTEK LIMITED

BHAGWANT BHARGAWE COMPANY SECRETARY