

January 13, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238 STOCK CODE: MASTEK
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Dear Sirs,


Sub: - Shareholding pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015 for the quarter ended on December 31, 2015.

Dear Madam/Sir,

Please find attached the Quarterly shareholding pattern as per Regulation 31 of SEBI (Listing obligations & Disclosure requirements) Regulations, 2015 for the quarter ended on December 31, 2015.

You are requested to, take the same on record .

Thanking you
Yours truly
For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary
Encl: - As above

Format of holding of specified securities

Name of Listed Entity: **MASTEK LIMITED**
 Scrip Code : **523704** Name of Scrip : **MASTEK** Class of Security : **Equity**
 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 : **31.12.2015**

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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

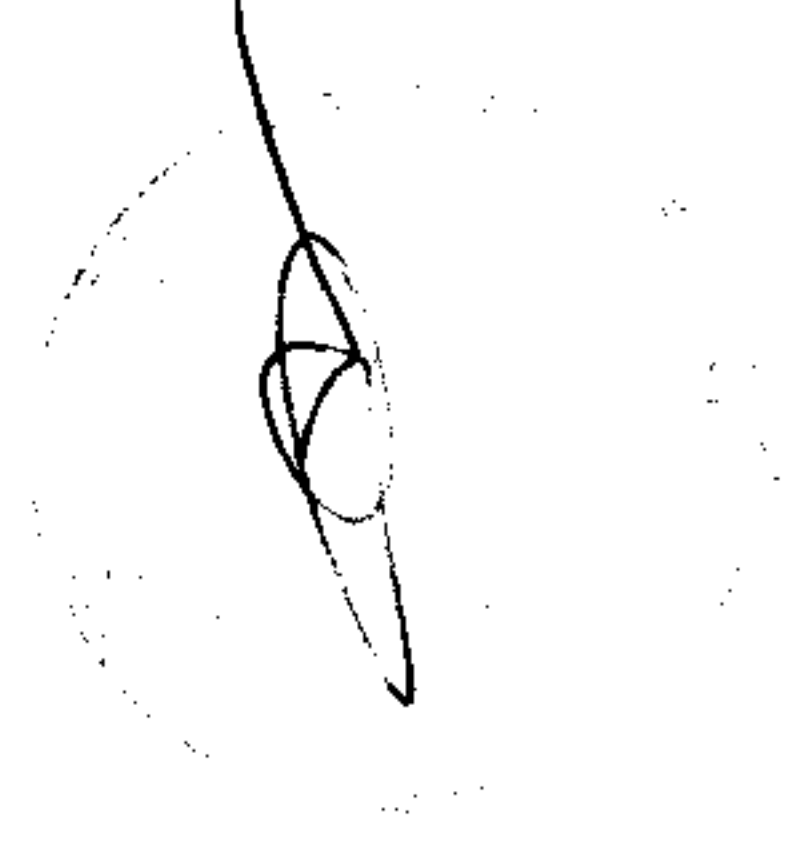


Table I - Summary statement holding of specified securities

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 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 Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming 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 (a) As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Class eg: X	Total Class eg: Y			No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)		
(A)	Promoter & Promoter Group	21	11506660	0	0	11506660	50.23						0	0.00	11506660
(B)	Public	22656	11401167	0	0	11401167	49.77						NA		11179815
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	22677	22907827			22907827	100.00						0	0.00	22686475

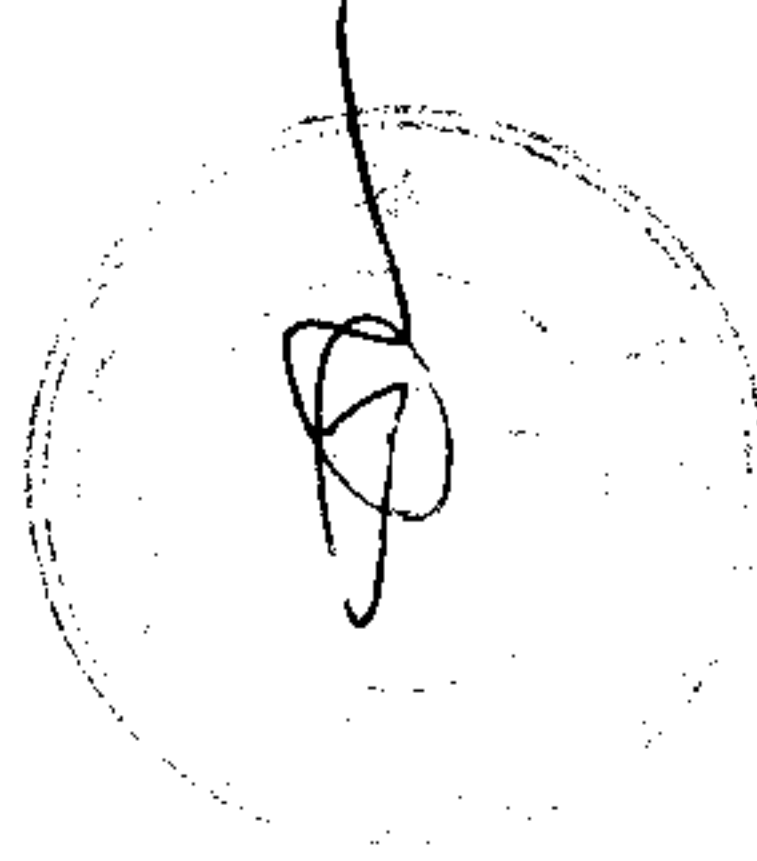


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 as a % of total shares calculated as per SCRR, 1957) As a % of (A+B+C 2) (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+C)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total					
(1) Indian															
(a) Individuals/H.U.F		21	11506660			11506660	50.23						0	0.00	11506660
1 SUDHAKAR VENKATRAMAN RAM	AAIPR822IN		2669680			2669680	11.65						0	0.00	2669680
2 KETAN MEHTA	ACFPM3533R		2439100			2439100	10.65						0	0.00	2439100
3 SUNDAR RADHAKRISHNAN	AFEP3398P		1445800			1445800	6.31						0	0.00	1445800
4 ASHANK DESAI	ABNP092648		856252			856252	3.74						0	0.00	856252
5 ASHANK DESAI	ABNP092648		839140			839140	3.66						0	0.00	839140
6 ASHANK DESAI	ABNP092648		651340			651340	2.84						0	0.00	651340
7 ASHANK DESAI	ABNP092648		640820			640820	2.80						0	0.00	640820
8 RUPA KETAN MEHTA	ABLPM8613K		480800			480800	2.10						0	0.00	480800
9 USHA SUNDAR	BZTP55070D		460000			460000	2.01						0	0.00	460000
10 GIRIJA RAM	ADXPR6207N		163600			163600	0.71						0	0.00	163600
11 SUDHAKAR RAM	AAIPR822ZJ		122000			122000	0.53						0	0.00	122000
12 ASHANK DESAI	ABNP092648		112000			112000	0.49						0	0.00	112000
13 SAMVITHA SUDHAKAR RAM	AQZPR0601D		103328			103328	0.45						0	0.00	103328
14 PADMA DESAI	ABBP07402P		86000			86000	0.38						0	0.00	86000
15 AVANTI DESAI	AKCPD9853E		81600			81600	0.36						0	0.00	81600
16 KETAN MEHTA	ACFPM3533R		80000			80000	0.35						0	0.00	80000
17 CHINMAY ASHANK DESAI	AFSPD5423K		71600			71600	0.31						0	0.00	71600
18 PADMA DESAI	ABBP07402P		69200			69200	0.30						0	0.00	69200
19 SHANKAR SUNDAR	CIZPS0327P		64000			64000	0.28						0	0.00	64000
20 VARUN SUNDAR	CERPS3846H		64000			64000	0.28						0	0.00	64000
21 TANAY MEHTA	BRDPM1801L		6400			6400	0.03						0	0.00	6400
(b) Central/State Government(s)															
Name (xyz ...)															
(c) Financial Institutions/Banks															
Name (xyz ...)															
(d) Any Other (Specify)															
i) Bodies Corporate															
Name (xyz ...)															
Sub- Total (A)(1)		21	11506660	0	0	11506660	50.23	0	0	0	0	0	0	0	11506660

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)	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 shares (calculated as per SCRR, 1957) As a % of (A+B+CZ) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as 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)
								No of Class eg: X	No of Class eg: Y	Total % of Voting Rights				No. (Not applicable) (a)	As a % of total shares held (b)	
(1) Institutions																
(a) Mutual Fund/UTI		6	316224			316224	1.38									315024
Name (xyz ...)																
(b) Venture Capital Funds																
Name (xyz ...)																
(c) Alternate Investment Funds																
Name (xyz ...)																
(d) Foreign Venture Capital Investors																
Name (xyz ...)																
(e) Foreign Portfolio Investors																
Name (xyz ...)																
(f) Financial Institutions Banks		4	35714			35714	0.16									35714
Name (xyz ...)																
(g) Insurance Companies		3	1121532			1121532	4.90									1121532
1) Life Insurance Corporation of India	AAACL0582H		1108216			1108216	4.84									1108216
(h) Provident Funds/Pension Funds																
Name (xyz ...)																
(i) Any Other (specify)																
A. FII		12	2519708			2519208	11.00									2517608
FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATE1551H		1650000			1650000	7.20									1650000
FIDELITY NORTHSTAR FUND	AAATE1570C		400000			400000	1.75									400000
PREMIER INVESTMENT FUND LIMITED	AACCP9387L		232894			232894	1.02									232894
Sub-Total (B)(1)		25	3992678	0	0	3992678	17.43	0	0	0	0	0	0	0	0	3989878

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

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 as a % of total no. of shares (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)	Total 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 of Voting Rights (Class eg. X)	Total as a % of Total Voting Rights	No.			As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
																Class eg. Y		Class eg. Z
(1) Custodian/DR Holder																		
(a) Name of DR Holder (If available)																		
(i) abc																		
(ii) efg																		
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a) Name (abc.....)																		
Total Non-Promoter - Non Public Shareholding (C)-(CX1)-(C2)																		

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

