

Date: April 12, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalai 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
---	--

Dear Sir(s)/Ma'am(s),

Sub: - Shareholding pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2016.

Please find attached the Quarterly Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2016.

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.f under 31 (1)(b) then indicate the report for quarter ending : **31.03.2016**

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 1 - 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)	Partly paid-up equity shares held (v)	No of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholder's holding as a % of total no. of shares (viii) 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 Outstanding shares (x)	Shareholder's holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii) + (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)
								Class eg: X	Class eg: Y	Total			(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	21	11506660	0	0	11506660	50.03	11506660		11506660	50.03			0	0.00	11506660	
(B)	Public	24634	11490614	0	0	11490614	49.97	11490614			49.97			NA		11270446	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	24655	22997274			22997274	100.00	22997274		22997274	100.00			0	0.00	22777106	



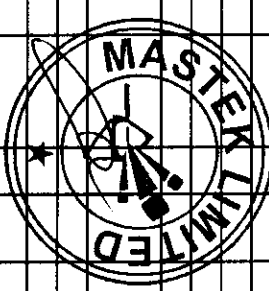
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Indian	Category & Name of the shareholders (i)	PAN (ii)	Nos of shares held (iii)	No of fully paid-up equity shares (iv)	Partly paid-up equity shares (v)	No of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total shares/calculate as per SCRR, 1957) As a % of (A+B+C+D) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No of Outstanding shares Underlying securities (including convertible securities as a percentage of diluted share capital) (x)	Shareholding as a % assuming full conversion of convertible securities (xi) = (vii) * (x) as a % of (A+B+C+D)	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						
(a)	Individuals/H.U.F			21	11506660	0	0	11506660	50.03	11506660	0	11506660	50.03	0	0	0	0	11506660
1		SUDHAKAR VENKATRAMAN RAM	AAIPR8221N		2669680			2669680	11.61	2669680		2669680	11.61					2669680
2		KETAN MEHTA	ACEPMA353R		2439100			2439100	10.60	2439100		2439100	10.61					2439100
3		SUNDAR RAOHAKRISHNAN	AEPER3398P		1445800			1445800	6.29	1445800		1445800	6.29					1445800
4		ASHANK DESAI	ABNP09264B		856252			856252	3.72	856252		856252	3.72					856252
5		ASHANK DESAI	ABNP09264B		839140			839140	3.65	839140		839140	3.65					839140
6		ASHANK DESAI	ABNP09264B		651340			651340	2.83	651340		651340	2.83					651340
7		ASHANK DESAI	ABNP09264B		640820			640820	2.79	640820		640820	2.79					640820
8		RUPA KETAN MEHTA	ABLPMB613K		480800			480800	2.09	480800		480800	2.09					480800
9		USHA SUNDAR	BZTPSS0700		460000			460000	2.00	460000		460000	2.00					460000
10		GIRIJA RAM	ADXP86207N		163600			163600	0.71	163600		163600	0.71					163600
11		SUDHAKAR RAM	AAIPR8221N		122000			122000	0.53	122000		122000	0.53					122000
12		ASHANK DESAI	ABNP09264B		112000			112000	0.49	112000		112000	0.49					112000
13		SAMANTHA SUDHAKAR RAM	AQZPR0601D		103328			103328	0.45	103328		103328	0.45					103328
14		PADMA DESAI	A8BP07402P		86000			86000	0.37	86000		86000	0.37					86000
15		AVANTI DESAI	AKCPD853E		81600			81600	0.35	81600		81600	0.35					81600
16		KETAN MEHTA	ACEPMA353R		80000			80000	0.35	80000		80000	0.35					80000
17		CHINMAY ASHANK DESAI	AESP05423K		71600			71600	0.31	71600		71600	0.31					71600
18		PADMA DESAI	A8BP07402P		69200			69200	0.30	69200		69200	0.30					69200
19		SHANKAR SUNDAR	CI2P50327P		64000			64000	0.28	64000		64000	0.28					64000
20		VARUN SUNDAR	CERP3946H		64000			64000	0.28	64000		64000	0.28					64000
21		TANAY MEHTA	8R0PM1801L		6400			6400	0.03	6400		6400	0.03					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	50.03	11506660	0	11506660	50.03	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 (ca) (viii) As per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights (x)	No of shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class eg: X	Class eg: Y	Total				(a) No. of total shares held (b)	(Not applicable) (a) shares held (Not applicable) (b)		
(1) Institutions																	
(a) Mutual Fund/UTI Name (xyz ...)		5	71600			71600	0.31	71600	71600	71600	0.31						70400
(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 Name (xyz ...)		4	36207			36207	0.16	36207	36207	36207	0.16						36207
(g) Insurance Companies Life Insurance Corporation of India	AAACU0582H	3	1121532			1121532	4.88	1121532	1121532	1121532	4.88						1121532
(h) Provident Funds/Pension Funds Name (xyz ...)																	
(i) Any Other (specify)																	
A FII		12	2169289			2169289	9.43	2169289	2169289	2169289	9.43						2167689
1 FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H		1275000			1275000	5.54	1275000	1275000	1275000	5.54						1275000
2 FIDELITY NORTSTAR FUND	AAATF1570C		325000			325000	1.41	325000	325000	325000	1.41						325000
3 MERRILL LYNCH CAPITAL MARKETS PREMIER INVESTMENT FUND LIMITED	AAACCM7105R		274000			274000	1.19	274000	274000	274000	1.19						274000
4 LIMITED	AAACCP9387L		232894			232894	1.01	232894	232894	232894	1.01						232894
Sub-Total (B)(1)		24	3398628	0	0	3398628	14.78	3398628	3398628	3398628	14.78	0	0	0	0	0	3395828



(2) Government/State of India	(3) Non - Institutions	(a) Individuals -	(b) NBFCs registered with RBI	(c) Employee Trust	(d) Overseas Depositories (holding DRs) (balancing figure)	(e) Any Other (Specify)	(f) Bodies Corporate	(g) Individual NRI - Rep - Non Rep.	(h) Overseas Corporate Bodies	(i) Trust	(j) Foreign National	(k) Sub - Total (B)(3)	(l) Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)
Name (xyz ...)	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub- Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals -													
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23441	5662306											
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	589006											
Name (xyz ...)													
(b) NBFCs registered with RBI	5	15799											
Name (xyz ...)													
(c) Employee Trust													
Name (xyz ...)													
Overseas Depositories (holding DRs) (balancing figure)													
Name (xyz ...)													
(e) Any Other (Specify)													
1) Bodies Corporate	700	1183430											
Name (xyz ...)													
2) Individual NRI - Rep - Non Rep.	449	616460											
1 ARUN KUMAR MAHESHWARI		230000											
3) Overseas Corporate Bodies	1	200											
Name (xyz ...)													
4) Trust	2	4100											
Name (xyz ...)													
5) Foreign National	4	20685											
Name (xyz ...)													
Sub- Total (B)(3)	24610	8091986	0	0	8091986	35.19	8091986	0	8091986	35.19	0	0	0
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)	24634	11490614	0	0	11490614	49.97	11490614	0	11490614	49.97	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,



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

Category & Name of the shareholders (1)	PAN (11)	No. of shareholder (11)	No. of fully paid-up equity shares held (1V)	Partly paid-up equity shares held (1V)	No. of shares underlying Depository Receipts (1VI)	Total no. shares held (1VII) = (1V)+(1VI)	Shareholding as a % of total no. shares/calculated as per SCRR, 1957. As a % of (A+B+C2) (1VIII)	Number of Voting Rights held in each class of securities (1X)			Total as a % of Total Voting Rights	No. of shares underlying convertible securities (including Warrants) (1X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (1XI) = (1VII)+(1X) As a % of (A+B+C2)	Number of Locked in shares (1XII)		Number of shares pledged or otherwise encumbered (1XIII)		Number of equity shares held in dematerialized form (1XIV)
								No. of Class eg: X	Class eg: Y	Total				No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
(1) Custodian/DIP Holder																		
(2) Name of DR Holder (If available)																		
(3) abc.....																		
(4) efg.....																		
(5) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(6) Name (abc.....)																		
Total Non-Promoter - Non Public Shareholding (C)-(CK1)+(CX2)																		

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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

