

SEC/72/2019-20

January 18, 2020

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>STOCK CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>STOCK CODE: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: - Shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2019.**

Please find attached the Quarterly Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2019

You are requested to, take the same on record.

Thanking you  
Yours faithfully

For MASTEK LIMITED

  
**Dinesh Kalani**  
Company Secretary



Encl: - As above

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### General information about company

Scrip code	523704
NSE Symbol	MASTEK
MSEI Symbol	NOTLISTED
ISIN	INE759A01021
Name of the company	MASTEK LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	No	No	No





Table 3: Investment showing underlying pattern of the Premier and Reserve Loans. Table 4: Summary of the underlying pattern of the Premier and Reserve Loans. Table 5: Summary of the underlying pattern of the Premier and Reserve Loans. Table 6: Summary of the underlying pattern of the Premier and Reserve Loans.



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C) (VI)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII) + (XI)(b) As a % of (A+B+C)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	Reason for not providing PAN	Shareholder Type	
						No. of Voting (SV) Rights	Class eqtz					No. (a)	As a % of total Shares held (b)				
<b>A1(a)</b> Individuals/Hindu undivided Family																	
1	SURENDRA BOM		156000	156000	6.59	156000.00	156000.00	6.59			6.59	909538	57.00	156000			
2	PAADMA DESAI		155200	155200	6.64	155200.00	155200.00	6.64			6.64	804463	57.00	155200			
3	ASHANK DESAI		3099552	3099552	12.85	3099552.00	3099552.00	12.85			12.85	1786726	57.00	3099552			
4	GAHIA BANI		163000	163000	6.88	163000.00	163000.00	6.88			6.88	97251	57.00	163000			
5	SUNDAR BALAKRISHNAN		1340000	1340000	5.56	1340000.00	1340000.00	5.56			5.56	764248	57.00	1340000			
6	CHINMAY ASHANK DESAI		71000	71000	0.30	71000.00	71000.00	0.30			0.30	40813	57.00	71000			
7	AYANTI DESAI		81000	81000	0.34	81000.00	81000.00	0.34			0.34	40813	57.00	81000			
8	USHA SUNDAR		460000	460000	1.91	460000.00	460000.00	1.91			1.91	262197	57.00	460000			
			Total		28.87	6961032.00	6961032.00	28.87			28.87	3967786	57.00	6961032			



A1101	Any Other Interest	Name of the Shareholders (i)	Part (ii)	No. of the Shareholders (iii)	No. of fully paid up equity shares held (iv)	Total no. shares held (v) = (iv) + (vi)	Shareholding as a % of total no. of shares (excluding as per SCRs, ISSS) as a % of paid-up (vi)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding securities (a)	No. of Shares Underlying Outstanding securities and No. of Warrants (b) (i)	A % of voting rights exercisable by the shareholder (as a % of (vii) + (viii) + (ix))	Number of Shares held by or on behalf of		Number of Shares held in dematerialized form (x)	Reason for not providing full shareholder type
								No. of Voting Rights	Class of Securities					No. (i)	As a % of total shares held (ii)		
1	Trusts	Item Family Trust (Trust) Trustee for son Bhawani M. G. Thakur		1	1000000	1000000	4.25	1000000.00	1000000.00	4.25			4.25	96994	27.00	1000000	
					1000000	1000000	4.25	1000000.00	1000000.00	4.25			4.25	96994	27.00	1000000	



Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (v) = (vi) + (vii)	Shareholding as a % of total no. of shares (calculated as per clause 19(7) As a % of (i+ii+ci)	Number of Voting rights held in each class of securities		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying convertible securities and No. of Warrants (xi) (a)	Shareholding, as a % concerning full conversion of convertible securities (as a percentage of diluted share capital) (ii) - (vi) + (xi) As a % of (i+ii+ci)	Number of Shares pledged or otherwise encumbered (iii)		Number of equity shares held in dematerialized form (iii)	Reason for not providing PAN	Shareholder type
						Class	Total					No.	As a % of total shares held (i)			
1	RINA KETAN MEHTA		48000	48000	1.99	48000.00	48000.00	1.99			1.99	27405.91	57.00	48000		
2	KETAN MEHTA		2274100	2274100	9.43	2274100.00	2274100.00	9.43			9.43	179622.23	57.00	2274100		
3	SAKUNTHA SUDHAKAR RAM		103328	103328	0.43	103328.00	103328.00	0.43			0.43	58896	57.00	103328		
4	VANUJ SUNDAR		64000	64000	0.27	64000.00	64000.00	0.27			0.27	35480	57.00	64000		
5	SHAMBAR SUNDAR		64000	64000	0.27	64000.00	64000.00	0.27			0.27	35480	57.00	64000		
6	TANUJ MEHTA		6400	6400	0.03	6400.00	6400.00	0.03			0.03	3548	57.00	6400		
			2993628	2993628	12.41	2993628.00	2993628.00	12.41			12.41	1705790	57.00	2993628		





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B1(a)	Mutual Funds	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vi) = (iv)+(v)+ (v)	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)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	
							Class of Rights eg. X	Total				
Disclosure of shareholder holding more than 1% of total number of shares												
1	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA C			377663	377663	1.57	377663.00	377663.00	1.57	1.57	377663	
2	IDFC MUTUAL FUND			1135709	1135709	4.71	1135709.00	1135709.00	4.71	4.71	1135709	
			Total	1513372	1513372	6.28	1513372.00	1513372.00	6.28	6.28	1513372	



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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(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		Total as a % of Total Voting rights	Shareholding, 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 equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						No of Voting (xiv) Rights	Class eg: X				
B1(c) Alternate Investment Funds											
Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	ABAKKUS GROWTH FUND-1		525539	525539	2.18	525539.00	525539.00	2.18	2.18	525539	
2	MOTILAL OSWAL FOCUSED EMERGENCE FUND		460000	460000	1.91	460000.00	460000.00	1.91	1.91	460000	
			Total 985539	985539	4.09	985539.00	985539.00	4.09	4.09	985539	



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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(vi)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCBR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(ix) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	
						No. of Voting Rights	Class eg: X					
<p>83(a)(d) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</p> <p>AND Details Disclosure of shareholder holding more than 1% of total number of shares</p>												
1	ASHISH KACHOLA		692204	692204	2.87	692204.00	692204.00	692204.00	2.87	2.87	692204	
		Total	692204	692204	2.87	692204.00	692204.00	692204.00	2.87	2.87	692204	

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Serial No.	Category	Category / More than 5 percentage	Name of the Shareholders	Date	No. of Shares	No. of fully paid up equity shares held	Total no. shares held (VII) = (IV)+(V)	Subsidiary as a % of total no. of shares (computed as per SCRR, 1957) (VIII) = (VII) / (VI) * 100	Number of Voting Rights held in each class of securities			Shareholding, as a % attributable to convertible securities (in a percentage of diluted share capital) (IX) = (VII) / (VI) * 100	Number of equity shares held in dematerialized form (X)	Reason for not providing PAN
									Class	Qty	% of Total Voting Rights			
1	Trusts				2	2994	8924	0.03	9904	8944	0.03	0.00	8904	
2	Overseas Corporate Bodies				1	200	200	0.00	200	200	0.00	0.00	200	
3	Government Bodies				710	502480	502480	2.08	502480	502480	2.08	0.00	502480	
4	Banking Members				225	88292	88292	0.37	88292	88292	0.37	0.00	88292	
5	Public Corporations				718	91300	91300	3.88	91300	91300	3.88	0.00	91300	
6	SEZ				1	52128	52128	0.21	52128	52128	0.21	0.00	52128	
7	Foreign Individuals				8	42814	42814	0.18	42814	42814	0.18	0.00	42814	
8	Other				482	88288	88288	3.62	88288	88288	3.62	0.00	88288	
Total					1561	2005507	2005507	8.36	2005507	2005507	8.36	0.00	2005507	

