

Listing Department

STOCK CODE: 523704

STOCK CODE: MASTEK

1. Name of Listed Entity: Mastek Limited
2. Scrip Code/Name of Scrip/Class of Security: MASTEK
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareh olders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlyin g Depositor y Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Sharehol ding as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholdin g, 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 | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerializ ed form (XIV) |
|-----------------|---------------------------------|-----------------------------------|---|---|--|--|---|--|----------------|----------|-----------------------------|---|---|----------------------------|--|--|---|--|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+ C) | | | No. (a) | As a % of total Shar es held b) | No. (a) | As a % of total Share s held b | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 14 | 11256660 | 0 | 0 | 11256660 | 47.88 | 11256660 | 0 | 11256660 | 47.88 | 0 | 47.88 | 0 | 0.00 | | 0.00 | 11256660 |
| B | Public | 22015 | 12252196 | 0 | 0 | 12252196 | 52.12 | 12252196 | 0 | 12252196 | 52.12 | 0 | 52.12 | 0 | 0.00 | | | 12040578 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total | 22029 | 23508856 | 0 | 0 | 23508856 | 100.00 | 23508856 | 0 | 23508856 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 23297238 |

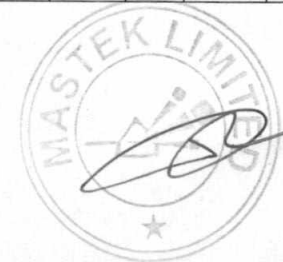


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

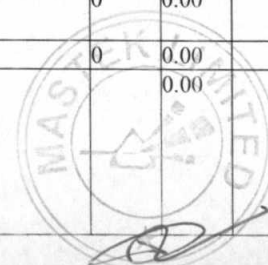
| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 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) |
|---|---|---------------------------|--|---------------------------------------|--|--|---|---|----------|-------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting Rights | | | 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 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals/Hindu undivided Family | | 14 | 11256660 | 0 | 0 | 11256660 | 47.88 | 11256660 | 0 | 11256660 | 47.88 | 0 | 47.88 | 0 | 0.00 | 0.00 | 11256660 |
| | Avanti Desai | AKCPD9853E | | 81600 | 0 | 0 | 81600 | 0.35 | 81600 | 0 | 81600 | 0.35 | 0 | 0.35 | 0 | 0.00 | | 81600 |
| | Tanay Mehta | BRDPM1801L | | 6400 | 0 | 0 | 6400 | 0.03 | 6400 | 0 | 6400 | 0.03 | 0 | 0.03 | 0 | 0.00 | | 6400 |
| | Shankar Sundar | CIZPS0327P | | 64000 | 0 | 0 | 64000 | 0.27 | 64000 | 0 | 64000 | 0.27 | 0 | 0.27 | 0 | 0.00 | | 64000 |
| | Ketan Mehta | ACFPM3533R | | 2399100 | 0 | 0 | 2399100 | 10.21 | 2399100 | 0 | 2399100 | 10.21 | 0 | 10.21 | 0 | 0.00 | | 2399100 |
| | Rupa Ketan Mehta | ABLPM8613K | | 480800 | 0 | 0 | 480800 | 2.05 | 480800 | 0 | 480800 | 2.05 | 0 | 2.05 | 0 | 0.00 | | 480800 |
| | Padma Desai | ABBPD7402P | | 155200 | 0 | 0 | 155200 | 0.66 | 155200 | 0 | 155200 | 0.66 | 0 | 0.66 | 0 | 0.00 | | 155200 |
| | Sundar Radhakrishnan | AFEPR3398P | | 1415800 | 0 | 0 | 1415800 | 6.02 | 1415800 | 0 | 1415800 | 6.02 | 0 | 6.02 | 0 | 0.00 | | 1415800 |
| | Usha Sundar | BZTPS5070D | | 460000 | 0 | 0 | 460000 | 1.96 | 460000 | 0 | 460000 | 1.96 | 0 | 1.96 | 0 | 0.00 | | 460000 |
| | Girija Ram | ADXPR6207N | | 163600 | 0 | 0 | 163600 | 0.70 | 163600 | 0 | 163600 | 0.70 | 0 | 0.70 | 0 | 0.00 | | 163600 |
| | Samvitha Sudhakar Ram | AQZPR0601D | | 103328 | 0 | 0 | 103328 | 0.44 | 103328 | 0 | 103328 | 0.44 | 0 | 0.44 | 0 | 0.00 | | 103328 |
| | Chinmay Ashank Desai | AFSPD5423K | | 71600 | 0 | 0 | 71600 | 0.30 | 71600 | 0 | 71600 | 0.30 | 0 | 0.30 | 0 | 0.00 | | 71600 |
| | Sudhakar Ram | AAIPR8221N | | 2691680 | 0 | 0 | 2691680 | 11.45 | 2691680 | 0 | 2691680 | 11.45 | 0 | 11.45 | 0 | 0.00 | | 2691680 |
| | Ashank Desai | ABNPD9264B | | 3099552 | 0 | 0 | 3099552 | 13.18 | 3099552 | 0 | 3099552 | 13.18 | 0 | 13.18 | 0 | 0.00 | | 3099552 |
| | Varun Sundar | CERPS3846H | | 64000 | 0 | 0 | 64000 | 0.27 | 64000 | 0 | 64000 | 0.27 | 0 | 0.27 | 0 | 0.00 | | 64000 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Sub-Total (A)(1) | | 14 | 11256660 | 0 | 0 | 11256660 | 47.88 | 11256660 | 0 | 11256660 | 47.88 | 0 | 47.88 | 0 | 0.00 | 0.00 | 11256660 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|------|---|------|----------|
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 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 |
| c | Institutions | | 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 |
| e | Any Other (specify) | | 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) | | 14 | 11256660 | 0 | 0 | 11256660 | 47.88 | 11256660 | 0 | 11256660 | 47.88 | 0 | 47.88 | 0 | 0.00 | 0 | 0.00 | 11256660 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareh older (III) | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underly ing Deposit ory Receipt s (VI) | Total nos. shares held VII = IV+V+VI | Sharehol ding % calculate d 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) | 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 dematerializ ed form (XIV) | |
|--|--|-------------------------------------|---|--|--|---|---|---|-------------|---|---|--|--|--|--|---|---|------------------|
| | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total Shar es held (b) | No. (Not appli cable (a) | As a % of total shares held (Not applic able) (b) | | |
| | | | | | | | | Class X | Clas s Y | Tot al | | | | | | | | |
| | | | | | | | | | | Total as a % of Total Voting rights | | | | | | | | |
| I | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Mutual Funds/ IDFC CLASSIC EQUITY FUND | AAETS9556K | 7 0 | 852167 850567 | 0 0 | 852167 850567 | 3.62 3.62 | 852167 850567 | 0 0 | 852167 850567 | 3.62 3.62 | 0 0 | 3.62 3.62 | 0 0 | 0.00 0.00 | | | 850967 850567 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Foreign Portfolio Investors | | 11 | 725050 | 0 | 0 | 3.08 | 725050 | 0 | 725050 | 3.08 | 0 | 3.08 | 0 | 0.00 | | | 723450 |
| | GLOBEFLEX EMERGING | AAKFG4021D | 0 | 257400 | 0 | 0 | 1.09 | 257400 | 0 | 257400 | 1.09 | 0 | 1.09 | 0 | 0.00 | | | 257400 |

| | | | | | | | | | | | | | | | | | | |
|----|--|------------|---------|---------|---|---------|---------|---------|---------|---------|---------|------|-------|------|------|------|------|---------|
| | MARKETS SMALL CAP, L.P. | | | | | | | | | | | | | | | | | |
| f | Financial Institutions/ Banks | 3 | 71277 | 0 | 0 | 71277 | 0.30 | 71277 | 0 | 71277 | 0.30 | 0 | 0.30 | 0 | 0.00 | | | 71277 |
| g | Insurance Companies | 2 | 1108216 | 0 | 0 | 1108216 | 4.71 | 1108216 | 0 | 1108216 | 4.71 | 0 | 4.71 | 0 | 0.00 | | | 1108216 |
| | Life Insurance Corporation of India | AAACL0582H | 2 | 1108216 | 0 | 0 | 1108216 | 4.71 | 1108216 | 0 | 1108216 | 4.71 | 0 | 4.71 | 0 | 0.00 | | 1108216 |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (B)(1) | 23 | 2756710 | 0 | 0 | 2756710 | 11.71 | 2756710 | 0 | 2756710 | 11.71 | 0 | 11.71 | 0 | 0.00 | | | 2753910 |
| 2 | Central Government/ State Government(s)/ President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals - | 20837 | 6967367 | 0 | 0 | 6967367 | 29.64 | 6967367 | 0 | 6967367 | 29.64 | 0 | 29.64 | 0 | 0.00 | 0 | 0.00 | 6773962 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 20820 | 5778515 | 0 | 0 | 5778515 | 24.58 | 5778515 | 0 | 5778515 | 24.58 | 0 | 24.58 | 0 | 0.00 | | | 5585110 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17 | 1188852 | 0 | 0 | 1188852 | 5.06 | 1188852 | 0 | 1188852 | 5.06 | 0 | 5.06 | 0 | 0.00 | | | 1188852 |
| b | NBFCs registered with RBI | 6 | 18374 | 0 | 0 | 18374 | 0.08 | 18374 | 0 | 18374 | 0.08 | 0 | 0.08 | 0 | 0.00 | | | 18374 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | 1149 | 2509745 | 0 | 0 | 2509745 | 10.68 | 2509745 | 0 | 2509745 | 10.68 | 0 | 10.68 | 0 | 0.00 | | | 2494332 |
| | Trust | 2 | 6753 | 0 | 0 | 6753 | 0.03 | 6753 | 0 | 6753 | 0.03 | 0 | 0.03 | 0 | 0.00 | | | 6753 |
| | Overseas Corporate Bodies | 1 | 200 | 0 | 0 | 200 | 0.00 | 200 | 0 | 200 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Body Corporate | 588 | 2132431 | 0 | 0 | 2132431 | 9.07 | 2132431 | 0 | 2132431 | 9.07 | 0 | 9.07 | 0 | 0.00 | | | 2130031 |
| | ABHINANDAN LEASING & FINANCE PVT LTD | AAACA5508J | 0 | 300000 | | 300000 | 1.28 | 300000 | | 300000 | 1.28 | | 1.28 | | 0.00 | | | 300000 |



| | | | | | | | | | | | | | | | | | |
|---|------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|------|--|----------|
| IL AND FS SECURITIES SERVICES LIMITED | AABCI5580K | 0 | 328734 | | | 328734 | 1.40 | 328734 | | 328734 | 1.40 | | 1.40 | | 0.00 | | 328734 |
| ARTHA VRDDHI SECURITIES LIMITED | AACCT1746K | 0 | 267997 | | | 267997 | 1.14 | 267997 | | 267997 | 1.14 | | 1.14 | | 0.00 | | 267997 |
| Foreign Nationals | | 4 | 19885 | 0 | 0 | 19885 | 0.08 | 19885 | 0 | 19885 | 0.08 | 0 | 0.08 | 0 | 0.00 | | 19885 |
| Non-Resident Indian (NRI) | | 266 | 164837 | 0 | 0 | 164837 | 0.70 | 164837 | 0 | 164837 | 0.70 | 0 | 0.70 | 0 | 0.00 | | 152024 |
| Other (NRI NON- REPATRIATION) | | 151 | 128244 | 0 | 0 | 128244 | 0.55 | 128244 | 0 | 128244 | 0.55 | 0 | 0.55 | 0 | 0.00 | | 128244 |
| Clearing member | | 137 | 57395 | 0 | 0 | 57395 | 0.24 | 57395 | 0 | 57395 | 0.24 | 0 | 0.24 | 0 | 0.00 | | 57395 |
| Sub-Total (B)(3) | | 21992 | 9495486 | 0 | 0 | 9495486 | 40.40 | 9495486 | 0 | 9495486 | 40.40 | 0 | 40.40 | 0 | 0.00 | | 9286668 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3) | | 22015 | 12252196 | 0 | 0 | 12252196 | 52.11 | 12252196 | 0 | 12252196 | 52.11 | 0 | 52.11 | 0 | 0.00 | | 12040578 |



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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholding (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. 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) | 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) (Not Applicable) |
|---|--|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | | No of Voting Rights | | | 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 X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| 2 | 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 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table II- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| | | | |
|---|-------------|--------------|-----------|
| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
| Name of shareholder | Name of PAC | No. of share | Holding % |

