

Date: October 18, 2019

<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 half year ended September 30, 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 half year ended September 30, 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	
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)	30-09-2019
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			





Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 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 (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	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) (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 (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	15	10953660			10953660	45.61	10,953,660.00		10953660.00	45.61			45.61			6243520	57.00	10953660	
(B)	Public	23538	13059880			13059880	54.39	13059880.00		13059880.00	54.39			54.39					12923682	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	<b>Total</b>	<b>23553</b>	<b>24013540</b>			<b>24013540</b>	<b>100</b>	<b>24013540.00</b>		<b>24013540.00</b>	<b>100.00</b>			<b>100</b>			<b>6243520</b>	<b>26.00</b>	<b>23877342</b>	





Sr.	Category & Name of the Shareholders (I)	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 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(IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	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) (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 (XIV)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 eg: X	Class eg: y	Total										
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(1) Indian</b>																				
(a)	Individuals/Hindu undivided Family	8	6961032			6961032	28.99	6961032.00					28.99				3967746	57.00	6961032	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	1	1000000			1000000	4.16	1000000.00					4.16				569994	57.00	1000000	
	<b>Sub-Total (A)[1]</b>	<b>9</b>	<b>7961032</b>			<b>7961032</b>	<b>33.15</b>	<b>7961032.00</b>					<b>33.15</b>				<b>4537740</b>	<b>57.00</b>	<b>7961032</b>	
<b>(2) Foreign</b>																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	6	2992628			2992628	12.46	2992628.00					12.46				1705780	57.00	2992628	
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	<b>Sub-Total (A)[2]</b>	<b>6</b>	<b>2992628</b>			<b>2992628</b>	<b>12.46</b>	<b>2992628.00</b>					<b>12.46</b>				<b>1705780</b>	<b>57.00</b>	<b>2992628</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]</b>	<b>15</b>	<b>10953660</b>			<b>10953660</b>	<b>45.61</b>	<b>10953660.00</b>					<b>45.61</b>				<b>6243520</b>	<b>57.00</b>	<b>10953660</b>	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				

<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b>																			
Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																			
<b>(1) Institutions</b>																			
(a)	Mutual Funds	4	1499300			1499300	6.24	1499300.00					6.24						1499300
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds	5	1151227			1151227	4.79	1151227.00					4.79						1151227
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors	38	1624469			1624469	6.76	1624469.00					6.76						1624469
(f)	Financial Institutions/ Banks	3	69150			69150	0.29	69150.00					0.29						69150
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (specify)																		
	<b>Sub-Total (B)[1]</b>	<b>50</b>	<b>4344146</b>			<b>4344146</b>	<b>18.09</b>	<b>4344146.00</b>					<b>18.09</b>						<b>4344146</b>
<b>(2) Central Government/ State Government(s)/ President of India</b>																			
	<b>Sub-Total (B)[2]</b>																		
<b>(3) Non-institutions</b>																			
(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21883	4591015			4591015	19.12	4591015.00					19.12						4454817
(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	2349849			2349849	9.79	2349849.00					9.79						2349849
(b)	NBFCs registered with RBI	1	350			350	0.00	350.00					0.00						350
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)	1581	1774520			1774520	7.39	1774520.00					7.39						1774520
	<b>Sub-Total (B)[3]</b>	<b>23488</b>	<b>8715734</b>			<b>8715734</b>	<b>36.30</b>	<b>8715734.00</b>					<b>36.30</b>						<b>8579536</b>
	<b>Total Public Shareholding (B)=(B)[1]+(B)[2]+(B)[3]</b>	<b>23538</b>	<b>13059880</b>			<b>13059880</b>	<b>54.39</b>	<b>13059880.00</b>					<b>54.39</b>						<b>12923682</b>
Details of the shareholders acting as persons in Concert for Public																			





Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
(1)	Custodian/DR Holder - Name of DR Holders (If Available)													
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
Total NonPromoter- Non Public Shareholding														
[C] = [C](1) + [C](2)														
Total (A+B+C)	23553	24013540				24013540	100.00	24013540.00			24013540	100.00		23877342
Total (A+B+C)	23553	24013540				24013540	100.00	24013540.00			24013540	100.00		23877342
Disclosure of notes on shareholding pattern							Add Notes							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage							Add Notes							
Disclosure of notes in case of public share holding is less than 25 percentage							Add Notes							
Disclosure of notes on shareholding pattern for company remarks explanatory							Add Notes							



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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(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			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) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
						Class eg:X	Total								
<b>A1(a)</b>	<b>Individuals/Hindu undivided Family</b>														
1	SUDHAKAR RAM	AAIPR8221N	1588680	1588680	6.62	1588680.00	1588680.00	6.62		6.62	905538	57.00	1588680		
2	PADMA DESAI	ABBPD7402P	155200	155200	0.65	155200.00	155200.00	0.65		0.65	88463	57.00	155200		
3	ASHANK DESAI	ABNPD9264B	3099552	3099552	12.91	3099552.00	3099552.00	12.91		12.91	1766726	57.00	3099552		
4	GIRIJA RAM	ADXPR6207N	163600	163600	0.68	163600.00	163600.00	0.68		0.68	93251	57.00	163600		
5	SUNDAR RADHAKRISHNAN	AFEPR3398P	1340800	1340800	5.58	1340800.00	1340800.00	5.58		5.58	764248	57.00	1340800		
6	CHINMAY ASHANK DESAI	AFSPD5423K	71600	71600	0.30	71600.00	71600.00	0.30		0.30	40812	57.00	71600		
7	AVANTI DESAI	AKCPD9853E	81600	81600	0.34	81600.00	81600.00	0.34		0.34	46511	57.00	81600		
8	USHA SUNDAR	BZTPS5070D	460000	460000	1.92	460000.00	460000.00	1.92		1.92	262197	57.00	460000		
	<a href="#">Click here to go back</a>		<u>Total</u>	6961032	6961032	28.99	6961032.00	6961032.00	28.99	28.99	3967746	57.00	6961032		





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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(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 (IX)			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) (X) = (VII)+(X) As a % of	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total								
A1(d) Any Other (specify)																	
Add Delete																	
1	Trusts	Ram Family Trust I (through Trustee for sole ben	AADTR3245F	1	1000000	1000000	4.16	1000000.00	1000000.00	4.16		4.16	569994	57.00	1000000		
	<a href="#">Click here to go back</a>		Total	1	1000000	1000000	4.16	1000000.00	1000000.00	4.16		4.16	569994	57.00	1000000		





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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) = (IV)+(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			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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
						Class eg: X	Total								
A2(a) Individuals (NonResident Individuals/ Foreign Individuals)															
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>															
1	RUPA KETAN MEHTA	ABLPM8613K	480800	480800	2.00	480800.00	480800.00	2.00		2.00	274053	57.00	480800		
2	KETAN MEHTA	ACFPM3533R	2274100	2274100	9.47	2274100.00	2274100.00	9.47		9.47	1296223	57.00	2274100		
3	SAMVITHA SUDHAKAR RAM	AQZPRO601D	103328	103328	0.43	103328.00	103328.00	0.43		0.43	58896	57.00	103328		
4	VARUN SUNDAR	CERPS3846H	64000	64000	0.27	64000.00	64000.00	0.27		0.27	36480	57.00	64000		
5	SHANKAR SUNDAR	CIZPS0327P	64000	64000	0.27	64000.00	64000.00	0.27		0.27	36480	57.00	64000		
6	TANAY MEHTA	BRDPM1801L	6400	6400	0.03	6400.00	6400.00	0.03		0.03	3648	57.00	6400		
<a href="#">Click here to go back</a>			Total	2992628	2992628	12.46	2992628.00	2992628.00	12.46	12.46	1705780	57.00	2992628		



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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(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 (IX)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(a) Mutual Funds</b>											
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> <b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	IDFC DYNAMIC EQUITY FUND	AAETS9556K	1316678	1316678	5.82	1316678.00	1316678.00	8.61	5.82	1316678	
<a href="#">Click here to go back</a>		Total	1316678	1316678	5.82	1316678.00	1316678.00	8.61	5.82	1316678	





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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) = (IV)+(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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(c) Alternate Investment Funds</b>											
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> <p style="text-align: center;"><b>Disclosure of shareholder holding more than 1% of total number of shares</b></p>											
1	MOTILAL OSWAL FOCUSED EMERGENCE FUN	AAFTM3030P	460000	460000	2.03	460000.00	460000.00	3.01	2.03	460000	
2	ABAKKUS GROWTH FUND-1	AAGTA6549L	500000	500000	2.21	500000.00	500000.00	3.27	2.21	500000	
<a href="#">Click here to go back</a>			Total	960000	4.24	960000.00	960000.00	6.28	4.24	960000	



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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) = (IV)+(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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
<div style="text-align: center;"> <span>Add</span> <span>Delete</span> </div> Disclosure of shareholder holding more than 1% of total number of shares											
1	ASHISH KACHOLIA	AADPK0757F	692204	692204	3.06	692204.00	692204.00	4.52	3.06	692204	
<a href="#">Click here to go back</a>		Total	692204	692204	3.06	692204.00	692204.00	4.52	3.06	692204	





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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(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 (IX)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e)	Any Other (specify)													
	<input type="button" value="Add"/> <input type="button" value="Delete"/>													
1	Trusts	Category			1	4904	4904	0.02	4904	4904	0.03	0.02	4904	
2	Overseas Corporate Bodies	Category			1	200	200	0.00	200	200	0.00	0.00	0	
3	Non-Resident Indian (NRI)	Category			757	479788	479788	2.12	479788	479788	3.14	2.12	473174	
4	Clearing Members	Category			64	16388	16388	0.07	16388	16388	0.11	0.07	16388	
5	Bodies Corporate	Category			297	790020	790020	3.49	790020	790020	5.16	3.49	788420	
6	IEPF	Category			1	55318	55318	0.24	55318	55318	0.36	0.24	55318	
7	Foreign Nationals	Category			4	42414	42414	0.19	42414	42414	0.28	0.19	42414	
8	HUF	Category			456	385488	385488	1.70	385488	385488	2.52	1.70	385488	
			<a href="#">Click here to go back</a>	Total	1581	1774520	1774520	7.83	1774520.00	1774520.00	11.60	7.83	1766106	

