| 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) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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? | No | No | | |
| 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 | Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | |
|----------|--|-----------------------|--|---------------------|--|--------------------------------|--|---------------------------|---------------------------|--------------------------------|----------------------------|--|--|--|--|----------------------------|---------------------------------------|---|--------------------------------|--|
| | or Category of shareholder (II) | | No. of fully paid up equity shares held (IV) | | | | Shareholding as a % | Nun | nber of Voting Rightsheld | in each class ofsecurities(IX) | | | | | Shareholding , as a % | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | |
| Cate | | Nos. Of | | No. Of Partly paid- | | Total nos shares | of total no. of | No of Voting (XIV) Rights | | | | No. Of Shares Underlying | No. of Shares | | assuming full conversion of convertible securities (as a | (XII) | | (XIII) | | Number of equity |
| y (I) | | shareholders (III) | | up equity snares | | held (VII) = (IV)+(V)+ (VI) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total dematerialized | shares held in dematerialized form (XIV) |
| (A | Promoter & Promoter Group | 13 | 11033660 | | | 11033660 | 44.25 | 11,033,660.00 | | 11033660.00 | 44.25 | | | | 44.25 | | | | | 11033660 |
| (B | Public | 30897 | 13899593 | | | 13899593 | 55.75 | 13899593.00 | | 13899593.00 | 55.75 | | | | 55.75 | | | | | 13779739 |
| (C | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1 | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C2 | Shares held by Employee Trusts | | | | | | | | | | | · | | | | | | | | |
| | Tota | 30910 | 24933253 | | | 24933253 | 100 | 24933253.00 | | 24933253.00 | 100.00 | | | | 100 | | | | | 24813399 |

| | | | | Number of Voting Rights held in each cla | | | | | each class of securitie | s(IX) | | | | | North and I and | and in about | Number of Shares pledged or | | | |
|------------|--|----------------------------------|--|--|--|------------------------|------------------------------------|---------------------------|-------------------------|---------------------|---|---|---|---|---|-------------------------------------|---------------------------------------|--------------------------------|---------------------------------------|--|
| | Category & Name of the Shareholders (I) | | | | | | Shareholding as a % | No of Voting (XIV)Rights | | | | No. Of Shares | | No. Of Shares | Shareholding , as a % assuming full | Number of Locked in shares (XII) | | otherwise encumbered (XIII) | | |
| Sr. | | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | | No. Of shares underlying Depository Receipts (VI) | (*11) = (1*)+(*)+ (*1) | of total no. of shares (calculated | Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights | Total as Underlying a % of Outstanding Total convertible Voting securities | No. of Shares Underlying Outstanding Warrants (Xi) | Underlying Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | conversion of convertible securities (s as a percentage of | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| A | Table II - Statement showing shareholding | pattern of the Pi | romoter and Promo | ter Group | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 6581032 | | | 6581032 | 26.39 | 6581032.00 | | 6581032 | 26.39 | | | | 26.39 | | | | | 6581032 |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 1000000 | | | 1000000 | | 1000000.00 | | 1000000 | 4.01 | | | | 4.01 | | | | | 1000000 |
| (2) | Sub-Total (A)(1) Foreign | | 7581032 | <u> </u> | | 7581032 | 30.41 | 7581032.00 | | 7581032 | 30.41 | | | | 30.41 | | | | | 7581032 |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 7 | 3452628 | | | 3452628 | 13.85 | 3452628.00 | | 3452628 | 13.85 | | | | 13.85 | | | | | 3452628 |
| (b) | Government | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | |
| (d) (e) | Foreign Portfolio Investor Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| (e) | Sub-Total (A)(2) | - | 3452628 | | | 3452628 | 13.85 | 3452628.00 | | 3452628 | 13.85 | | | | 13.85 | | | | | 3452628 |
| | Total Shareholding of Promoter and Promoter Group | , | 3432020 | | | 3432020 | 13.03 | 3432028.00 | | 3432020 | 13.03 | | | | 15.85 | | | | | 3432028 |
| | (A)=(A)(1)+(A)(2) | 13 | 11033660 | | | 11033660 | 44.25 | 11033660.00 | | 11033660 | 44.25 | | | | 44.25 | | | | | 11033660 |
| | Details of Shares which remain unclaimed for Promot | er & Promoter Gr | oup | | | | | | | | | | | | | | | | | |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | Note : Kindly sh | now details of share | holders having mo | re than one percei | ntage of total no of | shares. Please refer | software manual. | | | | | | | | | | | | |
| (1) | of the Public shareholder | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1803768 | 1 | | 1803768 | 7.23 | 1803768 | | 1803768 | 7.23 | | | | 7.23 | | | | | 1803768 |
| (b) | Venture Capital Funds | | 1803708 | | | | 7.23 | 1803708 | | | - | | | | 7.23 | | | | | 1803708 |
| (c) | Alternate Investment Funds | 7 | 1751147 | | | 1751147 | 7.02 | 1751147 | | 1751147 | 7.02 | | | | 7.02 | | | | | 1751147 |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 38 | 1345009 | | | 1345009 | 5.39 | 1345009 | | 1345009 | 5.39 | | | | 5.39 | | | | | 1345009 |
| (f) (g) | Financial Institutions/ Banks | 1 | 883 | | | 883 | 0.00 | 883 | | 883 | 0.00 | | | | 0.00 | | | | | 883 |
| (h) | Insurance Companies Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 54 | 4900807 | | | 4900807 | 19.66 | 4900807.00 | | 4900807 | 19.66 | | | | 19.66 | | | | | 4900807 |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | | |
| (3) | Non-institutions | | 1 | 1 | | | | | | | 1 | | | | 1 | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 28877 | 4672073 | | | 4672073 | 18.74 | 4672073 | | 4672073 | 18.74 | | | | 18.74 | | | | | 4560633 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24 | 2798305 | | | 2798305 | 11.22 | 2798305 | | 2798305 | 11.22 | | | | 11.22 | | | | | 2798305 |
| (b) | NBFCs registered with RBI | 1 | 350 | | | 350 | | 350 | | 350 | 0.00 | | | | 0.00 | | | | | 350 |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 1941 | 1528058 | | | 1528058 | 6.13 | 1528058 | | 1528058 | 6.13 | | | | 6.13 | | | | | 1519644 |
| | Sub-Total (B)(3) | 30843 30897 | | | | 8998786 13899593 | 36.09 55.75 | 8998786.00 13899593.00 | | 8998786 13899593 | 36.09 55.75 | | | | 36.09 55.75 | | | | | 8878932 13779739 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as persons in Conce | | 13899593 | | | 13899593 | 55.75 | 13899593.00 | | 13899593 | 55.75 | | | | 55.75 | | | | | 13//9/39 |
| | Details of Shares which remain unclaimed for Public | erc for Public | | | | | | | | | | | | | | | | | | |
| С | Table IV - Statement showing shareholding pattern | of the Non Prom | noter- Non Public sh | nareholder | | | | | | | | | | | | | | | | |
| | Custodian/DR Holder - Name of DR Holders (If | | | | | | | | | | | | | | | | | | | |
| (1) | Available) Employee Benefit Trust (under SEBI (Share based) | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | | |
| | Total (A+B+C2) | 30910 | | | | 24933253 | 100.00 | 24933253.00 | | 24933253 | 100.00 | | | | 100.00 | | | | | 24813399 |
| | Total (A+B+C) | 30910 | 24933253 | | | 24933253 | 100.00 | 24933253.00 | | 24933253 | 100.00 | | | | 100.00 | | | | | 24813399 |