| 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) | 31-03-2021 |
| 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 | Data will be automatically populated from | n shareholding pa | ttern sheet - Data Entry Re | stricted in this shee | t | | | | | | | | | | | | | | |
|-------------------|---|----------------------------------|--|-----------------------|---------------|------------------------|-------------------------------------|---|---------------|-------------|--------------------------|--|---|---|------------|---|------------|---------------------------------------|--|
| | Category of shareholder (II) | | | No. Of Partly paid- | No. Of shares | | Shareholding as a % of total no. of | Number of Voting Rightsheld in each class ofsecurities(IX) No of Voting (XIV) Rights | | | No. Of Shares Underlying | No. of Shares | Shareholding , as a % assuming full conversion of | n of (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity | |
| Categ y (I) | | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | up equity shares | underlying | (VII) = (IV)+(V)+ (VI) | shares (calculated | Class eg: X | Class eg.y | Total | | Outstanding convertible Ur securities Out | Underlying 1 | convertible securities (as a 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 Shares held (b) | shares held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | 13 | 11183660 | | | 11183660 | 44.32 | 11,183,660.00 | | 11183660.00 | 44.32 | | | 44.32 | | | | | 11183660 |
| (B) | Public | 43814 | 14049229 | | | 14049229 | 55.68 | 14049229.00 | | 14049229.00 | 55.68 | | | 55.68 | | | | | 13929375 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | |
| | Total | 43827 | 25232889 | | | 25232889 | 100 | 25232889.00 | | 25232889.00 | 100.00 | | | 100 | | | | | 25113035 |

| | | | | | | | | Number o | Number of Voting Rights held in each class of securities(| | | | | | | Number of Locked in shares | | Number of Shares pledged or | | |
|------------|---|----------------------------------|--|--|---|---|---|-------------------|---|----------|---|---|---|--|---|----------------------------|---------------------------------------|-----------------------------|---------------------------------------|-------------------|
| | | | | | | | Shareholding as a % | No | of Voting (XIV)Rights | | | No. Of Shares | | No. Of Shares | Shareholding , as a % assuming full | Number of Lock (XII | | otherwise e | ncumbered | |
| 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 Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights | Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | conversion of convertible securities (as a percentage of | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Shares held (XIV) |
| A | Table II - Statement showing shareholding | pattern of the Pi | romoter and Promo | ter Group | | | | | | | | | | | | | | | | |
| (1) Inc | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 6732032 | | | 6732032 | 26.68 | 6732032.00 | | 6732032 | 26.68 | | | | 26.68 | | | | | 6732032 |
| (b) | Central Government/ State Government(s) Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 999000 | | | 999000 | 3.96 | 999000.00 | | 999000 | 3.96 | | | | 3.96 | | | | | 999000 |
| | Sub-Total (A)(1) | 6 | 7731032 | | | 7731032 | 30.64 | 7731032.00 | | 7731032 | 30.64 | | | | 30.64 | | | | | 7731032 |
| (2) Fo | | | | | | | | | | | | | | r | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 7 | 3452628 | | | 3452628 | 13.68 | 3452628.00 | | 3452628 | 13.68 | | | | 13.68 | | | | | 3452628 |
| (b) | Government | | | | | | 13.00 | 3432020.00 | | | | | | | 13.00 | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | |
| (d) (e) | Foreign Portfolio Investor Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| (e) | Sub-Total (A)(2) | - | 3452628 | | | 3452628 | 13.68 | 3452628.00 | | 3452628 | 13.68 | | | | 13.68 | | | | | 3452628 |
| | Total Shareholding of Promoter and Promoter Group | , | 3432628 | | | 3432028 | 13.08 | 3432028.00 | | 3432028 | 13.68 | | | | 13.68 | | | | | |
| | (A)=(A)(1)+(A)(2) | 13 | 11183660 | | | 11183660 | 44.32 | 11183660.00 | | 11183660 | 44.32 | | | | 44.32 | | | | | 11183660 |
| | Details of Shares which remain unclaimed for Promot | | | | | | | | | | | | | | | | | | | |
| В | ble III - Statement showing shareholding pattern the Public shareholder | Note : Kindly sh | now details of share | holders having mo | re than one perce | ntage of total no of s | shares. Please refer | software manual. | | | | | | | | | | | | |
| | titutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 10 | 1308388 | | | 1308388 | 5.19 | 1308388 | | 1308388 | 5.19 | | | | 5.19 | | | | | 1308388 |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 6 | 1714782 | | | 1714782 | 6.80 | 1714782 | | 1714782 | 6.80 | | | | 6.80 | | | | | 1714782 |
| (d) (e) | Foreign Venture Capital Investors Foreign Portfolio Investors | 27 | 1642034 | | | 1642034 | 6.51 | 1642034 | | 1642034 | 6.51 | | | | 6.51 | | | | | 1642034 |
| (f) | Financial Institutions/Banks | 1 | 883 | | | 883 | 0.00 | 883 | | 883 | 0.00 | | | | 0.00 | | | | | 883 |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/Pension Funds | | | | | | | | | | | | | | | | | | | |
| (1) | Any Other (specify) Sub-Total (B)(1) | 54 | 4666087 | | | 4666087 | 18.49 | 4666087.00 | | 4666087 | 18.49 | | | | 18.49 | | | | | 4666087 |
| (2) | Central Government/ State Government(s)/ | 34 | 4000087 | | | 4000087 | 10.49 | 4000087.00 | | 4000067 | 10.49 | | | | 18.49 | | | | | 4000087 |
| (2) | President of India | | | | | | | | | | | | | | | | | | | |
| (2) No | Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | | |
| (3) NO | Individuals - | | 1 | | | | | | | | | | | | | | | | | |
| | i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | | | | |
| (a(i)) | Individuals - | 40892 | 5141136 | | | 5141136 | 20.37 | 5141136 | | 5141136 | 20.37 | | | | 20.37 | | | | | 5029696 |
| (a(ii)) | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 2657118 | | | 2657118 | 10.53 | 2657118 | | 2657118 | 10.53 | | | | 10.53 | | | | | 2657118 |
| (b) | NBFCs registered with RBI | 2 | 2037118 | 1 | | 650 | 0.00 | 650 | | 650 | 0.00 | | | | 0.00 | | | | | 650 |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | | |
| (4) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (d) (e) | Any Other (specify) | 2844 | 1584238 | | | 1584238 | 6.28 | 1584238 | | 1584238 | 6.28 | | | | 6.28 | | | | | 1575824 |
| ,=, | Sub-Total (B)(3) | 43760 | | | | 9383142 | 37.19 | 9383142.00 | | 9383142 | 37.19 | | | | 37.19 | | | | | 9263288 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 43814 | 14049229 | | | 14049229 | 55.68 | 14049229.00 | | 14049229 | 55.68 | | | | 55.68 | | | | | 13929375 |
| | Details of the shareholders acting as persons in Conce | ert for Public | | | | | | | | | | | | | | | | | | |
| | Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | | | |
| СТа | ble IV - Statement showing shareholding pattern | of the Non Pron | noter- Non Public sh | nareholder | | | | | | | | | | | | | | | | |
| (1) | <u>Custodian/DR Holder - Name of DR Holders (If</u> <u>Available)</u> | | | | | | | | | | | | | | | | | | | |
| (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+C2) | 43827 | 25232889 | | | 25232889 | 100.00 | 25232889.00 | | 25232889 | 100.00 | | | | 100.00 | | | | | 25113035 |
| | Total (A+B+C) | 43827 | 25232889 | | | 25232889 | 100.00 | 25232889.00 | | 25232889 | 100.00 | | | | 100.00 | | | | | 25113035 |

| | | | | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | ng Rights held in each securities | class of | No. Of Shares | Shareholding , as a % | | | |
|---------|------------------------------------|--------------|------------------------------------|------------------------|--|---------------------------|--------------------------------------|-------------------------------------|--|--|---------------------------------|----------------|------------------|
| Searial | Name of the | PAN | No. of fully paid up equity shares | | | of shares No of Voting (X | | Total as | Underlying Outstanding | assuming full conversion of convertible securities | Number of equity shares held in | Reason for not | |
| No. | Shareholders (I) | (II) | held (IV) | | | Class eg:X | Total | a % of Total Voting rights | convertible securities and No. Of Warrants (Xi) (a) | (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | dematerialized form (XIV) | providing PAN | Shareholder type |
| A1(a) | Individuals/Hindu undivided Family | | | | | | | | | | | | • |
| | Add Delete | | | | | | | | | | | | |
| 1 | ASHANK DESAI | ABNPD9264B | 3329552 | 3329552 | 13.20 | 3329552.00 | 3329552.00 | 13.20 | | 13.20 | 3329552 | | Promoter |
| 2 | GIRIJA RAM | ADXPR6207N | 1753280 | 1753280 | 6.95 | 1753280.00 | 1753280.00 | 6.95 | | 6.95 | 1753280 | | Promoter |
| 3 | SUNDAR RADHAKRISHNAN | AFEPR3398P | 1340800 | 1340800 | 5.31 | 1340800.00 | 1340800.00 | 5.31 | | 5.31 | 1340800 | | Promoter |
| 4 | CHINMAY ASHANK DESAI | AFSPD5423K | 71600 | 71600 | 0.28 | 71600.00 | 71600.00 | 0.28 | | 0.28 | 71600 | | Promoter Group |
| 5 | PADMA DESAI | ABBPD7402P | 236800 | 236800 | 0.94 | 236800.00 | 236800.00 | 0.94 | | 0.94 | 236800 | | Promoter Group |
| | Click here to go back | <u>Total</u> | 6732032 | 6732032 | 26.68 | 6732032.00 | 6732032.00 | 26.68 | | 26.68 | 6732032 | | |

| | Name | | 1 | Total nos. shares | | Number of Voting Rights held in each classecurities No of Voting (XIV) Rights | | | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities | Number of equity | / Reason for not providing | |
|----------------|---|--------------|----------------------------------|-----------------------------------|--|---|------------|-------------------------------------|--|--|---------------------------------|----------------------------|------------------|
| Searial No. | of the Shareholders (I) | PAN (II) | up equity shares held (IV) | held (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Total | a % of Total Voting rights | convertible securities and No. Of Warrants (Xi) (a) | (as a percentage of | dematerialized form (XIV) | PAN | Shareholder type |
| A2(a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | |
| 1 | RUPA KETAN MEHTA | ABLPM8613K | 480800 | 480800 | 1.91 | 480800.00 | 480800.00 | 1.91 | | 1.91 | 480800 | | Promoter Group |
| 2 | KETAN MEHTA | ACFPM3533R | 2274100 | 2274100 | 9.01 | 2274100.00 | 2274100.00 | 9.01 | | 9.01 | 2274100 | | Promoter |
| 3 | SAMVITHA SUDHAKAR RAM | AQZPR0601D | 103328 | 103328 | 0.41 | 103328.00 | 103328.00 | 0.41 | | 0.41 | 103328 | | Promoter Group |
| 4 | TANAY K MEHTA | BRDPM1801L | 6400 | 6400 | 0.03 | 6400.00 | 6400.00 | 0.03 | | 0.03 | 6400 | | Promoter Group |
| 5 | USHA SUNDAR | BZTPS5070D | 460000 | 460000 | 1.82 | 460000.00 | 460000.00 | 1.82 | | 1.82 | 460000 | | Promoter Group |
| 6 | VARUN SUNDAR | CERPS3846H | 64000 | 64000 | 0.25 | 64000.00 | 64000.00 | 0.25 | | 0.25 | 64000 | | Promoter Group |
| 7 | SHANKAR SUNDAR | CIZPS0327P | 64000 | 64000 | 0.25 | 64000.00 | 64000.00 | 0.25 | | 0.25 | 64000 | | Promoter Group |
| | Click here to go back | <u>Total</u> | 3452628 | 3452628 | 13.68 | 3452628.00 | 3452628.00 | 13.68 | | 13.68 | 3452628 | | |