

Date: October 12, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238 STOCK CODE: MASTEK
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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 ended on September 30, 2016.

Please find attached the Quarterly Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2016.

You are requested to, take the same on record.

Thanking you
Yours faithfully

For MASTEK LIMITED


Dinesh Kalani
Company Secretary



Encl: - As above

Format of Holding of Specified securities

1. Name of Listed Entity: MASTEK LTD
2. Scrip Code/Name of Scrip/Class of Security: 523704, MASTEK, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d. Whether the Listed Entity has any shares in locked-in?		NO
e. Whether any shares held by promoters are pledged or otherwise encumbered?	YES	

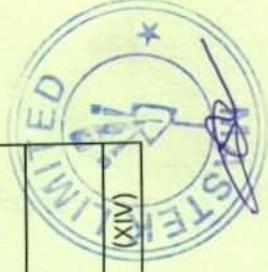
*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y			Class Total	Total as a % of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)	



1

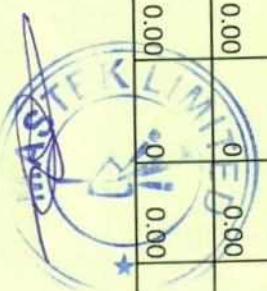
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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 (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 dematerialized form	As a % of total Shares held	
														No.	As a % of total Shares held
								No of Voting Rights							
								Total as a % of (A+B+C)							
								Class X	Class Y	Total					



2

	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(1)	Indian																		
(a)	Individuals/Hin		21	11506660	0	0	11506660	49.51	11506660	0	11506660	49.51	0	49.51	0	0.00	370500	3.22	11506660
	TANAY MEHTA		1	6400	0	0	6400	0.03	6400	0	6400	0.03	0	0.03	0	0.00	0	0.00	6400
	SUDHAKAR VENKATRAMA N RAM		1	2669680	0	0	2669680	11.49	2669680	0	2669680	11.49	0	11.49	0	0.00	0	0.00	2669680
	SUDHAKAR RAM		1	122000	0	0	122000	0.52	122000	0	122000	0.52	0	0.52	0	0.00	0	0.00	122000
	PADMA DESAI		2	155200	0	0	155200	0.67	155200	0	155200	0.67	0	0.67	0	0.00	0	0.00	155200
	RUPA KETAN MEHTA		1	480800	0	0	480800	2.07	480800	0	480800	2.07	0	2.07	0	0.00	0	0.00	480800
	ASHANK DESAI		5	3099552	0	0	3099552	13.34	3099552	0	3099552	13.34	0	13.34	0	0.00	0	0.00	3099552
	KETAN MEHTA		2	2519100	0	0	2519100	10.84	2519100	0	2519100	10.84	0	10.84	0	0.00	0	0.00	2519100
	GIRIJA RAM SUNDAR RADHAKRISHN AN		1	163600	0	0	163600	0.70	163600	0	163600	0.70	0	0.70	0	0.00	0	0.00	163600
	CHINMAY ASHANK DESAI		1	71600	0	0	71600	0.31	71600	0	71600	0.31	0	0.31	0	0.00	0	0.00	71600
	AVANTI DESAI		1	81600	0	0	81600	0.35	81600	0	81600	0.35	0	0.35	0	0.00	0	0.00	81600
	SAMVITHA SUDHAKAR RAM		1	103328	0	0	103328	0.44	103328	0	103328	0.44	0	0.44	0	0.00	0	0.00	103328
	USHA SUNDAR		1	460000	0	0	460000	1.98	460000	0	460000	1.98	0	1.98	0	0.00	0	0.00	460000



VARUN SUNDAR	CERPS3846H	1	64000	0	0	64000	0.28	64000	0	64000	0.28	0	0.28	0	0.00	0	0.00	64000
SHANKAR SUNDAR	CIZPS0327P	1	64000	0	0	64000	0.28	64000	0	64000	0.28	0	0.28	0	0.00	0	0.00	64000
Central Government/S		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total		21	11506660	0	0	11506660	49.51	11506660	0	11506660	49.51	0	49.51	0	0.00	370500	3.22	11506660
Foreign																		
Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total		21	11506660	0	0	11506660	49.51	11506660	0	11506660	49.51	0	49.51	0	0.00	370500	3.22	11506660
Shareholding																		



Table III - Statement showing shareholding pattern of the Public shareholder

Category Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C 2)	Number of Voting Rights held in each class of securities	No of Shares Underlying Outstanding convertible Securities (as a percentage of diluted share capital) (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	As a % of total Shares held	
														No.	As a % of total Shares held
								No of Voting Rights							
									Total as a % of (A+B+C)						
								Class X						Class	Total



(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)	
	Institutions															
(a)	Mutual Funds		3	1600	0	0	1600	0.01	1600	0	0	0.01	0	0.00	NA	400
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		10	1735391	0	0	1735391	7.47	1735391	0	0	7.47	0	0.00	NA	1733791
	FIDELITY PURITAN TRUST-															
	FIDELITY LOW-PRICED STOCK	AAATF1551H	1	1113949	0	0	1113949	4.79	1113949	0	0	4.79	0	0.00	NA	1113949
	FIDELITY NORTHSTAR FUND	AAATF1570C	1	275000	0	0	275000	1.18	275000	0	0	1.18	0	0.00	NA	275000
(f)	Financial Institutions/Banks		5	49114	0	0	49114	0.21	49114	0	0	0.21	0	0.00	NA	49114
(g)	Insurance Companies		3	1121532	0	0	1121532	4.83	1121532	0	0	4.83	0	0.00	NA	1121532
	LIFE INSURANCE	AAACL0582H	2	1108216	0	0	1108216	4.77	1108216	0	0	4.77	0	0.00	NA	1108216
(h)	Provident Funds/Pension		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(i)	Any Other															
	Sub Total (B)(1)		21	2907637	0	0	2907637	12.51	2907637	0	0	12.51	0	0.00	NA	2904837
(2)	Central Government/State Government(s)/President of		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(3)	Non-Institutions															
	i. Individual shareholders holding nominal share		23588	6508713	0	0	6508713	28.00	6508713	0	0	28.00	0	0.00	NA	6308818
	ii. Individual shareholders holding nominal share		10	700642	0	0	700642	3.01	700642	0	0	3.01	0	0.00	NA	700642
(b)	NBFCs Registered with RBI		4	1673	0	0	1673	0.01	1673	0	0	0.01	0	0.00	NA	1673
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e)	Any Other															
	TRUSTS		2	4890	0	0	4890	0.02	4890	0	0	0.02	0	0.00	NA	4890
	OVERSEAS CORPORATE		1	200	0	0	200	0.00	200	0	0	0.00	0	0.00	NA	0
	NON RESIDENT INDIANS		328	523872	0	0	523872	2.25	523872	0	0	2.25	0	0.00	NA	510599
	CLEARING MEMBERS		87	78097	0	0	78097	0.34	78097	0	0	0.34	0	0.00	NA	78097



7

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

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
(2)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0



9



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
		0	0
Total:			0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,

No of Shareholders

No of shares



11

