

Mastek Limited #106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com

SEC/72/2019-20

January 18, 2020

Listing Department BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121

Fax No. 022- 22721919 STOCK CODE: 523704 Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex.

Bandra (E), Mumbai – 400 051 Tel No.: 022-26598100 Fax No. 022-26598120

STOCK CODE: MASTEK

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 nine months ended December 31, 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 nine months ended December 31, 2019

You are requested to, take the same on record.

Thanking you Yours faithfully

For MASTEK LIMITED

Diresh Kalani Company Secretary

Encl: - As above



Regulation 31 (1) (b)	Shareholding pattern filed under
	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date
31-12-2019	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)
Quarterly	Type of report
Equity Shares	Class of Security
No	Whether company is SME
MASTEK LIMITED	Name of the company
INE759A01021	ISIN
NOTLISTED	MSEI Symbol
MASTEK	NSE Symbol
523704	Scrip code .



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8 Whether the listed entity has any significant beneficial owner?	7 Whether company has equity s	6 Whether any shares held by pro	5 Whether the Listed Entity has any shares in locked-in?	4 Whether the Listed Entity has a	3 Whether the Listed Entity has issued any Warrants?	2 Whether the Listed Entity has it	1 Whether the Listed Entity has is	Sr. No.
y significant beneficial owner?	Whether company has equity shares with differential voting rights?	Whether any shares held by promoters are pledge or otherwise encumbered?	ny shares in locked-in?	Whether the Listed Entity has any shares against which depository receipts are issued?	sued any Warrants ?	Whether the Listed Entity has issued any Convertible Securities?	Whether the Listed Entity has issued any partly paid up shares?	Particular
No	No	Yes	No	No	No	No	No	Yes/No
	No	Yes	No	No	No	No	No	Promoter Group
	No		No	No.	No.	No	No	Public shareholder
	No		No	No	No	No	No	Public Public



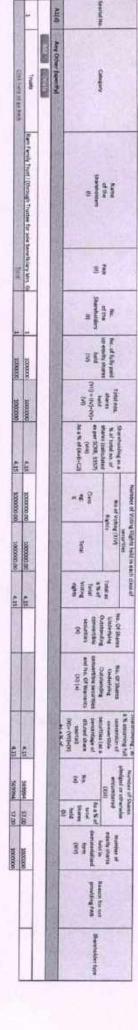
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Sections	USHA SINDAR	AVANTI DESAL	CHIMMAY ASHANK DESAI	SUNDAR RADWALRISHWAN	GRIJA BAM	ASHANK DESM	PADMA DESAT	SUDHAGAR RAM	Add Dealer	Individuals/Hindu undivided Family	19	Name of the	
Total										No. of Concession, Name of Street, or other Persons and Street, or other P	3		
6963032	450000	81600	73500	1340000	contest	3099552	155200	1588500		Service of the last	IN SE	No. of fully paid	
6961032	450000	DOSES	71500	1340800	163600	3099552	155200	1588680		S. LAWS	3	Total oos, shares	
28.87	1.91	0.34	0.30	388	0.68	12.85	0.54	6.59		STATE OF THE PARTY	per SCHR, 1957) (VER) As a N of (A+th-CR)	of theres	Shareholding as
6561032.00	460000.00	83600.00	71600.00	1349800.00	163600.00	3059552.00	155200.00	2588680,00		D. C	et Class	No of Yotes	Number of Yeta
6961032.00	463000.00	81500.00	71600.00	1340800.00	26,3630,00	3059552.00	155200.00	1588680.00		S SAN SAN S S	Total	No of Yoting (KIV) Rights	Number of Voting fights held in each class of securities
26.87	1.93	0.34	0,30	5.56	0.58	12.85	0.64	6.59		STREET, STREET,	Tesal Vocasi	Total as	h class of
											convertible securities (2)	Underlying	0.00
Distance of the last	TASSING.			2000			STATE OF THE				operatible securities and No. Of Warrants (M) (A)	Outstanding	No Of Shares
雑誌	1.9	0.34	0.30	5.56	0,68	22.45	0.54	6.59			(as a percentage of diluted share capital)  piti- (vali-pitica)  As a % of (A-8+C2)	convenien of	Shareholding, as a %. Number of Shares pledged or
1 107746	352197	46511	40812	764248	93251	1766726	88463	905531			(2 %	famous and an	Number of Shares
57.00	57.00	\$7,00	57.00	57,00	57.00	57.00	57,00	57.00		1	Shares Shares Shares		pledged or
5101000	460000	8 1600	71600	DIROPET	163600	2596601	155200	1588640			dematerialized form (NOV)	Number of equity shares held in	
											Reason for not providing PAN		THE
											Shareholder type		



Appendix appeals



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Click See to pee to get the G	TANAY MEHTA	SHARKAR SUNDAR	VARUN SUNDAN	SAMVITHA SUBHAKAII RAM	RETAIN MEHTA	HUPA KETAN MERTA	NAME OF STREET	Foreign Individuals)		Name of the	
Tetra									608	PAN	
2953628	6400	64000	64000	103338	2274300	480800		1	3 1	No. of fully paid on equity shares	
2932628	5400	54000	54000	SCRIOL	2274,100	480000		The said	103 - (103 - (104)	Total not shared hald	
12.41	0.03	0.27	0.27	0.48	9.43	1.99			per SCRIC, 1957) (VIIII) As a % of (A+d+C2)	of shares	Shareholding as
2992628.00	6400.00	64000.00	64000.00	109328.00	2274100.00	480800.00		AND THE REAL PROPERTY.	× ₹ 5	No of W	MIDA IN INCHINE
2997628.00	5400.00	6.4000,90	64000.00	103328.00	2274100.00	48/08/00/00		The second	Ĩ	No of Voting (XXV)	to creation or worse make the contract
1241	0.03	0.22	0 0.27	0.43	9.43	183			Total Voting rights	Tutal as	an casts or
									specialities (N)	Underfying .	
				Name of Street	No. of Street, or other Persons	191			convertible securities and No. Of Warrants (98) (a)	Sustantino	No. Of Shares
1240	0.03	0.27	8277	0.43	9,43	199			(A) - (VAII+(A) A) - (VAII+(A) A) - (VAII+(A)		100
177	3648	35400	35480	58896	1296223	374053			E No	(000)	Number of Shares
W	57.00	57,00	57,00	\$7,00	57.00	57,00			As a Not total Shares held (b)	muered	pledged or
2643636	6400	64000	64000	103328	2274100	480000			dematerialized form (XIV)	Number of equity shares held in	
									NAM NAME OF THE PROPERTY OF TH		
								The state of the s	Shareholder type		

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Click here to go back	IDEC MUTUAL FUND	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA C	Add Delete	Mutual Funds	Shareholders (I)	Name	
Total		PON INDIA C	Disclosure of sha	THE PERSON		PAN	
1513372	1135709	377663	reholder holding	100000000000000000000000000000000000000	(N)	No. of fully paid up equity shares	
1513372	1135709	377563	Disclosure of shareholder holding more than 1% of total number of shares		3	Total nos. shares	
6.28	4.71	1.57	otal number of sha	Service March	per SCRR, 1957) (Mill) As a % of (A+8+C2)	of shares	Shareholding as
1513372.00	1135709.00	377663.00	ires		× & Gass	No of	Number of Votin
1513372.00	1135709,00	377663.00		1000日の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本	Total	No of Voting (XIV) Rights	Number of Yoting Rights held in each class of securities (IX)
6.28	4.71	1.57		The same	Total Voting	Total as	of securities
6.28	4.71	157		の一般ない	(as a percentage of diluted share capital) (XI)= (VI)+(X) As a % of (A+B+CZ)	conversion of	Shareholding, as a %
1513372	1135709	377663			dematerialized form (XIV)	Number of equity shares held in	
					providing PAN	N.V.	



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Sales of the last	2	-		B1(c)	No.	Searial	
Click here to go back	MOTILAL OSWAL FOCUSED EMERGENCE FUND	ABAKKUS GROWTH FUND-1	Aufd Delete Dis	Alternate Investment Funds	Shareholders (I)	Name	
Total			sclosure of sha		(10)		
985539	460000	525539	Disclosure of shareholder holding more than 1% of total number of shares	THE PERSON NAMED IN	held (M)	No. of fully paid	
985539	460000	525539	more than 1% of t	Washington and the second	(vi) (vi)+(v)+	Total nos. shares	
4.09	191	2.18	otal number of sh		per SCRR, 1957) (VIII) A5 a % of (A+B+C2)	of shares	Shareholding as
985539.00	460000.00	525539,00	ares		× eg Class	No of Vo	Number of Votin
985539.00	460000.00	525539.00		Service Const	Total	No of Voting (XIV) Rights	Number of Voting Rights held in each class of securities
4.09	191	218			a % of Total Voting rights	Total as	n class of
4.09	1.91	2.18			(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	conversion of	Shareholding, as a %
985539	460000	525539		STATE OF THE STATE	dematerialized form (XIV)	Number of equity shares held in	
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	692204	2.87	2.87	692204.00	692204.00	2.87	692204	692204	Total	Click here to go back	THE REAL PROPERTY.
	692204	2.87	2.87	692204.00	692204.00	2.87	692204	692204		ASHISH KACHOUA	1
					ŭ.	d number of share	ore than 1% of tota	Disclosure of shareholder holding more than 1% of total number of shares	Disclosure of shar	Add Death	F I
The second second	SOSTITUTE CALL	The same of the sa			STATE OF THE PARTY	khs.	excess of Rs. 2 la	il share capital in	holding nomina	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	83(a(ii))
providing PAN	dematerialized form (XIV)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+CZ)	a % of Total Voting rights	Total	x Sta	per SCRR, 1957) (VIII) As a % of (A+B+CZ)	+(x)+	100000000000000000000000000000000000000		Shareholders (i)	Searlal No.
	Number of equity shares held in		Total as		No of V	of shares	Total nos. shares	No. of fully paid	PAN	Name	
		Shareholding, as a %	JUSS OF	securities securities	MORE OF POOR	Shareholding as					



