

Date: 11 APR 2018

<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),

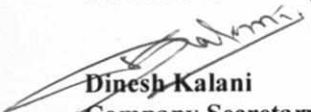
**Sub: - Shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2018.**

Please find attached the Quarterly Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2018.

You are requested to, take the same on record.

Thanking you  
Yours faithfully

**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary



Encl: - As above

1. Name of Listed Entity: Mastek Limited
2. Scrip Code/Name of Scrip/Class of Security: MASTEK
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No



Table I - Summary Statement holding of specified securities

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			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting 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	11153660	0	0	11153660	47.08	11153660	0	11153660	47.08	0	47.08	0	0.00	0.00	11153660	
B	Public	19067	12538396	0	0	12538396	52.92	12538396	0	12538396	52.92	0	52.92	0	0.00		12379443	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Total	19082	23692056	0	0	23692056	100.00	23692056	0	23692056	100.00	0	100.00	0	0.00	0	0.00	23533103



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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 X	Class Y	Total								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	14	10153660	0	0	10153660	42.86	10153660	0	10153660	42.86	0	42.86	0	0.00			10153660
	Avanti Desai		81600	0	0	81600	0.34	81600	0	81600	0.34	0	0.34	0	0.00			81600
	Tanay Mehta		6400	0	0	6400	0.03	6400	0	6400	0.03	0	0.03	0	0.00			6400
	Shankar Sundar		64000	0	0	64000	0.27	64000	0	64000	0.27	0	0.27	0	0.00			64000
	Ketan Mehta		2399100	0	0	2399100	10.13	2399100	0	2399100	10.13	0	10.13	0	0.00			2399100
	Rupa Ketan Mehta		480800	0	0	480800	2.03	480800	0	480800	2.03	0	2.03	0	0.00			480800
	Padma Desai		155200	0	0	155200	0.66	155200	0	155200	0.66	0	0.66	0	0.00			155200
	Sundar Radhakrishnan		1415800	0	0	1415800	5.98	1415800	0	1415800	5.98	0	5.98	0	0.00			1415800
	Usha Sundar		460000	0	0	460000	1.94	460000	0	460000	1.94	0	1.94	0	0.00			460000
	Girija Ram		163600	0	0	163600	0.69	163600	0	163600	0.69	0	0.69	0	0.00			163600
	Samvitha Sudhakar Ram		103328	0	0	103328	0.44	103328	0	103328	0.44	0	0.44	0	0.00			103328
	Chinmay Ashank Desai		71600	0	0	71600	0.30	71600	0	71600	0.30	0	0.30	0	0.00			71600
	Sudhakar Ram		1588680	0	0	1588680	6.71	1588680	0	1588680	6.71	0	6.71	0	0.00			1588680
	Ashank Desai		3099552	0	0	3099552	13.08	3099552	0	3099552	13.08	0	13.08	0	0.00			3099552
	Varun Sundar		64000	0	0	64000	0.27	64000	0	64000	0.27	0	0.27	0	0.00			64000
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



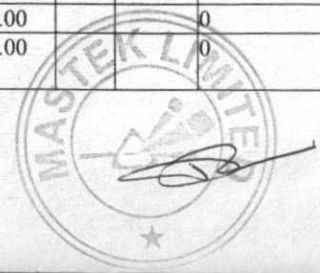
d	Any Other Ram Family Trust I acting in capacity as trustee to Girija Ram)	AADTR3245F		1000000	0	0	0	1000000	4.22	1000000	0	1000000	4.22	0	4.22	0	0.00		1000000
	Sub-Total (A)(1)		15	11153660	0	0	0	11153660	47.08	11153660	0	11153660	47.08	0	47.08	0	0.00		11153660
2	Foreign		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	11153660	0	0	0	11153660	47.08	11153660	0	11153660	47.08	0	47.08	0	0.00		11153660

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Deposit Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shar es held (b)	No.		As a % of total shares held (Not applic able) (b)
								Class X	Class Y	Total								
														(a)	(a)	(a)		(a)
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/ IDFC DYNAMIC EQUITY FUND	AAETS9556K	1	859481	0	0	859481	3.63	859481	0	859481	3.63	0	0.00	0	0.00	0	859481



b	Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0		
c	Alternate Investment Funds		1	175000	0	0	175000	0.74	175000	0	175000	0.74	0	0.74	0	0.00	175000		
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
e	Foreign Portfolio Investors		41	2597101	0	0	2597101	10.96	2597101	0	2597101	10.96	0	10.96	0	0.00	2596701		
	LOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	AAKFG4021D	1	296000	0	0	296000	1.25	296000	0	296000	1.25	0	1.25	0	0.00	296000		
f	Financial Institutions/ Banks		2	82355	0	0	82355	0.35	82355	0	82355	0.35	0	0.35	0	0.00	82355		
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	<b>Sub-Total (B)(1)</b>		<b>47</b>	<b>3874337</b>	<b>0</b>	<b>0</b>	<b>3874337</b>	<b>16.35</b>	<b>3874337</b>	<b>0</b>	<b>3874337</b>	<b>16.35</b>	<b>0</b>	<b>16.35</b>	<b>0</b>	<b>0.00</b>	<b>3873937</b>		
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
a	Individuals -		18060	6405700	0	0	6405700	27.04	6405700	0	6405700	27.04	0	27.04	0	0.00	0	0.00	6259586
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18043	4886141	0	0	4886141	20.62	4886141	0	4886141	20.62	0	20.62	0	0.00	4740027		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	1519559	0	0	1519559	6.41	1519559	0	1519559	6.41	0	6.41	0	0.00	1519559		
b	NBFCs registered with RBI		5	4817	0	0	4817	0.02	4817	0	4817	0.02	0	0.02	0	0.00	4817		
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
d	Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		



	(holding DRs) (balancing figure)																		
e	Any Other (specify)	955	2253542	0	0	2253542	9.51	2253542	0	2253542	9.51	0	9.51	0	0.00				2241103
	Clearing member	93	87819	0	0	87819	0.37	87819	0	87819	0.37	0	0.37	0	0.00				87819
	Body Corporate	402	1794324	0	0	1794324	7.57	1794324	0	1794324	7.57	0	7.57	0	0.00				1792724
	KIFS TRADE CAPITAL PRIVATE LIMITED	AARFK7324E 1	392000	0	0	392000	1.65	392000	0	392000	1.65	0	1.65	0	0.00				392000
	Overseas Corporate Bodies	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00				0
	Foreign Nationals	5	61279	0	0	61279	0.26	61279	0	61279	0.26	0	0.26	0	0.00				61279
	IEPF	1	55318			55318	0.23	55318		55318	0.23		0.23		0.00				55318
	Trust	2	6753	0	0	6753	0.03	6753	0	6753	0.03	0	0.03	0	0.00				6753
	Non-Resident Indian (NRI)	280	125703	0	0	125703	0.53	125703	0	125703	0.53	0	0.53	0	0.00				115064
	NRI Non- Repatriation	171	122146	0	0	122146	0.52	122146	0	122146	0.52	0	0.52	0	0.00				122146
	<b>Sub-Total (B)(3)</b>	<b>19020</b>	<b>8664059</b>	<b>0</b>	<b>0</b>	<b>8664059</b>	<b>36.57</b>	<b>8664059</b>	<b>0</b>	<b>8664059</b>	<b>36.57</b>	<b>0</b>	<b>36.57</b>	<b>0</b>	<b>0.00</b>				<b>8505506</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)</b>	<b>19067</b>	<b>12538396</b>	<b>0</b>	<b>0</b>	<b>12538396</b>	<b>52.92</b>	<b>12538396</b>	<b>0</b>	<b>12538396</b>	<b>52.92</b>	<b>0</b>	<b>52.92</b>	<b>0</b>	<b>0.00</b>				<b>12379443</b>



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

**Table II- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
-	-

**Table III- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
-	-

**Table III- Person in Concert**

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
-	-	-	-

