

Date: January 10, 2018

Listing Department BSE Limited 25 th 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
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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 December 31, 2017.

Please find attached the Quarterly Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017.

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/523 704
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
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	14	11256660	0	0	11256660	47.70	11256660	0	11256660	47.70	0	0.00	0.00	0.00	11256660		
B	Public	19878	12342467	0	0	12342467	52.30	12342467	0	12342467	52.30	0	0.00			12174671		
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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		
	Total	19892	23599127	0	0	23599127	100.00	23599127	0	23599127	100.00	0	0.00	0	0.00	23431331		



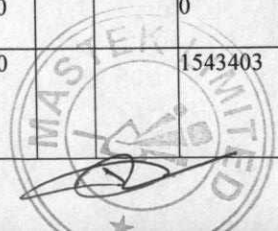
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 % 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)	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	0
a	Individuals/Hindu undivided Family	14	11256660	0	0	11256660	47.70	11256660	0	11256660	47.70	0	47.70	0	0.00			11256660
	Avanti Desai	AKCPD9853E	81600	0	0	81600	0.35	81600	0	81600	0.35	0	0.35	0	0.00			81600
	Tanay Mehta	BRDPM1801L	6400	0	0	6400	0.03	6400	0	6400	0.03	0	0.03	0	0.00			6400
	Shankar Sundar	CIZPS0327P	64000	0	0	64000	0.27	64000	0	64000	0.27	0	0.27	0	0.00			64000
	Ketan Mehta	ACFPM3533R	2399100	0	0	2399100	10.21	2399100	0	2399100	10.21	0	10.21	0	0.00			2399100
	Rupa Ketan Mehta	ABLPM8613K	480800	0	0	480800	2.05	480800	0	480800	2.05	0	2.05	0	0.00			480800
	Padma Desai	ABBPD7402P	155200	0	0	155200	0.66	155200	0	155200	0.66	0	0.66	0	0.00			155200
	Sundar Radhakrishnan	AFEPR3398P	1415800	0	0	1415800	6.02	1415800	0	1415800	6.02	0	6.02	0	0.00			1415800
	Usha Sundar	BZTPS5070D	460000	0	0	460000	1.96	460000	0	460000	1.96	0	1.96	0	0.00			460000
	Girija Ram	ADXP6207N	163600	0	0	163600	0.70	163600	0	163600	0.70	0	0.70	0	0.00			163600
	Samvitha Sudhakar Ram	AQZPR0601D	103328	0	0	103328	0.44	103328	0	103328	0.44	0	0.44	0	0.00			103328
	Chinmay Ashank Desai	AFSPD5423K	71600	0	0	71600	0.30	71600	0	71600	0.30	0	0.30	0	0.00			71600
	Sudhakar Ram	AAIPR8221N	2691680	0	0	2691680	11.45	2691680	0	2691680	11.45	0	11.45	0	0.00			2691680
	Ashank Desai	ABNPD9264B	3099552	0	0	3099552	13.18	3099552	0	3099552	13.18	0	13.18	0	0.00			3099552
	Varun Sundar	CERPS3846H	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

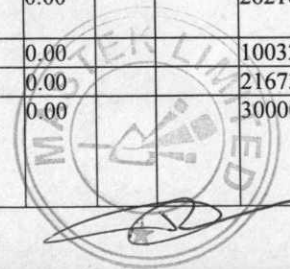
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor	0	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	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)	14	11256660	0	0	11256660	47.70	11256660	0	11256660	47.70	0	47.70	0	0.00	11256660

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 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 dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applied) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y								
I 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 CLASSIC EQUITY FUND	AAETS9556K	5	737858	0	0	737858	3.13	737858	0	737858	3.13	0	0.00	0	0.00	0	737858
		4	737458	0	0	737458	3.12	737458	0	737458	3.12	0	0.00	0	0.00	0	737458
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
e Foreign Portfolio Investors		23	1543803	0	0	1543803	6.54	1543803	0	1543803	6.54	0	6.54	0	0.00	0	1543403



	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		3	99262	0	0	99262	0.42	99262	0	99262	0.42	0	0.42	0	0.00		99262
g	Insurance Companies		2	331779	0	0	331779	1.41	331779	0	331779	1.41	0	1.41	0	0.00		331779
	Life Insurance Corporation of India	AAACL0582H	2	331779	0	0	331779	1.41	331779	0	331779	1.41	0	1.41	0	0.00		331779
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
	Sub-Total (B)(1)		33	2712702	0	0	2712702	11.50	2712702	0	2712702	11.50	0	11.50	0	0.00		2712302
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	0.00
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		18784	6967473	0	0	6967473	29.52	6967473	0	6967473	29.52	0	29.52	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18766	5464164	0	0	5464164	23.15	5464164	0	5464164	23.15	0	23.15	0	0.00		5309207
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1503309	0	0	1503309	6.37	1503309	0	1503309	6.37	0	6.37	0	0.00		1503309
b	NBFCs registered with RBI		9	28768	0	0	28768	0.12	28768	0	28768	0.12	0	0.12	0	0.00		28768
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 (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1052	2633524	0	0	2633524	11.16	2633524	0	2633524	11.16	0	11.16	0	0.00		2621085
	Clearing member		87	100323	0	0	100323	0.43	100323	0	100323	0.43	0	0.43	0	0.00		100323
	Body Corporate		525	2168986	0	0	2168986	9.19	2168986	0	2168986	9.19	0	9.19	0	0.00		2167386
	ABHINANDAN LEASING & FINANCE PVT LTD	AAACA5508J	1	300000	0	0	300000	1.27	300000	0	300000	1.27	0	1.27	0	0.00		300000



IL AND FS SECURITIES SERVICES LIMITED	AABC15580K	4	305335	0	0	305335	1.29	305335	0	305335	1.29	0	1.29	0	0.00		305335
Overseas Corporate Bodies		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00		0
Foreign Nationals		4	58588	0	0	58588	0.25	58588	0	58588	0.25	0	0.25	0	0.00		58588
IEPF	0	1	48285			48285	0.20	48285		48285	0.20		0.20		0.00		48285
Trust		2	6753	0	0	6753	0.03	6753	0	6753	0.03	0	0.03	0	0.00		6753
Non-Resident Indian (NRI)		282	133815	0	0	133815	0.57	133815	0	133815	0.57	0	0.57	0	0.00		123176
NRI Non- Repatriation		150	116574	0	0	116574	0.49	116574	0	116574	0.49	0	0.49	0	0.00		116574
Sub-Total (B)(3)		19845	9629765	0	0	9629765	40.80	9629765	0	9629765	40.80	0	40.80	0	0.00		9462369
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		19878	12342467	0	0	12342467	52.30	12342467	0	12342467	52.30	0	52.30	0	0.00		12174671



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	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	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	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 %
-	-	-	-

