

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74140GJ1982PLC005215

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM9908Q

(ii) (a) Name of the company

MASTEK LIMITED

(b) Registered office address

804/805 PRESIDENT HOUSEOPP C N VIDYALAYA  
NR AMBAWADI CIRCLE  
AHMEDABAD  
Gujarat  
380006

(c) \*e-mail ID of the company

dinesh.kalani@mastek.com

(d) \*Telephone number with STD code

02267224200

(e) Website

www.mastek.com

(iii) Date of Incorporation

14/05/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited A-1	1
2	National Stock Exchange of India Limited A-1024	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

14/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

21

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mastek (UK) Limited		Subsidiary	100
2	Mastek Inc.		Subsidiary	100

3	Mastek Enterprise Solutions Pr	U51505GJ1999PTC112745	Subsidiary	100
4	Trans American Information Sy		Subsidiary	100
5	Mastek Arabia - FZ LLC		Subsidiary	100
6	Mastek Digital Inc.		Subsidiary	100
7	Evolutionary Systems Egypt LL		Subsidiary	100
8	Evolutionary Systems Consulta		Subsidiary	49
9	Evolutionary Systems Bahrain		Subsidiary	100
10	Evosys Kuwait Company for de		Subsidiary	49
11	Evolutionary Systems Saudi LL		Subsidiary	50
12	Evolutionary Systems Pty. Ltd.		Subsidiary	100
13	Evolutionary Systems Qatar WI		Subsidiary	49
14	Evolutionary Systems (Singapo		Subsidiary	100
15	Evolutionary Systems Compan		Subsidiary	100
16	Evolutionary Systems Corp.		Subsidiary	100
17	Evosys Consultancy Services (M		Subsidiary	100
18	Newbury Cloud Inc.		Subsidiary	100
19	Evolutionary Systems BV		Subsidiary	100
20	Evolutionary Systems Canada I		Subsidiary	100
21	IndigoBlue Consulting Limited		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	30,018,021	30,018,021	30,018,021
Total amount of equity shares (in Rupees)	200,000,000	150,090,105	150,090,105	150,090,105

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	30,018,021	30,018,021	30,018,021
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	150,090,105	150,090,105	150,090,105

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	119,854	25,113,035	25232889	126,164,445	126,164,445	
<b>Increase during the year</b>	0	4,794,266	4794266	23,971,330	23,971,330	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	254,755	254755	1,273,775	1,273,775	0
v. ESOPs	0	295,083	295083	1,475,415	1,475,415	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		4,244,428	4244428	21,222,140	21,222,140	
Alloted under scheme of Arrangement- 4,235,294;						
<b>Decrease during the year</b>	9,134	0	9134	45,670	45,670	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	9,134		9134	45,670	45,670	
Physical shares converted in Demat mode						
<b>At the end of the year</b>	110,720	29,907,301	30018021	150,090,105	150,090,105	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE759A01021

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		28/09/2021	
Date of registration of transfer (Date Month Year)		20/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	440	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor		V000359	
Transferor's Name			VR NARAYANASWAMY
	Surname	middle name	first name

Ledger Folio of Transferee		MAS0101116	
Transferee's Name	NARAYANASWAMY		JAYARAMAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

2,566,964,704

**(ii) Net worth of the Company**

6,017,942,999

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,765,808	22.54	0	
	(ii) Non-resident Indian (NRI)	3,432,628	11.44	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Ram Family Trust I acting in capa	999,000	3.33	0	
	<b>Total</b>	11,197,436	37.31	0	0

**Total number of shareholders (promoters)**

13

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,044,995	43.46	0	
	(ii) Non-resident Indian (NRI)	540,379	1.8	0	
	(iii) Foreign national (other than NRI)	37,848	0.13	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	10	0	0	
5.	Financial institutions	3,650	0.01	0	
6.	Foreign institutional investors	1,986,132	6.62	0	
7.	Mutual funds	1,996,396	6.65	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	619,942	2.07	0	
10.	Others Clearing Members, IEPF, Tru	591,233	1.97	0	

	<b>Total</b>	18,820,585	62.71	0	0
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**Total number of shareholders (other than promoters)**

104,363

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

104,376

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

119

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HORNBILL ORCHID INI	SBI SG GLOBAL SECURITIES SERVIC			429,086	1.43
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			145,818	0.49
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			135,070	0.45
STICHTING DEPOSITAI	JPMORGAN CHASE BANK N.A. IND			104,917	0.35
IMCO EMERGING MAR	16 YORK STREET SUITE 2400 TORO			99,256	0.33
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			71,061	0.24
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			68,376	0.23
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			57,319	0.19
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			56,479	0.19
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			53,600	0.18
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			50,255	0.17
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			45,504	0.15
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			41,251	0.14
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			38,380	0.13
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			35,638	0.12
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			24,924	0.08
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, H			24,038	0.08
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			23,937	0.08
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			21,175	0.07
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			20,916	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			20,062	0.07
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			19,015	0.06
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			18,607	0.06
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A. IND			16,696	0.06
MONDRIAN EMERGING	CITIBANK N.A. CUSTODY SERVICES			16,372	0.05

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	43,814	104,363
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	11.2	7.58
<b>B. Non-Promoter</b>	0	4	0	4	0	0.24
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.24
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	5	1	5	11.2	7.82
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Srinivasan Sandilya	00037542	Director	26,000	
Ashank Datta Desai	00017767	Managing Director	3,363,328	
Ketan Mehta	00129188	Director	2,274,100	
Priti Jay Rao	03352049	Director	29,600	
Atul Kanagat	06452489	Director	16,600	
Rajeev Kumar Grover	00058165	Director	0	
Arun Agarwal	AEGPA3634J	CFO	9,500	
Dinesh Gopikishan Kala	AADPK1181D	Company Secretar	775	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Arun Agarwal	AEGPA3634J	CFO	31/05/2021	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT convened Meeting for	28/05/2021	49,387	37	22.81
NCLT convened Meeting for	28/05/2021	77	7	0
Annual General Meeting	28/09/2021	86,690	52	26.87

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	6	6	100
2	31/05/2021	6	6	100
3	30/06/2021	6	6	100
4	19/07/2021	6	6	100
5	15/09/2021	6	6	100
6	17/09/2021	6	6	100
7	28/09/2021	6	5	83.33
8	19/10/2021	6	6	100
9	17/12/2021	6	6	100
10	19/01/2022	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2021	6	6	100
2	Audit Committee	31/05/2021	6	6	100
3	Audit Committee	19/07/2021	6	6	100
4	Audit Committee	19/10/2021	6	6	100
5	Audit Committee	17/12/2021	6	6	100
6	Audit Committee	19/01/2022	6	5	83.33
7	Audit Committee	24/03/2022	6	5	83.33
8	Nomination and Remuneration	27/04/2021	4	4	100
9	Nomination and Remuneration	28/05/2021	4	4	100
10	Nomination and Remuneration	30/06/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/09/2022
								(Y/N/NA)
1	Srinivasan Sar	10	9	90	20	17	85	Yes
2	Ashank Datta	10	10	100	17	17	100	Yes
3	Ketan Mehta	10	10	100	16	15	93.75	Yes
4	Priti Jay Rao	10	9	90	13	13	100	No
5	Atul Kanagat	10	10	100	20	17	85	Yes
6	Rajeev Kumar	10	10	100	22	22	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashank Desai	Managing Direct	20,036,900	0	0	10,039,600	30,076,500
	Total		20,036,900	0	0	10,039,600	30,076,500

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Agarwal	Global Chief Fin	9,967,669	0	3,855,738	0	13,823,407
2	Dinesh Kalani	Company Secre	4,932,700.5	0	816,988	0	5,749,688.5
	Total		14,900,369.5	0	4,672,726	0	19,573,095.5

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasan Sandilya	Non-Executive C	0	2,000,000	0	2,450,000	4,450,000
2	Ketan Mehta	Non-Executive a	0	1,500,000	0	2,400,000	3,900,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Priti Jay Rao	Non-Executive a	0	1,500,000	0	2,100,000	3,600,000
4	Atul Kanagat	Non-Executive a	0	1,500,000	0	2,550,000	4,050,000
5	Rajeev Grover	Non-Executive a	0	1,500,000	0	3,100,000	4,600,000
	Total		0	8,000,000	0	12,600,000	20,600,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Prashant S. Mehta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17341

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated  (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

ASHANK  
DATTA  
DESAI  
Digitally signed by  
ASHANK DATTA  
DESAI  
Date: 2022.10.21  
19:34:14 +05'30'

DIN of the director

00017767

**To be digitally signed by**

DINESH  
KUMAR  
KALANI  
Digitally signed by  
DINESH KUMAR  
KALANI  
Date: 2022.10.21  
19:59:07 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

3343

Certificate of practice number



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of FII as 31032022.pdf
Mastek-MGT 8 2022.pdf
List of Committee Meetings_FY 21-22.pdf

**Remove attachment**

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**MASTEK LTD**

**Full List of Foreign Financial Institutions (FII) as on 31/03/2022 (includes names of FIIs already mentioned in MGT-7)**

SLNO	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	HOLDING	% TO EQT
1	HORNBILL ORCHID INDIA FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	429086	1.43
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	145818	0.49
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	135070	0.45
4	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY PORTFOLIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	104917	0.35
5	IMCO EMERGING MARKETS PUBLIC EQUITY LP - MONDRIAN INVESTMENT PARTNERS LIMITED (EM SMALL CAP)	16 YORK STREET SUITE 2400 TORONTO ONTARIO M5J 0E6 CANADA 999	99256	0.33
6	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	71061	0.24
7	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	68376	0.23
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	57319	0.19
9	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	56479	0.19
10	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	53600	0.18
11	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	50255	0.17

12	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	45504	0.15
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	41251	0.14
14	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	38380	0.13
15	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	35638	0.12
16	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	24924	0.08
17	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG ING EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	24038	0.08
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	23937	0.08
19	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	21175	0.07
20	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	20916	0.07
21	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20062	0.07
22	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATION AL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	19015	0.06
23	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	18607	0.06
24	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,	16696	0.06

		INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064		
25	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L. P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	16372	0.05
26	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	15145	0.05
27	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT , LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	14456	0.05
28	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	13808	0.05
29	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	12201	0.04
30	RAJAGOPALAN VENKATARAMAN MEENAKSHI VENKATARAMAN	1 THE BRIARS LANGLEY BERKSHIRE SL3 8PG . BERKSHIRE OUT OF INDIA U. 999999	11785	0.04
31	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	11751	0.04
32	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF TMAM INDIA OWNERS EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	11500	0.04
33	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11429	0.04
34	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS G ROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	11425	0.04
35	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHE R FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11030	0.04
36	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK	10433	0.03

		PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
37	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10030	0.03
38	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	9874	0.03
39	ROGER MONTAGUE	13 DENYS COURT  OLVESTON ENGLAND 999999	9844	0.03
40	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	9364	0.03
41	ANANT LAXMIDAS THAKRAR	19 HIGH TREE DRIVE READING BERKSHIRE UK RG61EU 111111	8819	0.03
42	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	8185	0.03
43	PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	8100	0.03
44	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEME NT, INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	7541	0.03
45	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYS TEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7205	0.02
46	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	7021	0.02
47	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7005	0.02
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B	6792	0.02

		MINDSPACE, MALAD W, MUMBAI 400064		
49	MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	6685	0.02
		400001		
50	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6164	0.02
		400098		
51	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	5851	0.02
		400098		
52	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACA DIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	5738	0.02
		400063		
53	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	5570	0.02
		400098		
54	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	5046	0.02
		400063		
55	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4668	0.02
		400098		
56	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4618	0.02
		400098		
57	PERGO COMPANY LIMITED	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	4600	0.02
		400021		
58	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4526	0.02
		400098		
59	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4519	0.02
		400098		
60	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	4425	0.01

		400001		
61	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A.	4000	0.01
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
62	TMA ASIAN SMALL TO MID CAP EQUITY FUND	HSBC SECURITIES SERVICES	3900	0.01
		11TH FLR, BLDG NO.3, NESCO - IT PARK		
		NESCO COMPLEX, W E HIGHWAY		
		GOREGAON EAST, MUMBAI		
		400063		
63	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE	3796	0.01
		HAZARIMAL SOMANI MARG,		
		P.O.BOX NO. 1142, FORT MUMBAI		
		400001		
64	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	3775	0.01
		HAZARIMAL SOMANI MARG,		
		P.O.BOX NO. 1142, FORT MUMBAI		
		400001		
65	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG	3711	0.01
		DB HOUSE, HAZARIMAL SOMANI MARG		
		POST BOX NO. 1142, FORT		
		MUMBAI		
		400001		
66	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR	3500	0.01
		BLDG 3 NESCO IT PARK NESCO COMPLEX		
		W E HIGHWAY GOREGAON EAST		
		MUMBAI		
		400063		
67	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGI NG SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES	3474	0.01
		11TH FLOOR, BLDG 3, NESCO - IT PARK		
		NESCO COMPLEX, W.E. HIGHWAY		
		GOREGAON (EAST), MUMBAI		
		400063		
68	NATIONAL LIFE & GENERAL INSURANCE COMPANY SAOG	ICICI BANK LTD	3102	0.01
		SMS DEPT 1ST FLOOR EMPIRE COMPLEX		
		414 SB MARG LOWER PAREL		
		MUMBAI MAHARASHTRA		
		400013		
69	STEPHEN BARRIE LATCHEM	7 RUDGE CLOSE BS15 4TD	3000	0.01
		KINGSWOOD BRISTOL		
		999999		
70	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A.	2954	0.01
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
71	ALASKA PERMANENT FUND	DEUTSCHE BANK AG	2787	0.01
		DB HOUSE, HAZARIMAL SOMANI MARG		
		POST BOX NO. 1142, FORT		
		MUMBAI		
		400001		
72	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND T RUST	DEUTSCHE BANK AG, DB HOUSE	2752	0.01
		HAZARIMAL SOMANI MARG,		
		P.O.BOX NO. 1142, FORT MUMBAI		
		400001		

73	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2734	0.01
74	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2437	0.01
75	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2268	0.01
76	DOVETAIL INDIA FUND CLASS 9 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	2182	0.01
77	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2046	0.01
78	KAREN JOANNA FERNANDES	5 WYCKOFF PLACE FRANKLIN PARK  FRANKLIN PARK NEW JERSEY,USA 8823	2000	0.01
79	DINESH PURUSHOTHAMAN NAIDU	153 SANDRINGHAM DRIVE LEEDS WEST YORKSHIRE OTHERS UNITED KINGDOM 1780	1900	0.01
80	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI  400001	1840	0.01
81	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1840	0.01
82	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI  400001	1831	0.01
83	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1711	0.01
84	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1603	0.01
85	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES	1535	0.01



		FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
86	PASSAGE TO INDIA MASTER FUND LIMITED	C/O OCORIAN CORPORATE SERVICES LTD, 6TH FLOOR, TOWER A 1 CYBERCITY EBENE MAURITIUS  111111	1500	0.00
87	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	1476	0.00
88	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONS IBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1384	0.00
89	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1315	0.00
90	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1205	0.00
91	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1192	0.00
92	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	1079	0.00
93	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1028	0.00
94	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	1000	0.00
95	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	812	0.00
96	ERISKA INVESTMENT FUND LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	800	0.00
97	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	771	0.00

		P.O.BOX NO. 1142, FORT MUMBAI		
		400001		
98	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	689	0.00
99	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	678	0.00
100	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	660	0.00
101	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	637	0.00
102	ABN AMRO FUNDS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	582	0.00
103	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	562	0.00
104	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	528	0.00
105	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	513	0.00
106	BADRI MALLIKARJUNAN	389 WASHINGTON ST APT 7F JERSEY CITY NEW JERSEY, USA 73028	500	0.00
107	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	495	0.00
108	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	444	0.00
109	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	419	0.00

		400001		
110	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	392	0.00
		400001		
111	VANECK DIGITAL INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	374	0.00
		400063		
112	AMALABH INDIA DIVERSIFIED GROWTH FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	320	0.00
		400013		
113	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	305	0.00
		400098		
114	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	245	0.00
		400001		
115	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	212	0.00
		400063		
116	NEXPACT LIMITED	6TH FLOOR, TOWER 1 NEXTERACOM BUILDING EBENE MAURITIUS	209	0.00
		111111		
117	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	55	0.00
		400001		
118	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15	0.00
		400001		
119	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	1	0.00
		400051		
	<b>TOTAL:</b>		<b>2023980</b>	<b>6.74</b>

**ATTACHMENT TO POINT NO. IX**

**MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

**C. COMMITTEE MEETING**

No. of Meetings held: 26

Sr. no	Type of Meeting	Date of Meeting	Total Members as on date of meeting	Attendance as on date of meeting	
				Number of Members present	% of total members
11.	Nomination and Remuneration Committee	15/07/2021	4	3	75
12.	Nomination and Remuneration Committee	18/08/2021	4	3	75
13.	Nomination and Remuneration Committee	15/09/2021	4	4	100
14.	Nomination and Remuneration Committee	28/09/2021	4	4	100
15.	Nomination and Remuneration Committee	18/10/2021	4	4	100
16.	Nomination and Remuneration Committee	17/01/2022	4	3	75
17.	Stakeholders' Relationship Committee	26/04/2021	3	3	100
18.	Stakeholders' Relationship Committee	15/07/2021	3	2	66.67
19.	Stakeholders' Relationship Committee	18/10/2021	3	3	100
20.	Stakeholders' Relationship Committee	18/01/2022	3	2	66.67
21.	Corporate Social Responsibility Committee	26/04/2021	3	3	100
22.	Corporate Social Responsibility Committee	19/10/2021	3	3	100
23.	Risk Management & Governance Committee	26/04/2021	3	3	100
24.	Risk Management & Governance Committee	13/07/2021	3	3	100
25.	Risk Management & Governance Committee	19/10/2021	3	3	100
26.	Risk Management & Governance Committee	17/01/2022	3	3	100

**For Mastek Limited**

  
**Dinesh Kalani**

**Vice President - Company Secretary**



**Mastek Limited**

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006  
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215



Form No. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books, and papers of MASTEK LIMITED (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the Financial Year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and the explanations furnished by the Company and its officers, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately;
- B. During the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made thereunder, to the extent applicable, in respect of:
1. Its status under the Act;
  2. Maintenance of registers /records and making entries therein within the time prescribed therefor;
  3. Filing of Forms and Returns wherever applicable as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the tribunal, court, and other authorities;
  4. Calling /convening / holding meetings of Board of Directors or its Committees, including Circular Resolutions and the Meetings of the Members of the Company on dates as stated in the Annual Return in respect of which, proper notices were given and the proceedings have been properly recorded in the Minutes book / Registers maintained for the purpose and the same has been signed; Further there were resolutions passed by postal ballot during the year under review;
  5. During the Financial Year under review, the Company had closed the Register of Members from September 25, 2021, to September 28, 2021 (both days inclusive) for annual closing and determining the entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2021.



- 6. During the Financial Year under review, no advances/loans were provided to its directors and/or persons or firms or companies referred to in Section 185 of the Act;
- 7. During the Financial Year under review, the Company has complied with the requirements of Section 188 of the Act and all the related party transactions were in the ordinary course of business and on an arm's length basis;
- 8. During the Financial Year under review, there were no transfer, transmission, buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital /conversion of shares /securities and issue of security certificates in all instances; however, the Company had allotted 2,95,083 Equity Shares of the face value of Rs. 5 each for a total nominal value of Rs.1,47,57,415 under its various outstanding Employee Stock Option Plans to its eligible employees who exercised their vested Options. The Company had also issued and allotted 4,235,294 equity shares having the face value of Rs. 5 each at an issue price of Rs. 650 per share (including premium of Rs. 645 per share) to the Shareholders of Evolutionary Systems Private Limited in terms of the approved Scheme of Arrangement and it further allotted 254,755 equity shares having the face value of Rs. 5 each at an issue price of Rs. 3,194 per share (including premium of Rs. 3,189 per share), aggregating to Rs. 81.37 crores on a private placement basis through the preferential allotment to buy out the Cumulative Convertible Preference Shares (CCPS) of its Indian Subsidiary.
- 9. There were no instances that required the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10. During the Financial Year under review, the Company has approved and paid Interim and Final dividends as per the provisions of the Act. Also, pursuant to the provisions of the Act, the Company has transferred unpaid/unclaimed dividend which was lying in the Unpaid Dividend Account of the Company for a period of 7 years from the date of such transfer and the concerned shares to the IEPF Authority;
- 11. The Audited Financial Statement of the Company for the Financial Year ended on March 31, 2022, has been signed as per the provisions of Section 134 of the Act and Report of Directors' is as per sub-Sections (3), (4) and (5) thereof;
- 12. The Board of Directors was duly constituted. There were no filling up of casual vacancies of Directors. Re-appointment of Directors by Rotation were duly made at the Annual General Meeting as per the applicable provisions of the Act and all the directors have given the requisite disclosures as required by the Act. There were changes in the composition of the Key Managerial Personnel (KMP) of the Company during the financial year under review. During the Financial Year under review Mr. Arun Agarwal, Global Chief Financial Officer of the Company, has been appointed as a Key Managerial Personnel w.e.f. May 31, 2021.



13. The Company had appointed M/s. Walker Chandiok and Co. LLP, Chartered Accountants (ICAI Firm Registration no. 001076N/N500013) as Statutory Auditors for a period of 5 years commencing from the conclusion of 35<sup>th</sup> Annual General Meeting (AGM) held on June 22, 2017, until the conclusion of the 40<sup>th</sup> AGM, as per the provisions of Section 139 of the Act;
14. The Company has received an order dated September 14, 2021, from the NCLT sanctioning the Scheme of Arrangement in the nature of the De-merger of Oracle Service Business of Evolutionary Systems Private Limited with Trans American Information Systems Private Limited and the Company and their respective shareholders and creditors and scheme, has been made effective from September 15, 2021;
15. During the Financial Year under review, the Company has not accepted any deposits from the public;
16. During the year under review, there were no borrowings from its directors/ members. However, the Company had created a charge on multiple Motor Vehicles by way of hypothecation. There were no modification/satisfaction of charges in that respect;-
17. During the year under review, the Company had not granted any Loans. However, the Company has provided a Guarantee as a security for loan facilities availed by its Subsidiaries falling under the provisions of Section 186 of the Act;
18. During the Financial Year under review, the Company has not altered any of the provisions of its Memorandum of Association,. However, the Board of Directors of the Company, at their meeting held on September 28, 2021, approved the amended and restated set of Articles of Association incorporating the relevant provisions of the Shareholders Agreement, executed between the Company, its Promoters, and New Shareholders. The amended and restated Articles of Association substitute the existing Articles of Association of the Company, as amended in terms of the special resolution passed by the Members of the Company through postal ballot on January 17, 2022.
19. I further report that during the year:
  - (a) Conducted Postal Ballot for the following items which have been completed by the Company:
    - Adoption of amended and restated Articles of Association of the Company;
    - Offer, Issue and Allot 2,54,755 equity shares of the Company on a private placement basis for buy out of 1<sup>st</sup> tranche of outstanding CCPS of its Indian Subsidiary in terms of the Shareholders agreement.



(b) Approved the Buy-out of CCPS from shareholders of its subsidiary i.e. Trans American Information Systems Private Limited by way cash and partly by way of issuing 2,54,755 equity shares to sellers of CCPS of Trans American Information Systems Private Limited in terms of the Shareholders Agreement.

For P Mehta & Associates.  
Practicing Company Secretaries



Prashant S. Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341  
Place: Mumbai  
Date: October 6, 2022

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



UDIN: A005814D001141621  
PR No.: 2354/2022