

Mastek Limited, # 106 / 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India. Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Date: July 19, 2018

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 ended June 30, 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 June 30, 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

Scrip Code/Name of Scrip/Class of Security: MASTEK
Share Holding Pattern Filed under: 31b
Share Holding Pattern as on: 30-Jun-2018
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. 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?	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
7	Whether the Listed Entity has issued any Warrants?	No

Table I - Summary Statement holding of specified securities

Category	Category of	Nos. of	No. of fully		No. of	Total nos.	Sharehol	Number o	f Voting	Rights held	d in each	No. of	Shareholdin	Num	ber of	Num	ber of	Number of
<u>(I)</u>	shareholder	shareh	paid up	Partly	shares	shares		class of se	curities			Shares	g, as a %	Lock	ed in	Share	es	equity
	<u>(II)</u>	olders	equity	paid-up	underlyin	held	% of					Underlying	assuming	shar	es		ed or	shares hel
		(III)	shares	equity	g	$\overline{(VII)} = (\overline{IV}) + (\overline{V}) +$	total no.					Outstanding	full			other		<u>in</u>
			held	shares	Depositor	(VI)	orsnares					convertible	conversion			encur	mbered	demateria
			<u>(IV)</u>	held	<u>Y</u>		(calculate					securities	<u>of</u>					ed form
				<u>(V)</u>	Receipts (VI)		d as	No of Vot	ina Pial	te	Total	(including	convertible	Ma	100	Ma	10.0	(XIV)
					(VI)		per SCRR,	11001 101	ing Right	45		Warrants) (X)	securities (	<u>No.</u> (a)	As a % of	<u>No.</u> (a)	As a % of	
							1957)				% of		as a percentage	14/	total	197	total	
							(VIII)	Class	Class	Total	(A+B+		of		Shar		Share	
							As a % of	eg: X	eg:y	Zotti	<u>C)</u>		diluted		es		sheld	
							(A+B+C2)						share		held		<u>b</u>	
						3 - 5 -							capital)		<u>b)</u>			
													XI)=					
													(VII)+(X)					
													As a % of (A+B+C2)					
													(A+B+C2)					
A	Promoter & Promoter Group	15	11153660	0	0	11153660	47.01	11153660	0	11153660	47.01	0	47.01	0	0.00			11153660
В	Public	19873	12574290	0	0	12574290	52.99	12574290	0	12574290	52.99	0	52.99	0	0.00			12415961
С	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	underlying DRs													-				
C2	Shares held by	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Employee Trusts								*									
	Total	19888	23727950	0	0	23727950	100.00	23727950	0	23727950	100.00	0 //21	100.00	0	0.00			23569621

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

		Tab	ole II - Sta	atemen	it show	ing share						omoter Gro						
Category &		No.	No. of	Partly	Nos. of	Total	Sharehol	Number o	f Votir	ng Rights h	eld in	No. of	Shareholding	Numb	er of	Numb	oer of	Number of
Name		of	fully	paid-up	shares	nos.	ding %	each class	of secu	ırities		Shares	, as a %	Locke	d in	Share	<u>s</u>	equity
of the		share	paid	equity	underly	shares	calculate	(IX)				Underlying	assuming	shares		pledg	ed or	shares held
Shareholders		h	up	shares	ing	held	d as per					Outstanding	full	(XII)		other	wise	in
(I)		older	equity	held	Deposit		SCRR,					convertible	conversion				nbered	dematerialize
			share	(V)		IV+V+VI)	1957					securities	of			(XIII		d form
		(111)	s held	(*)	Receipt		As a %	No of Vo	ing D	abte	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
			(IV)		Receipt		of	110 01 10	ing K	igits	a % of	Warrants)	securities (	(a)	% of		% of	(2817)
			(11)		OVID		(A+B+C				Total	(X)	as a	(4)	total	(a)	total	
					(VI)			Class X	Clas	Tot al					Shar		-	
					1		2)		s Y		Voting		percentage				shares	-
							(VIII)				rights		of diluted		es		held	
													share		held	1	<u>(b)</u>	
													capital)		<u>(b)</u>			
													(XI) =					
													(VII)+(X) as:	a				
													% of					
					,								A+B+C2					
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
1 Individuals/Hine	lu	8	7036032	0	0	7036032	29.65	7036032	0	7036032	29.65	0	29.65	0	0.00			7036032
undivided Fami																		
CHINMAY		1	71600	0	0	71600	0.30	71600	0	71600	0.30	0	0.30	0	0.00			71600
ASHANK DES	AI		The Text of the Section 1													1		
AVANTI DES A		1	81600	0	0	81600	0.34	81600	0	81600	0.34	0	0.34	0	0.00			81600
ASHANK DES		1	3099552	0	0	3099552	13.06	3099552	0	3099552	13.06	0	13.06	0	0.00			3099552
SUDHAKAR	<del></del>	1	1588680	0	0	1588680	6.70	1588680	0	1588680	6.70	0	6.70	0	0.00			1588680
RAM		1	1500000															
GIRIJA RAM	-	1	163600	0	0	163600	0.69	163600	0	163600	0.69	0	0.69	0	0.00			163600
USHA SUNDA	R	1	460000	0	0	460000	1.94	460000	0	460000	1.94	0	1.94	0	0.00			460000
PADMA DESA		1	155200	0	0	155200	0.65	155200	0	155200	0.65	0	0.65	0	0.00			155200
SUNDAR	1	1	1415800	0	0	1415800	5.97	1415800	0	1415800	5.97	0	5.97	0	0.00	1	1	1415800
RADHAKRISH	N	1	1413800	U	0	1413600	3.71	1113000		1112000	1.57		T		0.00			1112000
AN	14												+					
	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	1	1	0
b Central Government/		P	O.	0	U	0	0.00	O	0		0.00		0.00		0.00			
State																		
Government(s)															1			
2 Financial	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	1		0
Institutions/		P	V	V	U	0	0.00	U	0	U	0.00	O	0.00	0	0.00			ľ
Banks																-		
	_	1	1000000	0	0	1000000	4.21	1000000	0	1000000	4.21	0	4.21	0	0.00	5-15	17	1000000
d Any Other		11	1000000	U	U	1000000	4.21	1000000	0	1000000	7.21	0	7.21	0	0.00	1	1-10	1000000
(specify)		1	1000000	0	0	1000000	4.21	1000000	0	1000000	4.21	0	4.21	0	0.00	4		1000000
Other		1	1000000	0					0	1000000	4.21	0	4.21	0	0.00	-	4	1000000
Ram Family Tr	ıst	1	1000000	0	0	1000000	4.21	1000000	U	1000000	4.21	U	1.21	0	0.00	1		1000000
I acting in															1	Daniel Street	16	
capacity as trus	ee														W)	1		
to Girija Ram)														1	1//	-		1

Sub-Total (A)(1)	9	8036032	0	0	8036032	33.86	8036032	0	8036032	33.86	0	33.86	0	0.00	8036032
Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Individuals (Non-	6	3117628	0	0	3117628	13.14	3117628	0	3117628	13.14	0	13.14	0	0.00	3117628
Resident		1000		1								10 mm mm m			
Individuals/															
Foreign															
Individuals)															
VARUN	1	64000	0	0	64000	0.27	64000	0	64000	0.27	0	0.27	0	0.00	64000
SUNDAR															
SAMVITHA	1	103328	0	0	103328	0.44	103328	0	103328	0.44	0	0.44	0	0.00	103328
SUDHAKAR															
RAM															
KETAN MEHTA	1	2399100	0	0	2399100	10.11	2399100	0	2399100	10.11	0	10.11	0	0.00	2399100
TANAY MEHTA	1	6400	0	0	6400	0.03	6400	0	6400	0.03	0	0.03	0	0.00	6400
SHANKAR	1	64000	0	0	64000	0.27	64000	0	64000	0.27	0	0.27	0	0.00	64000
SUNDAR															
RUPA KETAN	1	480800	0	0	480800	2.03	480800	0	480800	2.03	0	2.03	0	0.00	480800
MEHTA															
Government	0	0	0	0	0	0.00	0	0	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
Foreign Portfolio	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Investor															
Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(specify)															
Sub-Total (A)(2)	6	3117628	0	0	3117628	13.14	3117628		3117628	13.14	0	13.14	0	0.00	3117628
Total	15	11153660	0	0	11153660	47.00	11153660	0	11153660	47.00	0	47.00	0	0.00	11153660
Shareholding of															
Promoter and															
Promoter Group															
(A)=															
(A)(1)+(A)(2)															

1	1 2	b	e	П	-	U	nc	laim	De	taı	IS	

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 - Statement showing shareholding pattern of the Public shareholder

Category & Name of the		fNo. of	Partly	Nos. of	Total nos.	Shareho	Number	of Voti	ing Rights	Public sha held in each	No. of Shares		Numb		Numb	per of	Number of
Shareholders	share	n fully paid	paid-up	shares	shares held			ecuriti	es		Underlying	shareholding			Share	S	equity shar
(I)	(III)	up equity		underly		calculate	(IX)				Outstanding	, as a %	shares	(XII)	pledge	ed or	held in
Δ.	(111)		shares		IV+V+VI	d as per					convertible	assuming full	-1		other	wise	dematerial
		held (IV)		Deposit		SCRR,					securities	conversion of			encun	nbered	ed form
			(V)	ory		1957					(including	convertible			(XIII)	1	(XIV)
				Receipt		As a %	No of Vo	ting R	lights	Total as a	Warrants)	securities (as	No.	As a	No.	As a	
				s (VI)		of				% of	(X)	a percentage	(a)				
						(A+B+C		T		Total		of diluted	(a)	% of	(Not	% of	
						2) VIII	Class X		Tot al	Voting		share capital)			appli	total	
								s Y				(XI)		Comment of the commen	cable	shares	-
										rights		1227		es	)	held	
														held	(a)	(Not	
														<u>(b)</u>		applic	
and the same of th																able)	
Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	(b)	
Mutual Funds/	3	1228161	0	0	1228161	5.18	1228161	0	1228161	5.18	0	5.18	0	0.00	0	0.00	0
IDFC DYNAMIC	1	1067761	0	0	1067761	4.50	1067761	0	1067761	4.50	0	4.50	0	0.00			1228161
EQUITY FUND					.007701	1.50		U	1007701	4.50	0	4.50	0	0.00			1067761
Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Funds					1							0.00	O .	0.00			ľ
Alternate	1	240000	0	0	240000	1.01	240000	0	240000	1.01	0	1.01	0	0.00			240000
Investment Funds									1.5	TARAT		1.01	U	0.00			240000
AMPERSAND	1	240000	0	0	240000	1.01	240000	0	240000	1.01	0	1.01	0	0.00			240000
GROWTH						0.830				1.01	0	1.01	O .	0.00			240000
OPPORTUNITIE																	
S FUND												9					
SCHEME-I				1											8		
Foreign Venture	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			
Capital Investors						0.00		0	U	0.00	0	0.00	O	0.00			0
Foreign Portfolio	49	2724017	0	0	2724017	11.48	2724017	0	2724017	11.48		11.10	0	0.00			
Investors				0	2/2101/	11.40	2724017	V	2/2401/	11.48	0	11.48	0	0.00			2723617
GLOBEFLEX	1	296000	0	0	296000	1.25	296000	0	296000	1.25		1.25	0				
EMERGING				0	2,0000	1.23	290000	0	290000	1.25	0	1.25	0	0.00			296000
MARKETS																	
SMALL CAP,																	
L.P.																	
Financial	3	79384	0	0	79384	0.33	79384		70204	0.22							
Institutions/	٢	77504	0	U	19304	0.55	19384	0	79384	0.33	0	0.33	0	0.00			79384
Banks	<																
Insurance	0	0	0	0	0	0.00	0	10	0								
Companies	0	V	U	U	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0 .
Provident Funds/	0	0	0	0	0	0.00								1	- 1/		
Pension Funds	0	U	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	1	1 /	0
Any Other	0	0	0	0						1				1/6)			
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 /	0.00/		.0	0
(specify)			-											-	1		
Sub-Total (B)(1)	56	4271562	0	0	4271562	18.00	4271562	0	4271562	18.00	0	18.00	0	0.00	4 7/	Delta-	4271162

0		0.00	0	0.00	0	0.00	0	0	0	0.00	0	0	0	0	0	Central Government/
																State
																Government(s)/
															1	President of India
		0.00	0	0.00		0.00	0	0	0	0.00	0	0	0	0	0	Sub-Total (B)(2)
0		0.00	0	0.00	0	0.00		0	0	0.00	0	0	0	1007	10	Non-institutions
	0.00	0.00 0	0	0.00	0	0.00	-	0	(107006		0	0	0		U	Individuals -
	0.00	0.00 0	0	27.00	0	27.00		0	6407806	27.00		0				
4754939		0.00	0	20.65	0	20.65	4900129	0	4900129	20.65	4900129	0	0	4900129	18843	Individual shareholders
																holding nominal share capital up to Rs. 2 lakhs.
						C 25	1507/77		1507/77	6.35	1507677	0	0	1507677	17	Individual
1507677		0.00	0	6.35	0	6.35	1507677	0	1507677	0.33	130/6//	O	0	1307077	1 /	shareholders
																holding nominal share capital in
																excess of Rs. 2 lakhs.
4279		0.00	0	0.02	0	0.02	4279	0	4279	0.02	4279	0	0	4279	5	NBFCs registered with RBI
0		0.00	0	0.00	0	0.00	0	0	0	0.00	0	0	0	0	0	Employee Trusts
0		0.00	0	0.00	0	0.00	0	0	0	0.00	0	0	0	0	0	Overseas
																Depositories (holding DRs) (balancing figure)
1877904		0.00	0	7.97	0	7.97	1890643	0	1890643	7.97	1890643	0	0	1890643	952	Any Other
18/7904		0.00	U	1.51	0	1.51	1070043	0	1070015	1	10,00.0			12888		(specify)
5144		0.00	0	0.02	0	0.02	5144	0	5144	0.02	5144	0	0	5144	2	Trusts
5144		0.000	0	0.02	0	0.00		0	200	0.00	200	0	0	200		Overseas
0		0.00													3	Corporate Bodies Non-Resident
118293		0.00	0	0.54	0	0.54	3-20-00-00-00	0	129232	0.54	129232	0	0		298	Indian (NRI)
39542		0.00	0	0.17	0	0.17		0	39542	0.17	39542	0	0	39542		Clearing member
155641		0.00	0	0.66	0	0.66		0	155641	0.66	155641	0	0	155641		Other
1448587		0.00	0	6.11	0	6.11		0	1450187	6.11	1450187	0	0	100101	373	Bodies Corporate
384744		0.00	0	1.62	0	1.62	384744	0	384744	1.62	384744	0	0	384744	1	IL AND FS SECURITIES SERVICES LIMITED
		0.00	0	0.22	0	0.23	55318	0	55318	0.23	55318	0	0	55318	1	IEPF
55318		0.00	0	0.23	0	0.23		0	55379	0.23	55379	0	0	55379		Foreign Nationals
55379		0.00	0	0.23				0	8302728	34.99		0	0			Sub-Total (B)(3)
8144799		0.00	0	34.99	0	34.99		0			12574290	0	-	12574290		Total Public
1241596		0.00	0	52.99	0	52.99	12574290	U	12574290	52.99	125/4290	U	U	12574290	19873	Shareholding (B)=
						П										

## Table III- Unclaim Details

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

## Table III- Person in Concert

No. of share	Holding %
-	-
	-

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	paid-up equity shares	Nos. of shares underlying Depository Receipts (VI)		ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	in each cl (IX)	er of Vot	curitie	Total as	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible	Numl Locke share (XII)	<u>s</u>	Shar pled; other	ged or rwise mbered I) As a	Number of equity shares held in dematerializ ed form (XIV)
								(VIII)	Class X	Class Y	Tot al	Total Voting rights	(X)	securities ( as a percentage of diluted share capital) (XI)		total Shar es held	t ap pli ca ble )	total share s held (Not applic able)	Applicable)
1	Custodian/DR Holder		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
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0 EK	0	0	0	0