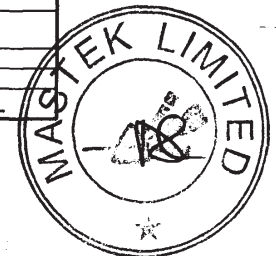


MASTEK LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 523704		Name of Scrip : MASTEK		Class of Security : Equity		Quarter Ended : 30.06.2015		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) ¹ (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=[VIII]/(V)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	21	11506660	11506660	50.44	50.44	NIL	NIL
(b)	Central/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	21	11506660	11506660	50.44	50.44	NIL	NIL
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	21	11506660	11506660	50.44	50.44	NIL	NIL
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Fund/UTI	13	1048313	1047113	4.59	4.59		
(b)	Financial Institutions/Banks	5	34191	34191	0.15	0.15		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	1121532	1121532	4.92	4.92		
(f)	Foreign Institutional Investors	12	2420914	2419314	10.61	10.61		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	33	4624950	4622150	20.27	20.27		
(2)	Non Institutions							
(a)	Bodies Corporate	918	1229845	1227445	5.39	5.39		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	20738	4170314	3964987	18.28	18.28		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	16	702124	702124	3.08	3.08		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
(d-i)	Overseas Corporate Bodies	1	200	0	0.00	0.00		
(d-ii)	Non Resident Individuals	407	563342	552069	2.47	2.47		
(d-)	Foreign National	3	15360	15360	0.07	0.07		
	Sub-Total (B)(2)	22083	6681185	6461985	28.29	28.29		
	Total Public shareholding (B)=(B)(1)+(B)(2)	22116	11306135	11084135	49.56	49.56		
	TOTAL (A)+(B)	22137	22812795	22590795	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	22137	22812795	22590795	100.00	100.00	NIL	NIL



(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(e)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ASHANK DESAI	3099552	13.59	0	0	0.00	0	0.00	0	0.00	13.59
2	SUDHAKAR RAM	2791680	12.24	0	0	0.00	0	0.00	0	0.00	12.24
3	KETAN MEHTA	2519100	11.04	0	0	0.00	0	0.00	0	0.00	11.04
4	SUNDAR RADHAKRISHNAN	1445800	6.34	0	0	0.00	0	0.00	0	0.00	6.34
5	RUPA MEHTA	480800	2.11	0	0	0.00	0	0.00	0	0.00	2.11
6	USHA SUNDAR	480000	2.01	0	0	0.00	0	0.00	0	0.00	2.01
7	GIRIJA RAM	163600	0.72	0	0	0.00	0	0.00	0	0.00	0.72
8	PADMA DESAI	155200	0.68	0	0	0.00	0	0.00	0	0.00	0.68
9	SAMVITHA RAM	103328	0.45	0	0	0.00	0	0.00	0	0.00	0.45
10	AVANTI DESAI	81600	0.36	0	0	0.00	0	0.00	0	0.00	0.36
11	CHINMAY ASHANK DESAI	71800	0.31	0	0	0.00	0	0.00	0	0.00	0.31
12	VARUN SUNDAR	64000	0.28	0	0	0.00	0	0.00	0	0.00	0.28
13	SHANKAR SUNDAR	64000	0.28	0	0	0.00	0	0.00	0	0.00	0.28
14	TANAY MEHTA	6400	0.03	0	0	0.00	0	0.00	0	0.00	0.03
TOTAL		11506680	50.44	0	0	0.00	0	0.00	0	0.00	50.44

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY PURITA TRUST FIDELITY LOW PRICEED	1650000	7.23	0	0.00	0	0.00	7.23
2	LIFE INSURANCE CORPORATION OF INDIA	1108216	4.86	0	0.00	0	0.00	4.86
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	687111	3.01	0	0.00	0	0.00	3.01
4	FIDELITY NORTHSTAR FUND	400000	1.75	0	0.00	0	0.00	1.75
TOTAL		3845327	16.85	0	0.00	0	0.00	16.85



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting In Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY PURITA TRUST FIDELITY LOW PRICED	1650000	7.23	0	0.00	0	0.00	7.23
TOTAL		1650000	7.23	0	0.00	0	0.00	7.23

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) Indicated in statement at para(1)(a) above)	Category of shareholders (Promoters/public)
NA				
TOTAL				

(II) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)
NA				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)
NA				
TOTAL				

