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MGMT. SYS.  
RvA C 071  
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MGMT. SYS.  
RvA C 375  
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COUNCIL RvA

# MROTEK®

Integrating Next Generation Networks

MRO:FS:15-16:294  
19<sup>th</sup> January, 2016

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub :- Shareholding Pattern – Regulation 31 of the Listing Obligations and Disclosure Requirement, 2015 – reg.

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With reference to the above, please find attached the distribution of Shareholding of our Company as required under Regulation 31 of the Listing Obligations and Disclosure Requirement , 2015 for the Quarter ended 31<sup>st</sup> December, 2015. The details are also being posted on Company's Web Site.

Please take document on record and kindly treat this as a compliance under Listing Obligations and Disclosure Requirement , 2015 as per SEBI Guidelines and Corporate Laws.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
for MRO-TEK Limited

Sriwatsa.  
Chief Financial Officer  
Encl :- As Above



<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

## MRO-TEK LIMITED

Registered & Corporate Office  
Bellary Road, Hebbal,  
Bangalore - 560 024. INDIA  
Ph : 91 80 23332951 Fax : 91 80 23333415  
Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873

Delhi Office :  
210, Gadore House, 51-52, Nehru Place,  
New Delhi – 110019  
Ph : 011 2642 4849, 2644 9164 / 65  
Fax : 011 46563910

Mumbai Office :  
Flat No.2313, Bldg. No.48,  
Gandhi Nagar, Bandra (East),  
Mumbai – 400051  
Ph : 022 26407311

Format of Holding of Specified securities

1. Name of Listed Entity: MRO-TEK LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532376, MRO-TEK, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2015
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c. Whether the Listed Entity has any shares against which depository receipts are issued?		
d. Whether the Listed Entity has any shares in locked-in?		
e. Whether any shares held by promoters are pledge or otherwise encumbered?		

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

For MRO-TEK LTD.

  
SRIVATS A  
Chief Finance Officer

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+CZ))
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter & Promoter Group	6	7410056	0	0	7410056	39.66
(B)	Public	16044	11274546	0	0	11274546	60.34
(C)	Non Promoter- Non Public						
(C1)	Shares underlying DRs	0	0	0	0	0	0 NA
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00
	<b>Total:</b>	<b>16050</b>	<b>18684602</b>	<b>0</b>	<b>0</b>	<b>18684602</b>	<b>100.00</b>

For MRO-TEK LTD.

  
SRIVATSA  
Chief Finance Officer

Number of Voting Rights held in each class of securities		No of Shares Underlying convertible securities (Including Warrants)		Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
Class X	No of Voting Rights		Total as a % of (A+B+C)	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held
	Class Y	Total									
7410056	0	7410056	39.66	0	0.00	0	0.00	0	0.00	7410056	7410056
11274546	0	11274546	60.34	0	0.00	0	0.00	NA	NA	11142234	11142234
0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0
0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0
18684602	0	18684602	100.00	0	100.00	0	0.00	0	0.00	0	18552290

For MRQ-TEK LTD.

  
SRIVATSA  
Chief Finance Officer

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(1)	Indian						
(a)	Individuals/Hindu undivided Family		6	7410056	0	0	7410056
	JAYASHREE NARAYANAN	AAGPN2042M	1	584228	0	0	584228
	S NARAYANAN	AAHPN2298Q	1	3092916	0	0	3092916
	HIMADRI NANDI	ABHPN4757B	1	3140903	0	0	3140903
	SHYAMALI NANDI	ABPP50037F	1	558789	0	0	558789
	PRAKRITHY N	AEMPN4968C	1	11400	0	0	11400
	MURARI NARAYANAN	AJFPN9854K	1	21820	0	0	21820
(b)	Central Government/State Government(s)		0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0
(d)	Any Other		0	0	0	0	0
	<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>7410056</b>	<b>0</b>	<b>0</b>	<b>7410056</b>
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0
(b)	Government		0	0	0	0	0
(c)	Institutions		0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0
(e)	Any Other		0	0	0	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>7410056</b>	<b>0</b>	<b>0</b>	<b>7410056</b>

For MRO-TEK LTD.



SRIVATSA

Chief Finance Officer

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				Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares otherwise encu	
	No of Voting Rights			No.				As a % of total Shares held	No.		As a % of total Shares held
	Class X	Class Y	Total								
(VIII)				(IX)	(X)	(XI)		(XII)			
39.66	7410056	0	7410056	0	39.66	0	39.66	0	0.00	0	
3.13	584228	0	584228	0	3.13	0	3.13	0	0.00	0	
16.55	3092916	0	3092916	0	16.55	0	16.55	0	0.00	0	
16.81	3140903	0	3140903	0	16.81	0	16.81	0	0.00	0	
2.99	558789	0	558789	0	2.99	0	2.99	0	0.00	0	
0.06	11400	0	11400	0	0.06	0	0.06	0	0.00	0	
0.12	21820	0	21820	0	0.12	0	0.12	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
39.66	7410056	0	7410056	0	39.66	0	39.66	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
39.66	7410056	0	7410056	0	39.66	0	39.66	0	0.00	0	

For MROJTEK LTD.

  
S. D. D. S. A.  
Chief Finance Officer

Shares pledged or numbered	Number of equity shares held in dematerialized form
As a % of total Shares held	
(XIII)	(XIV)
0.00	7410056
0.00	584228
0.00	3092916
0.00	3140903
0.00	558789
0.00	11400
0.00	21820
0.00	0
0.00	0
0.00	0
<b>0.00</b>	<b>7410056</b>
0.00	0
0.00	0
0.00	0
0.00	0
0.00	0
0.00	0
0.00	0
0.00	0
0.00	0
0.00	0
<b>0.00</b>	<b>0</b>
<b>0.00</b>	<b>7410056</b>

For MRO-TEK LTD.




S. WATSU  
Chief Finance Officer

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
(1)	Institutions						
(a)	Mutual Funds		0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0
(f)	Financial Institutions/Banks		1	3500	0	0	3500
(g)	Insurance Companies		0	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0
(i)	Any Other		0	0	0	0	0
	<b>Sub Total (B)(1)</b>		<b>1</b>	<b>3500</b>	<b>0</b>	<b>0</b>	<b>3500</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3)	Non-Institutions						
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		15520	7813645	0	0	7813645
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		18	2539681	0	0	2539681
	JITENDRA VIRWANJ	AAVPV0738P	1	768886	0	0	768886
	PRAKASH PERAJE PAI	ADYPP7317E	1	546565	0	0	546565
	VARUN JAIN	AHMPL7604A	1	194196	0	0	194196
(b)	NBFCs Registered with RBI		3	13916	0	0	13916
(c)	Employee Trusts		0	0	0	0	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0
(e)	Any Other						
	NON RESIDENT INDIANS		127	115227	0	0	115227
	CLEARING MEMBERS		54	26710	0	0	26710
	BODIES CORPORATES		321	761867	0	0	761867
	<b>Sub Total (B)(3)</b>		<b>16043</b>	<b>11271046</b>	<b>0</b>	<b>0</b>	<b>11271046</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>16044</b>	<b>11274546</b>	<b>0</b>	<b>0</b>	<b>11274546</b>

For MRO-TEK.LTD.

  
SRIVATSA  
Chief Finance Officer



Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		
	No of Voting Rights						No.	As a % of total Shares held		No.	As a % of total Shares held
	Class X	Class Y	Total								
(VIII)			(IX)		(X)	(XI)	(XII)	(XIII)			
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.02	3500	0	3500	0.02	0	0.02	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.02	3500	0	3500	0.02	0	0.02	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
41.82	7813645	0	7813645	41.82	0	41.82	0	0.00	NA		
13.59	2539681	0	2539681	13.59	0	13.59	0	0.00	NA		
4.12	768886	0	768886	4.12	0	4.12	0	0.00	NA		
2.93	546565	0	546565	2.93	0	2.93	0	0.00	NA		
1.04	194196	0	194196	1.04	0	1.04	0	0.00	NA		
0.07	13916	0	13916	0.07	0	0.07	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.00	0	0	0	0.00	0	0.00	0	0.00	NA		
0.62	115227	0	115227	0.62	0	0.62	0	0.00	NA		
0.14	26710	0	26710	0.14	0	0.14	0	0.00	NA		
4.08	761867	0	761867	4.08	0	4.08	0	0.00	NA		
60.32	11271046	0	11271046	60.32	0	60.32	0	0.00	NA		
60.34	11274546	0	11274546	60.34	0	60.34	0	0.00	NA		

For MRO-TEK LTD.



SRIVATSA  
Chief Finance Officer

Number of equity shares held in dematerialized form
(XIV)
0
0
0
0
0
0
0
3500
0
0
3500
0
0
7681333
2539681
768886
546565
194196
13916
0
0
115227
26710
761867
11138734
11142234


For MRO,  SRIVATSA  
 Chief Finance Officer

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)
(1)	(I) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	(VII)
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regul		0	0	0	0	0
			0	0	0	0	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For MRO-TEK LTD.



SRIVATSA  
Chief Finance Officer

Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares otherwise encu
	No of Voting Rights					No.	As a % of total Shares held	
	Class X	Class Y	Total					
(VIII)			(IX)	(X)	(XI)	(XII)		
0.00	0	0	0	0	0.00	0	0.00	INA
0.00	0	0	0	0	0.00	0	0.00	INA
0.00	0	0	0	0	0.00	0	0.00	

For MRD-TEK LTD.



SRIVATSA  
Chief Finance Officer

Shares pledged or numbered	Number of equity shares held in dematerialized form
As a % of total Shares held	
(XIII)	(XIV)
NA	0
NA	0
	0


For MRO-TEK LTD.



S. VATSA  
Chief Finance Officer

Details of the shareholders acting as persons in Concert including their Shareholding:		
Name of Shareholder	Name of PAC	No of shares
		Holding%
<b>Total:</b>		<b>0</b>

For MRO-TEK LTD.

  
 SRIVATSA  
 Chief Finance Officer

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares

For MRO-TEK LTD.

  
**SARVATSA**  
 Chief Finance Officer