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RVA C 071  
DUTCH ACCREDITATION  
COUNCIL RVA

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A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING



MGMT.SYS.  
RVA C 375  
DUTCH ACCREDITATION  
COUNCIL RVA

**MROTEK®**  
Integrating Next Generation Networks

MRO:FS:16-17:009  
6<sup>th</sup> April , 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.

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> March, 2016. The details are also being posted on Company's Web Site.

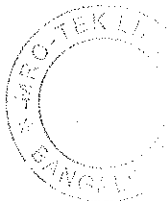
Please, take document on record and kindly treat this as a compliance under Listing Obligations and Disclosure Requirement , 2015 as per SEBI Guidelines and Corporate Laws.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
for MRO-TEK Limited

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

[www.mro-tek.com](http://www.mro-tek.com)

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 31/03/2016
- b. if under 31(1)(c) then indicate date of allotment/extinguishment

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 LIMITED**  
  
 Sr/V/SA  
 CFO & Compliance 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+C2))
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter & Promoter Group	6	7410056	0	0	7410056	39.66
(B)	Public	15098	11274546	0	0	11274546	60.34
(C)	Non Promoter-Non Public						
(C1)	Shares underlying DRs	0	0	0	0	0	0.00
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00
	<b>Total:</b>	<b>15104</b>	<b>18684602</b>	<b>0</b>	<b>0</b>	<b>18684602</b>	<b>100.00</b>

FOR PROMOTEK LIMITED

SRIKANTSA  
CFO & Compliance Officer

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 pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No of Voting Rights		Total as a % of (A+B+C)				No.		No.		
Class X	Class Y	Total		(X)	(XI)	(XII)	As a % of total Shares held	As a % of total Shares held	(XIII)	(XIV)
7410056	0	7410056	39.66	0	39.66	0	0.00	0	0.00	7410056
11274546	0	11274546	60.34	0	60.34	0	0.00	NA	NA	11142734
0	0	0	0.00	0	NA	0	0.00	NA	NA	0
0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
18684602	0	18684602	100.00	0	100.00	0	0.00	0	0.00	18552790

For MROYTEK LIMITED

SRINIVASA  
CFO & Compliance Officer

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

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)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Votes
									Class X
		(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	
(1)	Indian		6	7410056	0	0	7410056	39.66	7410056
(a)	Individuals/Hindu undivided Family		1	584228	0	0	584228	3.13	584228
	JAYASHREE NARAYANAN	AAGPN2042M	1	3092916	0	0	3092916	16.55	3092916
	S NARAYANAN	AAHPN2298Q	1	3140903	0	0	3140903	16.81	3140903
	HINADRI NANDI	ABHPN4757B	1	558789	0	0	558789	2.99	558789
	SHYAMALI NANDI	ABPPS0037F	1	11400	0	0	11400	0.06	11400
	PRAKRITHY N	AEMPN4968C	1	21820	0	0	21820	0.12	21820
	MURARI NARAYANAN	AJFPN9854K	1	0	0	0	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0
	Sub-Total (A)(1)		6	7410056	0	0	7410056	39.66	7410056
(2)	Foreign		0	0	0	0	0	0.00	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	7410056	0	0	7410056	39.66	7410056

For MROTEK LIMITED  
  
 SRIVATSA  
 CFO & Compliance Officer

Class Y	No of Voting Rights		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 pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	(X)	Total				No.	As a % of total Shares held	No.	As a % of total Shares held	
	(X)	Total	(X)	(X)	(X)	(XII)	(XII)	(XIII)	(XIV)	
0	7410056	39.66	0	0.00	0	0.00	0	0.00	7410056	
0	584228	3.13	0	0.00	0	0.00	0	0.00	584228	
0	3092916	16.55	0	0.00	0	0.00	0	0.00	3092916	
0	3140903	16.81	0	0.00	0	0.00	0	0.00	3140903	
0	558789	2.99	0	0.00	0	0.00	0	0.00	558789	
0	11400	0.06	0	0.00	0	0.00	0	0.00	11400	
0	21820	0.12	0	0.00	0	0.00	0	0.00	21820	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	7410056	39.66	0	39.66	0	0.00	0	0.00	7410056	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	0	0.00	0	0.00	0	0.00	0	0.00	0	
0	7410056	39.66	0	39.66	0	0.00	0	0.00	7410056	

For MROATEK LIMITED

SRK/ATS/A  
CFO & Compliance 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)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voti
				(iv)	(v)	(vi)	(vii)	(viii)	Class X
(1)	Institutions	(ii)	(iii)						
(a)	Mutual Funds		0	0	0	0	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0
(f)	Financial Institutions/Banks		1	3500	0	0	3500	0.02	3500
(g)	Insurance Companies		0	0	0	0	0	0.00	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0
(i)	Any Other		1	3500	0	0	3500	0.02	3500
(2)	Sub Total (B)(1)		0	0	0	0	0	0.00	0
	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0
(3)	Non-institutions		14630	6747683	0	0	6747683	36.11	6747683
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		19	3712296	0	0	3712296	19.87	3712296
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		1	1932596	0	0	1932596	10.34	1932596
	JITENDRA VIRWANI	AAVPV0738P	1	1932596	0	0	1932596	10.34	1932596
	PRAKASH PERAJE PAI	ADYPP7317E	1	456544	0	0	456544	2.44	456544
(b)	NBFCs Registered with RBI		2	802	0	0	802	0.00	802
(c)	Employee Trusts		0	0	0	0	0	0.00	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0
(e)	Any Other		118	81258	0	0	81258	0.43	81258
	NON RESIDENT INDIANS		39	49825	0	0	49825	0.27	49825
	CLEARING MEMBERS		289	679182	0	0	679182	3.63	679182
	BODIES CORPORATES		15097	11271046	0	0	11271046	60.32	11271046
	Sub Total (B)(3)		15098	11274546	0	0	11274546	60.34	11274546
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)								

FOR MRO-TEK LIMITED

SRIVATSA  
CFO & Compliance Officer

Class Y	Total	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	Number of equity shares held in dematerialized form
					No.	As a % of total Shares held		
(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.02	0	0	0.00	NA	NA	3500
0	3500	0.02	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	3500	0.02	0	0	0.00	NA	NA	3500
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	3500	0.02	0	0	0.00	NA	NA	3500
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	6747683	36.11	0	0	0.00	NA	NA	6615871
0	3712296	19.87	0	0	0.00	NA	NA	3712296
0	1932596	10.34	0	0	0.00	NA	NA	1932596
0	456544	2.44	0	0	0.00	NA	NA	456544
0	802	0.00	0	0	0.00	NA	NA	802
0	0	0.00	0	0	0.00	NA	NA	0
0	0	0.00	0	0	0.00	NA	NA	0
0	81258	0.43	0	0	0.00	NA	NA	81258
0	49825	0.27	0	0	0.00	NA	NA	49825
0	679182	3.63	0	0	0.00	NA	NA	679182
0	11271046	60.32	0	0	0.00	NA	NA	11139234
0	11274546	60.34	0	0	0.00	NA	NA	11142734

FOR MROTEK LIMITED



SRIVATSA  
CFO & Compliance 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)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voti
									Class X
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit Regu		0	0	0	0	0	0.00	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>	<b>0.00</b>	<b>0</b>

FOR MRO EXPLAINED

SRIVATSA  
CFO & Compliance Officer


No of Voting Rights		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	Number of equity shares held in dematerialized form
Class Y	Total		(X)	(XI)	No. Shares held	As a % of total Shares held	(XIV)
	0	0.00	0	0.00	0	0.00	NA
	0	0.00	0	0.00	0	0.00	NA
	0	0.00	0	0.00	0	0.00	0
	0	0.00	0	0.00	0	0.00	0

FOR MROPTEK LIMITED

SRIWATISA  
CFO & Compliance 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>	<b>0</b>

For MRO-TEK LIMITED

  
SRIVATSA  
CFO & Compliance Officer

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,

No of Shareholders	No of shares
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FOR MRO-TEK LIMITED

  
SRIVATSA  
CFO & Compliance Officer