

ISO 9001 : 2008
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ISO 14001 : 2004
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MROTEK[®]
Integrating Next Generation Networks

MRO:FS:16-17:132
21st July, 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.

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 30th June, 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 Realty Limited
(formerly known as "MRO-TEK Limited")

Srivatsa.
Compliance Officer.
Encl :- As Above.

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

MRO - TEK REALTY LIMITED

Registered & Corporate Office
#6, New BEL Road
Chikkamaranahalli
Bangalore - 560 054
Ph : +91 80 23603763
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

www.mro-tek.com

Format of Holding of Specified securities

1. Name of Listed Entity: MRO-TEK REALTY LIMITED (formerly known as "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 30/06/2016
 - 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*
Whether the Listed Entity has issued any partly paid up shares		NO
Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
Whether the Listed Entity has any shares against which depository receipts are issued?		NO
Whether the Listed Entity has any shares in locked-in?		NO
Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*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 REALTY LIMITED



SRIVATSA
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+C2))
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00
(B)	Public	14687	18684602	0	0	18684602	100.00
(C)	Non Promoter-Non Public						
(C1)	Shares underlying DRs	0	0	0	0	0	NA
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00
	Total:	14687	18684602	0	0	18684602	100.00

74,10,056 Nos of shares held by Sellers (Promoters) in the Target company have been transferred to the DP Escrow Account being operated by Karvy Computershare Private Limited (KCPL) as agreed upon amongst the Acquirers and Sellers in terms of SPA dated 19th May, 2016.
IN300394/19357034

Note

For MRO-TEK REALTY LIMITED



SRIVATSA
Chief Finance 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	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		No.	As a % of total Shares held	No.	As a % of total Shares held	
Class X	Class Y	Total as a % of (A+B+C)		(X)	(XI)	(XII)	(XIII)	(XIV)	
0	0	0	0.00	0	0.00	0	0.00	0	0
18684602	0	18684602	100.00	0	100.00	0	0.00	NA	18553390
0	0	0	0.00	0	NA	0	0.00	NA	0
0	0	0	0.00	0	0.00	0	0.00	NA	0
18684602	0	18684602	100.00	0	100.00	0	0.00	0	18553390

For MRO-TEK REALTY LIMITED


SRIVATSA
Chief Finance 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)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Indian							
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00
(d)	Any Other		0	0	0	0	0	0.00
	Sub-Total (A)(1)		0	0	0	0	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00
(b)	Government		0	0	0	0	0	0.00
(c)	Institutions		0	0	0	0	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00
(e)	Any Other		0	0	0	0	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		0	0	0	0	0	0.00

For MRO-TEK REALTY LIMITED


SRIVATSA
 Chief Entrance 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) (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
No of Voting Rights			No. (X)	No. (XI)	No.	As a % of total Shares held (XII)	No.	As a % of total Shares held (XIII)	(XIV)
Class X	Class Y	Total (IX)							
Total as a % of (A+B+C)									
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0
0	0	0	0	0.00	0	0.00	0	0.00	0

For MRO-TEK REALTY LIMITED



SRIVATSRA
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)	Shareholding as a % of total no of shares (A+B+C2)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Institutions							
(a)	Mutual Funds		0	0	0	0	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00
(c)	Alternate Investment Funds		0	0	0	0	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00
(f)	Financial Institutions/Banks		1	3500	0	0	3500	0.02
(g)	Insurance Companies		0	0	0	0	0	0.00
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00
(i)	Any Other							
	Sub Total (B)(1)		1	3500	0	0	3500	0.02
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00
(3)	Non-Institutions							
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		14169	6379596	0	0	6379596	34.14
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		20	3962706	0	0	3962706	21.21
	JITENDRA MOHANDAS VIRWANI	AAVPV0738P	2	2339426	0	0	2339426	12.52
	PRAKASH PERAJE PAI	ADYPP7317E	1	306148	0	0	306148	1.64
(b)	NBFCs Registered with RBI		1	650	0	0	650	0.00
(c)	Employee Trusts		0	0	0	0	0	0.00
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00
(e)	Any Other							
	NON RESIDENT INDIANS		110	98838	0	0	98838	0.53
	CLEARING MEMBERS		53	45050	0	0	45050	0.24
	BODIES CORPORATES		333	8194262	0	0	8194262	43.86
	KCPL-MRO TEK REALTY LTD ESCROW A/C	AAACU4321R	1	7410056	0	0	7410056	39.66
	Sub Total (B)(3)		14686	18681102	0	0	18681102	99.98
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14687	18684602	0	0	18684602	100.00

For MRO-TEK REALTY LIMITED



SRIWATSA
Chief Finance Officer

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		Number of equity shares held in dematerialized form
Class X	Class Y				Total	No.	As a % of total Shares held	No.	
(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)			
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
3500	0	3500	0	0.02	0	0.00	NA	NA	3500
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
3500	0	3500	0	0.02	0	0.00	NA	NA	3500
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
6379596	0	6379596	0	34.14	0	0.00	NA	NA	6248384
3962706	0	3962706	0	21.21	0	0.00	NA	NA	3962706
2339426	0	2339426	0	12.52	0	0.00	NA	NA	2339426
306148	0	306148	0	1.64	0	0.00	NA	NA	306148
650	0	650	0	0.00	0	0.00	NA	NA	650
0	0	0	0	0.00	0	0.00	NA	NA	0
0	0	0	0	0.00	0	0.00	NA	NA	0
98838	0	98838	0	0.53	0	0.00	NA	NA	98838
45050	0	45050	0	0.24	0	0.00	NA	NA	45050
8194262	0	8194262	0	43.86	0	0.00	NA	NA	8194262
7410056	0	7410056	0	39.66	0	0.00	NA	NA	7410056
18681102	0	18681102	0	99.98	0	0.00	NA	NA	18549890
18684602	0	18684602	0	100.00	0	0.00	NA	NA	18553390

For MRO-TEK REALTY LIMITED



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)	Shareholding as a % of total no of shares (A+B+CZ)
			(iii)	(iv)	(v)	(vi)	(vii)	(viii)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regu		0	0	0	0	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00


For MRO-TEK REALTY LIMITED



SRIVATSA
Chief Finance 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.	As a % of total Shares held		No.	As a % of total Shares held	No.	As a % of total Shares held	
Class X	No of Voting Rights		(IX)	(XI)	(XII)	(XIII)	(XIV)		
	Class Y	Total							
		Total as a % of (A+B+C)							
	0	0	0	0.00	0	0.00	NA	0	
	0	0	0	0.00	0	0.00	NA	0	
	0	0	0	0.00	0	0.00	NA	0	
	0	0	0	0.00	0	0.00	NA	0	

For MRO-TEK REALTY LIMITED


 SRIVATSA
 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%
Total:		0	0

For MRO-TEK REALTY LIMITED



SRIVATSA
Chief Finance 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

For MRO-TEK REALTY LIMITED



SRIVATSA
Chief Finance Officer