I (a) Statement showing Shareholding Pattern

Name of the Company : Mindtree Limited

Scrip Code : 532819
Name of the Scrip : MINDTREE

Class of Security : Equity Shares of Rs. 10/- each, fully paid

Quarter ended : 31.03.2015

Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group			
Held by public		–	–
Total	–		

Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group			
Held by public		–	–
Total	–	–	–

Warrants	No.of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group			
Held by public		–	–
Total		–	–

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	83,732,372

(Rs. 837,323,720 - 83,732,372 Equity Shares of Rs. 10/- each, fully paid)

For Mindtree Limited

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Mindtree Limited

Scrip Code: 532819 Quarter ended: 31.03.2015

Cate-gory code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1] (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
	Promoter and Promoter Group[2]							
(1)	**Indian**							
(a)	Individuals/ Hindu Undivided Family	4	8,349,131	8,349,131	9.97	9.97		
(b)	Central Government/ State Government(s)							
	Bodies Corporate							
	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	P A C	4	1,810,906	1,810,906	2.16	2.16		
	Sub-Total (A)(1)	**8**	**10,160,037**	**10,160,037**	**12.13**	**12.13**		
	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	1,325,992	1,325,992	1.58	1.58		
	Institutions							
	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	**1**	**1,325,992**	**1,325,992**	**1.58**	**1.58**		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**9**	**11,486,029**	**11,486,029**	**13.72**	**13.72**		
(B)	**Public shareholding[3]**							
	Institutions							
(a)	Mutual Funds/ UTI	53	6,599,535	6,599,535	7.88	7.88		
	Financial Institutions/ Banks	4	21,134	21,134	0.03	0.03		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
	Insurance Companies							
(f)	Foreign Institutional Investors	147	31,577,789	31,577,789	37.71	37.71		
	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
	Sub-Total (B)(1)	**204**	**38,198,458**	**38,198,458**	**45.62**	**45.62**		
(2)	**Non-Institutions**							
(a)	Bodies Corporate	595	17,094,229	17,094,229	20.42	20.42		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	53,751	5,127,261	4,984,582	6.12	6.12		
	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	102	4,626,758	4,588,390	5.53	5.53		
(c)	Qualified Foreign Investor- Foreign Portfolio Investor (Corporate)	23	3,487,120	3,487,120	4.16	4.16		
	1. Clearing Members	161	191,642	191,642	0.23	0.23		
	2. Foreign Nationals	15	452,084	424,364	0.54	0.54		
	3. Non-Resident Individuals (Repatriable)	814	329,402	291,440	0.39	0.39		
	4. Non-Resident Individuals (Non-Repatriable)	284	155,299	155,299	0.19	0.19		
	5. Directors	2	2,584,000	2,584,000	3.09	3.09		
	6. Trusts	3	90	90	0.00	0.00		
	Sub-Total (B)(2)	**55,750**	**34,047,885**	**33,801,156**	**40.66**	**40.66**		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	**55,954**	**72,246,343**	**71,999,614**	**86.28**	**86.28**		
	TOTAL (A)+(B)	**55,963**	**83,732,372**	**83,485,643**	**100.00**	**100.00**		
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**							
	(C1) Promoter and Promoter Group							
	(C2) Public							
	Sub-Total (C) =(C1+C2)							
	GRAND TOTAL (A)+(B)+(C)	**55,963**	**83,732,372**	**83,485,643**	**100.00**	**100.00**		

For Mindtree Limited

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(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	Number of shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	underlying shares assuming convertible securities) as a % of diluted share capital
				No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)		Details of convertible securities
(I)	(II)		(IV)	(V)	[illegible]	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KRISHNAKUMAR NATARAJAN -PROMOTER	4,002,086	4 78								4 78
2	SUBROTO BAGCHI-PROMOTER	2,563,046	3 06								3.06
5	SUSMITA BAGCHI-PROMOTER GROUP/PAC	1,360,000	1.62								1 62
4	PROMOTER COMPANY	1,325,992	1 58								1.58
6	N S PARTHASARATHY-PROMOTER	1,202,281	1.44								1 44
7		581,718	0 69								0.69
8	AKILA KRISHNAKUMAR-PROMOTER GROUP/PAC	420,000	0 50								0 50
9	SANJAY KUMAR PANDA-PROMOTER GROUP/PAC	30,000	0.04								0 04
10	SEEMA RAVANAN-PROMOTER GROUP/PAC	906	0.00								0 00
	TOTAL	11,486,029	13.72								13.72

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Sr. No.	Name the shareholder	Number shares held	as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	warrants of warrants held	As a % total number of of the same class	Number of convertible securities held	% w.r.t total number of convertible the same class	(including assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	COFFEE DAY ENTERPRISES LIMITED AADCC3995L	8,730,884	10.43					10.43
2	NALANDA INDIA FUND LIMITED	7,898,178	9.43					9.43
3	GLOBAL TECHNOLOGY VENTURES LTD AABCG2682A	5,297,122	6.33					6 33
4	MATTHEWS INDIA FUND	2,718,292	3.25					3.25
5	V G SIDDHARTHA	2,514,000	3.00					3.00
6	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUNDS AAATH1809A	2,174,352	2.60					2.60
7	AMANSA HOLDINGS PRIVATE LIMITED	2,029,494	2.42					2.42
8	SUDARSHAN SECURITIES PRIVATE LIMITED	2,000,000	2.39					2.39
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	1,753,306	2.09					2.09
10	S JANAKIRAMAN	1,603,274	1.91					1 91
11	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AAATT4931H	1,593,304	1.90					1.90
12	COPTHALL MAURITIUS INVESTMENT LIMITED	1,521,366	1.82					1.82
13	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.71					1.71
14	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1,194,127	1.43					1.43
15	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	1,190,876	1.42					1.42
16	ICICI PRUDENTIAL VALUE DISCOVERY FUND AAAAI0038F	1,175,000	1.40					1.40
17	WASATCH EMERGING MARKETS SMALL CAP FUND	876,951	1.05					1.05
	TOTAL	45,700,286	54.58					54.58

(I)(c)(ii) 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 (I)(a) above}	Details of warrants Number of warrants	As a % total number of warrants of the same class	Details of convertible Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	COFFEE DAY ENTERPRISES PRIVATE LIMITED	8,730,884	10.43					10.43
2	NALANDA INDIA FUND LIMITED	7,898,178	9.43					9 43
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.33					6 33
	TOTAL	21,926,184	26.19					26.19

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Category Type
1	Arun Rangaraju	9,462	0.01	Public
2	Pankaj Khanna	2,530	0.00	Public
3	Paul Norman Gottsegen	4,678	0.01	Public
4	Ravi Shankar B	24,368	0.03	Public
5	Radha R	3,960	0.00	Public
6	Veeraraghavan Krishnaswamy Raghunathapuram	3,960	0.00	Public
7	Anil Rao M	1,320	0.00	Public
8	Ramesh Gopalakrishnan	1,584	0.00	Public
9	C Rama Mohan	2,640	0.00	Public
10	Gaurav Johri	3,960	0.00	Public
11	Suresh Hassan Prakash	1,584	0.00	Public
12	Madhusudhan	1,584	0.00	Public
13	Chinmoy Shrikant Bhagawat	1,320	0.00	Public
14	Ramachandran Ramakrishnan	2,112	0.00	Public
15	Ananda Rao Ladi	2,640	0.00	Public
16	Vikram Kaul	1,584	0.00	Public
	TOTAL	69,286	0.08	

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA			
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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

[1] For determining public shareholding for the purpose of Clause 40A.
[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
[3] For definitions of "Public Shareholding" refer to Clause 40A

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