

COV-Mindtree

I (a) Statement showing Shareholding Pattern			
Name of the Company : Mindtree Limited			
Scrip Code : 532819		Class of Security : Equity Shares of Rs. 10/- each, fully paid	
Name of the Scrip : MINDTREE			
Quarter ended : 31.03.2014			
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	41,689,731		
(Rs. 416,897,310 - 41,689,731 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



(i)(a) Shareholding Pattern under Clause 35									
Name of the Company:			Mindtree Limited			Quarter ended:			31.03.2014
Scrip Code:			532819						
Category 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 number of shares		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	
(A)	Promoter and Promoter Group[2]								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	5,185,433	5,185,433	12.44	12.44	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	-	-	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Promoter Group/P A C	3	905,000	905,000	2.17	2.17	-	-	
	Sub-Total (A)(1)	8	6,090,433	6,090,433	14.61	14.61	-	-	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	1	815,521	815,521	1.96	1.96	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	1	815,521	815,521	1.96	1.96	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	6,905,954	6,905,954	16.57	16.57	-	-	
(B)	Public shareholding[3]								
-1	Institutions								
(a)	Mutual Funds/ UTI	61	4,216,449	4,216,449	10.11	10.11	-	-	
(b)	Financial Institutions/ Banks	3	2,960	2,960	0.01	0.01	-	-	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	-	
(f)	Foreign Institutional Investors	129	14,997,228	14,997,228	35.97	35.97	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(i)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	193	19,216,637	19,216,637	46.09	46.09	-	-	
-2	Non-Institutions								
(a)	Bodies Corporate	609	9,283,978	9,283,978	22.27	22.27	-	-	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	45,315	2,988,061	2,907,049	7.17	7.17	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	50	1,371,835	1,371,835	3.29	3.29	-	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	1. Clearing Members	252	121,792	121,792	0.29	0.29	-	-	
	2. Foreign Nationals	11	171,836	168,182	0.41	0.41	-	-	
	3. Non-Resident Individuals (Repatriable)	544	196,943	172,762	0.47	0.47	-	-	
	4. Non-Resident Individuals (Non-Repatriable)	197	140,620	140,620	0.34	0.34	-	-	
	5. Directors	2	1,292,000	1,292,000	3.10	3.10	-	-	
	6. Trusts	4	75	75	-	-	-	-	
	Sub-Total (B)(2)	46,984	15,567,140	15,458,293	37.34	37.34	-	-	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	47,177	34,783,777	34,674,930	83.43	83.43	-	-	
	TOTAL (A)+(B)	47,186	41,689,731	41,580,884	100.00	100.00	-	-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	1. Promoter and Promoter Group	-	-	-	-	-	-	-	
	2. Public	-	-	-	-	-	-	-	
	Sub-Total (C)	-	-	-	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	47,186	41,689,731	41,580,884	100.00	100.00	-	-	

For Mindtree Limited

Rajni S

Vice President Legal & Company Secretary



Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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	
		Details of Shares held		No.		As a % total number of warrants of the same class		As a % total number of convertible securities of the same class				
		Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	(IV)	(V)	(VI)=(VII)/(IV)*100	(VII)	(VIII)	(IX)		(X)
		(II)	(III)	(IV)	(V)	(VI)=(VII)/(IV)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KRISHNAKUMAR NATARAJAN - PROMOTER		2,001,043	4.80	-	-	-	-	-	-	-	4.80
2	SUBROTO BAGCHI-PROMOTER		1,401,523	3.36	-	-	-	-	-	-	-	3.36
3	S JANAKIRAMAN-PROMOTER		875,137	2.10	-	-	-	-	-	-	-	2.10
4	LSO INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY		815,521	1.96	-	-	-	-	-	-	-	1.96
5	SUSMITA BAGCHI-PROMOTER GROUP/PAC		680,000	1.63	-	-	-	-	-	-	-	1.63
6	N S PARTHASARATHY-PROMOTER		611,921	1.47	-	-	-	-	-	-	-	1.47
7	ROSTOW RAVANAN - PROMOTER		295,809	0.71	-	-	-	-	-	-	-	0.71
8	AKILA KRISHNAKUMAR - PROMOTER GROUP/PAC		210,000	0.50	-	-	-	-	-	-	-	0.50
9	ISANJAY KUMAR PANDA - PROMOTER GROUP/PAC		15,000	0.04	-	-	-	-	-	-	-	0.04
	TOTAL		6,905,954	16.57	-	-	-	-	-	-	-	16.57

For Mindtree Limited

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Vice President Legal & Company Secretary



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 (l)(a) above)	Details of warrants		Details of convertible		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	COFFEE DAY RESORTS PRIVATE LIMITED	4,365,442	10.47	-	-	-	-	10.47
2	NALANDA INDIA FUND LIMITED	3,949,089	9.47	-	-	-	-	9.47
3	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	6.35	-	-	-	-	6.35
4	SUDARSHAN SECURITIES PRIVATE LIMITED	1,425,000	3.42	-	-	-	-	3.42
5	V G SIDDHARTHA	1,257,000	3.02	-	-	-	-	3.02
6	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,253,810	3.01	-	-	-	-	3.01
7	ICICI PRUDENTIAL DISCOVERY FUND AND OTHER RELATED FUNDS	1,201,479	2.88	-	-	-	-	2.88
8	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID -CAP OPPORTUNITIES FUND AND OTHER RELATED FUNDS	1,144,162	2.74	-	-	-	-	2.74
9	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	1,067,102	2.56	-	-	-	-	2.56
10	COPTHALL MAURITIUS INVESTMENT LIMITED	759,361	1.82	-	-	-	-	1.82
11	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	748,979	1.80	-	-	-	-	1.80
12	FID FUNDS (MAURITIUS) LIMITED	728,586	1.75	-	-	-	-	1.75
13	NALANDA INDIA EQUITY FUND LIMITED	714,880	1.71	-	-	-	-	1.71
14	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AND OTHER RELATED FUNDS	537,395	1.29	-	-	-	-	1.29
15	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	496,661	1.19	-	-	-	-	1.19
16	IDFC PREMIER EQUITY FUND	481,276	1.15	-	-	-	-	1.15
TOTAL		22,778,783	54.64	-	-	-	-	54.64

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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}	
1	Ravi Shankar B	5,874	0.0141	-
2	Arun Rangaraju	2,517	0.0060	-
3	Pankaj Khanna	949	0.0023	-
4	Paul Norman Gottsegen	1,754	0.0042	-
5	Ramesh Pillai	7,500	0.0180	-
TOTAL		18,594	0.0446	-
(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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