

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 : 30.09.2014			
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	83,643,588		
(Rs. 836,435,880 - 83,643,588 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

Rajuh S

Vice President Legal & Company Secretary



(I)(a) Shareholding Pattern under Clause 35								
Name of the Company:			Mindtree Limited					
Scrip Code:	532819	Quarter ended:				30.09.2014		
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	9,970,405	9,970,405	11.92	11.92	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	P A C	4	1,810,806	1,810,806	2.17	2.17	-	-
	Sub-Total (A)(1)	9	11,781,311	11,781,311	14.09	14.09	-	-
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	1,355,992	1,355,992	1.62	1.62	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	1,355,992	1,355,992	1.62	1.62	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	13,137,303	13,137,303	15.71	15.71	-	-
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	65	6,885,811	6,885,811	8.23	8.23	-	-
(b)	Financial Institutions/ Banks	6	118,598	118,598	0.14	0.14	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	161	32,426,377	32,426,377	38.77	38.77	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	232	39,430,786	39,430,786	47.14	47.14	-	-
-2	Non-Institutions							
(a)	Bodies Corporate	688	18,733,815	18,733,815	22.40	22.40	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	53,442	5,331,251	5,177,635	6.37	6.37	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	116	3,357,237	3,318,869	4.01	4.01	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	1. Clearing Members	227	105,342	105,342	0.13	0.13	-	-
	2. Foreign Nationals	13	351,406	328,364	0.42	0.42	-	-
	3. Non-Resident Individuals (Repatriable)	786	345,714	308,352	0.41	0.41	-	-
	4. Non-Resident Individuals (Non-Repatriable)	266	266,428	266,428	0.32	0.32	-	-
	5. Directors	3	2,584,156	2,584,156	3.09	3.09	-	-
	6. Trusts	4	150	150	0.00	0.00	-	-
	Sub-Total (B)(2)	55,645	31,075,499	30,823,111	37.15	37.15	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	55,777	70,506,285	70,253,897	84.29	84.29	-	-
	TOTAL (A)+(B)	55,787	83,643,588	83,391,200	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)	55,787	83,643,588	83,391,200	100.00	100.00	-	-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



Sr. No.	(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group". Name of the shareholder	Details of Shares held			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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage of sub-clause (I)(a)	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			
	(ii)	(iii)	(iv)	(v)	(vi)	(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	
3	S. JANAKIRAMAN-PROMOTER	1,621,274	1.94	-	-	-	-	-	-	-	-	1.94	
4	LSO INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY	1,355,992	1.62	-	-	-	-	-	-	-	-	1.62	
5	SUSMITA BAGCHI-PROMOTER GROUPIPAC	1,360,000	1.63	-	-	-	-	-	-	-	-	1.63	
6	N S PARTHASARATHY-PROMOTER	1,202,281	1.44	-	-	-	-	-	-	-	-	1.44	
7	ROSTOW RAVANAN-PROMOTER	581,718	0.70	-	-	-	-	-	-	-	-	0.70	
8	AKILA KRISHNAKUMAR-PROMOTER GROUPIPAC	420,000	0.50	-	-	-	-	-	-	-	-	0.50	
9	SANJAY KUMAR PANDYA-PROMOTER GROUPIPAC	30,000	0.04	-	-	-	-	-	-	-	-	0.04	
10	SEEMA RAVANAN-PROMOTER GROUPIPAC	906	0.00	-	-	-	-	-	-	-	-	0.00	
	TOTAL	13,137,303	15.71	-	-	-	-	-	-	-	-	15.71	

For Mindtrons Limited

Rajuk S

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									
(i)(c)(i) 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 (i)(a) above)	Details of warrants		Details of convertible securities held		Total shares (including underlying 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 ENTERPRISES PRIVATE LIMITED	8,730,884	10.44	-	-	-	-	10.44	
2	NALANDA INDIA FUND LIMITED	7,898,178	9.44	-	-	-	-	9.44	
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.33	-	-	-	-	6.33	
4	SUDARSHAN SECURITIES PRIVATE LIMITED	2,850,000	3.41	-	-	-	-	3.41	
5	V G SIDDHARTHA	2,514,000	3.01	-	-	-	-	3.01	
6	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	2,134,204	2.55	-	-	-	-	2.55	
7	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUND AND OTHER RELATED FUNDS	2,131,552	2.55	-	-	-	-	2.55	
8	MATTHEWS INDIA FUND	1,878,708	2.25	-	-	-	-	2.25	
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP90	1,753,306	2.10	-	-	-	-	2.10	
10	COPTHALL MAURITIUS INVESTMENT LIMITED	1,524,545	1.82	-	-	-	-	1.82	
11	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.71	-	-	-	-	1.71	
12	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AND OTHER RELATED	1,355,804	1.62	-	-	-	-	1.62	
13	ICICI PRUDENTIAL VALUE DISCOVERY FUND AND OTHER RELATED FUNDS	1,288,774	1.54	-	-	-	-	1.54	
14	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,216,368	1.45	-	-	-	-	1.45	
15	AROH ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	1,190,876	1.42	-	-	-	-	1.42	
16	WASATCH EMERGING MARKETS SMALL CAP FUND	1,132,862	1.35	-	-	-	-	1.35	
	TOTAL	44,327,033	53.00	-	-	-	-	53.00	

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company									
(i)(c)(ii) 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		Details of convertible securities held		Total shares (including underlying conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	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 ENTERPRISES PRIVATE LIMITED	8,730,884	10.44	-	-	-	-	10.44	
2	NALANDA INDIA FUND LIMITED	7,898,178	9.44	-	-	-	-	9.44	
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.33	-	-	-	-	6.33	
	TOTAL	21,926,184	26.21	-	-	-	-	26.21	



For Mindtree Limited

Rajuh S

Vice President Legal & Company Secretary

(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	Arun Rangaraju	9,462	0.0113	
2	Pankaj Khanna	1,898	0.0023	
3	Paul Norman Gottsegen	3,508	0.0042	
4	Ramesh Pillai	15,000	0.0179	
5	Ravi Shankar B	24,368	0.0291	
6	Radha R	3,960	0.0047	
7	Veeraraghavan Krishnaswamy Raghunathapuram	3,960	0.0047	
8	Anil Rao M	1,320	0.0016	
9	Ramesh Gopalakrishnan	1,584	0.0019	
10	C Rama Mohan	2,640	0.0032	
11	Gaurav Johri	3,960	0.0047	
12	Suresh Hassan Prakash	1,584	0.0019	
13	Madhusudhan	1,584	0.0019	
14	Chinmoy Shrikant Bhagawat	1,320	0.0016	
15	Ramachandran Ramakrishnan	2,112	0.0025	
16	Ananda Rao Ladi	2,640	0.0032	
17	Vikram Kaul	1,584	0.0019	
TOTAL		82,484	0.0986	

(III)(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.

For Mindtree Limited

Rajiv S

Vice President Legal & Company Secretary

