

**Statement Showing Shareholding Pattern**

Name of the Company :

**MINDTREE CONSULTING LIMITED**

Scrip Code :		532819	Quarter Ended :		March 2007	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	10	11,454,656	0	30.34	30.34
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>11,454,656</b>	<b>0</b>	<b>30.34</b>	<b>30.34</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	1	1,932,663	0	5.12	5.12
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>1,932,663</b>	<b>0</b>	<b>5.12</b>	<b>5.12</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>13,387,319</b>	<b>0</b>	<b>35.46</b>	<b>35.46</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	7	6,485	6,485	0.02	0.02
(b)	Financial Institutions / Banks	11	51,614	51,614	0.14	0.14
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	2	20,787	20,787	0.06	0.06
(f)	Foreign Institutional Investors	43	1,811,944	1,811,944	4.80	4.80
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>63</b>	<b>1,890,830</b>	<b>1,890,830</b>	<b>5.01</b>	<b>5.01</b>

<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1,016	3,512,506	3,512,506	9.30	9.30
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	78,894	3,506,937	2,687,379	9.29	9.29
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1,605,318	574,422	4.25	4.25
(c)	Any Other (specify)					
(c-i)	Clearing Members	345	145,870	145,870	0.39	0.39
(c-ii)	Trusts	14	210,185	530	0.56	0.56
(c-iii)	NRI/OCBs	582	294,873	40,568	0.78	0.78
(c-iv)	Foreign Nationals	7	176,300	0	0.47	0.47
(c-v)	Foreign Company	4	13,022,439		34.49	34.49
	<b>Sub-Total (B)(2)</b>	<b>80,906</b>	<b>22,474,428</b>	<b>6,961,275</b>	<b>59.53</b>	<b>59.53</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>80,969</b>	<b>24,365,258</b>	<b>8,852,105</b>	<b>64.54</b>	<b>64.54</b>
	<b>TOTAL (A)+(B)</b>	<b>80,980</b>	<b>37,752,577</b>	<b>8,852,105</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>80,980</b>	<b>37,752,577</b>	<b>8,852,105</b>	<b>100.00</b>	<b>100.00</b>

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	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}
1	Akila Krishnakumar	35,000	0.09
2	Ashok Soota	4,383,487	11.61
3	Harihar Panda	5,000	0.01
4	Kalyan Banerjee	343,805	0.91
5	N Krishnakumar	2,204,945	5.84
6	N S Parthasarathy	654,878	1.73
7	Rostow Ramanan	577,015	1.53
8	S Janakiraman	1,080,549	2.86
9	Sanjay Panda	8,000	0.02
10	Subroto Bagchi	2,161,977	5.73
11	LSO Investments Pvt Ltd	1,932,663	5.12
<b>TOTAL</b>		<b>13,387,319</b>	<b>35.46</b>

**(I)(c) Statement showing Shareholding 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	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	UBS Securities Asia Ltd A/c Swiss Finance Corpn (Mauritius) Ltd	886,251	2.35
2	Global Technology Ventures Ltd	2,648,561	7.02
3	AIG Offshore Systems Services Inc.	1,240,167	3.28
4	Capital International Global Emerging Markets	4,290,909	11.37
5	Franklin Templeton Holdings Limited Mauritius	762,828	2.02
6	Walden Software Inv. Ltd.	6,728,535	17.82
<b>TOTAL</b>		<b>16,557,251</b>	<b>43.86</b>

**(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	A K MAITRA	3,600	0.01
2	ADITYA JAIRAJ & POORNIMA JAIRAJ	2,900	0.01
3	AIG OFFSHORE SYSTEMS SERVICE INC.	1,240,167	3.28
4	AJIT LAMBA	7,317	0.02
5	AKILA KRISHNAKUMAR	35,000	0.09
6	AMRIT KUMAR BASU	4,878	0.01
7	ANUP MOHAPATRA	7,256	0.02
8	ASHOK SOOTA	4,383,487	11.61
9	BHARAT MALLESHA	6,500	0.02
10	CAPITAL INTERNATIONAL GLOBAL EMERGING MARKETS	4,290,909	11.37
11	CHETAN K S	1,000	0.00
12	DAVIS KAREDAN	20,000	0.05
13	DR SRIDHAR MITTA	60,975	0.16
14	FRANKLIN TEMPLETON HOLDINGS LIMITED, MAU	762,828	2.02
15	G.P.CHANDRAKUMAR	213,530	0.57
16	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	7.02
17	HARIHAR PANDA	5,000	0.01
18	KALYAN BANERJEE	343,805	0.91
19	KAVITA S IYENGAR	1,219	0.00
20	LSO INVESTMENTS PVT LTD	1,932,663	5.12
21	MINDTREE BENEFIT TRUST	180,265	0.48
22	N KRISHNAKUMAR	2,204,945	5.84
23	N S PARTHASARATHY	654,878	1.73
24	P MUKOBADHYAY	1,219	0.00
25	PGN TRUST	24,390	0.06
26	POORNIMA JAIRAJ & K JAIRAJ	18,000	0.05
27	RAGHAVENDRA BABU V G	500	0.00
28	RAJAN NARAYANAN	170,824	0.45
29	RAJINDER MALHOTRA	12,195	0.03
30	ROSTOW RAVANAN	577,015	1.53
31	S JANAKIRAMAN	1,080,549	2.86
32	SAMEER NARULA	6,500	0.02
33	SANJAY PANDA	8,000	0.02
34	SANJEEV JOON	6,500	0.02
35	SHRAVANI BAGCHI CHOWDHURY	1,000	0.00
36	SPASTICS SOCIETY OF KARNATAKA	5,000	0.01
37	SUBROTO BAGCHI	2,161,977	5.73
38	TANYA JAIRAJ & POORNIMA JAIRAJ	2,900	0.01
39	V LAKSHMANAN	7,317	0.02
40	VINOD P DESHMUKH	14,600	0.04
41	WALDEN SOFTWARE INV LTD	6,728,535	17.82
<b>TOTAL</b>		<b>29,838,704</b>	<b>79.04</b>