

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	
Quarter ended : 30.09.2012			
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	40,924,556		
(Rs. 409,245,560-40,924,556 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



(1)(a) Shareholding Pattern under Clause 35								
Name of the Company:				Mindtree Limited				
Scrip Code:	532819			Quarter ended:			30.09.2012	
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 total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]				-	0.00	0	0.00
-1	Indian				-	0.00	0	0.00
(a)	Individuals/ Hindu Undivided Family	6	6,291,245	6,291,245	15.37	15.37	0	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	0.00	0	0.00
(c)	Bodies Corporate	-	-	-	-	0.00	0	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	0.00	0	0.00
(e)	Any Other (specify)	-	-	-	-	0.00	0	0.00
	P A C	2	232,500	232,500	0.57	0.57	0	0.00
	Sub-Total (A)(1)	8	6,523,745	6,523,745	15.94	15.94	0	0.00
-2	Foreign				-	0.00	0	0.00
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	0.00	0	0.00
(b)	Bodies Corporate	1	1,445,663	1,445,663	3.53	3.53	0	0.00
(c)	Institutions	-	-	-	-	0.00	0	0.00
(d)	Qualified Foreign Investors	-	-	-	-	0.00	0	0.00
(e)	Any Other (specify)	-	-	-	-	0.00	0	0.00
	Sub-Total (A)(2)	1	1,445,663	1,445,663	3.53	3.53	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	7,969,408	7,969,408	19.47	19.47	0.00	0.00
(B)	Public shareholding[3]				-	0.00	0	0.00
-1	Institutions				-	0.00	0	0.00
(a)	Mutual Funds/ UTI	31	3,482,960	3,482,960	8.51	8.51	0	0.00
(b)	Financial Institutions/ Banks	5	514,679	514,679	1.26	1.26	0	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	0.00	0	0.00
(d)	Venture Capital Funds	-	-	-	-	0.00	0	0.00
(e)	Insurance Companies	-	-	-	-	0.00	0	0.00
(f)	Foreign Institutional Investors	69	9,513,235	9,513,235	23.25	23.25	0	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	0.00	0	0.00
(h)	Qualified Foreign Investors	-	-	-	-	0.00	0	0.00
(i)	Any Other (Trust)	-	-	-	-	0.00	0	0.00
	Sub-Total (B)(1)	105	13,510,874	13,510,874	33.01	33.01	0	0.00
-2	Non-institutions				-	0.00	0	0.00
(a)	Bodies Corporate	635	12,340,013	12,340,013	30.15	30.15	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	51,632	3,421,895	3,327,465	8.36	8.36	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	58	3,016,326	3,003,101	7.37	7.37	0	0.00
(c)	Qualified Foreign Investors	-	-	-	-	0.00	0	0.00
(d)	Any Other (specify)	-	-	-	-	0.00	0	0.00
	1. Clearing members	221	91,620	91,620	0.22	0.22	0	0.00
	2. Foreign National	10	223,417	221,517	0.55	0.55	0	0.00
	3. N.R.I (Repat)	482	218,234	191,755	0.53	0.53	0	0.00
	3. N.R.I (Non Repat)	158	121,898	121,898	0.30	0.30	0	0.00
	6. Director	1	10,000	10,000	0.02	0.02	0	0.00
	7. Trust	9	871	871	-	0.00	0	0.00
	8. HUF	-	-	-	-	0.00	0	0.00
	Sub-Total (B)(2)	53,206	19,444,274	19,308,240	47.51	47.51	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	53,311	32,955,148	32,819,114	80.53	80.53	0	0.00
	TOTAL (A)+(B)	53,320	40,924,556	40,788,522	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	53,320	40,924,556	40,788,522	100.00	100.00	-	-

For Mindtree Limited

Rajank S



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	
	Number of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)*100 (VII)	Number of warrants (VIII)	Number of convertible securities (IX)	Number of convertible securities (X)	Number of convertible securities (XI)
(II)								
SUBROTO BAGCHI (Promoter)	2,078,435	5.08		0.00	0.00	0.00	0.00	0.00
KRISHNAKUMAR N (Promoter)	1,985,078	4.85		0.00	0.00	0.00	0.00	0.00
LSO INVESTMENT PRIVATE LIMITED (Promoter)	1,445,663	3.53		0.00	0.00	0.00	0.00	0.00
S JANAKIRAMAN (Promoter)	967,837	2.36		0.00	0.00	0.00	0.00	0.00
N S PARTHASARATHY (Promoter)	611,921	1.50		0.00	0.00	0.00	0.00	0.00
KALYAN KUMAR BANERJEE (Promoter)	343,805	0.84		0.00	0.00	0.00	0.00	0.00
ROSTOW RAVANAN (Promoter)	304,169	0.74		0.00	0.00	0.00	0.00	0.00
AKILA KRISHNAKUMAR (PAC)	217,500	0.53		0.00	0.00	0.00	0.00	0.00
SANJAY KUMAR PANDA (PAC)	15,000	0.04		0.00	0.00	0.00	0.00	0.00
TOTAL	7,969,408	19.47		0.00	0.00	0.00	0.00	0.00

For Mindtree Limited

Rajiv 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

Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e.,	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
			warrants held	As a % total	convertible	%	
COFFE DAY RESORT PRIVATE LIMITED -	4,565,442	11.16	0.00	0.00	0.00	0.00	4,565,442
NALANDA INDIA FUND LIMITED	3,949,089	9.65	0.00	0.00	0.00	0.00	3,949,089
GLOBAL TECHNOLOGY VENTURES LTD -	2,498,561	6.11	0.00	0.00	0.00	0.00	2,498,561
V G SIDDHARTHA	1,582,000	3.87	0.00	0.00	0.00	0.00	1,582,000
FRANKLIN TEMPLETON INVESTMENT FUNDS	1,537,135	3.76	0.00	0.00	0.00	0.00	1,537,135
ICICI PRUDENTIAL DISCOVERY FUND -	1,515,586	3.70	0.00	0.00	0.00	0.00	1,515,586
SUDARSHAN SECURITIES PRIVATE LIMITED	1,425,000	3.48	0.00	0.00	0.00	0.00	1,425,000
HDFC TRUSTEE COMPANY LTD.A/C HDFC MIDCAP OPPORTUNITIES FUND	1,199,816	2.93	0.00	0.00	0.00	0.00	1,199,816
HDFC STANDARD LIF INSURANCE COMPANY LTD	1,182,501	2.89	0.00	0.00	0.00	0.00	1,182,501
NALANDA INDIA EQUITY FUND LIMITED	714,880	1.75	0.00	0.00	0.00	0.00	714,880
BAJAJ ALLIANZE LIFE INSURANCE COMPANY LTD	646,321	1.58	0.00	0.00	0.00	0.00	646,321
LIFE INSURANCE CORPORATION OF INDIA AND LIC OF INDIA MARKET PLUS 1 GROWTH FUND	512,211	1.25	0.00	0.00	0.00	0.00	512,211
COPTHALL MAURITIUS INVESTMENT LIMITED	423,364	1.03	0.00	0.00	0.00	0.00	423,364
TOTAL	21,751,906	53.15	0.00	0.00	0.00	0.00	21,751,906



For Mindtree Limited

Rajwani

Vice President Legal & Company Secretary

(1)(c)(i) 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

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 (1)(a) above]	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 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	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.16	0.00	0.00	0.00	0.00	0.00
2	NALANDA INDIA FUND LIMITED	4,663,969	11.40	0.00	0.00	0.00	0.00	0.00
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.11	0.00	0.00	0.00	0.00	0.00
TOTAL		11,727,972	28.66	0.00	0.00	0.00	0.00	0.00
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					
1	Nil	-	-					
2	Nil	-	-					
TOTAL		-	-					

(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 (1)(a) above]				
1	Nil	-	-	-				
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 (1)(a) above]				
1	Nil	-	-	-				
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

Rajesh S

