

MINDTREE LIMITED

**DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT
FOR THE QUARTER ENDED MARCH 31, 2008**

CATEGORY CODE	CATEGORY OF THE SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	
					AS A %AGE OF (A+B) ¹	AS A %AGE OF (A+B+C)
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP					
1	INDIAN					
(a)	INDIVIDUAL / HUF	10	11,459,611	11,106,036	30.22	30.22
(b)	CENTRAL / STATE GOVERNMENT(S)					
(c)	BODIES CORPORATE					
(d)	FINANCIAL INSTITUTIONS / BANKS					
(e)	ANY OTHER					
	SUB TOTAL (A)(1) :	10	11,459,611	11,106,036	30.22	30.22
2	FOREIGN					
(a)	INDIVIDUAL					
(b)	BODIES CORPORATE	1	1,932,663		5.10	5.10
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	SUB TOTAL (A)(2) :	1	1,932,663	-	5.10	5.10
	TOTAL HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2):	11	13,392,274	11,106,036	35.32	35.32
(B)	PUBLIC SHAREHOLDING					
1	INSTITUTIONS					
(a)	MUTUAL FUNDS / UTI	1	211,767	211,767	0.56	0.56
(b)	FINANCIAL INSTITUTIONS / BANKS	10	450,076	450,076	1.19	1.19
(c)	CENTRAL / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES	-	-	-	-	-
(f)	FII's	15	745,510	745,510	1.97	1.97
(g)	FOREIGN VENTURE CAPITAL					
(h)	ANY OTHER	-	-	-	-	-
	SUB TOTAL (B)(1) :	26	1,407,353	1,407,353	3.71	3.71
2	NON-INSTITUTIONS					
(a)	BODIES CORPORATE	962	3,362,421	3,362,421	8.87	8.87
(b) i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	79,799	4,393,861	4,126,799	11.59	11.59
(b) ii	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	44	1,534,128	1,136,178	4.05	4.05
(c)	ANY OTHERS					
(c) i	CLEARING MEMBER	211	96,798	96,798	0.26	0.26
(c) ii	MARKET MAKER					
(c) iii	FOREIGN NATIONALS	8	289,781	226,481	0.76	0.76
(c) iv	NON RESIDENT INDIANS (REPAT)	614	202,088	161,738	0.53	0.53
(c) v	NON RESIDENT INDIANS (NON REPAT)					
(c) vi	FOREIGN COMPANIES	4	13,022,439	4,290,909	34.34	34.34
(c) vii	OVERSEAS BODIES CORPORATES					
(c) viii	INDEPENDENT DIRECTOR					
(c) ix	TRUSTS	15	219,415	25,305	0.58	0.58
	SUB TOTAL (B)(2) :	81,657	23,120,931	13,426,629	60.97	60.97
	TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):	81,683	24,528,284	14,833,982	64.68	64.68
	TOTAL (A)+(B)	81,694	37,920,558	25,940,018	100.00	100.00
(C)	SHARES HELD BY CUSTODIANS					
	SUB TOTAL (C) :	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C) :	81,694	37,920,558	25,940,018	100.00	100.00

NOTES :

1- Name, Number of shares held and percentage of share holding of entities/person holding more than 1% of the shares of the Company is as per annexure.

MINDTREE LIMITED**(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	4,387,837	11.57
3	Harihar Panda	5,000	0.01
4	Kalyan Banerjee	343,805	0.91
5	N Krishnakumar	2,204,945	5.81
6	N S Parthasarathy	654,878	1.73
7	Rostow Ramanan	577,120	1.52
8	S Janakiraman	1,081,049	2.85
9	Sanjay Panda	8,000	0.02
10	Subroto Bagchi	2161977	5.70
11	LSO Investments Pvt Ltd	1,932,663	5.10
	Total	13,392,274	35.32

MINDTREE LIMITED**(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
1	Life Insurance Corporation of India Limited	391,611	1.03
2	Global Technology Ventures Ltd	2,648,561	6.98
3	AIG Offshore Systems Services Inc.	1,240,167	3.27
4	Capital International Global Emerging Markets	4,290,909	11.32
5	Franklin Templeton Holdings Limited Mauritius	762,828	2.01
6	Walden Software Inv. Ltd.	6,728,535	17.74
	Total	16,062,611	42.36

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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
1	KALYAN BANERJEE	207,183	0.55
2	KRISHNKUMAR N	1,328,738	3.50
3	LSO INVESTMENTS PVT LTD	1,164,656	3.07
4	N S PARTHASARATHY	394,641	1.04
5	ROSTOW RAVANAN	347,720	0.92
6	S JANAKIRAMAN	651,158	1.72
7	SUBROTO BAGCHI	1,302,845	3.44
8	ASHOK SOOTA	2,641,564	6.97
TOTAL		8,038,505	21.20