



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/16-17/161

January 06, 2017

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 22-22721233/4
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE: fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
Email: cnlist@nse.co.in

Dear Sir/ Madam,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Shareholding Pattern under Regulation 31(1) (b) as on December 31, 2016

We submit herewith, Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on December 31, 2016.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary

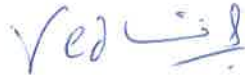
Encl: Shareholding Pattern



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Mindtree Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 532819/MINDTREE/Equity shares		
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: December 31, 2016	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	
			Yes* No*
1		Whether the Listed Entity has issued any partly paid up shares?	No
2		Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3		Whether the Listed Entity has any shares against which depository receipts are issued?	No
4		Whether the Listed Entity has any shares in locked-in?	Yes
5		Whether any shares held by promoters are pledge or otherwise encumbered?	No
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

For Mindtree Limited



Company Secretary



Mindtree Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	g, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	22990226	0	0	22990226	13.69	22990226	0	22990226	13.69	0	13.69	0	0	0	0	22990226
(B)	Public	90938	145001924	0	0	145001924	86.31	145001924	0	145001924	86.31	0	86.31	159386	0.11	NA	NA	144605470
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	90948	167992150	0	0	167992150	100.00	167992150	0	167992150	100.00	0	100.00	159386	0.09	0	0	167595696

For Mindtree Limited

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Company Secretary



Mindtree Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Indian																	
(a)	Individuals / Hindu Undivided Family		4	16822870	0	0	16822870	10.01	16822870	0	16822870	10.01	0	10.01	0	0	0	16822870
	Krishnakumar N	AAAPK6972D	1	7994172	0	0	7994172	4.76	7994172	0	7994172	4.76	0	4.76	0	0	0	7994172
	Subroto Bagchi	ADJPB9499C	1	5255700	0	0	5255700	3.13	5255700	0	5255700	3.13	0	3.13	0	0	0	5255700
	N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.43	2404562	0	2404562	1.43	0	1.43	0	0	0	2404562
	Rostow Ramanan	ACSPR0729D	1	1168436	0	0	1168436	0.70	1168436	0	1168436	0.70	0	0.70	0	0	0	1168436
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (Specify)		5	3695372	0	0	3695372	2.20	3695372	0	3695372	2.20	0	2.20	0	0	0	3695372
	Persons Acting In Concert (PAC)		5	3695372	0	0	3695372	2.20	3695372	0	3695372	2.20	0	2.20	0	0	0	3695372
	Susmita Bagchi	ALEPB9199E	1	2769300	0	0	2769300	1.65	2769300	0	2769300	1.65	0	1.65	0	0	0	2769300
	Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.50	840000	0	840000	0.50	0	0.50	0	0	0	840000
	Sanjay Kumar Panda	AAAPP0466H	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0	0	60000
	Seema Ramanan	AQEPR3565R	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0.01	0	0	0	16072
	Siddarth Krishna Kumar	BJGPK7018G	1	10000	0	0	10000	0.01	10000	0	10000	0.01	0	0.01	0	0	0	10000
	Sub Total (A)(1)		9	20518242	0	0	20518242	12.21	20518242	0	20518242	12.21	0	12.21	0	0	0	20518242
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (Specify)		1	2471984	0	0	2471984	1.47	2471984	0	2471984	1.47	0	1.47	0	0	0	2471984
	Foreign Promoter Company		1	2471984	0	0	2471984	1.47	2471984	0	2471984	1.47	0	1.47	0	0	0	2471984
	LSO Investment Private Limited	AABCL4294P	1	2471984	0	0	2471984	1.47	2471984	0	2471984	1.47	0	1.47	0	0	0	2471984
	Sub Total (A)(2)		1	2471984	0	0	2471984	1.47	2471984	0	2471984	1.47	0	1.47	0	0	0	2471984
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	22990226	0	0	22990226	13.69	22990226	0	22990226	13.69	0	13.69	0	0	0	22990226

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Mindtree Limited

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Company Secretary



Mindtree Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		48	11475009	0	0	11475009	6.83	11475009	0	11475009	6.83	0	6.83	0	0	NA	NA	11475009
	Franklin Templeton Mutual Fund A/C Franklin India Oppo	AAATT4931H		3423766	0	0	3423766	2.04	3423766	0	3423766	2.04	0	2.04	0	0	NA	NA	3423766
	UTI Fund	AAATU1088L		2894297	0	0	2894297	1.72	2894297	0	2894297	1.72	0	1.72	0	0	NA	NA	2894297
	ICICI Prudential Value Discovery Fund	AAAAI0038F		2069140	0	0	2069140	1.23	2069140	0	2069140	1.23	0	1.23	0	0	NA	NA	2069140
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor(Including Foreign Institutional Investors (FII))		140	65525383	0	0	65525383	39.01	65525383	0	65525383	39.01	0	39.01	0	0	NA	NA	65525383
	Nalanda India Fund Limited	AACCN5849D		15796356	0	0	15796356	9.40	15796356	0	15796356	9.40	0	9.40	0	0	NA	NA	15796356
	Amansa Holdings Private Limited	AAKCA7237L		7234305	0	0	7234305	4.31	7234305	0	7234305	4.31	0	4.31	0	0	NA	NA	7234305
	Mathews India Fund	AAATM6157F		5586665	0	0	5586665	3.33	5586665	0	5586665	3.33	0	3.33	0	0	NA	NA	5586665
	Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R		3083288	0	0	3083288	1.84	3083288	0	3083288	1.84	0	1.84	0	0	NA	NA	3083288
	Nalanda india Equity Fund Limited	AADCN6131F		2859520	0	0	2859520	1.70	2859520	0	2859520	1.70	0	1.70	0	0	NA	NA	2859520
	Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		2267012	0	0	2267012	1.35	2267012	0	2267012	1.35	0	1.35	0	0	NA	NA	2267012
	Vanguard Emerging Markets Stock Index Fund, Aseries Of Vanguard International Equity Index Fund	AAATY0918K		1922014	0	0	1922014	1.14	1922014	0	1922014	1.14	0	1.14	0	0	NA	NA	1922014
	Eastspring Investments India Equity Open Limited	AADCP4503H		1819303	0	0	1819303	1.08	1819303	0	1819303	1.08	0	1.08	0	0	NA	NA	1819303
	Somerset Small Mid Cap Em All Country Fund LLC	AASCS8457J		1678837	0	0	1678837	1.00	1678837	0	1678837	1.00	0	1.00	0	0	NA	NA	1678837
(f)	Financial Institutions / Banks		9	660737	0	0	660737	0.39	660737	0	660737	0.39	0	0.39	0	0	NA	NA	660737
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		197	77661129	0	0	77661129	46.23	77661129	0	77661129	46.23	0	46.23	0	0	NA	NA	77661129
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals		85550	26393860	0	0	26393860	15.71	26393860	0	26393860	15.71	0	15.71	123546	0.46	NA	NA	26109472
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		85441	13318705	0	0	13318705	7.93	13318705	0	13318705	7.93	0	7.93	106196	0.80	NA	NA	13062291
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		109	13075155	0	0	13075155	7.78	13075155	0	13075155	7.78	0	7.78	17350	0.13	NA	NA	13047181
	Rekha N Shah	AAEPS1166K		3650000	0	0	3650000	2.17	3650000	0	3650000	2.17	0	2.17	0	0	NA	NA	3650000
	S Janakiraman	AAASPJ3150E		2955487	0	0	2955487	1.76	2955487	0	2955487	1.76	0	1.76	0	0	NA	NA	2955487
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		5191	40946935	0	0	40946935	24.37	40946935	0	40946935	24.37	0	24.37	35840	0.09	NA	NA	40834869
	Trusts		4	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	NA	250
	Foreign Nationals		19	820488	0	0	820488	0.49	820488	0	820488	0.49	0	0.49	26585	3.24	NA	NA	769717
	Hindu Undivided Family		1730	380852	0	0	380852	0.23	380852	0	380852	0.23	0	0.23	0	0.00	NA	NA	380852
	Non Resident Indians (Non Repatriable)		549	386112	0	0	386112	0.23	386112	0	386112	0.23	0	0.23	0	0.00	NA	NA	386112
	Directors excluding Promoter Directors		4	5649750	0	0	5649750	3.36	5649750	0	5649750	3.36	0	3.36	0	0.00	NA	NA	5649750



V G Siddhartha	ARXPS1R91D		5469750	0	0	5469750	3.26	5469750	0	5469750	3.26	0	3.26	0	0.00	NA	NA	5469750
Non Resident Indians (Repatriable)		1573	908971	0	0	908971	0.54	908971	0	908971	0.54	0	0.54	9255	1.02	NA	NA	847676
Demat suspense		1	788	0	0	788	0.00	788	0	788	0.00	0	0.00	0	0.00	NA	NA	788
Unclaimed Shares		1	60620	0	0	60620	0.04	60620	0	60620	0.04	0	0.04	0	0.00	NA	NA	60620
Clearing Members		567	875502	0	0	875502	0.52	875502	0	875502	0.52	0	0.52	0	0.00	NA	NA	875502
Other Bodies Corporate		743	31863602	0	0	31863602	18.97	31863602	0	31863602	18.97	0	18.97	0	0.00	NA	NA	31863602
Coffee Day Enterprises Limited	AADCC3995L		17461768	0	0	17461768	10.39	17461768	0	17461768	10.39	0	10.39	0	0.00	NA	NA	17461768
Coffee Day Trading Limited	AABCG2682A		10594244	0	0	10594244	6.31	10594244	0	10594244	6.31	0	6.31	0	0.00	NA	NA	10594244
Sub Total (B)(3)		90741	67340795	0	0	67340795	40.09	67340795	0	67340795	40.09	0	40.09	159386	0.24	NA	NA	66944341
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		90938	145001924	0	0	145001924	86.31	145001924	0	145001924	86.31	0	86.31	159386	0.11	NA	NA	144605470

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Names	Holdings	%
No PACs under "Public Category"	Nil	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
304	60620
11	788

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Mindtree Limited

Ved
Company Secretary



Mindtree Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (Including	ding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (c)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2018)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Mindtree Limited

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Company Secretary

