



Mindtree

Welcome to possible

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

Ref: MT/STAT/CS/16-17/51

July 07, 2016

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: cmlist@nse.co.in

Dear Sir/ Madam,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Shareholding Pattern under Regulation 31(1) (b) as on June 30, 2016

We submit herewith, Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on June 30, 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



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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: June 30, 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

Yed
Company Secretary



Mindtree Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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)	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)	
(A)	Promoter & Promoter Group	9	23030226	0	0	23030226	13.72	23030226	0	23030226	13.72	0	13.72	0	0.00	0	0.00	23030226
(B)	Public	71699	144800590	0	0	144800590	86.28	144800590	0	144800590	86.28	0	86.28	107824	0.07	NA	NA	144415763
(C)	Non Promoter - Non Public					0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	71708	167830816	0	0	167830816	100.00	167830816	0	167830816	100.00	0	100.00	107824	0.06	0	0.00	167445989

For Mindtree Limited



 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 (Including Warrants)	Shareholding, 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. (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	16832870	0	0	16832870	10.03	16832870	0	16832870	10.03	0	10.03	0	0.00	0	0.00	16832870
	Krishnakumar N	AAAPK6972D	1	8004172	0	0	8004172	4.77	8004172	0	8004172	4.77	0	4.77	0	0.00	0	0.00	8004172
	Subroto Bagchi	ADJPB9499C	1	5255700	0	0	5255700	3.13	5255700	0	5255700	3.13	0	3.13	0	0.00	0	0.00	5255700
	N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.43	2404562	0	2404562	1.43	0	1.43	0	0.00	0	0.00	2404562
	Rostow Ramanan	ACSPR0729D	1	1168436	0	0	1168436	0.70	1168436	0	1168436	0.70	0	0.70	0	0.00	0	0.00	1168436
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		4	3685372	0	0	3685372	2.20	3685372	0	3685372	2.20	0	2.20	0	0.00	0	0.00	3685372
	Persons Acting in Concert		4	3685372	0	0	3685372	2.20	3685372	0	3685372	2.20	0	2.20	0	0.00	0	0.00	3685372
	Susmita Bagchi	ALEPB9199E	1	2769300	0	0	2769300	1.65	2769300	0	2769300	1.65	0	1.65	0	0.00	0	0.00	2769300
	Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.50	840000	0	840000	0.50	0	0.50	0	0.00	0	0.00	840000
	Sanjay Kumar Panda	AAAPP0466H	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0.00	0	0.00	60000
	Seema Ramanan	AQEPR3565R	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0.01	0	0.00	0	0.00	16072
	Sub Total (A)[1]		8	20518242	0	0	20518242	12.23	20518242	0	20518242	12.23	0	12.23	0	0.00	0	0.00	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	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	1.50	0	0.00	0	0.00	2511984
	Foreign Promoter Company		1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	1.50	0	0.00	0	0.00	2511984
	LSO Investment Private Limited	AABCL4294P	1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	1.50	0	0.00	0	0.00	2511984
	Sub Total (A)[2]		1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	1.50	0	0.00	0	0.00	2511984
	Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]		9	23030226	0	0	23030226	13.72	23030226	0	23030226	13.72	0	13.72	0	0.00	0	0.00	23030226

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

Reddy
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		Number of equity shares held in dematerialised form	
									No of Voting Rights Class eg: X	Class eg: Y	Total			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)
	(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		70	11614295	0	0	11614295	6.92	11614295	0	11614295	6.92	0	6.92	0	0.00	NA	NA	11614295
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA OPPORTUNITIES FUND	AAATT4931H		2399964	0	0	2399964	1.43	2399964	0	2399964	1.43	0	1.43	0	0.00	NA	NA	2399964
	ICICI Prudential Value Discovery Fund	AAAAI0038F		2069140	0	0	2069140	1.23	2069140	0	2069140	1.23	0	1.23	0	0.00	NA	NA	2069140
	UTI LONG TERM ADVANTAGE FUND S II	AAATTU1088L		1966948	0	0	1966948	1.17	1966948	0	1966948	1.17	0	1.17	0	0.00	NA	NA	1966948
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS INCOME SAVER	AACTA5925A		1855000	0	0	1855000	1.11	1855000	0	1855000	1.11	0	1.11	0	0.00	NA	NA	1855000
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor (including Foreign Institutional Investors (FII))		187	68662172	0	0	68662172	40.91	68662172	0	68662172	40.91	0	40.91	0	0.00	NA	NA	68662172
	Nalanda India Fund Limited	AACCN5849D		15796356	0	0	15796356	9.41	15796356	0	15796356	9.41	0	9.41	0	0.00	NA	NA	15796356
	Matthews India Fund	AABTM6157F		5506584	0	0	5506584	3.28	5506584	0	5506584	3.28	0	3.28	0	0.00	NA	NA	5506584
	Oppenheimer International Small Company Fund	AAATO0456A		3681132	0	0	3681132	2.19	3681132	0	3681132	2.19	0	2.19	0	0.00	NA	NA	3681132
	Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd NP9Q	AAACO7133R		3506612	0	0	3506612	2.09	3506612	0	3506612	2.09	0	2.09	0	0.00	NA	NA	3506612
	Copthall Mauritius Investment Limited	AAACC4303M		2892844	0	0	2892844	1.72	2892844	0	2892844	1.72	0	1.72	0	0.00	NA	NA	2892844
	Nalanda India Equity Fund Limited	AADCN6131F		2859520	0	0	2859520	1.70	2859520	0	2859520	1.70	0	1.70	0	0.00	NA	NA	2859520
	Amansa Holdings Private Limited	AAKCA7237L		2425456	0	0	2425456	1.45	2425456	0	2425456	1.45	0	1.45	0	0.00	NA	NA	2425456
	Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		2381752	0	0	2381752	1.42	2381752	0	2381752	1.42	0	1.42	0	0.00	NA	NA	2381752
(f)	Financial Institutions / Banks		7	428785	0	0	428785	0.26	428785	0	428785	0.26	0	0.26	0	0.00	NA	NA	428785
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		264	80705252	0	0	80705252	48.09	80705252	0	80705252	48.09	0	48.09	0	0.00	NA	NA	80705252
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3 Non-Institutions																			
(a)	Individuals		67294	20935325	0	0	20935325	12.48	20935325	0	20935325	12.48	0	12.48	76372	0.36	NA	NA	20643058
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		67183	11071863	0	0	11071863	6.60	11071863	0	11071863	6.60	0	6.60	76372	0.69	NA	NA	10805840
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		111	9863462	0	0	9863462	5.88	9863462	0	9863462	5.88	0	5.88	0	0.00	NA	NA	9837218
	S Jansikiran	AASPJ3150E		3011487	0	0	3011487	1.79	3011487	0	3011487	1.79	0	1.79	0	0.00	NA	NA	3011487
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Any Other (Specify)		4141	43160013	0	0	43160013	25.72	43160013	0	43160013	25.72	0	25.72	31452	0.07	NA	NA	43067453
	Trusts		3	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	NA	NA	150
	Foreign Nationals		18	832238	0	0	832238	0.50	832238	0	832238	0.50	0	0.50	25786	3.10	NA	NA	797384
	Hindu Undivided Family		1436	428250	0	0	428250	0.26	428250	0	428250	0.26	0	0.26	0	0.00	NA	NA	428250
	Non Resident Indians (Non Repat)		437	295343	0	0	295343	0.18	295343	0	295343	0.18	0	0.18	0	0.00	NA	NA	295343

For Mindtree Limited

Red
Company Secretary



Directors excluding Promoter Directors		5	5248000	0	0	5248000	3.13	5248000	0	5248000	3.13	0	3.13	0	0.00	NA	NA	5248000
V G Siddhartha	ABXPS1B91D		5028000	0	0	5028000	3.00	5028000	0	5028000	3.00	0	3.00	0	0.00	NA	NA	5028000
Non Resident Indians (Repeat)		1159	770808	0	0	770808	0.46	770808	0	770808	0.46	5666	0.46	0.74	NA	NA	713102	
Unclaimed Shares		1	61160	0	0	61160	0.04	61160	0	61160	0.04	0	0.04	0	0.00	NA	NA	61160
Clearing Member		390	174026	0	0	174026	0.10	174026	0	174026	0.10	0	0.10	0	0.00	NA	NA	174026
Bodies Corporate		692	35350038	0	0	35350038	21.06	35350038	0	35350038	21.06	0	21.06	0	0.00	NA	NA	35350038
Coffee Day Enterprises Limited	AADCC3995L		17461768	0	0	17461768	10.40	17461768	0	17461768	10.40	0	10.40	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
Amrit Petroleum Pvt Limited	AAACA4348L		3650000	0	0	3650000	2.17	3650000	0	3650000	2.17	0	2.17	0	0.00	NA	NA	3650000
Sub Total (B)(3)		71435	64095338	0	0	64095338	38.19	64095338	0	64095338	38.19	0	38.19	107824	0.17	NA	NA	63710511
Total Public Shareholding (B): (B)(1)+(B)(2)+(B)(3)		71698	144800590	0	0	144800590	86.28	144800590	0	144800590	86.28	0	86.28	107824	0.07	NA	NA	144415763

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

Names	Holdings	%
No PACs under "Public Category"		

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.

No. of shareholders	No. of Shares
309	61160

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares: Kindly refer Annexure - I

(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

Red
Company Secretary



Mindtree Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 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, 2014)		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)= (C)(1)+(C)(2)		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

For Mindtree Limited

 Company Secretary

