

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, 2015
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

* 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.

For Mindtree Limited

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	11538363	0	0	11538363	13.75	11538363	0	11538363	13.75	0	0.0000	0	0.00	0	0.0000	11538363
(B)	Public	56670	72350605	0	0	72350605	86.25	72350605	0	72350605	86.25	0	0.0000	67962	0.08	0	0.0000	72136625
(C)	Non Promoter - Non Public				0				0			0	0.0000		0.00	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	0	0.0000	0
	Total	56679	83888968	0	0	83888968	100.00	83888968	0	83888968	100.00	0	0.0000	67962	0.08	0	0.0000	83674988

For Mindtree Limited

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Company Secretary



Mindtree Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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)	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	8416185	0	0	8416185	10.03	8416185	0	8416185	10.03	0	0.00	0	0.00	0	0.00	8416185
	Krishnakumar Natarajan	AAAPK6972D	1	4002086	0	0	4002086	4.77	4002086	0	4002086	4.77	0	0.00	0	0.00	0	0.00	4002086
	Subroto Bagchi	ADJPB9499C	1	2627600	0	0	2627600	3.13	2627600	0	2627600	3.13	0	0.00	0	0.00	0	0.00	2627600
	N S Parthasarathy	ABLPP8001E	1	1202281	0	0	1202281	1.43	1202281	0	1202281	1.43	0	0.00	0	0.00	0	0.00	1202281
	Rostow Ramanan	ACSPR0729D	1	584218	0	0	584218	0.70	584218	0	584218	0.70	0	0.00	0	0.00	0	0.00	584218
(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	1831186	0	0	1831186	2.18	1831186	0	1831186	2.18	0	0.00	0	0.00	0	0.00	1831186
	Persons Acting In Concert		4	1831186	0	0	1831186	2.18	1831186	0	1831186	2.18	0	0.00	0	0.00	0	0.00	1831186
	Susmita Bagchi	ALEPB9199E	1	1375400	0	0	1375400	1.64	1375400	0	1375400	1.64	0	0.00	0	0.00	0	0.00	1375400
	Akila Krishnakumar	AAUPK1138R	1	420000	0	0	420000	0.50	420000	0	420000	0.50	0	0.00	0	0.00	0	0.00	420000
	Sanjay Kumar Panda	AAAPP0466H	1	30000	0	0	30000	0.04	30000	0	30000	0.04	0	0.00	0	0.00	0	0.00	30000
	Seema Ramanan	AQEP3565R	1	5786	0	0	5786	0.01	5786	0	5786	0.01	0	0.00	0	0.00	0	0.00	5786
	Sub Total (A)(1)		8	10247371	0	0	10247371	12.22	10247371	0	10247371	12.22	0	0.00	0	0.00	0	0.00	10247371
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	1290992	0	0	1290992	1.54	1290992	0	1290992	1.54	0	0.00	0	0.00	0	0.00	1290992
	Bodies Corporate		1	1290992	0	0	1290992	1.54	1290992	0	1290992	1.54	0	0.00	0	0.00	0	0.00	1290992
	LSO Investment Private Limited	AABCL4294P	1	1290992	0	0	1290992	1.54	1290992	0	1290992	1.54	0	0.00	0	0.00	0	0.00	1290992
	Sub Total (A)(2)		1	1290992	0	0	1290992	1.54	1290992	0	1290992	1.54	0	0.00	0	0.00	0	0.00	1290992
	Total Shareholding Of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	11538363	0	0	11538363	13.75	11538363	0	11538363	13.75	0	0.00	0	0.00	0	0.00	11538363

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

 Company Secretary



Mindtree Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise		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 Funds		52	5664374	0	0	5664374	6.75	5664374	0	5664374	6.75	0	0.00	0	0.00	NA	NA	5664374
	HDFC Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A		1175000	0	0	1175000	1.40	1175000	0	1175000	1.40	0	0.00	0	0.00	NA	NA	1175000
	ICICI Prudential Value Discovery Fund	AAAAI0038F		1000000	0	0	1000000	1.19	1000000	0	1000000	1.19	0	0.00	0	0.00	NA	NA	1000000
(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 Investors		78	8775914	0	0	8775914	10.46	8775914	0	8775914	10.46	0	0.00	0	0.00	NA	NA	8775914
	Oppenheimer International Small Company Fund	AAAT00456A		1840566	0	0	1840566	2.19	1840566	0	1840566	2.19	0	0.00	0	0.00	NA	NA	1840566
(f)	Financial Institutions / Banks		6	47452	0	0	47452	0.06	47452	0	47452	0.06	0	0.00	0	0.00	NA	NA	47452
(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)		124	28424216	0	0	28424216	33.88	28424216	0	28424216	33.88	0	0.00	0	0.00	NA	NA	28424216
	Foreign Institutional Investors		124	28424216	0	0	28424216	33.88	28424216	0	28424216	33.88	0	0.00	0	0.00	NA	NA	28424216
	Nalanda India Fund Limited	AACCN5849D		7898178	0	0	7898178	9.42	7898178	0	7898178	9.42	0	0.00	0	0.00	NA	NA	7898178
	Matthews India Fund	AABTM6157F		2907534	0	0	2907534	3.47	2907534	0	2907534	3.47	0	0.00	0	0.00	NA	NA	2907534
	Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R		1753306	0	0	1753306	2.09	1753306	0	1753306	2.09	0	0.00	0	0.00	NA	NA	1753306
	Copthall Mauritius Investment Limited	AAACC4303M		1519205	0	0	1519205	1.81	1519205	0	1519205	1.81	0	0.00	0	0.00	NA	NA	1519205
	Amansa Holdings Private Limited	AAKCA7237L		1512000	0	0	1512000	1.80	1512000	0	1512000	1.80	0	0.00	0	0.00	NA	NA	1512000
	Nalanda India Equity Fund Limited	AADCN6131F		1429760	0	0	1429760	1.70	1429760	0	1429760	1.70	0	0.00	0	0.00	NA	NA	1429760
(e)	Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		1190876	0	0	1190876	1.42	1190876	0	1190876	1.42	0	0.00	0	0.00	NA	NA	1190876
	Sub Total (B)(1)		260	42911956	0	0	42911956	51.15	42911956	0	42911956	51.15	0	0.00	0	0.00	NA	NA	42911956
2	Central Government/ State Government(s)/ President of India																NA	NA	0
	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

For Mindtree Limited

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Company Secretary



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

Category	Category & Name of shareholders	PAN	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	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	0	0.00	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	0	0.00	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	0	0.00	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
