



**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/16-17/113**

**October 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](mailto: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](mailto: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 September 30, 2016**

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



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: September 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

  
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)	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)	(VII) 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	0.00	23030226	13.71	23030226	0	23030226	13.71	0	13.71	0	0	0	23030226	
(B)	Public	87364	144926288	0	0.00	144926288	86.29	144926288	0	144926288	86.29	0	86.29	160790	0.11	NA	NA	144493172
(C)	Non Promoter - Non Public				0.00				0		0			0		NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>87373</b>	<b>167956514</b>	<b>0</b>	<b>0.00</b>	<b>167956514</b>	<b>100</b>	<b>167956514</b>	<b>0</b>	<b>167956514</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>160790</b>	<b>0.10</b>	<b>0</b>	<b>0</b>	<b>167523398</b>

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 (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)			
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		4	16832870	0	0	16832870	10.02	16832870	0	16832870	10.02	0	0	0	0	16832870	
	Krishnakumar N	AAAPK6972D	1	8004172	0	0	8004172	4.77	8004172	0	8004172	4.77	0	0	0	0	8004172	
	Subroto Bagchi	ADJPB9499C	1	5255700	0	0	5255700	3.13	5255700	0	5255700	3.13	0	0	0	0	5255700	
	N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.43	2404562	0	2404562	1.43	0	0	0	0	2404562	
	Rostow Ramanan	ACSPR0729D	1	1168436	0	0	1168436	0.70	1168436	0	1168436	0.70	0	0	0	0	1168436	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		4	3685372	0	0	3685372	2.19	3685372	0	3685372	2.19	0	0	0	0	3685372	
	Persons Acting In Concert		4	3685372	0	0	3685372	2.19	3685372	0	3685372	2.19	0	0	0	0	3685372	
	Susmita Bagchi	ALEPB9199E	1	2769300	0	0	2769300	1.65	2769300	0	2769300	1.65	0	0	0	0	2769300	
	Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.50	840000	0	840000	0.50	0	0	0	0	840000	
	Sanjay Kumar Panda	AAAPP0466H	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0	0	0	60000	
	Seema Ramanan	AQEPR3565R	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0	0	0	16072	
	Sub Total (A)(1)		8	20518242	0	0	20518242	12.22	20518242	0	20518242	12.22	0	0	0	0	20518242	
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	0	0	0	2511984	
	Foreign Promoter Company		1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	0	0	0	2511984	
	ISO Investment Private Limited	AABCL4294P	1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	0	0	0	2511984	
	Sub Total (A)(2)		1	2511984	0	0	2511984	1.50	2511984	0	2511984	1.50	0	0	0	0	2511984	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		9	23030226	0	0	23030226	13.71	23030226	0	23030226	13.71	0	0	0	0	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  
  
 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	
								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)
<b>1 Institutions</b>																		
<b>(a) Mutual Fund</b>			58	10608334	0	0	10608334	6.32	10608334	0	10608334	6.32	0	0	NA	NA	10608334	
ICICI Prudential Value Discovery Fund	AAAAI0038F		1869140	0	0	1869140	1.11	1869140	0	1869140	1.11	0	0	NA	NA	1869140		
<b>(b) Venture Capital Funds</b>			0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>(c) Alternate Investment Funds</b>			0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>(d) Foreign Venture Capital Investors</b>			0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>Foreign Portfolio Investor(Including Foreign Institutional Investors (FI))</b>		137	66121391	0	0	66121391	39.37	66121391	0	66121391	39.37	0	0	NA	NA	66121391		
Nalanda India Fund Limited	AACCN5849D		15796356	0	0	15796356	9.41	15796356	0	15796356	9.41	0	0	NA	NA	15796356		
Amansa Holdings Private Limited	AAKCA7237L		5872423	0	0	5872423	3.50	5872423	0	5872423	3.50	0	0	NA	NA	5872423		
Matthews India Fund	AA8TM6157F		5736665	0	0	5736665	3.42	5736665	0	5736665	3.42	0	0	NA	NA	5736665		
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	0	NA	NA	3506612		
Nalanda India Equity Fund Limited	AAADN6131F		2859520	0	0	2859520	1.70	2859520	0	2859520	1.70	0	0	NA	NA	2859520		
Copthall Mauritius Investment Limited	AAACC4303M		2388543	0	0	2388543	1.42	2388543	0	2388543	1.42	0	0	NA	NA	2388543		
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	0	NA	NA	2381752		
Eastspring Investments India Equity Open Limited	AADCP4503H		1819303	0	0	1819303	1.08	1819303	0	1819303	1.08	0	0	NA	NA	1819303		
Somerset Small Mid Cap Em All Country Fund LLC	AASCS8457I		1747591	0	0	1747591	1.04	1747591	0	1747591	1.04	0	0	NA	NA	1747591		
<b>(f) Financial Institutions / Banks</b>		9	551561	0	0	551561	0.33	551561	0	551561	0.33	0	0	NA	NA	551561		
<b>(g) Insurance Companies</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>(h) Provident Funds/ Pension Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>(i) Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>Sub Total (B)(1)</b>		204	77281286	0	0	77281286	46.01	77281286	0	77281286	46.01	0	0	NA	NA	77281286		
<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>Sub Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>3 Non-Institutions</b>																		
<b>(a) Individuals</b>		82308	22374070	0	0	22374070	13.32	22374070	0	22374070	13.32	13.3214	100998	0.45	NA	NA	22058686	
<b>I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		82200	12703357	0	0	12703357	7.56	12703357	0	12703357	7.56	7.56	100998	0.80	NA	NA	12443921	
<b>II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		108	9670713	0	0	9670713	5.76	9670713	0	9670713	5.76	5.76	0	0.00	NA	NA	9614765	
S Janakiraman	AASPJ3150E		3002487	0	0	3002487	1.79	3002487	0	3002487	1.79	1.79	0	0.00	NA	NA	3002487	
<b>(b) NBFCs registered with RBI</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>(c) Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
<b>(d) Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		



(e) Any Other (Specify)		4852	45270932	0	0	45270932	26.95	45270932	0	45270932	26.95	0	26.95	59792	0.13	NA	NA	45153200
Trusts		3	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0	NA	NA	150
Foreign Nationals		20	843021	0	0	843021	0.50	843021	0	843021	0.50	0	0.50	44871	5.32	NA	NA	792250
Hindu Undivided Family		1645	397325	0	0	397325	0.24	397325	0	397325	0.24	0	0.24	0	0	NA	NA	397325
Non Resident Indians (Non Repatriable)		510	369338	0	0	369338	0.22	369338	0	369338	0.22	0	0.22	0	0	NA	NA	369338
Directors excluding Promoter Directors		5	5448000	0	0	5448000	3.24	5448000	0	5448000	3.24	0	3.24	0	0	NA	NA	5448000
V G Siddhartha	ARXPS1891D		5228000	0	0	5228000	3.11	5228000	0	5228000	3.11	0	3.11	0	0	NA	NA	5228000
Non Resident Indians (Repatriable)		1431	856720	0	0	856720	0.51	856720	0	856720	0.51	0	0.51	14921	1.74	NA	NA	789759
Unclaimed Shares		1	61016	0	0	61016	0.04	61016	0	61016	0.04	0	0.04	0	0	NA	NA	61016
Clearing Member		461	637617	0	0	637617	0.38	637617	0	637617	0.38	0	0.38	0	0	NA	NA	637617
Other Bodies Corporate		776	36657745	0	0	36657745	21.83	36657745	0	36657745	21.83	0	21.83	0	0	NA	NA	36657745
Coffee Day Enterprises Limited	AADCC3995L		17461768	0	0	17461768	10.40	17461768	0	17461768	10.40	0	10.40	0	0	NA	NA	17461768
Coffee Day Trading Limited	AABCG2682A		10594244	0	0	10594244	6.31	10594244	0	10594244	6.31	0	6.31	0	0	NA	NA	10594244
Amrit Petroleum Pvt Limited	AAACA4348L		3650000	0	0	3650000	2.17	3650000	0	3650000	2.17	0	2.17	0	0	NA	NA	3650000
Sub Total (B)(3)		87160	67645002	0	0	67645002	40.28	67645002	0	67645002	40.28	0	40.28	160790	0.24	NA	NA	67211886
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		87364	144926288	0	0	144926288	86.29	144926288	0	144926288	86.29	0	86.29	160790	0.11	NA	NA	144493172

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 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
306	61016

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



**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			Shares Underlying Outstanding convertible securities (including convertible securities)	Ing, 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 (IX)
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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  
  
 Company Secretary

