

COV-Mindtree

I (a) Statement showing Shareholding Pattern			
Name of the Company : Mindtree Limited			
Scrip Code : 532819		Class of Security : Equity Shares of Rs. 10/- each, fully paid	
Quarter ended : 31.03.2013			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	41,535,055		
(Rs. 415,350,550-41,535,055 Equity Shares of Rs. 10/- each, fully paid)			

(I)(a) Shareholding Pattern under Clause 35

Name of the Company:		Mindtree Limited						
Scrip Code:	532819	Quarter ended:			31.03.2013			
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No. of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	6,765,176	6,765,176	16.29	16.29	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	P.A.C	2	225,000	225,000	0.54	0.54	0	0.00
	Sub-Total (A)(1)	9	6,990,176	6,990,176	16.83	16.83	0	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	825,521	825,521	1.99	1.99	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	825,521	825,521	1.99	1.99	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	7,815,697	7,815,697	18.82	18.82	0.00	0.00
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	26	3,112,555	3,112,555	7.49	7.49	0	0.00
(b)	Financial Institutions/ Banks	3	4,708	4,708	0.01	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	89	12,767,189	12,767,189	30.74	30.74	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (Trust)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	118	15,884,452	15,884,452	38.24	38.24	0.00	0.00
-2	Non-institutions							
(a)	Bodies Corporate	504	10,677,955	10,677,955	25.71	25.71	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	45,297	3,236,880	3,139,250	7.79	7.79	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	63	1,550,144	1,536,919	3.73	3.73	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	1. Clearing members	211	42,432	42,432	0.10	0.10	0	0.00
	2. Foreign National	8	167,491	165,591	0.40	0.40	0	0.00
	3. N.R.I (Repat)	428	315,784	289,305	0.76	0.76	0	0.00
	3. N.R.I (Non Repat)	141	127,115	127,115	0.31	0.31	0	0.00
	6. Director	3	1,717,000	1,717,000	4.13	4.13	0	0.00
	7. Trust	6	105	105	0.00	0.00	0	0.00
	8. HUF	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	46,661	17,834,906	17,695,672	42.94	42.94	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	46,779	33,719,358	33,580,124	81.18	81.18	0	0.00
	TOTAL (A)+(B)	46,789	41,535,055	41,395,821	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters	0	0	0	0.00	0.00	0	0.00
	2. Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	46,789	41,535,055	41,395,821	100.00	100.00	0	0.00

Sr. No.	Name of the shareholder	Details of Shares held				Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) (I)(a)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)				
										(II)	(IV)	(V)	
1	SUBROTO BAGCHI -PROMOTER	2,078,585	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	
2	KRISHNAKUMAR NATARAJAN - PROMOTER	1,985,078	4.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.78	
3	S JANAKIRAMAN - PROMOTER	949,837	2.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.29	
4	LSO INVESTMENT PRIVATE LIMITED-PROMOTER	825,521	1.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.99	
5	N S PARTHASARATHY -PROMOTER	611,921	1.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.47	
6	ANJAN LAHIRI -PROMOTER	497,941	1.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.20	
7	KALYAN KUMAR BANERJEE - PROMOTER	343,805	0.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.83	
8	ROSTOW RAVANAN - PROMOTER	298,009	0.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.72	
9	AKILA KRISHNAKUMAR -PAC	210,000	0.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.51	
10	SANJAY KUMAR PANDA -PAC	15,000	0.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	
	TOTAL	7,815,697	18.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18.82	

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)	Details of warrants		Details of convertible securities held	Total shares (including underlying shares assuming full conversion of)
				Number of warrants held	As a % total number of warrants of the same class		
1	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	10.99	0.00	0.00	0.00	10.99
2	NALANDA INDIA FUND LIMITED	3,949,089	9.51	0.00	0.00	0.00	9.51
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.02	0.00	0.00	0.00	6.02
4	V G SIDDHARTHA	1,657,000	3.99	0.00	0.00	0.00	3.99
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,537,135	3.70	0.00	0.00	0.00	3.70
6	SUDARSHAN SECURITIES PRIVATE LIMITED	1,425,000	3.43	0.00	0.00	0.00	3.43
7	HDFC TRUSTEE COMPANY LTD A/C HDFC MIDCAP OPPORTUNITIES FUND	1,170,000	2.82	0.00	0.00	0.00	2.82
8	ICICI PRUDENTIAL DISCOVERY FUND	1,139,743	2.74	0.00	0.00	0.00	2.74
9	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	1,067,102	2.57	0.00	0.00	0.00	2.57
10	COPTHALL MAURITIUS INVESTMENT LIMITED	759,361	1.83	0.00	0.00	0.00	1.83
11	NALANDA INDIA EQUITY FUND LIMITED	714,880	1.72	0.00	0.00	0.00	1.72
12	ONTARIO TEACHER'S PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	628,256	1.51	0.00	0.00	0.00	1.51
13	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIAN HIGH GROWTH COMPANIES FUND	585,756	1.41	0.00	0.00	0.00	1.41
14	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	493,083	1.19	0.00	0.00	0.00	1.19
	TOTAL	22,190,408	53.43	0.00	0.00	0.00	53.43

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	
1	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	10.99	0.00	0.00	0.00	10.99
2	NALANDA INDIA FUND LIMITED	3,949,089	9.51	0.00	0.00	0.00	9.51
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.02	0.00	0.00	0.00	6.02
TOTAL		11,013,092	26.52	0.00	0.00	0.00	26.52
(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 (I)(a) above)	Promoter & Promoter Group/ Public			
1	Ravi Shankar B	6,164	0.015	Public			
2	Arun Rangaraju	1,667	0.004	Public			
TOTAL		7,831	0.019				
(II)(a) Statement showing details of Depository Receipts (DRs)							
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)			
1	NA	0	0	0			
TOTAL		0	0	0			
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares							
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)			
1	NA		0	0			
TOTAL			0	0			
[1] For determining public shareholding for the purpose of Clause 40A.							
[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.							
[3] For definitions of "Public Shareholding", refer to Clause 40A.							