

Shareholding Pattern under Clause 35

Name of the Company:		MIND TREE LIMITED							
Scrip Code:		Dated : 30.06.2009							
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		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)	<u>Shareholding of Promoter and Promoter Group</u> ²								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	10	11,250,294	10,897,152	28.76	28.76	0	0.0000	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate								
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify) P A C								
	Sub-Total (A)(1)	10	11,250,294	10,897,152	28.76	28.76	0	0.0000	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate	1	1,815,663	1,815,663	4.64	4.64	0	0.0000	
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total (A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	13,065,957	12,712,815	33.40	33.40	0.00	0.0000	
(B)	<u>Public shareholding</u> ³								
-1	Institutions								
(a)	Mutual Funds/ UTI	2	117,743	117,743	0.30	0.30			
(b)	Financial Institutions/ Banks	10	447,019	447,019	1.14	1.14			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	27	4,847,467	4,847,467	12.39	12.39			
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	Sub-Total (B)(1)	39	5,412,229	5,412,229	13.83	13.83			
-2	Non-institutions								
(a)	Bodies Corporate	1,033	3,105,339	3,105,339	7.94	7.94			
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	80,389	4,092,295	3,862,825	10.46	10.46			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	1,201,837	1,096,392	3.07	3.07			
(c)	Any Other (specify)								
	Clearing members	327	102,599	102,599	0.26	0.26			
	Market Maker								
	Foreign Nationals	11	266,281	207,481	0.68	0.68			
	NRIs (Repatriate)	594	269,462	215,564	0.69	0.69			
	NRIs (Non-Repatriate)	119	36,893	36,893	0.09	0.09			
	Foreign Companies	4	11,524,611	7,154,324	29.46	29.46			
	Directors/Relatives	1	3,330	3,330	0.01	0.01			
	Trusts	15	30,023	25,023	0.08	0.08			
	HUF	185	10,557	10,557	0.03	0.03			
	Sub-Total (B)(2)	82,724	20,643,227	15,820,327	52.77	52.77			
	Total Public Shareholding (B)= (B)(1)+(B)(2)	82,763	26,055,456	21,232,556	66.60	66.60			
	TOTAL (A)+(B)	82,774	39,121,413	33,945,371	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)	82,774	39,121,413	33,945,371	100.00	100.00			

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	ASHOK SOOTA	4,445,631	11.36	0	0.00	0.00
2	SUBROTO BAGCHI	2,144,818	5.48	0	0.00	0.00
3	KRISHNAKUMAR N	2,009,542	5.14	0	0.00	0.00
4	LSO INVESTMENT PRIVATE LIMITED	1,815,663	4.64	0	0.00	0.00
5	S JANAKIRAMAN	1,035,099	2.65	0	0.00	0.0000
6	N S PARTHASARATHY	618,778	1.58	0	0.00	0.00
7	ROSTOW RAVANAN	404,521	1.03	0	0.00	0.00
8	KALYAN BANERJEE	343,805	0.88	0	0.00	0.00
9	AKILA KRISHNAKUMAR	235,000	0.60	0	0.00	0.00
10	SANJAY PANDA	8,000	0.02	0	0.00	0.00
11	HARIHAR PANDA	5,000	0.01	0	0.00	0.00
7	ROSTOW RAVANAN	100	0.00	0	0.00	0.00
5	S JANAKIRAMAN			0	0.00	0.0000
TOTAL		13,065,957	33.40	0.00	0.00	0.00

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	WALDEN SOFTWARE INV LTD	4,370,287	11.17
2	CAPITAL INTERNATIONAL GLOBAL EMERGING MARKET PRIVATE EQ FUND LP-FDI	4,290,909	10.97
3	GLOBAL TECHNOLOGY VENTURES LTD	1,898,561	4.85
	SAIF III MAURITIUS COMPANY LIMITED		4.83
4		1,889,899	
5	WALDEN SOFTWARE INV LTD	1,623,248	4.15
	AIG OFFSHORE SYSTEMS SERVICES, INC		3.17
6		1,240,167	
	NALANDA INDIA FUND LIMITED		2.98
7		1,165,419	
			1.92
8	GLOBAL TECHNOLOGY VENTURES LTD	750,000	
9	LIFE INSURANCE CORPORATION OF INDIA	391,611	1.00
TOTAL		17,620,101	45.04

(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)
1	KALYAN BANERJEE	207,183	0.53
2	KRISHNAKUMAR N	1,328,738	3.40
3	LSO INVESTMENT PRIVATE LIMITED	1,164,656	2.98
4	N S PARTHASARATHY	394,641	1.01
5	ROSTOW RAVANAN	347,720	0.89
6	S JANAKIRAMAN	651,158	1.66
7	SUBROTO BAGCHI	1,302,845	3.33
8	ASHOK SOOTA		
TOTAL		5,396,941	13.80

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		0	0	
TOTAL				

(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	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				
2				
TOTAL				