

I (a) Statement showing Shareholding Pattern	
Name of the Company : MindTree Limited	
Scrip Code : 532819	Class of Security : Equity
Quarter ended : 30.06.2011	

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	0.00
Held by public	0	0	0.00
Total	0	0	0.00

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	40,127,615
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For MindTree Limited
Rajiv S
 Vice President Legal & Company Secretary



(1)(a)

Shareholding Pattern under Clause 35

Name of the Company:		MINDTREE LIMITED							
Script Code:	532819	Quarter ended : 30-06-2011							
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)	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	11	8,926,331	8,719,048	22.24	22.24	0	0.00	
(b)	Central Government/ State Government(s)	-	-	-	-	-	0	0.00	
(c)	Bodies Corporate	-	-	-	-	-	0	0.00	
(d)	Financial Institutions/ Banks	-	-	-	-	-	0	0.00	
(e)	Any Other (specify)	-	-	-	-	-	0	0.00	
	P A C	-	-	-	-	-	0	0.00	
	Sub-Total (A)(1)	11	8,926,331	8,719,048	22.24	22.24	0	0.00	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	0	0.00	
(b)	Bodies Corporate	1	1,660,663	1,660,663	4.14	4.14	0	0.00	
(c)	Institutions	-	-	-	-	-	0	0.00	
(d)	Any Other (specify)	-	-	-	-	-	0	0.00	
	Sub-Total (A)(2)	1	1,660,663	1,660,663	4.14	4.14	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	10,586,994	10,379,711	26.38	26.38	0	0.00	
(B)	Public shareholding[3]								
-1	Institutions								
(a)	Mutual Funds/ UTI	19	1,826,133	1,826,133	4.55	4.55	0	0.00	
(b)	Financial Institutions/ Banks	8	912,696	912,696	2.27	2.27	0	0.00	
(c)	Central Government/ State Government(s)	-	-	-	-	-	0	0.00	
(d)	Venture Capital Funds	-	-	-	-	-	0	0.00	
(e)	Insurance Companies	-	-	-	-	-	0	0.00	
(f)	Foreign Institutional Investors	35	7,981,312	7,981,312	19.89	19.89	0	0.00	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	0	0.00	
(h)	Any Other (specify)	-	-	-	-	-	0	0.00	
	Sub-Total (B)(1)	62	10,720,141	10,720,141	26.72	26.72	0	0.00	
-2	Non-institutions								
(a)	Bodies Corporate	617	7,043,337	7,043,337	17.55	17.55	0	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	60,242	3,756,346	3,617,849	9.36	9.36	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	1,117,973	1,104,748	2.79	2.79	0	0.00	
(c)	Any Other (specify)								
	Clearing members	228	2,347,041	2,347,041	5.85	5.85			
	Market Maker	-	-	-	-	-	0	0.00	
	Foreign Nationals	11	245,398	243,498	0.61	0.61	0	0.00	
	NRIs (Repatriate)	567	189,716	145,712	0.47	0.47	0	0.00	
	NRIs (Non-Repatriate)	165	117,343	117,343	0.29	0.29	0	0.00	
	Foreign Companies	2	3,964,205	3,201,666	9.88	9.88	0	0.00	
	Overseas Corporate Bodies	-	-	-	-	-	0	0.00	
	Directors/Relatives	1	10,000	10,000	0.02	0.02	0	0.00	
	Trusts	10	29,121	24,121	0.07	0.07	0	0.00	
	Sub-Total (B)(2)	61,886	18,820,480	17,855,315	46.90	46.90	0	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	61,948	29,540,621	28,575,456	73.62	73.62	0	0.00	
	TOTAL (A)+(B)	61,960	40,127,615	38,955,167	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)	61,960	40,127,615	38,955,167	100.00	100.00	0	0.00	



(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	2,243,331	5.59	0	0.00	0.00
2	SUBROTO BAGCHI	2,075,906	5.17	0	0.00	0.00
3	KRISHNAKUMAR N	1,982,578	4.94	0	0.00	0.00
4	LSO INVESTMENT PRIVATE LIMITED	1,660,663	4.14	0	0.00	0.00
5	S JANAKIRAMAN	1,011,862	2.52	0	0.00	0.00
6	N S PARTHASARATHY	620,628	1.55	0	0.00	0.00
7	ROSTOW RAVANAN	398,121	0.99	0	0.00	0.00
8	AKILA KRISHNAKUMAR	235,000	0.59	0	0.00	0.00
9	KALYAN BANERJEE	207,183	0.52	0	0.00	0.00
10	KALYAN KUMAR BANERJEE	136,622	0.34	0	0.00	0.00
11	SANJAY PANDA	15,000	0.04	0	0.00	0.00
12	ROSTOW RAVANAN	100	0.00	0	0.00	0.00
TOTAL		10,586,994	26.38	0	0.00	0.0000

(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	NALANDA INDIA FUND LIMITED	3,949,089	9.8413
2	WALDEN SOFTWARE INVESTMENT LTD	3,201,666	7.9787
3	J M FINANCIAL SERVICES PRIVATE LTD	2,201,310	5.4858
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,931,966	4.8146
5	GLOBAL TECHNOLOGY VENTURES LTD	1,723,561	4.2952
6	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,683,073	4.1943
7	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1,456,293	3.6292
8	GLOBAL TECHNOLOGY VENTURES LTD	925,000	2.3051
9	ICICI PRUDENTIAL DISCOVERY FUND	845,583	2.1072
10	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	834,563	2.0798
11	WALDEN SOFTWARE INV LTD	762,539	1.9003
12	LIC OF INDIA MARKET PLUS - 1	450,800	1.1234
13	GOVERNMENT OF SINGAPORE	441,598	1.1005
TOTAL		20,407,041	50.8554

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Category of Shareholder / Promoters/ Public)	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)
-	-	-	0	0.00
TOTAL			0	0.00

(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	-	0	0	0.00
TOTAL		0	0	0.00



(1)(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 (1)(a) above)
1	-	0	0	0.00
2	-	0	0	0.00
TOTAL		0	0	0.00

[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.

For MindTree Limited

Rajiv S

Vice President Legal & Company Secretary

