

COV-Mindtree

I (a) Statement showing Shareholding Pattern			
Name of the Company : Mindtree Limited			
Scrip Code : 532819 Name of the Scrip : MINDTREE		Class of Security : Equity Shares of Rs. 10/- each, fully paid	
Quarter ended : 30.06.2015			
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	83,771,202		
(Rs. 837,712,020 - 83,771,202 Equity Shares of Rs. 10/- each, fully paid)			



For Mindtree Limited

 Company Secretary

(l)(a) Shareholding Pattern under Clause 35

Name of the Company:		Mindtree Limited						
Scrp Code:	532819	Quarter ended:			30.06.2015			
Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1] (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	8,349,131	8,349,131	9.96658852	9.96658852	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	P A C	4	1,810,906	1,810,906	2.16172856	2.16172856	-	-
	Sub-Total (A)(1)	8	10,160,037	10,160,037	12.1283171	12.1283171	-	-
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	1,325,992	1,325,992	1.5828733	1.5828733	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	1,325,992	1,325,992	1.5828733	1.5828733	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	11,486,029	11,486,029	13.7111904	13.7111904	-	-
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	53	6,160,877	6,160,877	7.354409	7.3544092	-	-
(b)	Financial Institutions/ Banks	4	23,502	23,502	0.0280550	0.0280550	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	0.0	-	-
(d)	Venture Capital Funds	-	-	-	-	0.0	-	-
(e)	Insurance Companies	-	-	-	-	0.0	-	-
(f)	Foreign Institutional Investors	128	31,710,416	31,710,416	37.85360	37.853600	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	186	37,894,795	37,894,795	45.2360645	45.2360645	-	-
-2	Non-Institutions							
(a)	Bodies Corporate	597	16,774,081	16,774,081	20.023684	20.023684	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	54,052	4,975,546	4,837,546	5.93945	5.93945	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	102	4,503,888	4,465,520	5.37642	5.3764156	-	-
(c)	Qualified Foreign Investor- Foreign Portfolio Investor (Corporate)	27	4,520,005	4,520,005	5.395655	5.395655	-	-
(d)	Any Other (specify)	-	-	-	-	0.0000000	-	-
	1. Clearing Members	223	83,700	83,700	0.0999150	0.0999150	-	-
	2. Foreign Nationals	18	472,584	448,372	0.5641366	0.5641366	-	-
	3. Non-Resident Individuals (Repatriable)	812	334,634	296,672	0.3994619	0.3994619	-	-
	4. Non-Resident Individuals (Non-Repatriable)	293	141,850	141,850	0.1693303	0.1693303	-	-
	5. Directors*	3	2,584,000	2,584,000	3.0845922	3.0845922	-	-
	6. Trusts	3	90	90	0.0001074	0.0001074	-	-
	Sub-Total (B)(2)	56,130	34,390,378	34,151,836	41.0527451	41.0527451	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	66,316	72,285,173	72,046,631	86.2888096	86.2888096	-	-
	TOTAL (A)+(B)	56,324	83,771,202	83,632,660	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	56,324	83,771,202	83,632,660	100.00	100.00	-	-



For Mindtree Limited

Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KRISHNAKUMAR NATARAJAN -PROMOTER	4,002,086	4.77740071	-	-	-	-	-	-	-	4.77740071
2	SUBROTO BAGCHI-PROMOTER	2,563,046	3.05957888	-	-	-	-	-	-	-	3.05957888
3	N S PARTHASARATHY-PROMOTER	1,202,281	1.43519607	-	-	-	-	-	-	-	1.43519607
4	ROSTOW RAVANAN-PROMOTER	581,716	0.69441286	-	-	-	-	-	-	-	0.69441286
5	LSD INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY	1,325,992	1.58267331	-	-	-	-	-	-	-	1.58267331
6	SUSMITA BAGCHI-PROMOTER GROUP/PAC	1,360,000	1.62346960	-	-	-	-	-	-	-	1.62346960
7	AKILA KRISHNAKUMAR-PROMOTER GROUP/PAC	420,000	0.50136561	-	-	-	-	-	-	-	0.50136561
8	SANJAY KUMAR PANDA-PROMOTER GROUP/PAC	30,000	0.03581183	-	-	-	-	-	-	-	0.03581183
9	SEEMA RAVANAN-PROMOTER GROUP/PAC	906	0.00108152	-	-	-	-	-	-	-	0.00108152
	TOTAL	11,486,029	13.71119039	-	-	-	-	-	-	-	13.71119039



For Mindtree Limited

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(l)(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) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	COFFEE DAY ENTERPRISES LIMITED AADCC3995L	8,730,884	10.4222976	-	-	-	-	10.4222976
2	NALANDA INDIA FUND LIMITED	7,898,178	9.4282735	-	-	-	-	9.4282735
3	COFFEE DAY TRADING LTD (FORMERLY KNOWN AS GLOBAL TECHNOLOGY VENTURES LIMITED) AABCG2682A	5,297,122	6.3233210	-	-	-	-	6.3233210
4	MATTHEWS INDIA FUND	2,808,292	3.3523358	-	-	-	-	3.3523358
5	V G SIDDHARTHA	2,514,000	3.0010313	-	-	-	-	3.0010313
6	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUNDS AAATH1809A	2,214,352	2.6433332	-	-	-	-	2.6433332
7	SUDARSHAN SECURITIES PRIVATE LIMITED	1,845,000	2.2024275	-	-	-	-	2.2024275
8	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	1,753,306	2.0929698	-	-	-	-	2.0929698
9	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	1,736,710	2.0731587	-	-	-	-	2.0731587
10	S JANAKIRAMAN	1,595,316	1.9043728	-	-	-	-	1.9043728
11	COPTHALL MAURITIUS INVESTMENT LIMITED	1,528,637	1.8247763	-	-	-	-	1.8247763
12	AMANSA HOLDINGS PRIVATE LIMITED	1,512,000	1.8049162	-	-	-	-	1.8049162
13	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.7067440	-	-	-	-	1.7067440
14	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AAATT4931H	1,244,926	1.4861026	-	-	-	-	1.4861026
14	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1,194,127	1.4254624	-	-	-	-	1.4254624
15	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	1,190,876	1.4215816	-	-	-	-	1.4215816
16	ICICI PRUDENTIAL VALUE DISCOVERY FUND AAAAI0038F	1,110,054	1.3251022	-	-	-	-	1.3251022
17	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	954,345	1.1392280	-	-	-	-	1.1392280
TOTAL		46,557,885	55.5774346	-	-	-	-	55.5774346

(l)(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 (l)(a) above}	Details of warrants		Details of convertible		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	% w.r.t total number of convertible securities of the same class	
1	COFFEE DAY ENTERPRISES LIMITED	8,730,884	10.4222976	-	-	-	-	10.4222976
2	NALANDA INDIA FUND LIMITED	7,898,178	9.4282735	-	-	-	-	9.4282735
3	COFFEE DAY TRADING LTD (FORMERLY KNOWN AS GLOBAL TECHNOLOGY VENTURES LIMITED)	5,297,122	6.3233210	-	-	-	-	6.3233210
	TOTAL	21,926,184	26.1738921	-	-	-	-	26.1738921



For Mindtree Limited

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Company Secretary

(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)	Category Type
1	Arun Rangaraju	9,462	0.0113	Public
2	Pankaj Khanna	2,530	0.0030	Public
3	Paul Norman Gottsegen	4,678	0.0056	Public
4	Ravi Shankar B	13,122	0.0157	Public
5	Radha R	3,960	0.0047	Public
6	Veeraraghavan Krishnaswamy Raghunathapuram	3,960	0.0047	Public
7	Anil Rao M	1,320	0.0016	Public
8	Ramesh Gopalakrishnan	1,584	0.0019	Public
9	C Rama Mohan	2,640	0.0032	Public
10	Gaurav Johri	3,960	0.0047	Public
11	Suresh Hassan Prakash	1,584	0.0019	Public
12	Madhusudhan	1,584	0.0019	Public
13	Chinmoy Shrikant Bhagawat	1,320	0.0016	Public
14	Ramachandran Ramakrishnan	2,112	0.0025	Public
15	Ananda Rao Ladi	2,640	0.0032	Public
16	Vikram Kaul	1,584	0.0019	Public
	TOTAL	58,040	0.0693	
(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	-	-	-
	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 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	-	-	-
	TOTAL	-	-	-
[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.				

* Directors excluding Promoter Directors



For Mindtree Limited

Company Secretary