

<b>I (a) Statement showing Shareholding Pattern</b>	
<b>Name of the Company : MindTree Limited</b>	
<b>Scrip Code : 532819</b>	<b>Class of Security : Equity</b>
<b>Quarter ended : 30.09.2011</b>	

<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	0	0	0.00
Held by public	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>402,675,560</b> <b>(40,267,556 shares of Rs. 10 each)</b>
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**For MindTree Limited**

*Rajiv S*

**Vice President Legal & Company Secretary**



(D)(a)

## Shareholding Pattern under Clause 35

Name of the Company:		MINDTREE LIMITED						
Scrip Code:		532819						
Category code		Quarter ended : 30-09-2011						
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	9	8,108,461	8,108,461	20.14	20.14	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)	9	8,108,461	8,108,461	20.14	20.14	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	4.12	4.12	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	4.12	4.12	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	9,769,124	9,769,124	24.26	24.26	0	0.00
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	18	2,320,438	2,320,438	5.76	5.76	0	0.00
(b)	Financial Institutions/ Banks	9	912,101	912,101	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	36	7,448,468	7,448,468	18.50	18.50	0	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	0	0.00
(h)	Any Other (specify)	-	-	-	-	-	0	0.00
	Sub-Total (B)(1)	63	10,681,007	10,681,007	26.53	26.53	0	0.00
-2	Non-institutions							
(a)	Bodies Corporate	610	10,396,386	10,396,386	25.82	25.82	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	58,910	3,653,032	3,533,724	9.07	9.07	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	1,148,179	1,134,954	2.85	2.85	0	0.00
(c)	Any Other (specify)							
	Clearing members	168	63,243	63,243	0.16	0.16		
	Market Maker	-	-	-	0.00	0.00	0	0.00
	Foreign Nationals	11	245,398	243,498	0.61	0.61	0	0.00
	NRIs (Repatriate)	568	190,359	163,380	0.47	0.47	0	0.00
	NRIs (Non-Repatriate)	163	117,452	117,452	0.29	0.29	0	0.00
	Foreign Companies	2	3,964,205	3,201,666	9.84	9.84	0	0.00
	Overseas Corporate Bodies	-	-	-	0.00	0.00	0	0.00
	Directors/Relatives	1	10,000	10,000	0.02	0.02	0	0.00
	Trusts	10	29,171	29,171	0.07	0.07	0	0.00
	Sub-Total (B)(2)	60,490	19,817,425	18,893,474	49.21	49.21	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	60,553	30,498,432	29,574,481	75.74	75.74	0	0.00
	TOTAL (A)+(B)	60,563	40,267,556	39,343,605	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	0	0.00
	GRAND TOTAL (A)+(B)+(C)	60,563	40,267,556	39,343,605	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	SUBROTO BAGCHI	2,078,212	5.16	0	0.00	0.00
2	KRISHNAKUMAR N	1,985,078	4.93	0	0.00	0.00
3	LSO INVESTMENT PRIVATE LIMITED	1,660,663	4.12	0	0.00	0.00
4	ASHOK SOOTA	1,420,655	3.53	0	0.00	0.00
5	S JANAKIRAMAN	1,011,862	2.51	0	0.00	0.00
6	N S PARTHASARATHY	620,628	1.54	0	0.00	0.00
7	ROSTOW RAVANAN	398,221	0.99	0	0.00	0.00
8	KALYAN KUMAR BANERJEE	343,805	0.85	0	0.00	0.00
9	AKILA KRISHNAKUMAR	235,000	0.58	0	0.00	0.00
10	SANJAY PANDA	15,000	0.04	0	0.00	0.00
<b>TOTAL</b>		<b>9,769,124</b>	<b>24.26</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>

(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	9.8071
2	WALDEN SOFTWARE INVESTMENT LTD	3,201,666	7.9510
3	COFFEE DAY RESORT PRIVATE LIMITED	2,200,000	5.4635
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,931,966	4.7978
5	GLOBAL TECHNOLOGY VENTURES LTD	1,723,561	4.2803
6	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,680,030	4.1722
7	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1,470,893	3.6528
8	GLOBAL TECHNOLOGY VENTURES LTD	925,000	2.2971
9	ICICI PRUDENTIAL DISCOVERY FUND	859,183	2.1337
10	WALDEN SOFTWARE INV LTD	762,539	1.8937
11	COFFEE DAY RESORT PRIVATE LIMITED	600,000	1.4900
	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES 1 FIDELITY ADVISOR SERIES 1 FIDELITY ADVISOR SMALL CAP FUND	460,925	1.1447
12	LIC OF INDIA MARKET PLUS - 1	450,800	1.1195
	<b>TOTAL</b>	<b>20,215,652</b>	<b>50.2033</b>

(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}
1	-	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



<b>(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.</b>				
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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

[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**

*Rajesh S*

**Vice President Legal & Company Secretary**

