

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	
Name of the Scrip : MINDTREE			
Quarter ended : 30.09.2015			
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	83,835,626		
(Rs. 838,356,260 - 83,835,626 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

[Signature]
Company Secretary



(I)(a) Shareholding Pattern under Clause 35

Name of the Company:		Mindtree Limited						
Scrip Code:	532819	Quarter ended:			30.09.2015			
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		Shares pledged or otherwise	
					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	8,403,985	8,403,985	10.02	10.02	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	P A C	4	1,821,706	1,821,706	2.17	2.17	-	-
	Sub-Total (A)(1)	8	10,225,691	10,225,691	12.20	12.20	-	-
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	1,305,992	1,305,992	1.56	1.56	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	1,305,992	1,305,992	1.56	1.56	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	11,531,683	11,531,683	13.76	13.76	-	-
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	54	6,066,537	6,066,537	7.24	7.24	-	-
(b)	Financial Institutions/ Banks	5	76,806	76,806	0.09	0.09	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	124	31,226,458	31,226,458	37.25	37.25	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	183	37,369,801	37,369,801	44.58	44.58	-	-
-2	Non-Institutions							
(a)	Bodies Corporate	567	16,933,408	16,933,408	20.20	20.20	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	51,746	4,661,496	4,512,186	5.56	5.56	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	92	4,133,757	4,109,389	4.93	4.93	-	-
(c)	Qualified Foreign Investor- Foreign Portfolio Investor (Corporate)	41	5,358,424	5,358,424	6.39	6.39	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	1. Clearing Members	226	165,507	165,507	0.20	0.20	-	-
	2. Foreign Nationals	17	451,076	426,864	0.54	0.54	-	-
	3. Non-Resident Individuals (Repatriable)	850	357,863	332,951	0.43	0.43	-	-
	4. Non-Resident Individuals (Non-Repatriable)	319	110,889	110,889	0.13	0.13	-	-
	5. Directors*	3	2,584,000	2,584,000	3.08	3.08	-	-
	6. Trusts	3	90	90	0.00	0.00	-	-
	7. Hindu Undivided Family	1,165	177,632	177,632	0.21	0.21	-	-
	Sub-Total (B)(2)	55,029	34,934,142	34,711,340	41.67	41.67	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	55,212	72,303,943	72,081,141	86.24	86.24	-	-
	TOTAL (A)+(B)	55,221	83,835,626	83,612,824	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)	55,221	83,835,626	83,612,824	100.00	100.00	-	-

For Mindtree Limited

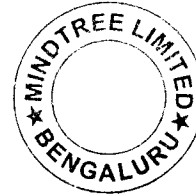
Vedant
Company Secretary

(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 (f)(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	4.77	-	-	-	-	-	-	-	4.77
2	SUBROTO BAGCHI-PROMOTER	2,617,900	3.12	-	-	-	-	-	-	-	3.12
3	SUSMITA BAGCHI-PROMOTER GROUP/PAC	1,366,600	1.63	-	-	-	-	-	-	-	1.63
4	LSO INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY	1,305,892	1.56	-	-	-	-	-	-	-	1.56
6	N S PARTHASARATHY-PROMOTER	1,202,281	1.43	-	-	-	-	-	-	-	1.43
7	ROSTOW RAVANAN-PROMOTER	581,718	0.69	-	-	-	-	-	-	-	0.69
8	AKILA KRISHNAKUMAR-PROMOTER GROUP/PAC	420,000	0.50	-	-	-	-	-	-	-	0.50
9	SANJAY KUMAR PANDA-PROMOTER GROUP/PAC	30,000	0.04	-	-	-	-	-	-	-	0.04
10	SEEMA RAVANAN-PROMOTER GROUP/PAC	5,106	0.01	-	-	-	-	-	-	-	0.01
	TOTAL	11,631,883	13.76	-	-	-	-	-	-	-	13.76

For Mindtree Limited

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Company Secretary



(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	10.41	-	-	-	-	10.41
2	NALANDA INDIA FUND LIMITED	7,898,178	9.42	-	-	-	-	9.42
3	COFFEE DAY TRADING LIMITED	5,297,122	6.32	-	-	-	-	6.32
4	MATTHEWS INDIA FUND	2,933,292	3.50	-	-	-	-	3.50
5	V G SIDDHARTHA	2,514,000	3.00	-	-	-	-	3.00
6	AMRIT PETROLEUMS PVT LTD	1,845,000	2.20	-	-	-	-	2.20
7	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	1,840,566	2.20	-	-	-	-	2.20
8	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUNDS AAATH1809A	1,826,871	2.18	-	-	-	-	2.18
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	1,753,306	2.09	-	-	-	-	2.09
10	S JANAKIRAMAN	1,565,757	1.87	-	-	-	-	1.87
11	COPTHALL MAURITIUS INVESTMENT LIMITED	1,528,443	1.82	-	-	-	-	1.82
12	AMANSA HOLDINGS PRIVATE LIMITED	1,512,000	1.80	-	-	-	-	1.80
13	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.71	-	-	-	-	1.71
14	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AAATT4931H	1,266,184	1.51	-	-	-	-	1.51
15	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1,194,127	1.42	-	-	-	-	1.42
16	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER	1,190,876	1.42	-	-	-	-	1.42
17	ICICI PRUDENTIAL VALUE DISCOVERY FUND AAAA10038F	1,100,000	1.31	-	-	-	-	1.31
18	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	922,567	1.10	-	-	-	-	1.10
TOTAL		46,348,933	55.29	-	-	-	-	55.29

(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 AADCC3995L	8,730,884	10.41	-	-	-	-	10.41
2	NALANDA INDIA FUND LIMITED	7,898,178	9.42	-	-	-	-	9.42
3	COFFEE DAY TRADING LIMITED	5,297,122	6.32	-	-	-	-	6.32
TOTAL		21,926,184	26.15	-	-	-	-	26.15

For Mindtree Limited

Vedant
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	Anil Rao M	1,771	0.0021	Public			
2	Arun Rangaraju	4,998	0.0060	Public			
3	C Rama Mohan	3,541	0.0042	Public			
4	Chinmoy Shrikant Bhagawat	1,771	0.0021	Public			
5	Gaurav Johri	5,312	0.0063	Public			
6	Madhusudhan	2,125	0.0025	Public			
7	Pankaj Khanna	2,530	0.0030	Public			
8	Paul Norman Gottsegen	4,678	0.0056	Public			
9	Radha R	5,312	0.0063	Public			
10	Ramesh Gopalakrishnan	2,125	0.0025	Public			
11	Ravi Shankar B	13,122	0.0157	Public			
12	Suresh Hassan Prakash	2,125	0.0025	Public			
13	Veeraraghavan Krishnaswamy Raghunathapuram	5,312	0.0063	Public			
	TOTAL	54,722	0.0653				

(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

