Name of	the Company:			MIND TREE LI	MITED				
Scrip	532819	Quarter ended : 31.12.2009							
Code:									
Cate-	Category of shareholder	Number of shareholders	Total number of shares	Number of	Total sha	reholding as a			
gory code				shares held in		of total number of	Shares pl	edged or	
				dematerialized	shares		otherwise encumbered		
				form	<u>As a</u>	As a percentage			
					percentage	of (A+B+C)		As a	
					of (A+B)[1]		No of shares	percentage	
(A)	Shareholding of Promoter and Promoter Group[2]								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	11	11,136,630	10,921,347	28.31	28.31	0	0.000	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate								
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify)								
	PAC								
	Sub-Total (A)(1)	11	11,136,630	10,921,347	28.31	28.31	0	0.000	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate	1	1,730,663	1,730,663	4.40	4.40	0	0.000	
(c)	Institutions								
(d)	Any Other (specify)	4	1 700 660	1.720.662	4.40	4.40	_	0.000	
	Sub-Total (A)(2)	1	1,730,663	1,730,663		4.40	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	12,867,293	12,652,010	32.71	32.71	0.00	0.000	
(B)	Public shareholding[3]		_						
-1	Institutions								
(a)	Mutual Funds/ UTI	31	4,630,754	4,630,754	11.77	11.77			
(b)	Financial Institutions/ Banks	8	446,209	446,209	1.13	1.13			
(c)	Central Government/ State Government(s)	-	,						
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	50	7,285,898	7,285,898	18.52	18.52			
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	Sub-Total (B)(1)	89	12,362,861	12,362,861	31.43	31.43			
-2	Non-institutions								
(a)	Bodies Corporate	833	4,607,954	4,607,954	11.72	11.72			
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	66,006	3,640,515	3,443,621	9.26	9.26			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1				2.62	2.62			
	lakh.	39	1,030,046	936,796	2.02	2.02			
(c)	Any Other (specify)								
(c)	Clearing members	290	65,608	65,418	0.17	0.17			
	Market Maker		,,	1			1		
	Foreign Nationals	13	266,530	196,381	0.68	0.68			
	NRIs (Repatriate)	567	211,726	172,413	0.54	0.54			
	NRIs (Non-Repatriate)	154	46,700	46,700	0.12	0.12			
	Foreign Companies	3	4,199,372	3,436,833	10.68	10.68			
	Directors/Relatives	1		3,330	0.01	0.01			
	Trusts	14	30,273	25,273	0.08	0.08			
	Sub-Total (B)(2)	67,920	14,102,054	12,934,719	35.85	35.85			
	Total Public Shareholding (B)= (B)(1)+(B)(2)	68,009	26,464,915	25,297,580	67.29	67.29			
	TOTAL (A)+(B)	68,021	39,332,208	37,949,590	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have								
	been issued	CO 004	20 222 200	25 040 500	100.00	100.00			
	GRAND TOTAL (A)+(B)+(C)	68,021	39,332,208	37,949,590	100.00	100.00			
		I	-	1	I	1	l	Ì	

(I)(b)	Statement showing Shareholding of persons belonging to the category							
(-)(-)	"Promoter and Promoter Group"						<del>                                     </del>	
Sr. No.	Name of the shareholder	Total also	and hald	Channa 1 d d -	11		<b></b>	
Sr. No.	Name of the snareholder	Total sha		Shares pledged o			<del>                                     </del>	
		Number of shares	As a % of grand toal	Number of	As a	As a % of grand	1	
			(A)+(B)+(C)	shares	percentage	toal (A)+(B)+(C)	1	
						of sub-clause	1	
						(I)(a)	1	
<u> </u>	LOVIOV COOTA		11.00		0.00	0.00	<del>                                     </del>	
1	ASHOK SOOTA	4,444,331	11.30	0		0.00	<b> </b>	
2	SUBROTO BAGCHI	2,101,796	5.34	0	0.00	0.00		
3	KRISHNAKUMAR N	1,972,587	5.02	0	0.00	0.00	i l	
4	LSO INVESTMENT PRIVATE LIMITED	1,730,663	4.40	0	0.00	0.00		
5	SJANAKIRAMAN	1,011,862	2.57	0	0.00	0.0000		
6	N S PARTHASARATHY	618,778	1.57	0	0.00	0.00	<del>                                     </del>	
				0		1	<del>                                     </del>	
7	ROSTOW RAVANAN	400,371	1.02		0.00	0.00	<b> </b>	
8	AKILA KRISHNAKUMAR	235,000	0.60	0	0.00	0.00		
9	KALYAN BANERJEE	207,183	0.53	0	0.00	0.00	i	
10	KALYAN KUMAR BANERJEE	136,622	0.35	0	0.00	0.00		
11	SANJAY PANDA	8,000	0.02	0	0.00	0.00		
12	SJANAKIRAMAN	-	0.00	0	0.00	0.00	<del>                                     </del>	
		_					$\vdash$	
13	HARIHAR PANDA	-	0.00	0	0.00	0.00		
14	ROSTOW RAVANAN	100	0.00	0	0.00	0.00		
	TOTAL	12,867,293	32.71	0	0.00	0.0000	i	
(I)(c)	Statement showing Shareholding of persons belonging to the category	-						
	"Public" and holding more than 1% of the total number of shares					<b>†</b>	<del>                                     </del>	
C- NT-	Name of the shareholder	Number of character	Shares as a percentage	of total manual	of chara- !!	Crand Total	<del>                                     </del>	
Sr. No.	Name of the Shareholder	Number of shares					1	
1			(A)+(B)+(C) indi	cated in Statemer	it at para (1)(a	a) above}	1	
Ь							<u></u>	
1	WALDEN SOFTWARE INV LTD	3,201,666		8.14				
2	NALANDA INDIA FUND LIMITED	2,659,370		6.76				
3	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,207,407		3.07	1			
4	GLOBAL TECHNOLOGY VENTURES LTD	1,163,561		2.96				
5	WALDEN SOFTWARE INVESTMENTS LTD	762,539		1.94				
6	GLOBAL TECHNOLOGY VENTURES LIMITED	750,000		1.91				
7	GLOBAL TECHNOLOGY VENTURES LTD	735,000		1.87				
	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF	755,666		1.81				
8	NOMURA INDIA STOCK MOTHER FUND	710,000		1.01			i l	
- 0	RELIANCE CAPITAL TRUSTEE CO LTD -RELIANCE LONGTREM	710,000		1 70			$\vdash$	
9		700,000	1.78				i l	
9	EQUITY FUND	700,000	1.10				<b> </b>	
	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA FLEXI CAP FUND			1.18			i l	
10		463,814						
11	VOYAGER FUND MAURITIUS LIMITED	405,000		1.03				
12	SBI MUTUAL FUND A/C MMPS 93	403,079		1.02			i	
	TOTAL	13,161,436		33.46			1	
(I)(d)	Statement showing details of locked-in shares							
( / ( /							<b> </b>	
C. N.	Name of the shareholder	Catamana	Normalism of Invited in	To also dila also			1	
Sr. No.	Name of the shareholder	Category of	Number of locked-in ers/ shares  Locked-in shares as a percentage of to number of shares {i.e., Grand Tota			1		
		Shareholder/ Promoters/	shares				1	
		Public)		(A)+(B)+(C) in		atement at para	1	
					(I)(a) above	}	1	
1	KALYAN BANERJEE	Promoters	207,183	0.53				
2	KRISHNAKUMAR N	Promoters	1,328,738	3.38				
3	LSO INVESTMENT PRIVATE LIMITED	Foreign Promoter	1,164,656	2.96				
4	N S PARTHASARATHY	Promoters	394,641	1.00				
5	ASHOK SOOTA	Promoters	2,641,564	6.72				
6	ROSTOW RAVANAN	Promoters	347,720	0.88		<del>-                                    </del>		
7	S JANAKIRAMAN	Promoters	651,158	1.66			<del>-                                    </del>	
	SUBROTO BAGCHI	Promoters	1,302,845	3.31			<del> </del>	
	TOTAL		8,038,505	20.44		<del>                                     </del>		
<b>—</b>	* U *	İ	3,030,303		20123			
	Chalcomont showing details of Dans 16 to David to (DD)							
	Statement showing details of Depository Receipts (DRs)							
							1	
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding D	Number of shares			nding DRs as a	ł	
1			underlying outstanding			r of shares {i.e.,	i	
1			DRs			indicated in	i	
				Statemen	nt at para (I)(	(a) above}	ł	
I							i	
-1		0	0				i	
1	TOTAL	0	U				i	
	TOTAL						ł	
1								
	Statement showing Holding of Depository Receipts (DRs), where							
(II)(b)								
(II)(b)	underlying shares are in excess of 1% of the total number of shares		Name Is an afficiency	Shares under	lving outstan	nding DRs as a	i	
		Type of outstanding DR	Number or snares					
(II)(b) Sr. No.	underlying shares are in excess of 1% of the total number of shares	Type of outstanding DR	Number of shares				l	
	underlying shares are in excess of 1% of the total number of shares	(ADRs, GDRs, SDRs,	underlying outstanding	percentage of	total number	r of shares {i.e.,		
	underlying shares are in excess of 1% of the total number of shares	71		percentage of Grand Total	total number l (A)+(B)+(C)	r of shares {i.e., indicated in		
	underlying shares are in excess of 1% of the total number of shares	(ADRs, GDRs, SDRs,	underlying outstanding	percentage of Grand Total	total number	r of shares {i.e., indicated in		
	underlying shares are in excess of 1% of the total number of shares	(ADRs, GDRs, SDRs,	underlying outstanding	percentage of Grand Total	total number l (A)+(B)+(C)	r of shares {i.e., indicated in		
Sr. No.	underlying shares are in excess of 1% of the total number of shares	(ADRs, GDRs, SDRs,	underlying outstanding	percentage of Grand Total	total number l (A)+(B)+(C)	r of shares {i.e., indicated in		
	underlying shares are in excess of 1% of the total number of shares	(ADRs, GDRs, SDRs,	underlying outstanding	percentage of Grand Total	total number l (A)+(B)+(C)	r of shares {i.e., indicated in		
Sr. No.	underlying shares are in excess of 1% of the total number of shares	(ADRs, GDRs, SDRs,	underlying outstanding	percentage of Grand Total	total number l (A)+(B)+(C)	r of shares {i.e., indicated in		

For determining public shareholding for the purpose of Clause 40A.
 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
 For definitions of "Public Shareholding", refer to Clause 40A.