

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 : 31.12.2014			
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			83,703,648
(Rs. 837,036,480 - 83,703,648 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



## (I)(a) Shareholding Pattern under Clause 35

Name of the Company:		Mindtree Limited						
Script Code:	532819	Quarter ended:			31.12.2014			
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)	<b>Promoter and Promoter Group[2]</b>							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	8,349,131	8,349,131	9.97	9.97	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>P A C</b>	4	1,810,906	1,810,906	2.16	2.16	-	-
	<b>Sub-Total (A)(1)</b>	8	10,160,037	10,160,037	12.14	12.14	-	-
-2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	1,340,992	1,340,992	1.60	1.60	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	1	1,340,992	1,340,992	1.60	1.60	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	9	11,501,029	11,501,029	13.74	13.74	-	-
(B)	<b>Public shareholding[3]</b>							
-1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	58	6,501,862	6,501,862	7.77	7.77	-	-
(b)	Financial Institutions/ Banks	5	116,922	116,922	0.14	0.14	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	148	33,424,827	33,424,827	39.93	39.93	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	211	40,043,611	40,043,611	47.84	47.84	-	-
-2	<b>Non-Institutions</b>							
(a)	Bodies Corporate	657	17,801,334	17,801,334	21.27	21.27	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	54,548	5,371,852	5,215,876	6.42	6.42	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	104	4,741,271	4,702,803	5.66	5.66	-	-
(c)	Qualified Foreign Investor	7	597,729	597,729	0.71	0.71	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	1. Clearing Members	287	110,389	110,389	0.13	0.13	-	-
	2. Foreign Nationals	14	440,406	417,364	0.53	0.53	-	-
	3. Non-Resident Individuals (Repatriable)	788	351,207	284,845	0.42	0.42	-	-
	4. Non-Resident Individuals (Non-Repatriable)	272	160,514	160,514	0.19	0.19	-	-
	5. Directors	3	2,584,156	2,584,156	3.09	3.09	-	-
	6. Trusts	4	150	150	0.00	0.00	-	-
	<b>Sub-Total (B)(2)</b>	56,684	32,159,008	31,875,260	38.42	38.42	-	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	56,895	72,202,619	71,918,871	86.26	86.26	-	-
	<b>TOTAL (A)+(B)</b>	56,904	83,703,648	83,419,900	100.00	100.00	-	-
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	56,904	83,703,648	83,419,900	100.00	100.00	-	-

For Mindtree Limited

Rajiv S

Vice President Legal &amp; Company Secretary



Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".	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	
		Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage 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
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	(II)										
1	KRISHNAKUMAR NATARAJAN -PROMOTER	4,002,086	4.78	-	-	-	-	-	-	-	4.78
2	SUBROTO BAGCHI-PROMOTER	2,563,046	3.06	-	-	-	-	-	-	-	3.06
3	SUSMITA BAGCHI-PROMOTER GROUP/PAC	1,360,000	1.62	-	-	-	-	-	-	-	1.62
4	LSO INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY	1,340,992	1.60	-	-	-	-	-	-	-	1.60
5	N S PARTHASARATHY-PROMOTER	1,202,281	1.44	-	-	-	-	-	-	-	1.44
6	ROSTOW RAVANAN-PROMOTER	581,718	0.69	-	-	-	-	-	-	-	0.69
7	AKILA KRISHNAKUMAR-PROMOTER GROUP/PAC	420,000	0.50	-	-	-	-	-	-	-	0.50
8	SANJAY KUMAR PANDA-PROMOTER GROUP/PAC	30,000	0.04	-	-	-	-	-	-	-	0.04
9	SEEMA RAVANAN-PROMOTER GROUP/PAC	908	0.00	-	-	-	-	-	-	-	0.00
	TOTAL	11,501,029	13.74	-	-	-	-	-	-	-	13.74



For Mindtree Limited

*Rayank S*

Vice President Legal & Company Secretary

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 (I)(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 PRIVATE LIMITED	8,730,884	10.43	-	-	-	-	10.43
2	NALANDA INDIA FUND LIMITED	7,898,178	9.44	-	-	-	-	9.44
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.33	-	-	-	-	6.33
4	V G SIDDHARTHA	2,514,000	3.00	-	-	-	-	3.00
5	SUDARSHAN SECURITIES PRIVATE LIMITED	2,250,000	2.69	-	-	-	-	2.69
6	AMANSA HOLDINGS PRIVATE LIMITED	2,134,204	2.55	-	-	-	-	2.55
7	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUND	2,131,552	2.55	-	-	-	-	2.55
8	MATTHEWS INDIA FUND	2,053,814	2.45	-	-	-	-	2.45
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	1,753,306	2.09	-	-	-	-	2.09
10	S JANAKIRAMAN	1,612,274	1.93	-	-	-	-	1.93
11	COPTHALL MAURITIUS INVESTMENT LIMITED	1,523,826	1.82	-	-	-	-	1.82
12	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND	1,518,304	1.81	-	-	-	-	1.81
13	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.71	-	-	-	-	1.71
14	ICICI PRUDENTIAL VALUE DISCOVERY FUND	1,275,000	1.52	-	-	-	-	1.52
15	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1,194,127	1.43	-	-	-	-	1.43
16	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	1,190,876	1.42	-	-	-	-	1.42
17	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,171,953	1.40	-	-	-	-	1.40
18	WASATCH EMERGING MARKETS SMALL CAP FUND	1,117,032	1.33	-	-	-	-	1.33
<b>TOTAL</b>		<b>46,796,212</b>	<b>55.91</b>	-	-	-	-	<b>55.91</b>

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 (I)(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 PRIVATE LIMITED	8,730,884	10.43	-	-	-	-	10.43
2	NALANDA INDIA FUND LIMITED	7,898,178	9.44	-	-	-	-	9.44
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.33	-	-	-	-	6.33
<b>TOTAL</b>		<b>21,926,184</b>	<b>26.20</b>	-	-	-	-	<b>26.20</b>

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary





