

I (a) Statement showing Shareholding Pattern

Name of the Company : MindTree Limited	
Scrip Code : 532819	Class of Security : Equity shares
Quarter ended : 31.03.2011	

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	0	0	0.00
Held by public	0	0	0.00
Total	0	0	0.00

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	0	0	0
Held by public	0	0	0
Total	0	0	0

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	0	0	0
Held by public	0	0	0
Total	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	40,035,187
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(1)(a)

Shareholding Pattern under Clause 35

Name of the Company:	MIND TREE LIMITED	
ScrIP Code:	532819	Quarter ended : 31-03-2011

Category code	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	
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	11,126,331	10,919,048	27.79	27.79	0	0.0000
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	P A C	-	-	-	-	-	-	-
	Sub-Total (A)(1)	11	11,126,331	10,919,048	27.79	27.79	0	0.0000
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	1,660,663	1,660,663	4.15	4.15	0	0.0000
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	12,786,994	12,579,711	31.94	31.94	0	0.0000
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	20	1,262,556	1,262,556	3.15	3.15	0	0.0000
(b)	Financial Institutions/ Banks	8	912,126	912,126	2.28	2.28	0	0.0000
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	31	8,113,951	8,113,951	20.27	20.27	0	0.0000
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	59	10,288,633	10,288,633	25.70	25.70	0	0.0000
-2	Non-institutions							
(a)	Bodies Corporate	638	6,905,956	6,905,956	17.25	17.25	0	0.0000
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	61,000	3,747,309	3,601,117	9.36	9.36	0	0.0000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1,134,973	1,121,748	2.83	2.83	0	0.0000
(c)	Any Other (specify)							
	Clearing members	205	151,792	151,792	0.38	0.38	0	0.0000
	Market Maker	0	0	0	0.00	0.00	0	0.0000
	Foreign Nationals	10	207,065	205,165	0.52	0.52	0	0.0000
	NRIs (Repatriate)	583	251,595	177,591	0.63	0.63	0	0.0000
	NRIs (Non-Repatriate)	173	110,122	110,122	0.28	0.28	0	0.0000
	Foreign Companies	3	4,411,627	3,649,088	11.02	11.02	0	0.0000
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0.0000
	Directors/Relatives	1	10,000	10,000	0.02	0.02	0	0.0000
	Trusts	10	29,121	24,121	0.07	0.07	0	0.0000
	Sub-Total (B)(2)	62,667	16,959,560	15,956,700	42.36	42.36	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	62,726	27,248,193	26,245,333	68.06	68.06	0	0
	TOTAL (A)+(B)	62,738	40,035,187	38,825,044	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	62,738	40,035,187	38,825,044	100.00	100.00	0	0



(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-
1	ASHOK SOOTA	4,443,331	11.10	0	0.00	0.00
2	SUBROTO BAGCHI	2,075,906	5.19	0	0.00	0.00
3	KRISHNAKUMAR N	1,982,578	4.95	0	0.00	0.00
4	LSO INVESTMENT PRIVATE LIMITED	1,660,663	4.15	0	0.00	0.00
5	S JANAKIRAMAN	1,011,862	2.53	0	0.00	0.00
6	N S PARTHASARATHY	620,628	1.55	0	0.00	0.00
7	ROSTOW RAVANAN	398,121	0.99	0	0.00	0.00
8	AKILA KRISHNAKUMAR	235,000	0.59	0	0.00	0.00
9	KALYAN BANERJEE	207,183	0.52	0	0.00	0.00
10	KALYAN KUMAR BANERJEE	136,622	0.34	0	0.00	0.00
11	SANJAY PANDA	15,000	0.04	0	0.00	0.00
12	ROSTOW RAVANAN	100	0.00	0	0.00	0.00
TOTAL		12,786,994	31.94	0	0.00	0.0000

(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	9.8640
2	WALDEN SOFTWARE INVESTMENT LTD	3,201,666	7.9971
3	GLOBAL TECHNOLOGY VENTURES LTD	2,448,561	6.1160
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,846,966	4.6134
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,683,073	4.2040
6	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1,456,293	3.6375
7	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	834,563	2.0846
8	WALDEN SOFTWARE INV LTD	762,539	1.9047
9	LIC OF INDIA MARKET PLUS - 1	450,800	1.1260
10	AIG OFFSHORE SYSTEMS SERVICES, INC	447,422	1.1176
11	GOVERNMENT OF SINGAPORE	441,598	1.1030
TOTAL		17,522,570	43.7679

(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}
			0	0.00
TOTAL		0	0	0.00

(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
TOTAL		0	0	0.00



(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		0	0	0
2		0	0	0
	TOTAL	0	0	0.00

[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

