

(I)(a) Shareholding Pattern under Clause 35

Name of the Company:		MindTree Limited						
Scrip Code:	(532819 - BSE & MINDTREE - NSE)	Quarter ended:				31-Mar-12		
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	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	6	6,354,352	6,354,352	15.67	15.67	0	0.00
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	-	-	-	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.00
(e)	Any Other (specify) (PAC)	2	250,000	250,000	0.62	0.62	0	0.00
		-	-	-	0.00	0.00	0	0.00
	Sub-Total (A)(1)	8	6,604,352	6,604,352	16.29	16.29	-	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	0	0.00
(b)	Bodies Corporate -	1	1,580,663	1,580,663	3.90	3.90	0	0.00
(c)	Institutions	-	-	-	0.00	0.00	0	0.00
(d)	Any Other (specify)	-	-	-	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	1,580,663	1,580,663	3.90	3.90	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	8,185,015	8,185,015	20.19	20.19	0.00	0.00
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	39	2,964,748	2,964,748	7.31	7.31	0	0
(b)	Financial Institutions/ Banks	10	909,438	909,438	2.24	0.00	0	0
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0
(d)	Venture Capital Funds	-	-	-	0.00	0.00	0	0
(e)	Insurance Companies	-	-	-	0.00	0.00	0	0
(f)	Foreign Institutional Investors	42	8,046,292	8,046,292	19.85	19.85	0	0
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	0	0
(h)	Any Other (Trust)	-	-	-	0.00	0.00	0	0
	Sub-Total (B)(1)	91	11,920,478	11,920,478	29.40	29.40	0	0
-2	Non-institutions							
(a)	Bodies Corporate	589	11,207,154	11,207,154	27.64	27.64	0	0
(b)	Individuals				0.00	0.00	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	56,641	3,680,597	3,564,282	9.08	9.08	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	946,105	932,880	2.33	2.33	0	0
(c)	Any Other (specify)				0.00	0.00	0	0
	1. N R I	558	185,264	158,285	0.46	0.46	0	0
	2. N R N	173	126,778	126,778	0.31	0.31	0	0
	3. Foreign National	9	221,690	219,790	0.55	0.55	0	0
	4. Clearing members	148	72,456	72,456	0.18	0.18	0	0
	5. Foreign Companies	1	3,964,205	3,964,205	9.78	9.78	0	0
	6. Director	1	10,000	10,000	0.02	0.02	0	0
	7. Trust	9	24,181	24,181	0.06	0.06	0	0
	8. HUF	-	-	-	0.00	0.00	0	0
	Sub-Total (B)(2)	58,170	20,438,430	20,280,011	50.41	50.41	0.00	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	58,261	32,358,908	32,200,489	79.81	79.81	0	0
	TOTAL (A)+(B)	58,270	40,543,923	40,385,504	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters				-	-	-	-
	2. Public				-	-	-	-
	Sub-Total (C)				-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	58,270	40,543,923	40,385,504	100.00	100.00		

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary



(1)(b)

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 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		
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SUBROTO BAGCHI - Promoter	2,078,435	5.13	0	0.00	0.00	0	0	0	0	2,078,435
2	KRISHNAKUMAR N - Promoter	1,985,078	4.90	0	0.00	0.00	0	0	0	0	1,985,078
3	LSO INVESTMENT PRIVATE LIMITED - Promoter	1,580,663	3.90	0	0.00	0.00	0	0	0	0	1,580,663
4	SJANAKIRAMAN - Promoter	1,000,337	2.47	0	0.00	0.00	0	0	0	0	1,000,337
5	N S PARTHASARATHY - Promoter	620,628	1.53	0	0.00	0.00	0	0	0	0	620,628
6	KALYAN KUMAR BANERJEE - Promoter	343,805	0.85	0	0.00	0.00	0	0	0	0	343,805
7	ROSTOW RAVANAN - Promoter	326,069	0.80	0	0.00	0.00	0	0	0	0	326,069
8	AKILA KRISHNAKUMAR (PAC)	235,000	0.58	0	0.00	0.00	0	0	0	0	235,000
9	SANJAY KUMAR PANDA (PAC)	15,000	0.04	0	0.00	0.00	0	0	0	0	15,000
	TOTAL	8,185,015	20.19	0	0.00	0.00	0	0	0	0	8,185,015



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 securities		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	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.26	0.00	0.00	0.00	0.00	4,565,442
2	WALDEN SOFTWARE INVESTMENT LTD	3,964,205	9.78	0.00	0.00	0.00	0.00	3,964,205
3	NALANDA INDIA FUND LIMITED	3,949,089	9.74	0.00	0.00	0.00	0.00	3,949,089
4	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	6.53	0.00	0.00	0.00	0.00	2,648,561
5	ICICI PRUDENTIAL DISCOVERY FUND	898,069	2.22	0.00	0.00	0.00	0.00	898,069
6	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,680,030	4.14	0.00	0.00	0.00	0.00	1,680,030
7	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,648,666	4.07	0.00	0.00	0.00	0.00	1,648,666
8	HDFC STANDARD LIFE INSURANCE COMPANY LIMIT	1,481,193	3.65	0.00	0.00	0.00	0.00	1,481,193
9	LIC OF INDIA FUTURE PLUS GROWTH FUND	439,266	1.08	0.00	0.00	0.00	0.00	439,266
10	NALANDA INDIA EQUITY FUND LIMITED	714,880	1.76	0.00	0.00	0.00	0.00	714,880
11	EMERGING MARKETS MANAGMENTS, LLC A/C EMM UMBRELLA FUNDS-EMEGING MARKETS	407,186	1.00	0.00	0.00	0.00	0.00	407,186
	TOTAL	22,396,587	55.24	0.00	0.00	0.00	0.00	22,396,587



(l)(c)(i) 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

i) Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them

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 securities		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	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.26	0.00	0.00	0.00	0.00	0
2	WALDEN SOFTWARE INVESTMENT LTD	3,964,205	9.78	0.00	0.00	0.00	0.00	0
3	NALANDA INDIA FUND LIMITED	3,949,089	9.74	0.00	0.00	0.00	0.00	0
4	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	6.53	0.00	0.00	0.00	0.00	0
	TOTAL	15,127,297	37.31	0.00	0.00	0.00	0.00	0
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					
1	Nil	0	0.00					
2		0	0.00					
	TOTAL	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	Nil	-	-	-
	TOTAL	-	-	-



Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the (II)(b) 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	Nil	0	-	-
	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.

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

