

(I)(a) Shareholding Pattern under Clause 35								
Name of the Company:				MIND TREE LIMITED				
Scrip Code:	532819			Quarter ended : 30-06-2010				
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) [1]	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	11	11,124,097	10,908,814	28.05	28.05	0	0.00
(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	11,124,097	10,908,814	28.05	28.05	0	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	1,705,663	1,705,663	4.30	4.30	0	0.00
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	12,829,760	12,614,477	32.36	32.36	0	0.00
(B)	Public shareholding [3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	23	3,261,865	3,261,865	8.23	8.23	NA	NA
(b)	Financial Institutions/ Banks	10	527,422	527,422	1.33	1.33	NA	NA
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	35	6,198,583	6,198,583	15.63	15.63	NA	NA
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	68	9,987,870	9,987,870	25.19	25.19	0	0.00
-2	Non-institutions							
(a)	Bodies Corporate	771	6,759,818	6,759,818	17.05	17.05	NA	NA
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	65,583	3,814,860	3,639,712	9.62	9.62	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	43	1,148,900	1,111,500	2.90	2.90	NA	NA
(c)	Any Other (specify)							
	Clearing members	190	109,217	109,217	0.28	0.28	NA	NA
	Market Maker							
	Foreign Nationals	10	212,980	211,080	0.54	0.54	NA	NA
	NRIs (Repatriate)	614	227,576	180,791	0.57	0.57	NA	NA
	NRIs (Non-Repatriate)	166	113,231	113,231	0.29	0.29	NA	NA
	Foreign Companies	3	4,411,627	3,649,088	11.13	11.13	NA	NA
	Directors/Relatives	1	6,730	6,730	0.02	0.02	NA	NA
	Trusts	14	29,851	24,851	0.08	0.08	NA	NA
	Sub-Total (B)(2)	67,395	16,834,790	15,806,018	42.46	42.46	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	67,463	26,822,660	25,793,888	67.64	67.64	0	0.00
	TOTAL (A)+(B)	67,475	39,652,420	38,408,365	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		-	-	-	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	67,475	39,652,420	38,408,365	100.00	100.00	0	0.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
	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-clause (I)(a)
1	Ashok Soota	4,443,331	11.21	0	0.00	0.00
2	Subroto Bagchi	2,091,946	5.28	0	0.00	0.00
3	Krishnakumar N	1,972,587	4.97	0	0.00	0.00
4	LSO Investment Private Limited	1,705,663	4.30	0	0.00	0.00
5	S Janakiraman	1,011,862	2.55	0	0.00	0.00
6	N S Parthasarathy	618,778	1.56	0	0.00	0.00
7	Rostow Ravanan	398,688	1.01	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	8,000	0.02	0	0.00	0.00
12	Rostow Ravanan	100	0.00	0	0.00	0.00
	TOTAL	12,829,760	32.36	0	0.00	0.00
(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	Walden Software Investment Ltd	3,201,666	8.07			
2	Nalanda India Fund Limited	2,659,370	6.71			
3	Global Technology Ventures Ltd	2,648,561	6.68			
4	Bajaj Allianz Life Insurance Company Limited	1,914,273	4.83			
5	HDFC Standard Life Insurance Company Limited	1,198,004	3.02			
6	Franklin Templeton Investment Funds	965,014	2.43			
7	Templeton Mutual Fund a/c Franklin India Flexi Cap Fund	848,655	2.14			
8	Fidelity Management And Research Company a/c Fidelity Advisor Series I Fidelity Advisor Series I Fidelity Advisor Small Cap Fund	834,563	2.10			
9	Walden Software Inv Ltd	762,539	1.92			
10	AIG Offshore Systems Services, Inc	447,422	1.13			
11	Government Of Singapore	403,038	1.02			
12	Reliance Capital Trustee Co Ltd - Reliance Long Term Equity Fund	397,800	1.00			
	TOTAL	16,280,905	41.05			
(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)		
1			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		0	0	0.00		
	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	0.00		
	TOTAL		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.