

I (a) Statement Showing Shareholding Pattern under Clause 35	
Name of the Company:	MINDTREE LIMITED
Scrip Code:	532819
Name of the Scrip:	MindTree
Class of Security :	Equity Shares
Quarter ended :	31-12-2010

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company assuming full conversion of warrants and convertible securities	39,874,161 Equity Shares of Rs.10 each fully paid
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For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) [1]	As a % of (A+B+C)	No of shares	As a % of (IX) = (VIII)/(IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	11,114,990	10,907,707	27.88	27.88	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	11,114,990	10,907,707	27.88	27.88	0	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	1,660,663	1,660,663	4.16	4.16	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	12,775,653	12,568,370	32.04	32.04	0	0.00
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	16	1,248,397	1,248,397	3.13	3.13	NA	NA
(b)	Financial Institutions/ Banks	9	912,312	912,312	2.29	2.29	NA	NA
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	32	8,252,659	8,252,659	20.70	20.70	NA	NA
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	57	10,413,368	10,413,368	26.12	26.12	0	0.00
-2	Non-institutions							
(a)	Bodies Corporate	642	6,820,159	6,820,159	17.10	17.10	NA	NA
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	60,730	3,649,247	3,498,302	9.15	9.15	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	1,197,294	1,159,894	3.00	3.00	NA	NA
(c)	Any Other (specify)							
	Clearing members	131	25,592	25,592	0.06	0.06	NA	NA
	Market Maker							
	Foreign Nationals	10	204,080	202,180	0.51	0.51	NA	NA
	NRIs (Repatriate)	583	254,561	180,557	0.64	0.64	NA	NA
	NRIs (Non-Repatriate)	166	107,580	107,580	0.27	0.27	NA	NA
	Foreign Companies	3	4,411,627	3,649,088	11.06	11.06	NA	NA
	Overseas Corporate Bodies	0	0	0	0.00	0.00	NA	NA
	Directors/Relatives	1	10,000	10,000	0.03	0.03	NA	NA
	Trusts	1	5,000	0	0.01	0.01	NA	NA
	Sub-Total (B)(2)	62,313	16,685,140	15,653,352	41.84	41.84	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	62,370	27,098,508	26,066,720	67.96	67.96	0	0.00
	TOTAL (A)+(B)	62,382	39,874,161	38,635,090	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	62,382	39,874,161	38,635,090	100.00	100.00	0	0.00

For MindTree Limited

Rajuh S

Vice President Legal & Company Secretary



(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-clause (I)(a)
1	Ashok Soota	4,443,331	11.14	0	0.00	0.00
2	Subroto Bagchi	2,075,906	5.21	0	0.00	0.00
3	Krishnakumar N	1,972,587	4.95	0	0.00	0.00
4	LSO Investment Private Limited	1,660,663	4.16	0	0.00	0.00
5	S Janakiraman	1,011,862	2.54	0	0.00	0.00
6	N S Parthasarathy	618,778	1.55	0	0.00	0.00
7	Rostow Ravanan	398,621	1.00	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	12,775,653	32.04	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	Nalanda India Fund Limited	3,916,097	9.82
2	Walden Software Investment Ltd	3,201,666	8.03
3	Global Technology Ventures Ltd	2,648,561	6.64
4	Bajaj Allianz Life Insurance Company Limited	1,914,273	4.80
5	Franklin Templeton Investment Funds	1,651,373	4.14
6	HDFC Standard Life Insurance Company Limited	1,358,004	3.41
7	Fidelity Management And Research Company a/c Fidelity Advisor Series I Fidelity Advisor Series I Fidelity Advisor Small Cap Fund	834,563	2.09
8	Walden Software Inv Ltd	762,539	1.91
9	LIC Of India Market Plus – 1	450,800	1.13
10	AIG Offshore Systems Services, Inc	447,422	1.12
11	Government Of Singapore	431,040	1.08
	TOTAL	17,616,338	44.18

(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
			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

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary



(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.

For MindTree Limited

Rejesh S

Vice President Legal & Company Secretary

