

(I)(a)

Shareholding Pattern under Clause 35

Name of the Company:		MIND TREE LIMITED						
Scrip Code:		532819						
		Quarter ended : 31.03.2010						
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)	<u>Shareholding of Promoter and Promoter Group[2]</u>							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	11,124,530	10,909,247	28.15	28.15	0	0
(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	11,124,530	10,909,247	28.15	28.15	0	0
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	1,705,663	1,705,663	4.32	4.32	0	0
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	12,830,193	12,614,910	32.47	32.47	0.00	0.00
(B)	<u>Public shareholding[3]</u>							
-1	Institutions							
(a)	Mutual Funds/ UTI	38	4,593,574	4,593,574	11.62	11.62		
(b)	Financial Institutions/ Banks	10	460,451	460,451	1.17	1.17		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	45	6,237,791	6,237,791	15.79	15.79		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	93	11,291,816	11,291,816	28.58	28.58		
-2	Non-institutions							
(a)	Bodies Corporate	770	5,345,418	5,345,418	13.53	13.53		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	65,391	3,766,252	3,589,095	9.53	9.53		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1,144,639	1,051,389	2.90	2.90		
(c)	Any Other (specify)							
	Clearing members	204	105,392	105,392	0.27	0.27		
	Market Maker							
	Foreign Nationals	6	224,731	184,881	0.57	0.57		
	NRI (Repatriate)	576	282,779	224,344	0.72	0.72		
	NRI (Non-Repatriate)	160	52,849	52,849	0.13	0.13		
	Foreign Companies	3	4,434,453	3,671,914	11.22	11.22		
	Directors/Relatives	1	6,730	6,730	0.02	0.02		
	Trusts	13	29,742	24,742	0.08	0.08		
	Sub-Total (B)(2)	67,168	15,392,985	14,256,754	38.95	38.95		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	67,261	26,684,801	25,548,570	67.53	67.53		
	TOTAL (A)+(B)	67,273	39,514,994	38,163,480	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	67,273	39,514,994	38,163,480	100.00	100.00		

(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	11.24	0	0.00	0.00
2	SUBROTO BAGCHI	2,091,946	5.29	0	0.00	0.00
3	KRISHNAKUMAR N	1,972,587	4.99	0	0.00	0.00
4	LSO INVESTMENT PRIVATE LIMITED	1,705,663	4.32	0	0.00	0.00
5	S JANAKIRAMAN	1,011,862	2.56	0	0.00	0.00
6	N S PARTHASARATHY	618,778	1.57	0	0.00	0.00
7	ROSTOW RAVANAN	399,121	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	0.35	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		12,830,193	32.47	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	8.10
2	NALANDA INDIA FUND LIMITED	2,659,370	6.73
3	GLOBAL TECHNOLOGY VENTURES LTD	1,898,561	4.80
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,861,273	4.71
5	WALDEN SOFTWARE INV LTD	762,539	1.93
6	GLOBAL TECHNOLOGY VENTURES LIMITED	750,000	1.90
7	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA FLEXI CAP FUND	599,479	1.52
8	AIF OFFSHORE SYSTEMS SERVICES, INC	470,248	1.19
9	VOYAGER FUND MAURITIUS LIMITED	405,000	1.02
10	SBI MUTUAL FUND A/C MMPS 93	403,079	1.02
11	RELIANCE CAPITAL TRUSTEE CO LTD -RELIANCE LONGTREM EQUITY FUND	397,800	1.01
TOTAL		13,409,015	33.93

(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	0.00

(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	
TOTAL				

(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				
2				
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.