

**Shareholding Pattern under Clause 35**

Name of the Company:		MIND TREE LIMITED						
Scrip Code:		532819						
		Quarter ended : 30.09.2009						
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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[2]</b>							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	11,224,209	10,872,304	28.64	28.64	0	0.0000
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) P A C							
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>11,224,209</b>	<b>10,872,304</b>	<b>28.64</b>	<b>28.64</b>	<b>0</b>	<b>0.0000</b>
-2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	1,755,663	1,755,663	4.48	4.48	0	0.0000
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>12,979,872</b>	<b>12,627,967</b>	<b>33.12</b>	<b>33.12</b>	<b>0.00</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding[3]</b>							
-1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	31	4,055,643	4,055,643	10.35	10.35		
(b)	Financial Institutions/ Banks	8	460,922	460,922	1.18	1.18		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	43	5,680,891	5,680,891	14.50	14.50		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>82</b>	<b>10,197,456</b>	<b>10,197,456</b>	<b>26.02</b>	<b>26.02</b>		
-2	<b>Non-institutions</b>							
(a)	Bodies Corporate	900	3,507,194	3,507,194	8.95	8.95		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	72,850	3,909,029	3,696,239	9.98	9.98		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	1,069,234	975,984	2.73	2.73		
(c)	Any Other (specify)							
	Clearing members	452	211,760	211,760	0.54	0.54		
	Market Maker							
	Foreign Nationals	10	255,181	196,381	0.65	0.65		
	NRIs (Repatriate)	620	242,483	182,360	0.62	0.62		
	NRIs (Non-Repatriate)	160	49,343	49,343	0.13	0.13		
	Foreign Companies	3	6,733,204	2,362,917	17.18	17.18		
	Directors/Relatives	1	3,330	3,330	0.01	0.01		
	Trusts	13	29,673	24,673	0.08	0.08		
	<b>Sub-Total (B)(2)</b>	<b>75,048</b>	<b>16,010,431</b>	<b>11,210,181</b>	<b>40.86</b>	<b>40.86</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>75,130</b>	<b>26,207,887</b>	<b>21,407,637</b>	<b>66.88</b>	<b>66.88</b>		
	<b>TOTAL (A)+(B)</b>	<b>75,141</b>	<b>39,187,759</b>	<b>34,035,604</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>75,141</b>	<b>39,187,759</b>	<b>34,035,604</b>	<b>100.00</b>	<b>100.00</b>		

(l)(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 (l)(a)
1	ASHOK SOOTA	4,445,631	11.34	0	0.00	0.00
2	SUBROTO BAGCHI	2,118,670	5.41	0	0.00	0.00
3	KRISHNAKUMAR N	2,009,542	5.13	0	0.00	0.00
4	LSO INVESTMENT PRIVATE LIMITED	1,755,663	4.48	0	0.00	0.00
5	S JANAKIRAMAN	1,033,862	2.64	0	0.00	0.00
6	N S PARTHASARATHY	618,778	1.58	0	0.00	0.00
7	ROSTOW RAVANAN	404,521	1.03	0	0.00	0.00
8	KALYAN BANERJEE	343,805	0.88	0	0.00	0.00
9	AKILA KRISHNAKUMAR	235,000	0.60	0	0.00	0.00
10	SANJAY PANDA	8,000	0.02	0	0.00	0.00
11	HARIHAR PANDA	5,000	0.01	0	0.00	0.00
12	S JANAKIRAMAN	1,300	0.00	0	0.00	0.00
13	ROSTOW RAVANAN	100	0.00	0	0.00	0.00
TOTAL		12,979,872	33.12	0	0.00	0.00

(l)(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 (l)(a) above)
1	WALDEN SOFTWARE INV LTD	5,493,037	14.02
2	NALANDA INDIA FUND LIMITED	1,469,535	3.75
3	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	6.75
4	AIG OFFSHORE SYSTEMS SERVICES, INC	1,240,167	3.16
5	RELIANCE CAPITAL TRUSTEE CO LTD -RELIANCE LONGTERM EQUITY FUND	700,000	1.79
6	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	650,000	1.66
7	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA FLEXI CAP FUND	555,000	1.42
8	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	414,462	1.06
9	VOYAGER FUND MAURITIUS LIMITED	405,000	1.03
TOTAL		13,575,762	34.64

(l)(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 (l)(a) above)
1	KALYAN BANERJEE	Promoters	207,183	0.53
2	KRISHNAKUMAR N	Promoters	1,328,738	3.39
3	LSO INVESTMENT PRIVATE LIMITED	Foreign Promoter	1,164,656	2.97
4	N S PARTHASARATHY	Promoters	394,641	1.01
5	ROSTOW RAVANAN	Promoters	347,720	0.89
6	ASHOK SOOTA	Promoters	2,641,564	6.74
7	S JANAKIRAMAN	Promoters	651,158	1.66
8	SUBROTO BAGCHI	Promoters	1,302,845	3.32
TOTAL			8,038,505	20.51

**Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outs	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 (l)(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 sh	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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.