

(1)(a)

Shareholding Pattern under Clause 35

Name of the Company:		MIND TREE LIMITED							
Scrip Code:		532819							
		Quarter ended : 30-09-2010							
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	11,124,030	10,916,747	27.97	27.97	0	0.0000	
(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	11,124,030	10,916,747	27.97	27.97	0	0.0000	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate	1	1,705,663	1,705,663	4.29	4.29	0	0.0000	
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total (A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	12,829,693	12,622,410	32.26	32.26	0	0.0000	
(B)	Public shareholding[3]								
-1	Institutions								
(a)	Mutual Funds/ UTI	14	1,327,502	1,327,502	3.34	3.34			
(b)	Financial Institutions/ Banks	10	901,780	901,780	2.27	2.27			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	33	6,970,453	6,970,453	17.53	17.53			
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	Sub-Total (B)(1)	57	9,199,735	9,199,735	23.13	23.13			
-2	Non-institutions								
(a)	Bodies Corporate	707	6,902,221	6,902,221	17.35	17.35			
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	64321	3,842,462	3,684,382	9.66	9.66			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	1,198,052	1,160,652	3.01	3.01			
(c)	Any Other (specify)								
	Clearing members	241	773,721	773,721	1.95	1.95			
	Market Maker								
	Foreign Nationals	10	212,880	210,980	0.54	0.54			
	NRIs (Repatriate)	612	255,492	178,707	0.64	0.64			
	NRIs (Non-Repatriate)	174	110,460	110,460	0.28	0.28			
	Foreign Companies	3	4,411,627	3,649,088	11.09	11.09			
	Overseas Corporate Bodies	1	50	50	0.00	0.00			
	Directors/Relatives	1	6,730	6,730	0.02	0.02			
	Trusts	11	29,202	24,202	0.07	0.07			
	Sub-Total (B)(2)	66,127	17,742,897	16,701,193	44.61	44.61			
	Total Public Shareholding (B)= (B)(1)+(B)(2)	66,184	26,942,632	25,900,928	67.74	67.74			
	TOTAL (A)+(B)	66,196	39,772,325	38,523,338	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)	66,196	39,772,325	38,523,338	100.00	100.00			

For MindTree Limited

Rajulu 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	11.17	0	0.00	0.00
2	SUBROTO BAGCHI	2,084,946	5.24	0	0.00	0.00
3	KRISHNAKUMAR N	1,972,587	4.96	0	0.00	0.00
4	LSO INVESTMENT PRIVATE LIMITED	1,705,663	4.29	0	0.00	0.00
5	S JANAKIRAMAN	1,011,862	2.54	0	0.00	0.00
6	N S PARTHASARATHY	618,778	1.56	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		12,829,693	32.26	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	8.05			
2	NALANDA INDIA FUND LIMITED	2,824,370	7.10			
3	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	6.66			
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED.	1,914,273	4.81			
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,647,651	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	2.10			
8	WALDEN SOFTWARE INV LTD	762,539	1.92			
9	AIG OFFSHORE SYSTEMS SERVICES, INC	447,422	1.12			
10	LIC OF INDIA MARKET PLUS - I	438,308	1.10			
11	GOVERNMENT OF SINGAPORE	431,040	1.08			
12	RELIANCE CAPITAL TRUSTEE CO LTD -RELIANCE LONG TERM EQUITY FUND	397,800	1.00			
TOTAL		16,906,197	42.51			
(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		

For MindTree Limited

Rajul S

Vice President Legal & Company Secretary



(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	0.00

(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
2		-	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

Rajuh-S

Vice President Legal & Company Secretary

