

I (a) Statement showing Shareholding Pattern			
Name of the Company : Mindtree Limited			
Scrip Code : 532819		Class of Security : Equity Shares of Rs. 10/- each, fully paid	
Quarter ended : 30.06.2013			
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	41,564,087		
(Rs. 415,640,870- 41,564,087 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

Rajiv S

Vice President Legal & Company Secretary



(I)(a) Shareholding Pattern under Clause 35

Name of the Company: Mindtree Limited								
Scrip Code: 532819		Quarter ended:				30.06.2013		
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	5	5,933,793	5,933,793	14.28	14.28	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	P A C	2	225,000	225,000	0.54	0.54	-	-
	Sub-Total (A)(1)	7	6,158,793	6,158,793	14.82	14.82	-	-
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	825,521	825,521	1.99	1.99	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	825,521	825,521	1.99	1.99	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	6,984,314	6,984,314	16.80	16.80	-	-
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	31	3,494,630	3,494,630	8.41	8.41	-	-
(b)	Financial Institutions/ Banks	4	16,192	16,192	0.04	0.04	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	97	12,878,837	12,878,837	30.99	30.99	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	132	16,389,659	16,389,659	39.43	39.43	-	-
-2	Non-institutions							
(a)	Bodies Corporate	514	10,629,198	10,629,198	25.57	25.57	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	44,588	3,107,707	3,012,424	7.48	7.48	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	2,051,443	2,039,405	4.94	4.94	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	1. Clearing Members	157	58,246	58,246	0.14	0.14	-	-
	2. Foreign National	8	167,491	165,591	0.40	0.40	-	-
	3. N.R.I (Repatriable)	443	319,970	293,491	0.77	0.77	-	-
	4. N.R.I (Non-Repatriable)	149	128,954	128,954	0.31	0.31	-	-
	5. Director	4	1,727,000	1,727,000	4.16	4.16	-	-
	6. Trusts	6	105	105	-	-	-	-
	7. HUF	-	-	-	-	-	-	-
	Sub-Total (B)(2)	45,936	18,190,114	18,054,414	43.76	43.76	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	46,068	34,579,773	34,444,073	83.20	83.20	-	-
	TOTAL (A)+(B)	46,076	41,564,087	41,428,387	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	46,076	41,564,087	41,428,387	100.00	100.00	-	-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(I)(b) Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a % of total number of warrants of the same class	As a % of total number of convertible securities of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SUBROTO BAGCHI-PROMOTER	2,081,523	5.01	-	-	-	-	-	-	-	5.01
2	KRISHNAKUMAR N-PROMOTER	1,994,703	4.80	-	-	-	-	-	-	-	4.80
3	S JANAKIRAMAN-PROMOTER	949,837	2.29	-	-	-	-	-	-	-	2.29
4	LSO INVESTMENT PRIVATE LIMITED-PROMOTER	825,521	1.99	-	-	-	-	-	-	-	1.99
5	N S PARTHASARATHY-PROMOTER	611,921	1.47	-	-	-	-	-	-	-	1.47
6	ROSTOW RAVANAN-PROMOTER	295,809	0.71	-	-	-	-	-	-	-	0.71
7	AKILA KRISHNAKUMAR-PAC	210,000	0.51	-	-	-	-	-	-	-	0.51
8	SANJAY KUMAR PANDA-PAC	15,000	0.04	-	-	-	-	-	-	-	0.04
	TOTAL	6,984,314	16.80								16.80



For Mindtree Limited

Rajin S

Vice President Legal & Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	COFFEE DAY RESORTS PRIVATE LIMITED	4,565,442	10.98	-	-	-	-	10.98
2	NALANDA INDIA FUND LIMITED	3,949,089	9.50	-	-	-	-	9.50
3	GLOBAL TECHNOLOGY VENTURES LTD	2,548,561	6.13	-	-	-	-	6.13
4	V G SIDDHARTHA	1,657,000	3.99	-	-	-	-	3.99
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,537,135	3.70	-	-	-	-	3.70
6	HDFC TRUSTEE COMPANY LTD.A/C HDFC MIDCAP OPPORTUNITIES FUND	1,469,305	3.54	-	-	-	-	3.54
7	SUDARSHAN SECURITIES PRIVATE LIMITED	1,425,000	3.43	-	-	-	-	3.43
8	ICICI PRUDENTIAL DISCOVERY FUND	1,252,754	3.01	-	-	-	-	3.01
9	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	1,067,102	2.57	-	-	-	-	2.57
10	COPTHALL MAURITIUS INVESTMENT LIMITED	759,361	1.83	-	-	-	-	1.83
11	NALANDA INDIA EQUITY FUND LIMITED	714,880	1.72	-	-	-	-	1.72
12	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSEST MANAGEMENT PTE LTD-NP9Q	643,289	1.55	-	-	-	-	1.55
13	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA HIGH GROWTH COMPANIES FUND	609,063	1.47	-	-	-	-	1.47
14	AROHI ASSEST MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	493,083	1.19	-	-	-	-	1.19
TOTAL		22,691,064	54.59	-	-	-	-	54.59

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	COFFEE DAY RESORTS PRIVATE LIMITED	4,565,442	10.98	-	-	-	-	10.98
2	NALANDA INDIA FUND LIMITED	3,949,089	9.50	-	-	-	-	9.50
3	GLOBAL TECHNOLOGY VENTURES LTD	2,548,561	6.13	-	-	-	-	6.13
TOTAL		11,063,092	26.62	-	-	-	-	26.62

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	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	Ravi Shankar B	12,038	0.029
2	Arun Rangaraju	1,667	0.004
TOTAL		13,705	0.033



For Mindtree Limited

Rajesh S

Resident 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	Not Applicable	-	-	-
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	Not Applicable	-	-	-
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.				

For Mindtree Limited
Rajuh S
 Vice President Legal & Company Secretary

