

COV-Mindtree

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : Mindtree Limited</b>			
<b>Scrip Code : 532819</b>		<b>Class of Security : Equity Shares of Rs. 10/- each, fully paid</b>	
<b>Name of the Scrip : MINDTREE</b>			
<b>Quarter ended : 30.06.2014</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>83,555,690</b>		
<b>(Rs. 835,556,900 - 83,555,690 Equity Shares of Rs. 10/- each, fully paid)</b>			

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



(I)(a) Shareholding Pattern under Clause 35 of the Listing Agreement									
Name of the Company:			Mindtree Limited						
Scrip Code:			532819			Quarter ended:		30.06.2014	
Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)[1] (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(A)	Promoter and Promoter Group[2]								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	10,290,866	10,290,866	12.32	12.32	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	-	-	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	P A C	4	1,810,906	1,810,906	2.17	2.17	-	-	
	Sub-Total (A)(1)	9	12,101,772	12,101,772	14.48	14.48	-	-	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	1	1,621,042	1,621,042	1.94	1.94	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	1	1,621,042	1,621,042	1.94	1.94	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	13,722,814	13,722,814	16.42	16.42	-	-	
(B)	Public shareholding[3]								
-1	Institutions								
(a)	Mutual Funds/ LTI	70	8,328,024	8,328,024	9.97	9.97	-	-	
(b)	Financial Institutions/ Banks	4	10,756	10,756	0.01	0.01	-	-	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	-	
(f)	Foreign Institutional Investors	136	30,440,414	30,440,414	36.43	36.43	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(i)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	210	38,779,194	38,779,194	46.41	46.41	-	-	
-2	Non-Institutions								
(a)	Bodies Corporate	660	18,614,970	18,614,970	22.28	22.28	-	-	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	52,496	5,433,585	5,311,956	6.50	6.50	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	111	3,361,952	3,298,136	4.02	4.02	-	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	1. Clearing Members	257	101,047	101,047	0.12	0.12	-	-	
	2. Foreign Nationals	11	336,672	331,364	0.41	0.41	-	-	
	3. Non-Resident Individuals (Repatriable)	714	355,719	307,357	0.43	0.43	-	-	
	4. Non-Resident Individuals (Non-Repatriable)	235	263,495	263,495	0.32	0.32	-	-	
	5. Directors	2	2,584,000	2,584,000	3.09	3.09	-	-	
	6. Trusts	5	242	242	-	-	-	-	
	Sub-Total (B)(2)	54,491	31,053,682	30,812,567	37.17	37.17	-	-	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	54,701	69,832,876	69,591,761	83.58	83.58	-	-	
	TOTAL (A)+(B)	54,711	83,555,690	83,314,575	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)	54,711	83,555,690	83,314,575	100.00	100.00	-	-	

For Mindtree Limited

Rajesh

Vice President Legal & Company Secretary



Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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
		Name of the shareholder	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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	KRISHNAKUMAR NATARAJAN - PROMOTER	4,002,086	4.79	-	-	-	-	-	-	-	-	4.79	
2	SUBROTO BAGCHI - PROMOTER	2,803,046	3.35	-	-	-	-	-	-	-	-	3.35	
3	S. JANAKIRAMAN - PROMOTER	1,670,274	2.00	-	-	-	-	-	-	-	-	2.00	
4	LSO INVESTMENT PRIVATE LIMITED - PROMOTER	1,621,042	1.94	-	-	-	-	-	-	-	-	1.94	
5	SUSMITA BAGCHI - PROMOTER GROUP/PAC	1,360,000	1.63	-	-	-	-	-	-	-	-	1.63	
6	N S PARTHASARATHY - PROMOTER	1,223,842	1.46	-	-	-	-	-	-	-	-	1.46	
7	ROSTOW RAVANAN - PROMOTER	591,618	0.71	-	-	-	-	-	-	-	-	0.71	
8	AKILA KRISHNAKUMAR - PROMOTER GROUP/PAC	420,000	0.50	-	-	-	-	-	-	-	-	0.50	
9	SANJAY KUMAR PANDA - PROMOTER GROUP/PAC	30,000	0.04	-	-	-	-	-	-	-	-	0.04	
10	SEEMA RAVANAN - PROMOTER GROUP/PAC	906	0.00	-	-	-	-	-	-	-	-	0.00	
	TOTAL	13,722,814	16.42	-	-	-	-	-	-	-	-	16.42	

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 "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 (l)(a) above)	Details of warrants		Details of convertible		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	8,730,884	10.45	-	-	-	-	10.45
2	NALANDA INDIA FUND LIMITED	7,898,178	9.45	-	-	-	-	9.45
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.34	-	-	-	-	6.34
4	SUDARSHAN SECURITIES PRIVATE LIMITED	2,850,000	3.41	-	-	-	-	3.41
5	V G SIDDHARTHA	2,514,000	3.01	-	-	-	-	3.01
6	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	2,134,204	2.55	-	-	-	-	2.55
7	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID -CAP OPPORTUNITIES FUND AND OTHER RELATED FUNDS	2,122,516	2.54	-	-	-	-	2.54
8	MATTHEWS INDIA FUND	1,878,708	2.25	-	-	-	-	2.25
9	ICICI PRUDENTIAL VALUE DISCOVERY FUND	1,876,074	2.25	-	-	-	-	2.25
10	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	1,753,306	2.10	-	-	-	-	2.10
11	COPTHALL MAURITIUS INVESTMENT LIMITED	1,523,562	1.82	-	-	-	-	1.82
12	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AND OTHER RELATED FUNDS	1,448,277	1.73	-	-	-	-	1.73
13	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.71	-	-	-	-	1.71
14	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,326,931	1.59	-	-	-	-	1.59
16	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	1,239,876	1.48	-	-	-	-	1.48
16	IDFC PREMIER EQUITY FUND	1,104,552	1.32	-	-	-	-	1.32
17	WASATCH EMERGING MARKETS SMALL CAP FUND	1,037,057	1.24	-	-	-	-	1.24
18	FIL INVESTMENTS (MAURITIUS) LTD	1,013,227	1.21	-	-	-	-	1.21
<b>TOTAL</b>		<b>47,178,234</b>	<b>56.46</b>	-	-	-	-	<b>56.46</b>



<b>(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</b>								
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 held		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	8,730,884	10.45	-	-	-	-	10.45
2	NALANDA INDIA FUND LIMITED	7,898,178	9.45	-	-	-	-	9.45
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.34	-	-	-	-	6.34
	<b>TOTAL</b>	<b>21,926,184</b>	<b>26.24</b>	-	-	-	-	<b>26.24</b>
<b>(I)(d) Statement showing details of locked-in shares</b>								
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	Arun Rangaraju	5,034	0.0060	-	-	-	-	-
2	Pankaj Khanna	1,898	0.0023	-	-	-	-	-
3	Paul Norman Gottsegen	3,508	0.0042	-	-	-	-	-
4	Ramesh Pillai	15,000	0.0180	-	-	-	-	-
5	Ravi Shankar B	24,368	0.0292	-	-	-	-	-
	<b>TOTAL</b>	<b>49,808</b>	<b>0.0596</b>	-	-	-	-	-
<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>								
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	NA	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-
<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>								
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	NA	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-
[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

Rajesh

Vice President Legal & Company Secretary

