

MINDTREE LIMITED

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT  
FOR THE QUARTER ENDED SEP 30, 2008

CATEGORY CODE	CATEGORY OF THE SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	
					AS A %AGE OF (A+B) <sup>1</sup>	AS A %AGE OF (A+B+C)
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER &amp; PROMOTER GROUP</b>					
<b>1</b>	<b>INDIAN</b>					
(a)	INDIVIDUAL / HUF	10	11,406,490	11,054,585	30.03	30.03
(b)	CENTRAL / STATE GOVERNMENT(S)					
(c)	BODIES CORPORATE					
(d)	FINANCIAL INSTITUTIONS / BANKS					
(e)	ANY OTHER					
	<b>SUB TOTAL (A)(1) :</b>	<b>10</b>	<b>11,406,490</b>	<b>11,054,585</b>	<b>30.03</b>	<b>30.03</b>
<b>2</b>	<b>FOREIGN</b>					
(a)	INDIVIDUAL					
(b)	BODIES CORPORATE	1	1,884,663	1,884,663	4.96	4.96
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	<b>SUB TOTAL (A)(2) :</b>	<b>1</b>	<b>1,884,663</b>	<b>1,884,663</b>	<b>4.96</b>	<b>4.96</b>
	<b>TOTAL HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2):</b>	<b>11</b>	<b>13,291,153</b>	<b>12,939,248</b>	<b>34.99</b>	<b>34.99</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
<b>1</b>	<b>INSTITUTIONS</b>					
(a)	MUTUAL FUNDS / UTI	9	644,559	644,559	1.70	1.70
(b)	FINANCIAL INSTITUTIONS / BANKS	8	448,876	448,876	1.18	1.18
(c)	CENTRAL / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES	-	-	-	-	-
(f)	FII's	18	1,752,150	1,752,150	4.61	4.61
(g)	FOREIGN VENTURE CAPITAL					
(h)	ANY OTHER	-	-	-	-	-
	<b>SUB TOTAL (B)(1) :</b>	<b>35</b>	<b>2,845,585</b>	<b>2,845,585</b>	<b>7.49</b>	<b>7.49</b>
<b>2</b>	<b>NON-INSTITUTIONS</b>					
(a)	BODIES CORPORATE	912	3,196,662	3,196,662	8.42	8.42
(b) i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	75,194	4,088,774	3,845,821	10.77	10.77
(b) ii	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	44	1,486,007	1,301,587	3.91	3.91
(c)	ANY OTHERS					
(c) i	CLEARING MEMBER	243	112,489	112,489	0.30	0.30
(c) ii	MARKET MAKER					
(c) iii	FOREIGN NATIONALS		-	-	-	-
(c) iv	NON RESIDENT INDIANS (REPAT)	494	444,710	340,010	1.17	1.17
(c) v	NON RESIDENT INDIANS (NON REPAT)	130	32,804	32,804	0.09	0.09
(c) vi	FOREIGN COMPANIES	3	12,259,611	5,531,076	32.28	32.28
(c) vii	OVERSEAS BODIES CORPORATES					
(c) viii	INDEPENDENT DIRECTOR	1	3,330	3,330	0.01	0.01
(c) ix	TRUSTS	13	219,685	25,575	0.58	0.58
	<b>SUB TOTAL (B)(2) :</b>	<b>77,034</b>	<b>21,844,072</b>	<b>14,389,354</b>	<b>57.51</b>	<b>57.51</b>
	<b>TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):</b>	<b>77,069</b>	<b>24,689,657</b>	<b>17,234,939</b>	<b>65.01</b>	<b>65.01</b>
	<b>TOTAL (A)+(B)</b>	<b>77,080</b>	<b>37,980,810</b>	<b>30,174,187</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS</b>					
	<b>SUB TOTAL (C) :</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	<b>77,080</b>	<b>37,980,810</b>	<b>30,174,187</b>	<b>100.00</b>	<b>100.00</b>

NOTES :

1- Name, Number of shares held and percentage of share holding of entities/person holding more than 1% of the shares of the Company is as per annexure.

**MINDTREE LIMITED****(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Ashok Soota	4,413,466	11.62
2	Subroto Bagchi	2,160,577	5.69
3	Krishnkumar N	2,004,945	5.28
4	LSO Investments Pvt Ltd	1,884,663	4.96
5	S Janakiraman	1,063,799	2.80
6	N S Parthasarathy	618,778	1.63
7	Rostow Ravanan	553,120	1.46
8	Kalyan Banerjee	343,805	0.91
9	Akila Krishnakumar	235,000	0.62
10	Sanjay Panda	8,000	0.02
11	Harihar Panda	5,000	0.01
	<b>Total</b>	<b>13,291,153</b>	<b>34.99</b>

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(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 Inv. Ltd.	6,728,535	17.72
2	Capital International Global Emerging Markets	4,290,909	11.30
3	Global Technology Ventures Ltd.	2,648,561	6.97
4	AIG Off shore Systems Services INC.	1,240,167	3.27
5	Saif III Mauritius Company Ltd	863,000	2.27
6	Life Insurance Corporation of India	391,611	1.03
	<b>Total</b>	<b>16,162,783</b>	<b>42.56</b>

**MINDTREE LIMITED****(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category of shareholders (Promoter/ Public)</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	KALYAN BANERJEE	Promoter	207,183	0.55
2	KRISHNKUMAR N	Promoter	1,328,738	3.50
3	LSO INVESTMENTS PVT LTD	Promoter	1,164,656	3.07
4	N S PARTHASARATHY	Promoter	394,641	1.04
5	ROSTOW RAVANAN	Promoter	347,720	0.92
6	S JANAKIRAMAN	Promoter	651,158	1.71
7	SUBROTO BAGCHI	Promoter	1,302,845	3.43
8	ASHOK SOOTA	Promoter	2,641,564	6.95
<b>TOTAL</b>			<b>8,038,505</b>	<b>21.16</b>