

MINDTREE CONSULTING LIMITED

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED DECEMBER 31, 2007

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) ¹	AS A %AGE OF (A+B+C)
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP					
1	INDIAN					
(a)	INDIVIDUAL / HUF	10	11,459,111	9,370,109	30.27	30.27
(b)	CENTRAL / STATE GOVERNMENT(S)					
(c)	BODIES CORPORATE					
(d)	FINANCIAL INSTITUTIONS / BANKS					
(e)	ANY OTHER					
	SUB TOTAL (A)(1) :	10	11,459,111	9,370,109	30.27	30.27
2	FOREIGN					
(a)	INDIVIDUAL					
(b)	BODIES CORPORATE	1	1,932,663		5.11	5.11
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	SUB TOTAL (A)(2) :	1	1,932,663	-	5.11	5.11
	TOTAL HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2):	11	13,391,774	9,370,109	35.38	35.38
(B)	PUBLIC SHAREHOLDING					
1	INSTITUTIONS					
(a)	MUTUAL FUNDS / UTI	3	204,151	204,151	0.54	0.54
(b)	FINANCIAL INSTITUTIONS / BANKS	9	450,766	450,766	1.19	1.19
(c)	CENTRAL / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES	-	-	-	-	-
(f)	FII's	16	550,201	550,201	1.45	1.45
(g)	FOREIGN VENTURE CAPITAL					
(h)	ANY OTHER	-	-	-	-	-
	SUB TOTAL (B)(1) :	28	1,205,118	1,205,118	3.18	3.18
2	NON-INSTITUTIONS					
(a)	BODIES CORPORATE	1,210	3,649,563	3,649,563	9.64	9.64
(b) i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	80,460	4,330,984	4,050,846	11.44	11.44
(b) ii	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	44	1,499,319	917,220	3.96	3.96
(c)	ANY OTHERS					
(c) i	CLEARING MEMBER	191	51,052	51,052	0.13	0.13
(c) ii	MARKET MAKER					
(c) iii	FOREIGN NATIONALS	8	291,781	228,481	0.77	0.77
(c) iv	NON RESIDENT INDIANS (REPAT)	610	188,846	138,821	0.50	0.50
(c) v	NON RESIDENT INDIANS (NON REPAT)					
(c) vi	FOREIGN COMPANIES	4	13,022,439	4,290,909	34.40	34.40
(c) vii	OVERSEAS BODIES CORPORATES					
(c) viii	INDEPENDENT DIRECTOR	1	3,330	-	0.01	0.01
(c) ix	TRUSTS	3	218,500		0.58	0.58
	SUB TOTAL (B)(2) :	82,531	23,255,814	13,326,892	61.44	61.44
	TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):	82,559	24,460,932	14,532,010	64.62	64.62
	TOTAL (A)+(B)	82,570	37,852,706	23,902,119	100.00	100.00
(C)	SHARES HELD BY CUSTODIANS					
	SUB TOTAL (C) :	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C) :	82,570	37,852,706	23,902,119	100.00	100.00

NOTES :

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

MINDTREE CONSULTING LIMITED

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

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	Akila Krishnakumar	35,000	0.09
2	Ashok Soota	4,387,837	11.59
3	Harihar Panda	5,000	0.01
4	Kalyan Banerjee	343,805	0.91
5	N Krishnakumar	2,204,945	5.83
6	N S Parthasarathy	654,878	1.73
7	Rostow Ramanan	577,120	1.52
8	S Janakiraman	1,080,549	2.85
9	Sanjay Panda	8,000	0.02
10	Subroto Bagchi	2,161,977	5.71
11	LSO Investments Pvt Ltd	1,932,663	5.11
	Total	13,391,774	35.38

MINDTREE CONSULTING LIMITED**(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	Life Insurance Corporation of India Limited	391,611	1.03
2	Global Technology Ventures Ltd	2,648,561	7.00
3	AIG Offshore Systems Services Inc.	1,240,167	3.28
4	Capital International Global Emerging Markets	4,290,909	11.34
5	Franklin Templeton Holdings Limited Mauritius	762,828	2.02
6	Walden Software Inv. Ltd.	6,728,535	17.78
	Total	16,062,611	42.43

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(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)}
1	A K MAITRA	3,600	0.01
2	ADITYA JAIRAJ & POORNIMA JAIRAJ	2,900	0.01
3	AIG OFFSHORE SYSTEMS SERVICE INC.	1,240,167	3.28
4	AJIT LAMBA	7,317	0.02
5	AKILA KRISHNAKUMAR	35,000	0.09
6	AMRIT KUMAR BASU	4,878	0.01
7	ANUP MOHAPATRA	7,256	0.02
8	ASHOK SOOTA	4,383,487	11.58
9	BHARAT MALLESHA	6,500	0.02
10	CAPITAL INTERNATIONAL GLOBAL EMERGING MA	4,290,909	11.34
11	CHETAN K S	1,000	0.00
12	DAVIS KARELAN	20,000	0.05
13	DR SRIDHAR MITTA	60,975	0.16
14	FRANKLIN TEMPLETON HOLDINGS LIMITED, MAU	762,828	2.02
15	G.P.CHANDRAKUMAR	213,530	0.56
16	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	7.00
17	HARIHAR PANDA	5,000	0.01
18	KALYAN BANERJEE	343,805	0.91
19	KAVITA S IYENGAR	1,219	0.00
20	LSO INVESTMENTS PVT LTD	1,932,663	5.11
21	MINDTREE BENEFIT TRUST	180,265	0.48
22	N KRISHNAKUMAR	2,204,945	5.83
23	N S PARTHASARATHY	654,878	1.73
24	P MUKOBADHYAY	1,219	0.00
25	PGN TRUST	24,390	0.06
26	POORNIMA JAIRAJ & K JAIRAJ	18,000	0.05
27	RAGHAVENDRA BABU V G	500	0.00
28	RAJAN NARAYANAN	170,824	0.45
29	RAJINDER MALHOTRA	12,195	0.03
30	ROSTOW RAVANAN	577,015	1.52
31	S JANAKIRAMAN	1,080,549	2.85
32	SAMEER NARULA	6,500	0.02
33	SANJAY PANDA	8,000	0.02
34	SANJEEV JOON	6,500	0.02
35	SHRAVANI BAGCHI CHOWDHURY	1,000	0.00
36	SPASTICS SOCIETY OF KARNATAKA	5,000	0.01
37	SUBROTO BAGCHI	2,161,977	5.71
38	TANYA JAIRAJ & POORNIMA JAIRAJ	2,900	0.01
39	V LAKSHMANAN	7,317	0.02
40	VINOD P DESHMUKH	14,600	0.04
41	WALDEN SOFTWARE INV LTD	6,728,535	17.78
TOTAL		29,838,704	78.83

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