

**MINDTREE LIMITED**

**DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT  
FOR THE QUARTER ENDED DEC 31, 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	12	11,354,129	11,002,224	29.88	29.88
(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>11,354,129</b>	<b>11,002,224</b>	<b>29.88</b>	<b>29.88</b>
<b>2</b>	<b>FOREIGN</b>					
(a)	INDIVIDUAL					
(b)	BODIES CORPORATE	1	1,815,663	1,815,663	4.78	4.78
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	<b>SUB TOTAL (A)(2) :</b>	<b>1</b>	<b>1,815,663</b>	<b>1,815,663</b>	<b>4.78</b>	<b>4.78</b>
	<b>TOTAL HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2):</b>	<b>11</b>	<b>13,169,792</b>	<b>12,817,887</b>	<b>34.66</b>	<b>34.66</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
<b>1</b>	<b>INSTITUTIONS</b>					
(a)	MUTUAL FUNDS / UTI	8	604,815	604,815	1.59	1.59
(b)	FINANCIAL INSTITUTIONS / BANKS	9	448,921	448,921	1.18	1.18
(c)	CENTRAL / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES	-	-	-	-	-
(f)	FII's	18	2,354,618	2,354,618	6.20	6.20
(g)	FOREIGN VENTURE CAPITAL					
(h)	ANY OTHER	-	-	-	-	-
	<b>SUB TOTAL (B)(1) :</b>	<b>35</b>	<b>3,408,354</b>	<b>3,408,354</b>	<b>8.97</b>	<b>8.97</b>
<b>2</b>	<b>NON-INSTITUTIONS</b>					
(a)	BODIES CORPORATE	814	3,096,626	3,096,626	8.15	8.15
(b) i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	73,564	3,875,056	3,645,637	10.20	10.20
(b) ii	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	45	1,451,110	1,327,665	3.82	3.82
(c)	ANY OTHERS					
(c) i	CLEARING MEMBER	109	41,638	41,638	0.11	0.11
(c) ii	MARKET MAKER					
(c) iii	FOREIGN NATIONALS	12	282,281	209,481	0.74	0.74
(c) iv	NON RESIDENT INDIANS (REPAT)	457	157,469	117,119	0.41	0.41
(c) v	NON RESIDENT INDIANS (NON REPAT)	123	29,068	29,068	0.08	0.08
(c) vi	FOREIGN COMPANIES	4	12,259,611	6,266,076	32.27	32.27
(c) vii	OVERSEAS BODIES CORPORATES					
(c) viii	INDEPENDENT DIRECTOR	1	3,330	3,330	0.01	0.01
(c) ix	TRUSTS	14	218,871	24,761	0.58	0.58
	<b>SUB TOTAL (B)(2) :</b>	<b>75,143</b>	<b>21,415,060</b>	<b>14,761,401</b>	<b>56.37</b>	<b>56.37</b>
	<b>TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):</b>	<b>75,178</b>	<b>24,823,414</b>	<b>18,169,755</b>	<b>65.34</b>	<b>65.34</b>
	<b>TOTAL (A)+(B)</b>	<b>75,189</b>	<b>37,993,206</b>	<b>30,987,642</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>75,189</b>	<b>37,993,206</b>	<b>30,987,642</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 morethan 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	4,438,631	11.68
2	Subroto Bagchi	2,153,018	5.67
3	Krishnkumar N	2,005,445	5.28
4	LSO Investments Pvt Ltd	1,815,663	4.78
5	S Janakiraman	1,048,799	2.76
6	N S Parthasarathy	618,778	1.63
7	Rostow Ramanan	497653	1.31
8	Kalyan Banerjee	343805	0.90
9	Akila Krishnakumar	235000	0.62
10	Sanjay Panda	8,000	0.02
11	Harihar Panda	5000	0.01
	<b>Total</b>	<b>13,169,792</b>	<b>34.66</b>

**MINDTREE LIMITED**

**(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

<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 (D)(c)(i)}</b>
1	Walden Software Inv. Ltd.	5,993,535	15.78
2	Capital International Global Emerging Markets	4,290,909	11.29
3	Global Technology Ventures Ltd.	2,648,561	6.97
4	Saif III Mauritius Company Ltd	1,566,736	4.12
5	AIG Off shore Systems Services INC.	1,240,167	3.26
6	Walden Software Inv. Ltd.	735,000	1.93
7	Life Insurance Corporation of India	391,611	1.03
	<b>Total</b>	<b>16,866,519</b>	<b>44.39</b>

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

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