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<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : MindTree Limited</b>			
<b>Scrip Code : 532819 on BSE</b>		<b>Class of Security : Equity Shares of Rs.10 each</b>	
<b>Quarter ended : 31- Dec- 2011</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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>404,833,470</b> <b>(40,483,347 equity shares of Rs.10 each)</b>		

\*Note: Excludes Stock Options

**For MindTree Limited**

*Rajuh S*

**Vice President Legal & Company Secretary**



(I)(a) Shareholding Pattern under Clause 35							
Name of the Company:		MindTree Limited					
Scrip Code:	532819 on BSE	Quarter ended:				31-Dec-11	
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 As a percentage of (A+B)	As a percentage of (A+B+C)	Shares pledged or otherwise No of shares As a percentage
(A)	Shareholding of Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family	9	8,088,809	8,088,809	19.98	19.98	0.00
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0.00
(c)	Bodies Corporate	-	-	-	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0.00
(e)	Any Other (specify)	-	-	-	0.00	0.00	0.00
	P A C	-	-	-	0.00	0.00	0.00
	Sub-Total (A)(1)	9	8,088,809	8,088,809	19.98	19.98	0.00
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	0.00
(b)	Bodies Corporate	1	1,645,663	1,645,663	4.07	4.07	0.00
(c)	Institutions	-	-	-	0.00	0.00	0.00
(d)	Any Other (specify)	-	-	-	0.00	0.00	0.00
	Sub-Total (A)(2)	1	1,645,663	1,645,663	4.07	4.07	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	9,734,472	9,734,472	24.05	24.05	0.00
(B)	Public Shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI	44	2,938,236	2,938,236	7.26	7.26	0.00
(b)	Financial Institutions/ Banks	8	912,286	912,286	2.25	2.25	0.00
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00	0.00
(e)	Insurance Companies	-	-	-	0.00	0.00	0.00
(f)	Foreign Institutional Investors	39	7,173,748	7,173,748	17.72	17.72	0.00
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	0.00
(h)	Any Other (Specify)	-	-	-	0.00	0.00	0.00
	Sub-Total (B)(1)	91	11,024,270	11,024,270	27.23	27.23	0.00
-2	Non-Institutions						
(a)	Bodies Corporate	627	10,298,528	10,298,528	25.44	25.44	0.00
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	58,737	3,729,572	3,612,031	9.21	9.21	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	48	1,110,617	1,097,392	2.74	2.74	0.00
(c)	Any Other (specify)						
	1. NRIs (Repatriate)	570	190,402	163,423	0.47	0.47	0.00
	2. NRIs (Non-Repatriate)	156	120,702	120,702	0.30	0.30	0.00
	3. Foreign National	10	251,690	249,790	0.62	0.62	0.00
	3. Clearing members	139	19,718	19,718	0.05	0.05	0.00
	4. Foreign Companies	2	3,964,205	3,201,666	9.79	9.79	0.00
	5. Director/Relatives	1	10,000	10,000	0.02	0.02	0.00
	6. Trust	10	29,171	29,171	0.07	0.07	0.00
	5. HUF	-	-	-	0.00	0.00	0.00
	Sub-Total (B)(2)	60,300	19,724,605	18,802,421	48.72	48.72	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	60,391	30,748,875	29,826,691	75.95	75.95	0.00
	TOTAL (A)+(B)	60,401	40,483,347	39,561,163	100.00	100.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00
	1. Promoters	-	-	-	0.00	0.00	0.00
	2. Public	-	-	-	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	60,401	40,483,347	39,561,163	100.00	100.00	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
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)	No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(ii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SUBROTO BAGCHI	2,078,212	5.13	-	0.00	0.00	-	0.00	-	0.00	2,078,212
2	KRISHNAKUMAR N	1,985,078	4.90	-	0.00	0.00	-	0.00	-	0.00	1,985,078
3	LSO INVESTMENT PRIVATE LIMITED	1,645,663	4.07	-	0.00	0.00	-	0.00	-	0.00	1,645,663
4	ASHOK SOOTA	1,420,655	3.51	-	0.00	0.00	-	0.00	-	0.00	1,420,655
5	S JANAKIRAMAN	1,007,862	2.49	-	0.00	0.00	-	0.00	-	0.00	1,007,862
6	N S PARTHASARATHY	620,628	1.53	-	0.00	0.00	-	0.00	-	0.00	620,628
7	ROSTOW RAVANAN	382,569	0.95	-	0.00	0.00	-	0.00	-	0.00	382,569
8	KALYAN KUMAR BANERJEE	343,805	0.85	-	0.00	0.00	-	0.00	-	0.00	343,805
9	AKILA KRISHNAKUMAR	235,000	0.58	-	0.00	0.00	-	0.00	-	0.00	235,000
10	SANJAY PANDA	15,000	0.04	-	0.00	0.00	-	0.00	-	0.00	15,000
	TOTAL	9,734,472	24.05	0	0.00	0.00	0	0.00	0	0.00	9,734,472

For MindTree Limited

Rajiv S

Vice President Legal & Company Secretary



(1)(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 (1)(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	NALANDA INDIA FUND LIMITED	3,949,089	9.75	-	0.00	-	0.00	3,949,089
2	WALDEN SOFTWARE INVESTMENT LTD	3,201,666	7.91	-	0.00	-	0.00	3,201,666
3	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1,933,666	4.78	-	0.00	-	0.00	1,933,666
4	GLOBAL TECHNOLOGY VENTURES LTD	1,723,561	4.26	-	0.00	-	0.00	1,723,561
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,680,030	4.15	-	0.00	-	0.00	1,680,030
6	COFFEE DAY RESORTS PRIVATE LIMITED	1,595,442	3.94	-	0.00	-	0.00	1,595,442
7	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1,470,893	3.63	-	0.00	-	0.00	1,470,893
8	COFFEE DAY RESORTS PRIVATE LIMITED	1,460,000	3.61	-	0.00	-	0.00	1,460,000
9	GLOBAL TECHNOLOGY VENTURES LTD	925,000	2.28	-	0.00	-	0.00	925,000
10	ICICI PRUDENTIAL DISCOVERY FUND	898,069	2.22	-	0.00	-	0.00	898,069
11	WALDEN SOFTWARE INV LTD	762,539	1.88	-	0.00	-	0.00	762,539
12	LIC OF INDIA MARKET PLUS - 1	450,800	1.11	-	0.00	-	0.00	450,800
13	EMERGING MARKETS MANAGEMENT, LLC A/C THE EMM UMBRELLA FUNDS - EMERGING MARKETS SOUTH ASIANSTARS FUND	407,186	1.01	-	0.00	-	0.00	407,186
TOTAL		20,457,941	50.53	0	0.00	0	0.00	20,457,941

(1)(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 (1)(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
				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	NALANDA INDIA FUND LIMITED	3,949,089	9.75	-	0.00	-	0.00	3,949,089
2	WALDEN SOFTWARE INVESTMENT LTD	3,201,666	7.91	-	0.00	-	0.00	3,201,666
3	WALDEN SOFTWARE INV LTD	762,539	1.88	-	0.00	-	0.00	762,539
4	GLOBAL TECHNOLOGY VENTURES LTD	1,723,561	4.26	-	0.00	-	0.00	1,723,561
5	GLOBAL TECHNOLOGY VENTURES LTD	925,000	2.28	-	0.00	-	0.00	925,000
6	COFFEE DAY RESORTS PRIVATE LIMITED	1,595,442	3.94	-	0.00	-	0.00	1,595,442
7	COFFEE DAY RESORTS PRIVATE LIMITED	1,460,000	3.61	-	0.00	-	0.00	1,460,000
TOTAL		13,617,297	33.64	0	0.00	0	0.00	13,617,297

(1)(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 (1)(a) above]
1	-	0	0.00
2	-	0	0.00
TOTAL		0	0.00

(1)(e) 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 (1)(a) above]
1	-	0	0	0.00
TOTAL		0	0	0.00

For MindTree Limited  
*Rajesh S*  
 Vice President Legal & Company Secretary



<b>(1)(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 (1)(a) above}
1		0	0	0
TOTAL		0	0	0

[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 S*

**Vice President Legal & Company Secretary**

