

COV-Mindtree

I (a) Statement showing Shareholding Pattern			
Name of the Company : Mindtree Limited			
Scrip Code : 532819		Class of Security : Equity Shares of Rs. 10/- each, fully paid	
Quarter ended : 31.12.2012			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
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>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
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>
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
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>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	41,208,621		
(Rs. 41,208,6210-41,208,621 Equity Shares of Rs. 10/- each, fully paid)			

For Mindtree Limited

*Rajm.S*

Vice President Legal & Company Secretary



## (I)(a) Shareholding Pattern under Clause 35

Name of the Company:		Mindtree Limited						
Scrip Code:		532819			Quarter ended:		31.12.2012	
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 shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group(2)							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	6,841,706	6,841,706	16.60	16.60	0	0.000
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.000
(c)	Bodies Corporate	-	-	-	0.00	0.00	0	0.000
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.000
(e)	Any Other (specify)	-	-	-	0.00	0.00	0	0.000
	P A C	2	232,500	232,500	0.56	0.56	0	0.000
	Sub-Total (A)(1)	9	7,074,206	7,074,206	17.17	17.17	0	0.000
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	0	0.000
(b)	Bodies Corporate	1	880,452	880,452	2.14	2.14	0	0.000
(c)	Institutions	-	-	-	0.00	0.00	0	0.000
(d)	Qualified Foreign Investors	-	-	-	0.00	0.00	0	0.000
(e)	Any Other (specify)	-	-	-	0.00	0.00	0	0.000
	Sub-Total (A)(2)	1	880,452	880,452	2.14	2.14	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	7,954,658	7,954,658	19.30	19.30	0.00	0.00
(B)	Public shareholding(3)							
-1	Institutions							
(a)	Mutual Funds/ UTI	31	3,121,245	3,121,245	7.57	7.57	0	0.000
(b)	Financial Institutions/Banks	5	510,224	510,224	1.24	1.24	0	0.000
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.000
(d)	Venture Capital Funds	-	-	-	0.00	0.00	0	0.000
(e)	Insurance Companies	-	-	-	0.00	0.00	0	0.000
(f)	Foreign Institutional Investors	74	10,664,900	10,664,900	25.88	25.88	0	0.000
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	0	0.000
(h)	Qualified Foreign Investors	-	-	-	0.00	0.00	0	0.000
(i)	Any Other (Trust)	-	-	-	0.00	0.00	0	0.000
	Sub-Total (B)(1)	110	14,296,369	14,296,369	34.89	34.89	0.00	0.000
-2	Non-Institutions							
(a)	Bodies Corporate	583	11,890,579	11,890,579	28.85	28.85	0	0.000
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	49,553	3,341,274	3,247,210	8.11	8.11	0	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	65	3,113,826	3,100,601	7.56	7.56	0	0.000
(c)	Qualified Foreign Investors	-	-	-	0.00	0.00	0	0.000
(d)	Any Other (specify)							
	1. Clearing members	152	43,710	43,710	0.11	0.11	0	0.000
	2. Foreign National	10	224,991	223,091	0.55	0.55	0	0.000
	3. N.R.I (Repat)	477	215,567	189,088	0.52	0.52	0	0.000
	3. N.R.I (Non Repat)	150	120,542	120,542	0.29	0.29	0	0.000
	6. Director	1	7,000	7,000	0.02	0.02	0	0.000
	7. Trust	6	105	105	0.00	0.00	0	0.000
	8. HUF	-	-	-	0.00	0.00	0	0.000
	Sub-Total (B)(2)	50,997	18,957,594	18,821,926	46.00	46.00	0	0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	51,107	33,253,963	33,118,295	80.70	80.70	0	0.000
	TOTAL (A)+(B)	51,117	41,208,621	41,072,953	100.00	100.00	0.00	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	51,117	41,208,621	41,072,953	100.00	100.00		

for Mindtree Limited

Rajesh S

Independent Legal &amp; Company Secretary



(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)	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	SUBROTO BAGCHI (Promoter)	2,078,435	5.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.04
2	KRISHNAKUMAR NATARAJAN (Promoter)	1,985,078	4.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.82
3	S JANAKIRAMAN (Promoter)	957,837	2.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.32
4	LSO INVESTMENT PRIVATE LIMITED (Promoter)	880,452	2.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.14
5	ANJAN LAHIRI (Promoter)	565,211	1.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.37
6	N S PARTHASARATHY (Promoter)	611,921	1.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.48
7	KALYAN KUMAR BANERJEE (Promoter)	343,805	0.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.83
8	ROSTOW RAVANAN (Promoter)	299,419	0.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.73
9	AKILA KRISHNAKUMAR (PAC)	217,500	0.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.53
10	SANJAY KUMAR PANDA (PAC)	15,000	0.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04
	<b>TOTAL</b>	<b>7,954,658</b>	<b>19.30</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>19.30</b>

For Mindtree Limited

Rajuh-S

Vice President Legal & Company Secretary



(l)(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 (l)(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	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.08	0.00	0.00	0.00	0.00	11.08
2	NALANDA INDIA FUND LIMITED	3,949,089	9.58	0.00	0.00	0.00	0.00	9.58
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.06	0.00	0.00	0.00	0.00	6.06
4	V G SIDDHARTHA	1,582,000	3.84	0.00	0.00	0.00	0.00	3.84
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,537,135	3.73	0.00	0.00	0.00	0.00	3.73
6	SUDARSHAN SECURITIES PRIVATE LIMITED	1,425,000	3.46	0.00	0.00	0.00	0.00	3.46
7	ICICI PRUDENTIAL DISCOVERY FUND	1,395,651	3.39	0.00	0.00	0.00	0.00	3.39
8	HDFC TRUSTEE COMPANY LTD A/C HDFC MIDCAP OPPORTUNITIES FUND	1,170,000	2.84	0.00	0.00	0.00	0.00	2.84
9	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	1,051,949	2.55	0.00	0.00	0.00	0.00	2.55
10	HDFC STANDARD LIF INSURANCE COMPANY LTD	812,042	1.97	0.00	0.00	0.00	0.00	1.97
11	NALANDA INDIA EQUITY FUND LIMITED	714,880	1.73	0.00	0.00	0.00	0.00	1.73
12	COPTHALL MAURITIUS INVESTMENT LIMITED	665,057	1.61	0.00	0.00	0.00	0.00	1.61
13	LIFE INSURANCE CORPORATION OF INDIA AND LIC OF INDIA MARKET PLUS 1 GROWTH FUND	507,636	1.23	0.00	0.00	0.00	0.00	1.23
14	BAJAJ ALLIANZE LIFE INSURANCE COMPANY LTD	434,530	1.05	0.00	0.00	0.00	0.00	1.05
<b>TOTAL</b>		<b>22,308,972</b>	<b>54.14</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>54.14</b>

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



(I)(c)(i) 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 (I)(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	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	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.08	0.00	0.00	0.00	0.00	11.08
2	NALANDA INDIA FUND LIMITED	4,663,969	11.32	0.00	0.00	0.00	0.00	11.32
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.06	0.00	0.00	0.00	0.00	6.06
TOTAL		11,727,972	28.46	0.00	0.00	0.00	0.00	28.46

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)	Promoter & Promoter Group/Public
1	NIL	0	0.00	0.00
2	NIL	0	0.00	0.00
TOTAL		0	0.00	0.00

(II)(a) 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 (I)(a) above)
1	NIL	0	0	0
TOTAL		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares				
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	NIL	0	0	0
TOTAL				

[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