

MINDTREE CONSULTING LIMITED

**DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT
FOR THE QUARTER ENDED JUNE 30, 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					
1	INDIAN					
(a)	INDIVIDUAL / HUF	10	11,454,656	4,496,463	30.34	30.34
(b)	CENTRAL / STATE GOVERNMENT(S)					
(c)	BODIES CORPORATE					
(d)	FINANCIAL INSTITUTIONS / BANKS					
(e)	ANY OTHER					
	SUB TOTAL (A)(1) :	10	11,454,656	4,496,463	30.34	30.34
2	FOREIGN					
(a)	INDIVIDUAL					
(b)	BODIES CORPORATE	1	1,932,663		5.12	5.12
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	SUB TOTAL (A)(2) :	1	1,932,663	-	5.12	5.12
	TOTAL HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2):	11	13,387,319	4,496,463	35.46	35.46
(B)	PUBLIC SHAREHOLDING					
1	INSTITUTIONS					
(a)	MUTUAL FUNDS / UTI	5	132,202	132,202	0.35	0.35
(b)	FINANCIAL INSTITUTIONS / BANKS	11	269,524	269,524	0.71	0.71
(c)	CENTRAL / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES	1	70	70	0.00	0.00
(f)	FII's	25	1,331,262	1,331,262	3.53	3.53
(g)	FOREIGN VENTURE CAPITAL					
(h)	ANY OTHER					
(i)	TRUSTS	3	209,655		0.56	0.56
	SUB TOTAL (B)(1) :	45	1,942,713	1,733,058	5.15	5.15
2	NON-INSTITUTIONS					
(a)	BODIES CORPORATE	1,168	3,377,790	3,377,790	8.95	8.95
(b) i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	80,390	3,721,929	3,341,614	9.86	9.86
(b) ii	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	50	1,754,131	1,113,282	4.65	4.65
(c)	ANY OTHERS					
(c) i	CLEARING MEMBER	263	91,577	91,577	0.24	0.24
(c) ii	MARKET MAKER					
(c) iii	FOREIGN NATIONALS	6	187,740	122,340	0.50	0.50
(c) iv	NON RESIDENT INDIANS (REPAT)	593	266,939	83,404	0.71	0.71
(c) v	NON RESIDENT INDIANS (NON REPAT)					
(c) vi	FOREIGN COMPANIES	4	13,022,439	4,290,909	34.49	34.49
(c) vii	OVERSEAS BODIES CORPORATES					
(c) viii	INDEPENDENT DIRECTOR					
	SUB TOTAL (B)(2) :	82,474	22,422,545	12,420,916	59.39	59.39
	TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):	82,519	24,365,258	14,153,974	64.54	64.54
	TOTAL (A)+(B)	82,530	37,752,577	18,650,437	100.00	100.00
(C)	SHARES HELD BY CUSTODIANS					
	SUB TOTAL (C) :	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C) :	82,530	37,752,577	18,650,437	100.00	100.00

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 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	4,383,487	11.61
3	Harihar Panda	5,000	0.01
4	Kalyan Banerjee	343,805	0.91
5	N Krishnakumar	2,204,945	5.84
6	N S Parthasarathy	654,878	1.73
7	Rostow Ramanan	577,015	1.53
8	S Janakiraman	1,080,549	2.86
9	Sanjay Panda	8,000	0.02
10	Subroto Bagchi	2,161,977	5.73
11	LSO Investments Pvt Ltd	1,932,663	5.12
	Total	13,387,319	35.46

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	UBS Securities Asia Ltd A/c Swiss Finance Corpn (Mauritius) Ltd	745,000	1.97
2	Global Technology Ventures Ltd	2,648,561	7.02
3	AIG Offshore Systems Services Inc.	1,240,167	3.28
4	Capital International Global Emerging Markets	4,290,909	11.37
5	Franklin Templeton Holdings Limited Mauritius	762,828	2.02
6	Walden Software Inv. Ltd.	6,728,535	17.82
	Total	16,416,000	43.48

MINDTREE CONSULTING LIMITED

(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) above}
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	11.61
9	BHARAT MALLESHA	6,500	0.02
10	CAPITAL INTERNATIONAL GLOBAL EMERGING MA	4,290,909	11.37
11	CHETAN K S	1,000	0.00
12	DAVIS KAREDAN	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	0.57
16	GLOBAL TECHNOLOGY VENTURES LTD	2,648,561	7.02
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	5.12
21	MINDTREE BENEFIT TRUST	180,265	0.48
22	N KRISHNAKUMAR	2,204,945	5.84
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	1.53
31	S JANAKIRAMAN	1,080,549	2.86
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	5.73
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	17.82
	TOTAL	29,838,704	79.04