

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Mindtree Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 532819/MINDTREE/Equity Shares		
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ended: September 30, 2017	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	
			Yes* No*
1		Whether the Listed Entity has issued any partly paid up shares?	No
2		Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3		Whether the Listed Entity has any shares against which depository receipts are issued?	No
4		Whether the Listed Entity has any shares in locked-in?	Yes
5		Whether any shares held by promoters are pledge or otherwise encumbered?	No
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

For Mindtree Limited

 Company Secretary



Mindtree Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)	(XI) = (VII)+(X) As a %	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	15	22357498	0	0.00	22357498	13.64	22357498	0	22357498	13.64	0	0	0	0	22357498	
(B)	Public	97951	141541388	0	0.00	141541388	86.36	141541388	0	141541388	86.36	153572	0.11	NA	NA	141238535	
(C)	Non Promoter - Non Public				0.00												
(C1)	Shares Underlying DIs	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0	0	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0	0	NA	0	
	Total	97956	163898886	0	0.00	163898886	100.00	163898886	0	163898886	100.00	153572	0.09	0	0	163596033	

For Mindtree Limited

Handwritten signature

Company Secretary



Mindtree Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: x	Class eg: y								Total	
1																		
(a)																		
Individuals / Hindu Undivided Family		4	15009446	0	0	15009446	9.16	15009446	0	15009446	9.16	0	0	0	0	0	0	15009446
Krishnakumar M	AAAP9572D	1	6402262	0	0	6402262	3.91	6402262	0	6402262	3.91	0	0	0	0	0	0	6402262
Sukroto Bagchi	ADIPB9499C	1	5098221	0	0	5098221	3.11	5098221	0	5098221	3.11	0	0	0	0	0	0	5098221
N S Parthasarathy	ABLP9001E	1	2340527	0	0	2340527	1.43	2340527	0	2340527	1.43	0	0	0	0	0	0	2340527
Rostow Ravanan	ACS90729D	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	0	0	0	0	0	0	1168436
(b)																		
Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)																		
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)																		
Any Other (Specify)		10	5044677	0	0	5044677	3.08	5044677	0	5044677	3.08	0	0	0	0	0	0	5044677
Persons Acting in Concert (PAC)		10	5044677	0	0	5044677	3.08	5044677	0	5044677	3.08	0	0	0	0	0	0	5044677
Sonmita Bagchi	ALEFB9199E	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	0	0	0	0	0	2687577
Akshay Krishnakumar	AAUPK118B	1	1205627	0	0	1205627	0.74	1205627	0	1205627	0.74	0	0	0	0	0	0	1205627
Abhirath K Kumar	COFPK1356E	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0	0	0	0	510000
Siddarth Krishna Kumar	BHGPK7018G	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0	0	0	0	510000
Sanjay Kumar Panda	AAAPG066H	1	58050	0	0	58050	0.04	58050	0	58050	0.04	0	0	0	0	0	0	58050
Seema Ravanan	AQEPK3565B	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0	0	0	0	0	16072
N G Srinivasan	BHOPV3387A	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0	0	0	0	0	26477
Jayanthi Vasudevan	AAHPV3315Q	1	19600	0	0	19600	0.01	19600	0	19600	0.01	0	0	0	0	0	0	19600
Jayanti Dorakanath	AAFPD4038G	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0	0	0	0	0	9274
Krohanaswamy L P	AAOPK5505C	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0	0	0	0	2000
Sub Total (A)[1]		10	20054123	0	0	20054123	12.24	20054123	0	20054123	12.24	0	0	0	0	0	0	20054123
2																		
Foreign																		
(a)																		
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)																		
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)																		
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)																		
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)																		
Any Other (Specify)		1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	0	0	2303375
Foreign Promoter Company		1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	0	0	2303375
ISO Investment Private Limited	AAABCL4294P	1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	0	0	2303375
Sub Total (A)[2]		1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	0	0	2303375
Total Shareholding of Promoter and Promoter Group (A)+ (A)[1]+(A)[2]		15	22357498	0	0	22357498	13.64	22357498	0	22357498	13.64	0	0	0	0	0	0	22357498

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Mindtree Limited

[Signature]
Company Secretary



Mindtree Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding & convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VI) + (V)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) = (X) + (VIII)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)		
1. Custodian/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Mindtree Limited

Red
Company Secretary

