

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

General information about company	
Scrip Code	532819
Name of the company	Mindtree Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	30-09-18
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

For Mindtree Limited



Company Secretary



Declaration

Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

For Mindtree Limited

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Company Secretary



Mindtree Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 Warrants	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities and No.	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized 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									
								(IX)											
(A)	Promoter & Promoter Group	15	21897717	0	0	21897717	11.34	21897717	0	21897717	11.34	0	0.00	0	0.0000	21897717			
(B)	Public	73395	142291654	0	0	142291654	86.66	142291654	0	142291654	86.66	289085	0.20	NA	NA	142069289			
(C)	Non Promoter - Non Public																		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
	Total	75410	164189371	0	0	164189371	100.00	164189371	0	164189371	100.00	289085	0.18	0	0.0000	163967006			

For Mindtree Limited

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Company Secretary



Mindtree Limited

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

	Category & Name of the shareholders	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	No. Of Warrants Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	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: K	Class eg: Y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI) = (V)+(VI)	(VII) As a % of (A+B+C2)	(IX)			(X)	(XI)(a)	(XII)	(XIII)	(XIV)	(XV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family	4	14709446	0	0	14709446	8.96	14709446	0	14709446	8.96	0	0	0.00	0	0.00	0	0.00	14709446
	(i) M Krishnakumar	1	8102262	0	0	8102262	3.71	8102262	0	8102262	3.71	0	0	0.00	0	0.00	0	0.00	8102262
	(ii) Subrata Bagchi	1	5098221	0	0	5098221	3.11	5098221	0	5098221	3.11	0	0	0.00	0	0.00	0	0.00	5098221
	(iii) N S Parthasarathy	1	2340527	0	0	2340527	1.43	2340527	0	2340527	1.43	0	0	0.00	0	0.00	0	0.00	2340527
	(iv) Rostow Rawanan	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	0	0	0.00	0	0.00	0	0.00	1168436
(b)	Central Government / State Governments	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	10	4944896	0	0	4944896	3.01	4944896	0	4944896	3.01	0	0	0.00	0	0.00	0	0.00	4944896
(e)	Persons Acting in Concert	10	4944896	0	0	4944896	3.01	4944896	0	4944896	3.01	0	0	0.00	0	0.00	0	0.00	4944896
	(i) Susmita Bagchi	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	0	0.00	0	0.00	0	0.00	2687577
	(ii) Akila Krishnakumar	1	1105627	0	0	1105627	0.67	1105627	0	1105627	0.67	0	0	0.00	0	0.00	0	0.00	1105627
	(iii) Siddharth Krishna Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0.00	0	0.00	0	0.00	510000
	(iv) Abhishek K Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0.00	0	0.00	0	0.00	510000
	(v) Sanjay Kumar Panda	1	58069	0	0	58069	0.04	58069	0	58069	0.04	0	0	0.00	0	0.00	0	0.00	58069
	(vi) N G Srinivasan	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0	0.00	0	0.00	0	0.00	26477
	(vii) Jayanthi Vasudevan	1	19600	0	0	19600	0.01	19600	0	19600	0.01	0	0	0.00	0	0.00	0	0.00	19600
	(viii) Seema Rawanan	1	16272	0	0	16272	0.01	16272	0	16272	0.01	0	0	0.00	0	0.00	0	0.00	16272
	(ix) Jayant Dwarakanath	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0	0.00	0	0.00	0	0.00	9274
	(x) Krishnaswamy L P	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0.00	0	0.00	0	0.00	2000
	Sub Total (A)(1)	14	19654342	0	0	19654342	11.97	19654342	0	19654342	11.97	0	0	0.00	0	0.00	0	0.00	19654342
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	1	2243375	0	0	2243375	1.37	2243375	0	2243375	1.37	0	0	0.00	0	0.00	0	0.00	2243375
(f)	Foreign Promoter Company	1	2243375	0	0	2243375	1.37	2243375	0	2243375	1.37	0	0	0.00	0	0.00	0	0.00	2243375
	(i) LSD Investment Private Limited	1	2243375	0	0	2243375	1.37	2243375	0	2243375	1.37	0	0	0.00	0	0.00	0	0.00	2243375
	Sub Total (A)(2)	1	2243375	0	0	2243375	1.37	2243375	0	2243375	1.37	0	0	0.00	0	0.00	0	0.00	2243375
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	15	21897717	0	0	21897717	13.34	21897717	0	21897717	13.34	0	0	0.00	0	0.00	0	0.00	21897717

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 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Mindtree Limited

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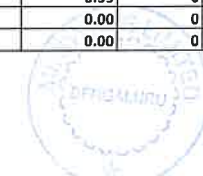
Company Secretary



Mindtree Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XI)(a)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Institutions																			
(a)	Mutual Fund	19	10155116	0	0	10155116	6.19	10155116	0	10155116	6.19	0		6.19	0	0	NA	NA	10155116	
	(i) UTI - Equity Fund	1	4373873	0	0	4373873	2.66	4373873	0	4373873	2.66	0		2.66	0	0	NA	NA	4373873	
	(ii) L and T Mutual Fund Trustee Ltd-L And T India Value Fund	1	1738850	0	0	1738850	1.06	1738850	0	1738850	1.06	0		1.06	0	0	NA	NA	1738850	
	(iii) Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Advantage Fund	1	1728094	0	0	1728094	1.05	1728094	0	1728094	1.05	0		1.05	0	0	NA	NA	1728094	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	
(c)	Alternate Investment Funds	4	1705621	0	0	1705621	1.04	1705621	0	1705621	1.04	0		1.04	0	0	NA	NA	1705621	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	
(e)	Foreign Portfolio Investor (including FIs)	298	70865369	0	0	70865369	43.16	70865369	0	70865369	43.16	0		43.16	0	0	NA	NA	70865369	
	(i) Nalanda India Fund Limited	1	14568212	0	0	14568212	8.87	14568212	0	14568212	8.87	0		8.87	0	0	NA	NA	14568212	
	(ii) Amansa Holdings Private Limited	1	4552051	0	0	4552051	2.77	4552051	0	4552051	2.77	0		2.77	0	0	NA	NA	4552051	
	(iii) Nalanda India Equity Fund Limited	1	2859520	0	0	2859520	1.74	2859520	0	2859520	1.74	0		1.74	0	0	NA	NA	2859520	
	(iv) Stichting Depository Apg Emerging Markets Equity Pool	1	2288978	0	0	2288978	1.39	2288978	0	2288978	1.39	0		1.39	0	0	NA	NA	2288978	
	(v) Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	2187349	0	0	2187349	1.33	2187349	0	2187349	1.33	0		1.33	0	0	NA	NA	2187349	
	(vi) Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	1	2006914	0	0	2006914	1.22	2006914	0	2006914	1.22	0		1.22	0	0	NA	NA	2006914	
	(vii) Vanguard Total International Stock Index Fund	1	1915466	0	0	1915466	1.17	1915466	0	1915466	1.17	0		1.17	0	0	NA	NA	1915466	
	(viii) Arohi Emerging Asia Master Fund	1	1869063	0	0	1869063	1.14	1869063	0	1869063	1.14	0		1.14	0	0	NA	NA	1869063	
	(ix) Copthall Mauritius Investment Limited	1	1757677	0	0	1757677	1.07	1757677	0	1757677	1.07	0		1.07	0	0	NA	NA	1757677	
(f)	Financial Institutions / Banks	10	975512	0	0	975512	0.59	975512	0	975512	0.59	0		0.59	0	0	NA	NA	975512	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0	NA	NA	0	



(i)	Any Other (Specify)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA	0
	Sub Total (B)(1)	331	83701618	0	0	83701618	50.98	83701618	0	83701618	50.98	0	50.98	0	0	NA	NA	83701618
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	2	420772	0	0	420772	0.26	420772	0	420772	0.26	0	0.26	0	0	NA	NA	420772
	Sub Total (B)(2)	2	420772	0	0	420772	0.26	420772	0	420772	0.26	0	0.26	0	0	NA	NA	420772
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	70572	9507455	0	0	9507455	5.79	9507455	0	9507455	5.79	0	5.79	81695	0.86	NA	NA	9367208
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	73	14624878	0	0	14624878	8.91	14624878	0	14624878	8.91	0	8.91	96890	0.66	NA	NA	14624878
	(i) V G Siddhartha		5469750	0	0	5469750	3.33	5469750	0	5469750	3.33	0	3.33	0	0	NA	NA	5469750
	(ii) Rekha N Shah		3329809	0	0	3329809	2.03	3329809	0	3329809	2.03	0	2.03	0	0	NA	NA	3329809
	(iii) S Janakiraman		2502120	0	0	2502120	1.52	2502120	0	2502120	1.52	0	1.52	0	0	NA	NA	2502120
(b)	NBFCs registered with RBI	8	24039	0	0	24039	0.01	24039	0	24039	0.01	0	0.01	0	0	NA	NA	24039
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)	4409	34012892	0	0	34012892	20.72	34012892	0	34012892	20.72	0	20.72	110500	0.32	NA	NA	33930774
(I)	IEPF	1	17138	0	0	17138	0.01	17138	0	17138	0.01	0	0.01	0	0	NA	NA	17138
(II)	Trusts	5	243791	0	0	243791	0.15	243791	0	243791	0.15	0	0.15	0	0	NA	NA	243791
(III)	Foreign Nationals	22	645900	0	0	645900	0.39	645900	0	645900	0.39	0	0.39	53915	8.35	NA	NA	617610
(IV)	Hindu Undivided Family	1612	261591	0	0	261591	0.16	261591	0	261591	0.16	0	0.16	0	0	NA	NA	261591
(V)	Non Resident Indians (Non Repatriable)	704	598871	0	0	598871	0.36	598871	0	598871	0.36	0	0.36	4255	0.71	NA	NA	598871
(VI)	Non Resident Indians (Repatriable)	1269	771681	0	0	771681	0.47	771681	0	771681	0.47	0	0.47	52330	6.78	NA	NA	717853
(VII)	Unclaimed Shares	1	57378	0	0	57378	0.03	57378	0	57378	0.03	0	0.03	0	0	NA	NA	57378
(VIII)	Clearing Member	201	258233	0	0	258233	0.16	258233	0	258233	0.16	0	0.16	0	0	NA	NA	258233
(IX)	Other Bodies Corporate	594	31158309	0	0	31158309	18.98	31158309	0	31158309	18.98	0	18.98	0	0	NA	NA	31158309
	(i) Coffee Day Enterprises Limited	1	17461768	0	0	17461768	10.64	17461768	0	17461768	10.64	0	10.64	0	0	NA	NA	17461768
	(ii) Coffee Day Trading Limited	1	10594244	0	0	10594244	6.45	10594244	0	10594244	6.45	0	6.45	0	0	NA	NA	10594244
	Sub Total (B)(3)	75062	58169264	0	0	58169264	35.43	58169264	0	58169264	35.43	0	35.43	289085	0.50	NA	NA	57946899
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	75395	142291654	0	0	142291654	86.66	142291654	0	142291654	86.66	0	86.66	289085	0.20	NA	NA	142069289

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Names	%
No PACs under "Public Category"	Nil

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.

No. of shareholders	No. of shares
302	57,378

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares: Kindly refer Annexure - I
- (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

Vedant
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+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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		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. (e)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)(a)	(XII)	(XIII)	(XIV)	(XV)			
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00	NA	NA	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

For Mindtree Limited

Reddy
Company Secretary

