

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
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ended March 31, 2019
	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

* 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.

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			Shares Underlying Outstanding convertible securities (including	ing, 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: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	15	21877717	0	0	21877717	13.32	21877717	0	21877717	13.32	0	13.32	0	0	0	21877717	
(B)	Public	82359	142336324	0	0	142336324	86.68	142336324	0	142336324	86.68	0	86.68	287730	0.20	NA	NA	142137399
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying Ofs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	82374	164214041	0	0	164214041	100	164214041	0	164214041	100	0	100	287730	0.18	0	0	164015116

For Mindtree Limited

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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			Shares Underlying Outstanding convertible securities (including securities	ing, 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: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1 Indian																		
(a) Individuals / Hindu Undivided Family			4	14709446	0	0	14709446	8.96	14709446	0	14709446	8.96	0	0	0	0	0	14709446
N Krishnakumar	AAAPK6972D	1	6102262	0	0	6102262	3.72	6102262	0	6102262	3.72	0	3.72	0	0	0	0	6102262
Subroto Bagchi	ADJPB9499C	1	5098221	0	0	5098221	3.10	5098221	0	5098221	3.10	0	3.10	0	0	0	0	5098221
N S Parthasarathy	ABLPP8001E	1	2340527	0	0	2340527	1.43	2340527	0	2340527	1.43	0	1.43	0	0	0	0	2340527
Rostow Ravanan	ACSPR0729D	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	0	0.71	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
(c) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		10	4944896	0	0	4944896	3.01	4944896	0	4944896	3.01	0	3.01	0	0	0	0	4944896
Persons Acting In Concert (PAC)		10	4944896	0	0	4944896	3.01	4944896	0	4944896	3.01	0	3.01	0	0	0	0	4944896
Susmita Bagchi	ALEPB9199E	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	1.64	0	0	0	0	2687577
Akila Krishnakumar	AAUPK1138R	1	1105627	0	0	1105627	0.67	1105627	0	1105627	0.67	0	0.67	0	0	0	0	1105627
Abhirath K Kumar	CQPPK1396E	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0.31	0	0	0	0	510000
Siddarth Krishna Kumar	BJGPK7018G	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0.31	0	0	0	0	510000
Sanjay Kumar Panda	AAAPP0466H	1	58069	0	0	58069	0.04	58069	0	58069	0.04	0	0.04	0	0	0	0	58069
N G Srinivasan	BHOPS2387A	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0.02	0	0	0	0	26477
Jayanthi Vasudevan	AAHPV9315Q	1	19600	0	0	19600	0.01	19600	0	19600	0.01	0	0.01	0	0	0	0	19600
Seema Ravanan	AQEPR3565R	1	16272	0	0	16272	0.01	16272	0	16272	0.01	0	0.01	0	0	0	0	16272
Jayasri Dwarakanath	AJPPD4039G	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0.01	0	0	0	0	9274
Krishnaswamy L P	AAOPK5505C	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0	0	0	2000
Sub Total (A)(1)		14	19654342	0	0	19654342	11.97	19654342	0	19654342	11.97	0	11.97	0	0	0	0	19654342
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
(b) Government			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
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	2223375
Foreign Promoter Company		1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	2223375
LSO Investment Private Limited	AABCL4294P	1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	2223375
Sub Total (A)(2)		1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	2223375
Total Shareholding Of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	21877717	0	0	21877717	13.32	21877717	0	21877717	13.32	0	13.32	0	0	0	0	21877717

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	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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)					
1 Institutions																		
(a) Mutual Fund		21	14813160	0	0	14813160	9.02	14813160	0	14813160	9.02	0	0	NA	NA	14813160		
UTI- Equity Fund	AAATU1088L	1	4878841	0	0	4878841	2.97	4878841	0	4878841	2.97	0	0	NA	NA	4878841		
L and T Mutual Fund Trustee Ltd-L and T India Value Fund	AAATC4460E	1	1775450	0	0	1775450	1.08	1775450	0	1775450	1.08	0	0	NA	NA	1775450		
DSP Midcap Fund	AAAJD0430B	1	1767558	0	0	1767558	1.08	1767558	0	1767558	1.08	0	0	NA	NA	1767558		
Franklin Templeton Mutual Fund A/C Franklin India Prima Fund	AAATT4931H	1	1739430	0	0	1739430	1.06	1739430	0	1739430	1.06	0	0	NA	NA	1739430		
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(c) Alternate Investment Funds		9	2443578	0	0	2443578	1.49	2443578	0	2443578	1.49	0	0	NA	NA	2443578		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(e) Foreign Portfolio Investor (Including Foreign Institutional Investors (FIIs))		249	64477441	0	0	64477441	39.26	64477441	0	64477441	39.26	0	0	NA	NA	64477441		
Nalanda India Fund Limited	AACCN5849D	1	14568212	0	0	14568212	8.87	14568212	0	14568212	8.87	0	0	NA	NA	14568212		
Amansa Holdings Private Limited	AAKCA7237L	1	4552051	0	0	4552051	2.77	4552051	0	4552051	2.77	0	0	NA	NA	4552051		
WGI Emerging Markets Smaller Companies Fund, LLC	AABCW6488J	1	2889297	0	0	2889297	1.76	2889297	0	2889297	1.76	0	0	NA	NA	2889297		
Nalanda India Equity Fund Limited	AAADCN6131F	1	2859520	0	0	2859520	1.74	2859520	0	2859520	1.74	0	0	NA	NA	2859520		
Arohi Emerging Asia Master Fund	AAHCA2305C	1	2494629	0	0	2494629	1.52	2494629	0	2494629	1.52	0	0	NA	NA	2494629		
Vanguard Total International Stock Index Fund	AA8TV0442N	1	2164987	0	0	2164987	1.32	2164987	0	2164987	1.32	0	0	NA	NA	2164987		
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	AAATY0918K	1	2145325	0	0	2145325	1.31	2145325	0	2145325	1.31	0	0	NA	NA	2145325		
Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R	1	2006914	0	0	2006914	1.22	2006914	0	2006914	1.22	0	0	NA	NA	2006914		
(f) Financial Institutions / Banks		9	1028917	0	0	1028917	0.63	1028917	0	1028917	0.63	0	0	NA	NA	1028917		
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
Sub Total (B)(1)		288	82763096	0	0	82763096	50.40	82763096	0	82763096	50.40	0	0	NA	NA	82763096		
2 Central Government/ State Government(s)/ President of India																		
Central Government / State Government(s)		2	563319	0	0	563319	0.34	563319	0	563319	0.34	0	0	NA	NA	563319		
Sub Total (B)(2)		2	563319	0	0	563319	0.34	563319	0	563319	0.34	0	0	NA	NA	563319		
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		77419	9293502	0	0	9293502	5.66	9293502	0	9293502	5.66	85950	0.92	NA	NA	9163201		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		69	8429854	0	0	8429854	5.13	8429854	0	8429854	5.13	77985	0.93	NA	NA	8429854		
Rekha N Shah	AAEPS1166K		2734246	0	0	2734246	1.67	2734246	0	2734246	1.67	0	0	NA	NA	2734246		
S Janakiraman	AAASP3150E		2502120	0	0	2502120	1.52	2502120	0	2502120	1.52	0	0	NA	NA	2502120		
(b) NBFCs registered with RBI		10	27614	0	0	27614	0.02	27614	0	27614	0.02	0	0	NA	NA	27614		
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		

(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		4571	41258939	0	0	41258939	25.13	41258939	0	41258939	25.13	0	25.13	123795	0.30	NA	NA		41190315
	IEPF		1	17582	0	0	17582	0.01	17582	0	17582	0.01	0	0.01	0	0	NA	NA		17582
	Trusts		4	61928	0	0	61928	0.04	61928	0	61928	0.04	0	0.04	0	0	NA	NA		61928
	Foreign Nationals		23	665895	0	0	665895	0.41	665895	0	665895	0.41	0	0.41	67210	10.09	NA	NA		649035
	Hindu Undivided Family (HUF)		1796	297378	0	0	297378	0.18	297378	0	297378	0.18	0	0.18	0	0	NA	NA		297378
	Non Resident Indians (Non Repatriable)		725	603318	0	0	603318	0.37	603318	0	603318	0.37	0	0.37	0	0	NA	NA		603318
	Non Resident Indians (Repatriable)		1235	745400	0	0	745400	0.45	745400	0	745400	0.45	0	0.45	56585	7.59	NA	NA		693672
	Unclaimed Shares		1	56621	0	0	56621	0.03	56621	0	56621	0.03	0	0.03	0	0	NA	NA		56621
	Clearing Members		227	376025	0	0	376025	0.23	376025	0	376025	0.23	0	0.23	0	0	NA	NA		376025
	Other Bodies Corporate		559	38434792	0	0	38434792	23.41	38434792	0	38434792	23.41	0	23.41	0	0	NA	NA		38434756
	SCB Escrow A/C - Project Carnation, Lotus & Marigold*	AABCS4681D	1	32760229	0	0	32760229	19.95	32760229	0	32760229	19.95	0	19.95	0	0	NA	NA		32760229
	Sub Total (B)(3)		82069	59009909	0	0	59009909	35.93	59009909	0	59009909	35.93	0	35.93	287730	0.49	NA	NA		58810984
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		82359	142336324	0	0	142336324	86.68	142336324	0	142336324	86.68	0	86.68	287730	0.20	NA	NA		142137399

*As per the arrangement mentioned in the draft letter of offer of Larsen and Toubro Limited (L&T) dated April 02, 2019, we note that the shares held by (a) V. G. Siddhartha, (b) Coffee Day Trading Limited, and (c) Coffee Day Enterprises Limited amounting to 19.95% stake in Mindtree has moved to SCB Escrow A/C - Project Carnation, Lotus & Marigold as on March 31, 2019.

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

Names	Holdings	%
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
299	56621

For Mindtree Limited

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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 % calculate as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into shares)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								Class eg: X	Class eg: Y	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)
1. Custodian/DR Holder		0	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	0
Total Non-Promoter- Non Public Shareholding (C)= (C1+C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Mindtree Limited

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Company Secretary