

1. Name of Listed Entity: Mindtree Limited
2. Scrip Code/Name of Scrip/Class of Security: MINDTREE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. 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?	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	Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights				Total as a % of (A+B+C)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total					
A	Promoter & Promoter Group	13	121969692	0	0	121969692	74.11	121969692	0	121969692	74.11	74.11	0	0	121969692
B	Public	76,873	42,604,374	0	0	42604374	25.89	42604374	0	42604374	25.89	25.89	360025	0.85	42432335
C	Non-Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	76,886	164,574,066	0	0	164,574,066	100	164,574,066	0	164,574,066	100	100	360,025	0.22	164,402,027

	N G Srinivasan	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Jayanthi Vasudevan	1	4600	0	0	4600	0	4600	0	4600	0	0	0	0	4600
	Jayasri Dwarakanath	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Krishnaswamy L P	1	2000	0	0	2000	0	2000	0	2000	0	0	0	0	2000
	Sub-Total (A)(1)	12	120055053	0	0	120055053	72.95	120055053	0	120055053	72.95	72.95	0	0	120055053
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	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
c	Institutions	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
e	Any Other (specify)	1	1914639	0	0	1914639	1.16	1914639	0	1914639	1.16	1.16	0	0	1914639
	Bodies Corporate	1	1914639	0	0	1914639	1.16	1914639	0	1914639	1.16	1.16	0	0	1914639
	LSO Investment Private Limited- Foreign Promoter Company	1	1914639	0	0	1914639	1.16	1914639	0	1914639	1.16	1.16	0	0	1914639
	Sub-Total (A)(2)	1	1914639	0	0	1914639	1.16	1914639	0	1914639	1.16	1.16	0	0	1914639
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	121,969,692	0	0	121,969,692	74.11	121,969,692	0	121,969,692	74.11	74.11	0	0	121,969,692

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total						
l	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/	14	6055442	0	0	6055442	3.68	6055442	0	6055442	3.68	0	3.68	0	0	6055442
	Mirae Asset Emerging Bluechip Fund	1	3108624	0	0	3108624	1.89	3108624	0	3108624	1.89	0	1.89	0	0	3108624

b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	2	108772	0	0	108772	0.07	108772	0	108772	0.07	0	0.07	0	0	108772
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	148	19515128	0	0	19515128	11.86	19515128	0	19515128	11.86	0	11.86	0	0	19515128
	Vanguard Total International Stock Index Fund	1	2382739	0	0	2382739	1.45	2382739	0	2382739	1.45	0	1.45	0	0	2382739
	Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	1957143	0	0	1957143	1.19	1957143	0	1957143	1.19	0	1.19	0	0	1957143
f	Financial Institutions/ Banks	8	2041659	0	0	2041659	1.24	2041659	0	2041659	1.24	0	1.24	0	0	2041659
g	Insurance Companies	7	1307238	0	0	1307238	0.79	1307238	0	1307238	0.79	0	0.79	0	0	1307238
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	179	29028239	0	0	29028239	17.64	29028239	0	29028239	17.64	0	17.64	0	0	29028239
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	72700	10979521	0	0	10979521	6.68	10979521	0	10979521	6.68	0	6.68	197475	1.8	10864874
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	72656	7167863	0	0	7167863	4.36	7167863	0	7167863	4.36	0	4.36	88725	1.24	7053216
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	44	3811658	0	0	3811658	2.32	3811658	0	3811658	2.32	0	2.32	108750	2.85	3811658
	S Janakiraman	1	2037707	0	0	2037707	1.24	2037707	0	2037707	1.24	0	1.24	0	0	2037707
b	NBFCs registered with RBI	3	5412	0	0	5412	0	5412	0	5412	0	0	0	0	0	5412

c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	3991	2591202	0	0	2591202	1.57	2591202	0	2591202	1.57	0	1.57	162550	6.27	2533810
	Bodies Corporate	346	603769	0	0	603769	0.37	603769	0	603769	0.37	0	0.37	0	0	603769
	Clearing member	122	200346	0	0	200346	0.12	200346	0	200346	0.12	0	0.12	0	0	200346
	Foreign Nationals	20	352145	0	0	352145	0.21	352145	0	352145	0.21	0	0.21	89400	25.39	350445
	HUF	1518	166409	0	0	166409	0.1	166409	0	166409	0.1	0	0.1	0	0	166409
	IEPF	1	18040	0	0	18040	0.01	18040	0	18040	0.01	0	0.01	0	0	18040
	Non-Resident Indian (NRI)	1980	1112657	0	0	1112657	0.68	1112657	0	1112657	0.68	0	0.68	73150	6.57	1056965
	Trusts	3	81710	0	0	81710	0.05	81710	0	81710	0.05	0	0.05	0	0	81710
	Unclaimed or Suspense or Escrow Account	1	56126	0	0	56126	0.03	56126	0	56126	0.03	0	0.03	0	0	56126
	Sub-Total (B)(3)	76694	13576135	0	0	13576135	8.25	13576135	0	13576135	8.25	0	8.25	360025	2.65	13404096
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	76873	42604374	0	0	42604374	25.89	42604374	0	42604374	25.89	0	25.89	360025	0.85	42432335

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

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								1	Custodian/DR Holder	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)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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
294	56,126