1. Name of Listed Entity:MindTree Limited

2. Scrip Code/Name of Scrip/Class of Security: MINDTREE

3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 30-Sep-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

Categ o ry (I)	Category of sharehol der (II)	Nos. of shar eh older s	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	N o. of s h ar e De Re (VI)	Total nos. shares - held (VII) = (IV)+(V)+ (VI)	Sha reho Idin g as a % of total (calc per 1957) (VIII) As	No of Vo	(IX		To tal	O. of S h ar e Out con sec (inc.	Shareholdin g, as a % assuming full conversion of securities (as percentage diluted share capital)	Num o Loci ir sha (XI	f ked n res	encu (XI	of res lge or erwis mber II)	Number of equity shares held in demateriali ed form
							(A+ B+C 2)	Clas s eg: X	Clas s eg:y	Tot al	as a %f (A+ B+ C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		% of tot al Sh ar es hel d (b)	(a	of tot al Sh are s hel d (b)	
A	Promoter & Promoter Group	13	111320640	(0	111320640	67.59	111320640	0	111320640	67.59	0	67.59	0	0	0	0	111320640
В	Public	83474	53381026	(0	53381026	32.41	53381026	0	53381026	32.41	0	32.41	130100	0.24			53209771
B C	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	(0	0	0	0	0	0	0	0	0	0	0			0
	Total	83487	164701666	(0	164701666	100	164701666	0	164701666	100	0	100	130100	0.08	0	0	164530411

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

	Category &	No. of	No. of	Partl	Nos.	Total	Shareh	Number o	of Votino	g Rights held	in	No	Sharehol	Nun	nber of	Number of
	Category & Name of the	shareh	fully	paid-	shar	nos.	ding %	ding % each class of securities alcula (IX) Tas					a . as a	Loc	ked in	equity
	Shareholders	older	paid	equit		shares	calcula			(IX)		Unde	assumin	sh	ares	shares held
		(III)	up equity	snare held	Depos Recei	held (VII =	g as SCRR,					Outst conv			(XII)	in dematerializ
			share	(V)	(VI)	IV+V+VI)	1957					secu	of			ed form
			s held	(-)	()	,		No of Vot	ting Rig	hts	Total	(incl	convertib	N	As a	
			(IV)				As a % (A+B+C				as a	Warr		o.	% of	
							(VIII)				as a % of Total	(X)	as a percenta	(a	total	
							(•)	Class X	Clas	Tot al	Votin		of	,	Shar es	
									s Y		g rights		share		held (b)	
											rights		capital) (XI) =			
													(VII)+(X)			
													(VII)+(X) % of			
													A+B+C2			
1	Indian	0	0	0	0	C	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hin	4	6741324	0	0	6741324	4.09	6741324	0	6741324	4.09	0	4.09	0	0	6741324
	du undivided															
	Family															
	N Krishnakumar	1	2932754	0	0	2932754						0	1.78	0	0	2932754
	Subroto Bagchi	1	1640134	0	0	1640134	1	1640134	0			0	1	0	0	1640134
	NS	1	1260000	0	0	1260000	0.77	1260000	0	1260000	0.77	0	0.77	0	0	1260000
	Parthasarathy															
	Rostow Ravanan	1	908436	0	0	908436					0.55			0		908436
	Kamran Ozair	0	0	0	0	C	0	·	0	·		0	ŭ	0	0	0
	Scott Staples	0	0	0	0	C	0	0	0	0	0	0	0	0	0	0
b	Central	0	0	0	0	C	0	0	0	0	0	0	0	0	0	0
	Government/															
	State															
	Government(s)															
С	Financial	0	0	0	0	C	0	0	0	0	0	0	0	0	0	0
	Institutions/															
<u> </u>	Banks				_											4004-00-
d	Any Other	8	103470677	0	0	103470677	62.82	103470677	0	103470677	62.82	0	62.82	0	0	103470677
	(specify)				_										_	
	Bodies	1	100527734	0	0	100527734	61.04	100527734	0	100527734	61.04	0	61.04	0	0	100527734
-	Corporate		400507704		0	100507701	04.04	400507704		100507704	04.04		04.04			400507704
	Larsen and	1	100527734	0	0	100527734	61.04	100527734	0	100527734	61.04	0	61.04	0	0	100527734
	Toubro Limited	_				20.100.10	4 ==	00 100 10		20.420.42	4 = 4		4 = 0			22 122 12
1	Person Acting	7	2942943	0	0	2942943	1.79	2942943	0	2942943	1.79	0	1.79	0	0	2942943
	in Concert (PAC)															
\vdash	Susmita Bagchi	1	2507935	0	0	2507935	1.52	2507935	0	2507935	1.52	0	1.52	0	0	2507935
1	Akila	1 1	185303		0	185303		185303				0		0		185303
	Aviid	l l	100303	U	U	10000	y U.II	100303	U	100000	0.11	U	0.11	U	ı U	100000

	Krishnakumar															
	Siddarth Krishna	1	159119	0	0	159119	0.1	159119	0	159119	0.1	0	0.1	0	0	159119
	Kumar															
	Sanjay Kumar Panda	1	58069		0	58069	0.04	58069	0	58069	0.04	0	0.04	0	0	58069
	Abhirath K	1	25917	0	0	25917	0.02	25917	0	25917	0.02	0	0.02	0	0	25917
	Kumar													_		
	Jayanthi Vasudevan	1	4600		0	1000			0		0	0	0	0	0	1000
	Krishnaswamy L P	1	2000	0	0	2000	0	2000	0	2000	0	0	0	0	0	2000
	Seema Ravanan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	N G Srinivasan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Jayasri	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Dwarakanath															
	Sub-Total (A)(1)	12	110212001	0	0	110212001	66.92	110212001	0	110212001	66.92	0	66.92	0	0	110212001
2	Foreign															
а	Individuals (Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident															
	Individuals/															
	Foreign															
	Individuals)	_		_												
b	Government	0	0	0	0	J	0	_	0	v	0	0	-	0	0	·
<u>c</u>	Institutions	0	0	0	0	0	0		0	ŭ	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0		0	Ŭ	0	0	0	0	0	0
е	Any Other	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
	(specify)															
	Other	1	1108639		0						0.67	0		0	0	
	LSO Investment Private Limited (Foreign Promoter	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
	Company) Sub-Total (A)(2)	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
														J		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	111320640	0	0	111320640	67.59	111320640	0	111320640	67.59	0	67.59	0	0	111320640

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share h older (III)	No. of fully paid up equity share s held (IV)	Pa rtl y pai d- up eq uit y sh ar es he Id (V)	Nos. of shares underlyi ng Deposito ry Receipt s (VI)	Total nos. shares held VII = IV+V+VI	Share hol ding % calcul ate d as per SCR R, 1957 As a % of (A+B+ C2) VIII	Number of each		ing Rights of securiti (IX) ights Tot al	Total as a % of Total Votin g rights	No. of Shares Underlyi ng Outstan ding converti ble securitie s (includi ng Warrant s) (X)	Tot al sha reh oldi n g , as a % ass umi ng full con ver sio	Num of Loc in sh (XI No. (a)	cked ares	Sh	mber of of of ares odged or As a % of total shar e s held (Not appli c able) (b)	Number of equity shares held in dematerializ ed form (XIV)
1	Institutions																	
а	Mutual Funds/	25	14266132	0	0	14266132	8.66	14266132		14266132	8.66		8.66					14266132
	Mirae Asset Emerging Bluechip Fund	1	3209105	0	0	3209105	1.95	3209105	0	3209105	1.95	0	1.95	0	0			3209105
	UTI - Equity Fund	1	2383262	0	0	2383262	1.45	2383262	0	2383262	1.45	0	1.45	0	0			2383262
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Advantage Fund	1	1914197	0	0	1914197	1.16	1914197	0	1914197	1.16	0	1.16	0	0			1914197
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	5	369004	0	0	369004	0.22	369004	0	369004	0.22	0	0.22	0	0			369004
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
е	Foreign Portfolio Investors	201	19794373	0	0	19794373	12.02	19794373	0	19794373	12.02	0	12.02	0	0			19794373
f	Financial Institutions/ Banks	4	500173	0	0	500173	0.3	500173	0	500173	0.3	0	0.3	0	0			500173
g	Insurance Companies	14	4577668	0	0	4577668	2.78	4577668	0	4577668	2.78	0	2.78	0	0			4577668
	Hdfc Life Insurance Company	1	1790241	0	0	1790241	1.09	1790241	0	1790241	1.09	0	1.09	0	0			1790241

Limited															
h Provident Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pension Funds															
Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(specify)															
Sub-Total (B)(1)	249	39507350	0	0 39	507350	23.99	39507350	0	39507350	23.99	0	23.99	0	0	39507350
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
Non-institutions	0	0	0	0	0	0	0	0	U	0	0	0	0	0	0
a Individuals -	78607		0		149521	6.77	11149521		11149521	6.77	0	6.77			11036058
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	78567	7572487	0		7572487	4.6	7572487			4.6		4.6			7459024
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40		0		3577034	2.17	3577034			2.17	0	2.17		1.12	3577034
S Janakiraman	1	2007743	0	0 2	2007743	1.22	2007743	0	2007743	1.22	0	1.22	0	0	2007743
NBFCs registered with RBI	2	5312	0	0	5312		5312			0	0	0	0	0	5312
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)	4616	2718843	0	0 2	2718843	1.65	2718843	0	2718843	1.65	0	1.65	31145	1.15	2661051
Bodies Corporate	399	372868	0	0	372868	0.23	372868	0	372868	0.23	0	0.23	0	0	372868
Clearing Members	228	596488	0	0	596488	0.36	596488	0	596488	0.36	0	0.36	0	0	596488
Foreign Nationals	15	276910	0	0	276910	0.17	276910	0	276910	0.17	0	0.17	8465	3.06	275210
Foreign Portfolio Investor (Category - III)	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
HUF	1500	169458	0	0	169458	0.1	169458				0		0		169058
IEPF	1	18824	0	0	18824		18824			0.01			0	0	18824

Non-Resident Indian (NRI)	2467	1156939	0	0	1156939	0.7	1156939	0	1156939	0.7	0	0.7	22680	1.96		1101247
Trusts	4	71138	0	0	71138	0.04	71138	0	71138	0.04	0	0.04	0	0		71138
Unclaimed or	1	56018	0	0	56018	0.03	56018	0	56018	0.03	0	0.03	0	0		56018
Suspense or																
Escrow Account																
Sub-Total (B)(3)	83225	13873676	0	0	13873676	8.42	13873676	0	13873676	8.42	0	8.42	130100	0.94		13702421
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	83474	53381026	0	0	53381026	32.41	53381026	0	53381026	32.41	0	32.41	130100	0.24		53209771

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held											
293	56018											

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

	Category &	PAN	No. of	No. of	Partly	Nos. of	Total	Shareho	Numi	ber of V	oting	Rights	No. of	Total	Nun	nber of	Nur	mber of	Number of
	of the	(II)	shareh		paid-up	shares	shares	ding %				securities	Shares	shareholdi	Loc	ked in	SI	hares	equity
	Shareholders	. ,	older	paid	equity	underlyin		calculat		(1	X)		Underlyin	g , as a %		ares		dged	shares
	(1)		(III)	ир	shares	Depositor		d as per					Outstandin) (X	(II)		erwise	in
				equity	held	Receipts	<u>[A+A+AI</u>	SCRR,					convertibl	full				umbere	
				share s held	(V)	(VI)	1	1957					securities				()	(III)	ed form
				s held				As a %	No of	Voting	7	Total	(including		No.	As a		As a	(XIV) (Not
				(IV)				(A+B+C2	Right	S		as a % of	Warrants)			%	(N	% of	(NOT
								(VIII)				% of Total	(X)	securities	_	of	o t	total	Applicable
									Clas	Clas	To	Votin		as a percentag		tot	ар	shar	,
									s X	S	t,			of diluted		al	pli	e s	
									X	Y	al	g rights		share	1	-	•		
												gc		capital)		Sha	ca	held	
														capital) (XI)		r	Ы	(Not	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	, ,	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Г	Benefit Trust						•												
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
-			0	0	0		0		0	0	0	h	0		0	0	1		
	Total Non-		υ	U	U	U	U		U	U	υ	μ	U		U	U			U
	Promoter- Non																		
	Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		