

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-Dec-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 shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underly Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		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)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	1	100527734	0	0	100527734	61.03	100527734	0	100527734	61.03	0	61.03	0	0	0	0	100527734
B	Public	103487	64192032	0	0	64192032	38.97	64192032	0	64192032	38.97	0	38.97	148200	0.23	0	0	64020828
C	Non Promoter- Non Public	0	0	0	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	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	103488	164719766	0	0	164719766	100	164719766	0	164719766	100	0	100	148200	0.09	0	0	164548562

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

	Category & Name of the Shareholders (I)	No. of shareh (III)	No. of fully paid up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding %, as assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)	1	100527734	0	0	100527734	61.03	100527734	0	100527734	61.03	0	61.03	0	0	0	0	100527734
	Bodies Corporate	1	100527734	0	0	100527734	61.03	100527734	0	100527734	61.03	0	61.03	0	0	0	0	100527734
	Larsen And Toubro Limited	1	100527734	0	0	100527734	61.03	100527734	0	100527734	61.03	0	61.03	0	0	0	0	100527734
	Sub-Total (A)(1)	1	100527734	0	0	100527734	61.03	100527734	0	100527734	61.03	0	61.03	0	0	0	0	100527734
2	Foreign	0	0	0	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	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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	100527734	0	0	100527734	61.03	100527734	0	100527734	61.03	0	61.03	0	0	0	0	100527734

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 % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, 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 dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/	27	12303760	0	0	12303760	7.47	12303760	0	12303760	7.47	0	7.47	0	0	0	0	12303760
	Uti - Equity Fund	1	2563262			2563262	1.56	2563262		2563262	1.56	0	1.56	0	0			2563262
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Hybrid '95 Fund	1	2088351			2088351	1.27	2088351		2088351	1.27	0	1.27	0	0			2088351
	Dsp Midcap Fund	1	1731520			1731520	1.05	1731520		1731520	1.05	0	1.05	0	0			1731520
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	5	302694	0	0	302694	0.18	302694	0	302694	0.18	0	0.18	0	0			302694
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	242	21863728	0	0	21863728	13.27	21863728	0	21863728	13.27	0	13.27	0	0			21863728
f	Financial Institutions/ Banks	5	509173	0	0	509173	0.31	509173	0	509173	0.31	0	0.31	0	0			509173
g	Insurance Companies	16	4371696	0	0	4371696	2.65	4371696	0	4371696	2.65	0	2.65	0	0			4371696
	Hdfc Life Insurance Company Limited	1	1783299			1783299	1.08	1783299		1783299	1.08	0	1.08	0	0			1783299
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)	295	39351051	0	0	39351051	23.88	39351051	0	39351051	23.88	0	23.88	0	0			39351051
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	0	0
a	Individuals -	97655	22012174	0	0	22012174	13.36	22012174	0	22012174	13.36	0	13.36	101720	0.46	0	0	21898762
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	97601	8243688	0	0	8243688	5	8243688	0	8243688	5	0	5	69730	0.85			8130276
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	13768486	0	0	13768486	8.36	13768486	0	13768486	8.36	0	8.36	31990	0.23			13768486

	N Krishnakumar	1	2468757			2468757	1.5	2468757		2468757	1.5	0	1.5	0	0		2468757
	S Janakiraman	1	1970341			1970341	1.2	1970341		1970341	1.2	0	1.2	0	0		1970341
	Subroto Bagchi	1	1670000			1670000	1.01	1670000		1670000	1.01	0	1.01	0	0		1670000
	Susmita Bagchi	1	2535000			2535000	1.54	2535000		2535000	1.54	0	1.54	0	0		2535000
b	NBFCs registered with RBI	2	5312	0	0	5312	0	5312	0	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)	5535	2823495	0	0	2823495	1.71	2823495	0	2823495	1.71	0	1.71	46480	1.65		2765703
	IEPF	1	22490			22490	0.01	22490		22490	0.01	0	0.01	0	0		22490
	Trusts	4	71138			71138	0.04	71138		71138	0.04	0	0.04	0	0		71138
	Foreign Nationals	18	320620			320620	0.19	320620		320620	0.19	0	0.19	15665	4.89		318920
	HUF	1718	181458			181458	0.11	181458		181458	0.11	0	0.11	0	0		181058
	Non-Resident Indian (NRI)	3092	1225998			1225998	0.74	1225998		1225998	0.74	0	0.74	30815	2.51		1170306
	Unclaimed or Suspense or Escrow Account	1	52427			52427	0.03	52427		52427	0.03	0	0.03	0	0		52427
	Foreign Portfolio Investors (Category III)	1	200			200	0	200		200	0	0	0	0	0		200
	Clearing member	223	403108			403108	0.24	403108		403108	0.24	0	0.24	0	0		403108
	Bodies Corporate	477	546056			546056	0.33	546056		546056	0.33	0	0.33	0	0		546056
	Sub-Total (B)(3)	103192	24840981	0	0	24840981	15.07	24840981	0	24840981	15.07	0	15.07	148200	0.6		24669777
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	103487	64192032	0	0	64192032	38.95	64192032	0	64192032	38.95	0	38.95	148200	0.23		64020828

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- 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.	
<b>No. of shareholders</b>	<b>No of share held</b>

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.	
<b>No. of shareholders</b>	<b>No of share held</b>
293	52427

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>