

 <b>Mindtree</b> A Larsen & Toubro Group Company	Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India. Corporate identity Number (CIN): L72200KA1999PLC025564 E-mail : info@mindtree.com
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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-2022
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	

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares Deposited (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of securities (including Warrants) (X)	Shareholding, as a % assuming securities (as percentage diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares 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 total Shares held (b)
A	Promoter & Promoter Group	1	100527734	0	0	100527734	60.99	100527734	0	100527734	60.99	0	0	0	0	0	0	100527734	
B	Public	267333	64306038	0	0	64306038	39.01	64306038	0	64306038	39.01	0	114006	0.18				64152504	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0		0	0					0	
	<b>Total</b>	<b>267334</b>	<b>164833772</b>	<b>0</b>	<b>0</b>	<b>164833772</b>	<b>100</b>	<b>164833772</b>	<b>0</b>	<b>164833772</b>	<b>100</b>	<b>0</b>	<b>114006</b>	<b>0.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>164680238</b>	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCR, 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)	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 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. (a)		As a % of total shares held (b)	
								Class X	Class Y	Total									
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	60.99	100527734	0	100527734	60.99	0	60.99	0	0	0	0	0	100527734
	Bodies Corporate	1	100527734	0	0	100527734	60.99	100527734	0	100527734	60.99	0	60.99	0	0	0	0	0	100527734
	Larsen and Toubro Limited	1	100527734	0	0	100527734	60.99	100527734	0	100527734	60.99	0	60.99	0	0	0	0	0	100527734
	Sub-Total (A)(1)	1	100527734	0	0	100527734	60.99	100527734	0	100527734	60.99	0	60.99	0	0	0	0	0	100527734
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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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
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>100527734</b>	<b>0</b>	<b>0</b>	<b>100527734</b>	<b>60.99</b>	<b>100527734</b>	<b>0</b>	<b>100527734</b>	<b>60.99</b>	<b>0</b>	<b>60.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100527734</b>

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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 nos. shares held VII = IV+V+VI	Share holding % calculated 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	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or		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	No. (b)		As a % of total shares held
								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/	29	12041334	0	0	12041334	7.31	12041334	0	12041334	7.31	0	7.31	0	0	0	0	12041334
	Axis Mutual Fund Trustee Limited A/C Axis	1	2293496	0	0	2293496	1.39	2293496	0	2293496	1.39	0	1.39	0	0	0	0	2293496

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	Mutual Fund A/C Axis Midcap Fund																		
	Uti Flexi Cap Fund	1	2216982	0	0	2216982	1.34	2216982	0	2216982	1.34	0	1.34	0	0				2216982
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Flexi Cap Fund	1	1933826	0	0	1933826	1.17	1933826	0	1933826	1.17	0	1.17	0	0				1933826
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Alternate Investment Funds	20	286745	0	0	286745	0.17	286745	0	286745	0.17	0	0.17	0	0				286745
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors	493	23740813	0	0	23740813	14.4	23740813	0	23740813	14.4	0	14.4	0	0				23740813
f	Financial Institutions/ Banks	3	473130	0	0	473130	0.29	473130	0	473130	0.29	0	0.29	0	0				473130
g	Insurance Companies	19	4447361	0	0	4447361	2.7	4447361	0	4447361	2.7	0	2.7	0	0				4447361
	Life Insurance Corporation Of India - P & Gs Fund	1	2119960	0	0	2119960	1.29	2119960	0	2119960	1.29	0	1.29	0	0				2119960
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
	<b>Sub-Total (B)(1)</b>	<b>564</b>	<b>40989383</b>	<b>0</b>	<b>0</b>	<b>40989383</b>	<b>24.87</b>	<b>40989383</b>	<b>0</b>	<b>40989383</b>	<b>24.87</b>	<b>0</b>	<b>24.87</b>	<b>0</b>	<b>0</b>				<b>40989383</b>
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>

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3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	256643	20083401	0	0	20083401	12.18	20083401	0	20083401	12.18	0	12.18	45535	0.23		19979854
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	256594	10683019	0	0	10683019	6.48	10683019	0	10683019	6.48	0	6.48	14635	0.14		10579472
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	9400382	0	0	9400382	5.7	9400382	0	9400382	5.7	0	5.7	30900	0.33		9400382
	Subroto Bagchi	1	1683500	0	0	1683500	1.02	1683500	0	1683500	1.02	0	1.02	0	0		1683500
	Susmita Bagchi	1	2600000	0	0	2600000	1.58	2600000	0	2600000	1.58	0	1.58	0	0		2600000
b	NBFCs registered with RBI	5	5705	0	0	5705	0	5705	0	5705	0	0	0	0	0		5705
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)	10121	3227549	0	0	3227549	1.96	3227549	0	3227549	1.96	0	1.96	68471	2.12		3177562
	Bodies Corporate	848	645423	0	0	645423	0.39	645423	0	645423	0.39	0	0.39	0	0		645423
	Clearing Members	149	297440	0	0	297440	0.18	297440	0	297440	0.18	0	0.18	0	0		297440
	Foreign Nationals	26	386491	0	0	386491	0.23	386491	0	386491	0.23	0	0.23	54971	14.22		384791
	Foreign Portfolio Investor (Category - III)	1	70	0	0	70	0	70	0	70	0	0	0	0	0		70
	HUF	3022	218585	0	0	218585	0.13	218585	0	218585	0.13	0	0.13	0	0		218185
	IEPF	1	50574	0	0	50574	0.03	50574	0	50574	0.03	0	0.03	0	0		50574
	Non-Resident Indian (NRI)	5993	1245213	0	0	1245213	0.76	1245213	0	1245213	0.76	0	0.76	13500	1.08		1197326
	Others	69	22121	0	0	22121	0.01	22121	0	22121	0.01	0	0.01	0	0		22121
	Others	1	318639	0	0	318639	0.19	318639	0	318639	0.19	0	0.19	0	0		318639

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Trusts	10	11129	0	0	11129	0.01	11129	0	11129	0.01	0	0.01	0	0		11129
Unclaimed or Suspense or Escrow Account	1	31864	0	0	31864	0.02	31864	0	31864	0.02	0	0.02	0	0		31864
<b>Sub-Total (B)(3)</b>	<b>266769</b>	<b>23316655</b>	<b>0</b>	<b>0</b>	<b>23316655</b>	<b>14.15</b>	<b>23316655</b>	<b>0</b>	<b>23316655</b>	<b>14.15</b>	<b>0</b>	<b>14.15</b>	<b>114006</b>	<b>0.49</b>		<b>23163121</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)</b>	<b>267333</b>	<b>64306038</b>	<b>0</b>	<b>0</b>	<b>64306038</b>	<b>39.01</b>	<b>64306038</b>	<b>0</b>	<b>64306038</b>	<b>39.01</b>	<b>0</b>	<b>39.01</b>	<b>114006</b>	<b>0.18</b>		<b>64152504</b>

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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 Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights 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 otherwise encumbered (XIII)		Number of equity shares in dematerialized form (Not Applicable) (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Share	No. (Not applicable)		As a % of total shares held (Not
								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	

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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.		Remarks
<b>No. of shareholders</b>	<b>No of share held</b>	Shares issued pursuant to the merger of Aztec, which remains unclaimed
<b>283</b>	<b>31,864</b>	

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