

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail: info@mindtree.com

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: 30-Jun-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

Categ ory (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	No. of shares underl ying Deposit ory Receip ts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	a % of total no. of shares		(L.	Rights		Shar es Unde	Shareholding, as a % assuming full conversion of conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number Locked shares (X No. (a)	<u>II)</u>		ser of s ed or vise abered III) As a % of total Share	Number of equity shares held in demateriali zed form
							AS U % 0] (A+B+C2)	Class eg: X	Class eg: y	Total	+ ()	securiti es (includ ing Warra nts) (X)	(A+ B +C2)		total Shar es held (b)	1 5	Share s held (b)	
A	Promoter & Promoter Group	1	100527734	0	0	100527734	60.99	100527734	(100527734	60.99	0	60.99	0	0	0	0	100527734
В	Public	333018	64311038	0	0	64311038	39.01	64311038	3 (64311038	39.01	0	39.01	103406	0.16			64161293
С	Non Promoter- Non Public	C	0	0	0	0		((0	O	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	0			0
	Total	333019	164838772	0	0	164838772	100	164838772	(164838772	100	0	100	103406	0.06	0	0	164689027



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

	Category & Name of the Shareholders (I)	No. of shareho lder (III)	paid up equity shares held	Partly paid- up equity shares held (V)	shareš	nos. shares held (VII =	Shareh olding % calcula ted as per SCRR, 1957 As a % of (A+B+ C2) (VI II)	No of Vo	ting Rig	Total	Tota	Outstana ing convertib le securities (includin g Warrants)	Shareholding, as a % as a % as a % full conversion of convertible securities (as a full ted share capil = (VII)+(X) as a % of A+B+C2	No. (a)	As a	No. (a)	ber of es ged or wise mbered XIII) As a % of total shares held (b)	Number of equity shares held in dematerializ ed form (XIV)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	(0 0	(0	0
a	Individuals/Hind u undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	(0	C	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	(0	C	0	0
С	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	(0	C	0	0
d	Any Other (specify)	1	100527734	0	0	100527734	60.99	100527734	0	100527734	60.99	0	60.99	(0	(0	100527734
	Bodies Corporate	1	100527734		0	100527734				100527734			60.99		0	C	0	100527734
	Larsen and Toubro Limited	1	100527734		0	100527734				100527734			60.99		0	(0	100527734
_	Sub-Total (A)(1)	1	100527734	0	0	100527734	60.99	100527734		100527734	60.99		60.99	1	, ,	C	0	100527734
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	(0		0	0
а	Individuals (Non-Resident Individuals/ Foreign	0	0) O	0	0	0	0	0	0	0	0	0	() 0		, 0	0



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	Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(0	0
c	Institutions	0	C	0	0	0	0	C	0	0	0	0	0	0	0	(0	0
d	Foreign Portfolio	0	C	0	0	0	0	C	0	0	0	0	0	0	0	(0	0
	Investor																	
e	Any Other	0	C	0	0	0	0	C	0	0	0	0	0	0	0	(0	0
	(specify)																	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(0	0
	Total	1	100527734	0	0	100527734	60.99	100527734	0	100527734	60.99	0	60.99	0	0	(0	100527734
	Shareholding of																	
	Promoter and																	
	Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partl y paid- up equit y shar es held (V)	Nos. of shares underlyin g Depository Receipts (VI)	Total nos. shares held VII = IV+V+V	olaing % calcula te d as	Number of each class No of V Class X	(Tota I as a % of Tota	No. of Shares Underl ying Outstan ding convert ible securiti es (includi ng	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number Locked shares (No. (a)	As a % of tota l Sha	Shar pled othe encu d (X	res ged or rwise umbere (III)	Number of equity shares held in dematerializ ed form (XIV)
1	Institutions	() () () () (0	C) (0) () () () () (0
a	Mutual Funds/	29	12512552	2 () (12512552	7.59	12512552	2 (12512552	7.59	(7.59	C	0			12512552
	Uti Flexi Cap Fund	1	2467964	1 ((2467964	1.5	2467964	(2467964	1.5	(1.5	6	0			2467964
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund		2025824	1 (2025824	1.23	2025824	(2025824	1.23		1.23	() (2025824



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	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Flexi Cap Fund	1	2011722	0	0 2011722	1.22	2011722	0	2011722	1.22	O	1.22	0	0	2011722
b	Venture Capital Funds	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0
С	Alternate Investment Funds	15	288591	0	0 288591	0.18	288591	0	288591	0.18	0	0.18	0	0	288591
d	Foreign Venture Capital Investors	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	447	19273168	0	0 19273168	11.69	19273168	0	19273168	11.69	0	11.69	0	0	19273168
f	Financial Institutions/ Banks	2	130	0	0 130	0	130	0	130	0	0	0	0	0	130
g	Insurance Companies	18	7082411	0	0 7082411	4.3	7082411	0	7082411	4.3	0	4.3	0	0	7082411
	Life Insurance Corporation Of India	1	4340312	0	0 4340312	2.63	4340312	0	4340312	2.63	0	2.63	0	0	4340312
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)	511	39156852	0	0 39156852	23.75	39156852	0	39156852	23.75	0	23.75	0	0	39156852
2	Central Government/ State Government(s)/ President of India	1	906	o	0 906	0	906	0	906	0	0	0	0	0	906
	Sub-Total (B)(2)	1	906	0	0 906	0	906		906		0	0	0	0	906
3	Non-institutions Individuals -	220992	21517741	0	0 0	12.05	21517741	0	21517741	13.05	0	12.05	41125	0.19	0
a	individuals -	320882	21517741	U	0 21517741	13.05	21517741	0	2131//41	13.05	U	13.05	41135	0.19	21417983



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i	Individual	320834	12148067	0	0	12148067	7.37	12148067	0	12148067	7.37	0	7.37	10235	0.08	12048309
	shareholders															
	holding nominal															
	share capital up															
	to Rs. 2 lakhs.															
ii	Individual	48	9369674	0	0	9369674	5.68	9369674	0	9369674	5.68	0	5.68	30900	0.33	9369674
	shareholders															
	holding nominal															
	share capital in															
	excess of Rs. 2															
	lakhs.		• • • • • • •	0		• • • • • • • •	4.70	• (00000		•	4 -0		1.50			2 (0.000
	Susmita Bagchi	1	2600000	0	0	2600000	1.58	2600000	0	2600000	1.58	0	1.58	0	0	2600000
	Subroto Bagchi	1	1690000	0	0	1690000	1.03	1690000	0	1690000	1.03	0	1.03	0	0	1690000
b	NBFCs registered	4	5575	0	0	5575	0	5575	0	5575	0	0	0	0	0	5575
	with RBI															
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing figure)															
e	Any Other	11620	3629964	0	0	3629964	2.2	3629964	0	3629964	2.2	0	2.2	62271	1.72	3579977
	(specify)															
	Bodies Corporate	911	729969	0	0	729969	0.44	729969	0	729969	0.44	0	0.44	0	0	729969
	Clearing	97	429455	0	0	429455	0.26	429455	0	429455	0.26	0	0.26	0	0	429455
	Members	71	127 133	o o	V	127133	0.20	127133	O	127 133	0.20	· ·	0.20			127133
	Foreign Nationals	28	393491	0	0	393491	0.24	393491	0	393491	0.24	0	0.24	53271	13.54	391791
	8								Ĭ							
	Foreign Portfolio	1	70	0	0	70	0	70	0	70	0	0	0	0	0	70
	Investor															
	(Category - III)															
	HUF	3563	247639	0	0	247639	0.15	247639	0	247639	0.15	0	0.15	0	0	247239
	IEPF	1	50556	0	0	50556	0.03	50556	0	50556	0.03	0	0.03	0	0	50556
	Non-Resident	6933	1277211	0	0	1277211	0.77	1277211	0	1277211	0.77	0	0.77	9000	0.7	1229324
1	Indian (NRI)															



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Others	72	22716	0	C	22716	0.01	22716	0	22716	0.01	0	0.01	0	0	22716
Others		318639	0	(318639	0.19	318639	0	318639	0.19	0	0.19	0	0	318639
Trusts	12	128489	0	(128489	0.08	128489	0	128489	0.08	0	0.08	0	0	128489
Unclaimed Suspense of Escrow Acc	r	31729	0	(31729	0.02	31729	0	31729	0.02	0	0.02	0	0	31729
Sub-Total ((B)(3) 332500	25153280	0	0	25153280	15.26	25153280	0	25153280	15.26	0	15.26	103406	0.41	25003535
Total Publi Shareholdi (B)= (B)(1)+(B)()(3)	ng	64311038	3 0	0	64311038	39.01	64311038	0	64311038	39.01	0	39.01	103406	0.16	64161293



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

	Category &	PAN	No. of	No. of		Nos. of	Total	Shareho	Num	ber of V	oting	Rights	No. of	Total	Nun	nber of	Nu	mber of	
	of the	(11)	shareh		paid-up	shares	shares	ding %	ei	ıch cla <u>ş</u>	s of se	ecurities	Shares	shareholdi	Loc	ked in	SI	ıares	equity
	Shareholders		older	paid	equity	underlyin	held	calculate		(1	X)		Underlyin	g, as a %	sh	ares	plea	dged or	shares held
	<i>(I)</i>		(III)	up	shares	Depositor	(VII =	a as per					Outstandin		(X	<i>II)</i>	oth	erwise	in
				equity share s held	held	Receipts	<u>IV+V+</u> <u>VI)</u>	d as per SCRR, 1957					convertible				enci	ımbere	demateriali
				shald	(V)	(VI)	<u>V 1)</u>	193/ 4s a %	No o	f Votine	7	Total	securities (including	conversion of	No.	As a		As a	(XIV)
				(IV)				As a % (A+B+C) (VIII)	Right	f Voting ts	5	as a	Warrants)	convertible	110.				ed form (XIV) (Not Applicable
				(1)				(VIII)	Tug"			% of	(X)	securities (%	(N	% of	Applicable
								()	Clas	Clas	To	Total	()	as a		of	o t	total) *************************************
											t	as a % of Total Votin		percentage		tota	ap	shar	,
									$\overset{s}{X}$	S Y	al	rights		of diluted		1	pli	e s	
										_		rights		share		CI.	-		
														capital) (XI)		Sha	ca	held	
1	Custodian/DR		Λ	0	0	0	0		0	0	Λ	0	0	(211)	0	0	ы	(Not	0
1			U	U	U	U	U		U	U	U	U	U		U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
			0	0	0	0	0	1	0	0	0	0	0		0	0			0
	Total Non-		U	U	U	υ	U		U	U	U	U	U		U	U			U
	Promoter- Non																		
	Public																		
	Shareholding																		
	(C)=																		
	` /																		
	(C)(1)+(C)(2)																		



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Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along	g 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								
281	31729								