

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-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

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 held (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (VIII) = $\frac{(VII)}{1957} \times 100$	Number of Voting Rights held in each class of securities (IX)				No. of Shares (X)	Shareholding, as a % assuming full conversion (XI) = $\frac{(VII)+(X)}{(A+B+C2)} \times 100$	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) (X)			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								
A	Promoter & Promoter Group	13	111320640	0	0	111320640	67.59	111320640	0	111320640	67.59	0	0	0	0	0	0	111320640
B	Public	83474	53381026	0	0	53381026	32.41	53381026	0	53381026	32.41	0	0	130100	0.24			53209771
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	83487	164701666	0	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 & Name of the Shareholders	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid- equity share held (V)	Nos. shares under Depos Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as SCRR, 1957 As a % (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding, as a full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C2	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form	
							No of Voting Rights					Total as a % of Total Voting rights	N o. (a)		As a % of total Shares held (b)
							Class X	Class Y	Total						
1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	4	6741324	0	0	6741324	4.09	6741324	0	6741324	4.09	0	4.09	0	0	6741324
N Krishnakumar	1	2932754	0	0	2932754	1.78	2932754	0	2932754	1.78	0	1.78	0	0	2932754
Subroto Bagchi	1	1640134	0	0	1640134	1	1640134	0	1640134	1	0	1	0	0	1640134
N S Parthasarathy	1	1260000	0	0	1260000	0.77	1260000	0	1260000	0.77	0	0.77	0	0	1260000
Rostow Ramanan	1	908436	0	0	908436	0.55	908436	0	908436	0.55	0	0.55	0	0	908436
Kamran Ozair	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Scott Staples	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)															
c	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks															
d	8	103470677	0	0	103470677	62.82	103470677	0	103470677	62.82	0	62.82	0	0	103470677
Any Other (specify)															
Bodies Corporate	1	100527734	0	0	100527734	61.04	100527734	0	100527734	61.04	0	61.04	0	0	100527734
Larsen and Toubro Limited	1	100527734	0	0	100527734	61.04	100527734	0	100527734	61.04	0	61.04	0	0	100527734
Person Acting in Concert (PAC)	7	2942943	0	0	2942943	1.79	2942943	0	2942943	1.79	0	1.79	0	0	2942943
Susmita Bagchi	1	2507935	0	0	2507935	1.52	2507935	0	2507935	1.52	0	1.52	0	0	2507935
Akila	1	185303	0	0	185303	0.11	185303	0	185303	0.11	0	0.11	0	0	185303

	Krishnakumar															
	Siddarth Krishna Kumar	1	159119	0	0	159119	0.1	159119	0	159119	0.1	0	0.1	0	0	159119
	Sanjay Kumar Panda	1	58069	0	0	58069	0.04	58069	0	58069	0.04	0	0.04	0	0	58069
	Abhirath K Kumar	1	25917	0	0	25917	0.02	25917	0	25917	0.02	0	0.02	0	0	25917
	Jayanthi Vasudevan	1	4600	0	0	4600	0	4600	0	4600	0	0	0	0	0	4600
	Krishnaswamy L P	1	2000	0	0	2000	0	2000	0	2000	0	0	0	0	0	2000
	Seema Ramanan	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 Dwarakanath	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	12	110212001	0	0	110212001	66.92	110212001	0	110212001	66.92	0	66.92	0	0	110212001
2	Foreign															
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	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
c	Institutions	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
e	Any Other (specify)	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
	Other	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
	LSO Investment Private Limited (Foreign Promoter Company)	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
	Sub-Total (A)(2)	1	1108639	0	0	1108639	0.67	1108639	0	1108639	0.67	0	0.67	0	0	1108639
	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 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) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total share holding, as a % assuming full conversion	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 (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions																	
a	Mutual Funds/	25	14266132	0	0	14266132	8.66	14266132	0	14266132	8.66	0	8.66	0	0			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
c	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
e	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

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 Suspense or Escrow Account	1	56018	0	0	56018	0.03	56018	0	56018	0.03	0	0.03	0	0			56018
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 & of the Shareholders (I)	PAN (II)	No. of shareholder (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 (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 (XIV) (Not Applicable)	
								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		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	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		