Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	ame of Listed Entity: Mindtree Limited								
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 532819								
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)								
	a.	If under 31(1)(b) then indicate the report for Quarter ending								
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declarat	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-								

	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 or Warrants?		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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :06/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

Mindt	ree Limited																			
Table I -	Summary Statement holding of specified securities																			
													Sharehol			Number o	f Shares			
												Shares ding, as a				pledged o				
								Number of \	oting Righ	ts held in eacl	n class of	Underlyin		Number of	f Locked in	n otherwise				
								securities				g	assuming	shares		encumbe	red			
				No. of	No. of			securities				Outstandi								
				Partly	shares								conversio							
				paid-up	underlyin			No of Voting	g Rights			convertib			As a % of			Number of equity		
				equity	g						Ī		convertib		total		total	shares held in		
		sharehol	up equity shares	shares			Shareholding as a % of total no. of		Class eg:		Total as a % of				Shares		Shares	dematerialised		
Category	Category of shareholder	ders	held	held	y Receipts		shares (calculated as per SCRR, 1957)	Class eg: X	у	Total	(A+B+C)		securities	No. (a)	held(b)	No. (a)	held(b)	form		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)			(IX)		(IX)		(X)	(XI)=	(X	II)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	1	100527734		0	100527734	61.0296	100527734		100527734		0	61.0296	0	0	0	0	100527734		
(B)	Public	111120	64192032	0	0	64192032	38.9704	64192032	2 0	64192032	38.9704	0	38.9704	145700	0.2269	NA	NA	64020837		
(C)	Non Promoter - Non Public				0				0)		0			0	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0		0	0	0	0	0		NA	NA	0		
	Total	111121	164719766	0	0	164719766	100	164719766	6 0	164719766	100	0	100	145700	0.0884	0	0	164548571		

GENERATED ON :06/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

Mindtr	Mindtree Limited																		
Table II -	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
													NO. OT	Snarenoi			Number of Shares		Т
														ding , as			pledged or		
								Sharehol	Number of Vo	ting Rights	held in each	class of	Underlyin	a %	Number o	of Locked	otherwise		
						No. of		ding %	securities	0 0			g	assuming	Number of Locked in shares		encumbered		
						shares		calculate					Outstandi	full				Ī	1 1
					Partly	underlyin		d as per					ng	conversio					Number of
					paid-up	g		SCRR,	No of Voting R	ights			convertib	-		As a % of		1	equity shares
			Nos. of		equity	Depositor		1957 As a				Total as a	1	convertib		total		total	held in
				paid up equity		l'	Total nos.	% of		Class eg:		% of	securities	I		Shares	1	Shares	dematerialis
	· ,	PAN	ders		held				Class eg: X	У	Total	(A+B+C)	(including			held(b)	. ,	held(b)	ed form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	(0	0	0	0	0	0		0	0	(0	0	ļ .) 0
• •	Central Government / State Government(s)		0	0	(0	0	0	0	0	0		0	0	(0	0	0) 0
• •	Financial Institutions / Banks		0	0	(0	0	0	0	0	0		0	0	1	0	0	0) 0
	Any Other (Specify)		1	100527734	(0	100527734			0	100527734			61.0296		0	0		100527734
	Bodies Corporate		1	100527734	0	0	100527734		100527734	0	100527734	61.0296		01.0230	-	0	0	0	100527734
		AAACL0140P	1	100527734	C	0	100527734		100527734		100527734	61.0296		61.0296		0	0	0	100527734
	Sub Total (A)(1)		1	100527734	(0	100527734	61.0296	100527734	0	100527734	61.029	5 0	61.0296	(0	0	- 0	100527734
2	Foreign																		
																			1
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	C	0	0	0	0	0	0	- (0	0	(0	0) 0
· · ·	Government		0	0	(0	0	0	0	0	0	- (0	0	(0	0) 0
X-7	Institutions		0	0	(0	0	0	0	0	0	- (0	0	(0	0	_ c) 0
. ,	Foreign Portfolio Investor		0	0	(0	0	0	0	0	0	- () 0	0	(0	0	C) 0
. ,	Any Other (Specify)		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 (
	Total Shareholding Of Promoter And Promoter Group (A)=																		1 1
	(A)(1)+(A)(2)		1	100527734	(0	100527734	61.0296	100527734	0	100527734	61.029	5 0	61.0296	(0	0	_ c	100527734

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :06/04/2021 NSDL: 31/03/2021 CDSL:31/03/2021

Mindtree Limited Table III - Statement showing shareholding pattern of the Public shareholder Number of Shares Shares ding, as nledged or Underlyin a % Number of Voting Rights held in each class Number of Locked in otherwise No. of assuming of securities shares encumbered shares Outstand full Shareholding % Partly underlyir calculated as paid-up convertib n of No of Voting Rights As a % o per SCRR, 1957 Nos. of equity Deposito Total as a le convertib As a % of total sharehol No. of fully paid up shares Total nos. shares As a % of Class eg: % of securities le total Share: Shares Number of equity shares held Category & Name of the shareholders ders equity shares held held Receipts held (A+B+C2) Class eg: X y Total (A+B+C) (including securities No. (a) held(b) No. (a) held(b) in dematerialised form (IV) (VI) (VII) = (IV)+(V)+ (VI) (VIII) As a % of (X) (XI)= (1) (11) (111) (V) (IX) (XII) (XIII) (XIV) 1 Institutions (a) Mutual Fund 26 12521682 12521682 7.6018 12521682 0 12521682 7.6018 0 7.6018 0 NA NA 12521682 Uti Flexi Cap Fund AAATU1088L 2603960 2603960 1.5808 2603960 2603960 1.5808 1.5808 2603960 0 NA NA Aditya Birla Sun Life Trustee Private Limited A/C A AAATB0102C 2101562 οl 2101562 1.2758 2101562 2101562 1.2758 0 1.2758 0 NA NA 2101562 AAAJD0430B 1728998 1728998 1.0497 1728998 0 1728998 1.0497 0 1.0497 0 NA NA 1728998 Dsp Midcap Fund Venture Capital Funds 0 NA (c) Alternate Investment Funds 345109 0 345109 0.2095 345109 345109 0.2095 0 0.2095 0 NA NA 345109 (d) Foreign Venture Capital Investors 0 η ΝΔ NΔ 256 22933297 22933297 13.9226 22933297 22933297 13.9226 0 13.9226 22933297 Foreign Portfolio Investor 0 NA NA 0 505173 505173 505173 0.3067 0 0.3067 (f) Financial Institutions / Banks 505173 0.3067 0 NA NA 505173 Insurance Companies 17 4517200 ٥ 4517200 2 7424 4517200 0 4517200 2.7424 0 2.7424 0 NA NΔ 4517200 Hdfc Life Insurance Company Limited AAACH8755L 1791504 1791504 1.0876 1791504 1791504 1.0876 0 1.0876 0 NA NA 1791504 Provident Funds/ Pension Funds 0 NA NA Any Other (Specify) 0 NA NA 307 40822461 40822461 40822461 Sub Total (B)(1) 24.7830 40822461 0 40822461 24.7830 0 24,7830 0 NA NA Central Government/ State Government(s)/ 2 President of India Sub Total (B)(2) 0 NA NA 3 Non-Institutions Individuals NA NA (a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 104695 8274300 8274300 5.0233 8274300 8274300 5.0233 5 0233 69730 0.8427 NA NΔ 8160897 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 12290762 12290762 7.4616 12290762 12290762 7.4616 7.4616 31990 0.2603 NA 12290762 ΔΔSP13150F S Janakiraman 1896341 ol 1896341 1 1513 1896341 0 1896341 1 1513 0 1.1513 ONA NΔ 1896341 Subroto Bagchi ADJPB9499C 1670000 1670000 1.0138 1670000 1670000 1.0138 0 1.0138 0 NA NA 1670000 0 1.5438 Susmita Bagchi ALEPB9199E 2543000 2543000 1.5438 2543000 2543000 1.5438 0 NA NA 2543000 NBFCs registered with RBI 5312 5312 0.0032 5312 5312 0.0032 0 0.0032 5312 0 NA NA 0 NA Trust Employee NA Overseas Depositories(holding DRs) (balancing figure) 0 NA (c) Any Other (Specify) 6064 2799197 2799197 1.6994 2799197 2799197 1,6994 0 1.6994 43980 1.5712 NA NA 2741405 IEPF 22532 22532 0.0137 22532 22532 0.0137 0 0.0137 0 NA NA 22532 Trusts 72263 72263 0.0439 72263 72263 0.0439 0.0439 0 NA 72263 33240 10.5142 NA Foreign Nationals 18 316145 316145 0.1919 316145 316145 0.1919 0 0.1919 NA 314445 174681 0.1060 Hindu Undivided Family 1804 174681 οl 174681 0.1060 174681 0.1060 ο ΝΔ NΔ 174281 Non Resident Indians (Non Repat) 1181 489301 489301 0.2971 489301 489301 0.2971 0 0.2971 NA NA 489301 Non Resident Indians (Repat) 2333 741835 741835 0.4504 741835 741835 0.4504 0 0.4504 10740 1.4478 NA NA 686143 52409 52409 52409 0.0318 0.0318 52409 Unclaimed Shares 52409 οl 0.0318 ο ΝΔ NΔ Foreign Portfolio Investor (Individual) 100 100 0.0001 100 100 0.0001 0 0.0001 0 NA NA 100 Clearing Member 228 442424 442424 0.2686 442424 442424 0.2686 0.2686 0 NA NA 442424 **Bodies Corporate** 493 487507 ol 487507 0.2960 487507 487507 0.2960 0 0.2960 O NA NA 487507 Sub Total (B)(3) 110813 23369571 23369571 14.1875 23369571 0 23369571 14.1875 0 14.1875 145700 0.6235 NA NA 23198376 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 111120 64192032 64192032 64192032 0 64192032 38.9704 0.227 NA 64020837

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

-	and the control of the graph of the control of the		
	No. of shareholders	No. of Shares	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

293 524

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :06/04/2021

NSDL: 31/03/2021

CDSL:31/03/2021

Mindtr	Mindtree Limited																					
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
														Snarenoi			Number o					
								Sharehol					Shares ding, as a Underlyin %		is a		pledged or					
						No. of		ding %	Number o	f Voting Ri	ghts held in	each class	onderiyin	assuming	Number o	Number of Locked in			Number			
						shares		calculate	of securities			6 Outstandi	Outstandi full		nares		ed	of equity				
				No. of	Partly	underlyin		d as per					ng	conversio					shares			
					paid-up	g		ccpp.	No of Voti	ina Diabta			convertib			As a % of		As a % of	1			
			Nos. of	up equity	i	Depositor	Total nos.	1 '	NO OT VOL	ing Rights		l		Total as a	Total as a le		convertib		total		total	demateri
			sharehold		shares	y	shares		Class eg:	Class eg:		% of	securities	le		Shares		Shares	alised			
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	x	y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form			
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(x)	(XI)=	()	XII)	(X	iii)	(XIV)			
1	Custodian/DR Holder		0	C	0	0	0	0	0	0	0	0	0	0	(0	NA	NA	0			
	Employee Benefit Trust (under SEBI (Share based Employee																					
2	Benefit) Regulations, 2014)		0	0) (0	0	0	0	0	0	0	0	0	(0	NA	NA	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	NA	NA	0			

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :06/04/2021 NSDL: 31/03/2021 CDSL:31/03/2021