COV-Mindtree

I (a) Statement showing		ern	
Name of the Company	: Mindtree Limited		
Scrip Code: 532819 Name of the Scrip:Mll	NDTREE	Class of Security : Equity S paid	Shares of Rs. 10/- each, fully
Quarter ended : 31.12.2	2014		
Partly Paid-up shares	No. of Partly Paid- up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	-	_	
Held by public	-	_	
Total	-	_	_
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	-	-	-
Held by public			
Total			_
Warrants	No.of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group Held by public	\$ -	-	_
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			83,703,648
	(Rs. 837,036,480 - 8	3,703,648 Equity Shares of	Rs. 10/- each, fully paid)

For Mindtree Limited Rajuh . S

	(I)(a) Shareholding Pattern under Clause 35							
Name of	the Company:				Mindtree Lim	ited		
Scrip	532819				Quarter ended:		31.12.2	014
Code:								
Cate- gory code (1)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized		ding as a percentage of total umber of shares	Shares pledged encumber	
				form (V)	As a percentage of (A+B)[1] (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
-1 (a)	Indian Individuals/ Hindu Undivided Family	- 2	8,349,131	8,349,131	9.97	9.97		-
(b)	Central Government/ State Government(s)	-	0,345,131	0,048,131	0.51	3.37		
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks				-			
(e)	Any Other (specify)				774			
, ,	PAC	4	1,810,906	1,810,906	2.16	2.16		
3	Sub-Total (A)(1)	8	10,160,037	10,160,037	12,14	12.14		
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	1,340,992	1,340,992	1.60	1,60		
(c)	Institutions		-	-			1	
(d)	Qualified Foreign Investor		-					1
(e)	Any Other (specify)		1,340,992	1,340,992	1.60	1.60		1
_	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)=		11,501,029	11,501,029	13.74	13.74		1
	(A)(1)+(A)(2)		11,501,025	11,501,025	10.74	10.7-		
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	58	6,501,862	6,501,862	7.77	7.77		
(b)	Financial Institutions/ Banks	5	116,922	116,922	0.14	0.14		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							-
(f)	Foreign Institutional Investors	148	33 424 827	33 424,827	39.93	39,93	3	-
(9)	Foreign Venture Capital Investors							-
(h)	Qualified Foreign Investor							-
(i)	Any Other (specify)	211	40,043,611	40,043,611	47,84	47.84		
-2	Sub-Total (B)(1) Non-Institutions	211	40,043,011	40,043,011	47,04	47.6-		
(a)	Bodies Corporate	657	17,801,334	17,801,334	21.27	21.2		
(b)	Individuals	1001	17,001,001	11,001,004				
(-7	 Individual shareholders holding nominal share capital up to Rs. 1 lakh. 	54,548	5,371,852	5,215,876	6.42	6.42	2	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	104	4,741,271	4,702,903	5 66	5.60		2
(c)	Qualified Foreign Investor		597,729	597,729	0.71	0.7	1	-
(d)	Any Olher (specify)						1	-
	1. Clearing Members	287		110,389	0.13	0.13		-
	Foreign Nationals Non-Resident Individuals (Repatriable)	788		417,364 284,845	0.53	0.5		
	Non-Resident Individuals (Repartable) Non-Resident Individuals (Non-Repatriable)	272		160,514	0.19			
_	5. Directors	212	2,584,156	2,584,156	3,09	3.0		-
	6. Trusts	- 4	150	150	0.00			
	Sub-Total (B)(2)	56,684	32,159,008	31,875,260	38.42	38.4		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	56,895	72,202,619	71,918,871	86.26			-
	TOTAL (A)+(B)	56,904	83,703,648	83,419,900	100.00	100,0	0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoter and Promoter Group		1					-
	2. Public	-						1
	Sub-Total (C)	- Incompany						
	GRAND TOTAL (A)+(B)+(C)	56,904	83,703,648	83,419,900	100.00	100.0	0	1

For Mindtree Limited Rayuh. S



(Q)(E)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	arrants, convertible secu	irities) of persons	belonging to the	category "Promote	r and Promoter G	"dno"				
Sr. No.	o. Name of the shareholder	Details of Shares held	res held	ш	Encumbered shares			Details of warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held As a % of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	No.	As a percentage As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of As a % total convertible number of securities held convertible securities of the same class	As a % total number of convertible securities of the same class	
€	(11)	(III)	(2)	S	(VI)=(V)/(III)*100	(VII)	(VIII)	(XI)	(X)	(IX)	(IIX)
-	KRISHNAKUMAR NATARAJAN -PROMOTER	4,002,086	4.78				2.	•):	34.	•	4,78
2	SUBROTO BAGCHI-PROMOTER	2,563,046	3.06		ं			*	4	*	3.06
e	SUSMITA BAGCHI-PROMOTER GROUP/PAC	1.360.000	1.62			5		•	4	•	1.62
4	LSO INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY	1,340,992	1.60	•	•	•	o*o		•		1.60
rc.	N S PARTHASARATHY-PROMOTER	1,202,281	1.44			•	•	•			1.44
9	ROSTOW RAVANAN-PROMOTER	581,718	69.0					0.	•	•	0.69
_	AKILA KRISHNAKUMAR-PROMOTER GROUP/PAC	420,000	0.50		•		A		*	•	0.50
∞	SANJAY KUMAR PANDA-PROMOTER GROUP/PAC	30,000	0.04				7.	₹?		*	0.04
on	SEEWA KAVANAN-PROMOTER GROUP/PAC	906	00.00		0.5	3.		1	3	•	00.0
L	TOTAL	11,501,029	13.74		*	(3)	(*)	22	*	7.	13.74
					Carried Street, Street						

For Mindtree Limited
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Vice President Legal & Company Secretary

(I)(c)(I)	Statement showing holding of securities (including shares, w shares	naconada baloa cambio cabel						
Sr. No.	Name of the shareholder	Number of shares	Shares as a	Details of	warrants	Details of co	nvertible	Total shares
	_	held	percentage of total number of shares {l.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
-1	COFFEE DAY ENTERPRISES PRIVATE LIMITED	8,730,884	10.43					10.43
2	NALANDA INDIA FUND LIMITED	7,898,178	9.44		-		-	9,44
3	GLOBAL TECHNOLOGY VENTURES LTD	5,297,122	6.33					6.33
4	V G SIDDHARTHA	2,514,000	3.00					3,00
5	SUDARSHAN SECURITIES PRIVATE LIMITED	2,250,000	2,69	- 3				2,69
6	AMANSA HOLDINGS PRIVATE LIMITED	2,134,204	2.55					2.55
7	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUND	2,131,552	2,55	5			i.	2.55
8	MATTHEWS INDIA FUND	2,053,814	2,45	1.5	-			2.45
9	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q	1,753,306	2.09	17			3	2,09
10	S JANAKIRAMAN	1,612,274	1.93		- 2		-	1,93
11	COPTHALL MAURITIUS INVESTMENT LIMITED	1,523,826	1.82	-				1,82
12	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND	1,518,304	1.81	A.				1,81
13	NALANDA INDIA EQUITY FUND LIMITED	1,429,760	1.71	1.5				1.71
14	ICICI PRUDENTIAL VALUE DISCOVERY FUND	1,275,000	1.52	- 2		-		1,52
15	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1,194,127	1.43				-	1,43
16	AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND	1,190,876	1.42					1.42
17	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,171,953	1.40	- 6			-	1.40
18	WASATCH EMERGING MARKETS SMALL CAP FUND	1,117,032	1.33					1.33
	TOTAL	46,796,212	55.91					55.91
	Statement showing holding of securities (including shares, w	arrants, convertible sec						
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in	Number of shares	Shares as a		warrants	Details of co		Total shares
	Concert (PAC) with them		percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(Including underlying shares assuming full conversion of warrants and convertible securities) as a % o diluted share capita
							1	
4	COFFEE DAY ENTERDRICES DRIVATE LIMITED	0.720.004	40.40					10.4
1 2	COFFEE DAY ENTERPRISES PRIVATE LIMITED NALANDA INDIA FUND LIMITED	8,730,884 7,898,178	10.43 9.44		-			10.4
1 2 3	COFFEE DAY ENTERPRISES PRIVATE LIMITED NALANDA INDIA FUND LIMITED GLOBAL TECHNOLOGY VENTURES LTD	8,730,884 7,898,178 5,297,122	10.43 9.44 6.33				1 S	

For Mindtree Limited

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(l)(d)	Statement showing details of locked-in shares				 		
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Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)				
1	Arun Rangaraju	9,462	0.01				
2	Pankaj Khanna	2,530	0.00				
3	Paul Norman Gottsegen	3,508	0.00				
4	Ramesh Pillai	15,000	0.02				
5	Ravi Shankar B	24,368	0.03				
6	Radha R	3,960	0.00				
7	Veeraraghavan Krishnaswamy Raghunathapuram	3,960	0.00				
8	Anii Rao M	1,320	0.00				
9	Ramesh Gopalakrishnan	1,584	0.00				
10	C Rama Mohan	2,640	0.00				
11	Gauray John	3,960	0.00				
12	Suresh Hassan Prakash	1,584	0.00				
13	Madhusudhan	1,584	0.00				
14	Chinmoy Shrikant Bhagawat	1,320	0.00				
15	Ramachandran Ramakrishnan	2,112	0,00				
16	Ananda Rao Ladi	2,640	0.00				
17	Vikram Kaul	1,584	0,00				
	TOTAL	83,116	0.10				
(II)(a)	Statement showing details of Depository Receipts (DRs)						
		outstanding DRs	shares underlying outstanding DRs	underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)			
1	NA NA						
	TOTAL						
				<u>. </u>	 		
(II)(b)	Statement showing Holding of Depository Receipts (DRs), wh number of shares	ere underlying shares	are in excess of 19	% of the total		1	
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)			
	-			para (i)(a) above)			
1	NA			para (i)(a) above)			
1	NA TOTAL			para (i)(a) above)			
1				para (i)(a) above)			
	TOTAL			para (I)(a) above)			
[1] For d	TOTAL etermining public shareholding for the purpose of Clause 40A.			para (i)(a) above)			
[1] For a	TOTAL			para (i)(a) above)			

For Mindtree Limited Rajuh. S

