

Registered Office Address: Mindtree Limited, Global Village, RVCE Post, Mysore Road, Bangalore-560059
Corporate Identity Number (CIN):
L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/4

April 10, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

Kind Attention Mr. Gopala Krishna and Mr. Hari

Subject: Submission of:

(i) Corporate Governance Report as per Clause 49 of the Listing Agreement for the quarter ended March 31, 2014;

(ii) Shareholding details as per Clause 35 of the Listing Agreement as on March 31, 2014:

(iii) Reconciliation of Share Capital Audit Certificate as per Circular No. 16/2002 as on March 31, 2014; and

(iv) Compliance Certificate under Clause 47 (c) of the Listing Agreement for the quarter ended March 31, 2014.

Enclosed herewith the compliance status of provisions of Clause 49 of the Listing Agreement relating to Corporate Governance for the quarter ended March 31, 2014 and shareholding details as on March 31, 2014 pursuant to Clause 35 of the Listing Agreement for your reference.

Also attached herewith, the Reconciliation of Share Capital Audit Certificate issued by a Practicing Company Secretary in terms of Circular D & CC/FITTC/CIR- 16/2002 for the quarter ended March 31, 2014 and Certificate pursuant to Clause 47 (c) of the Listing Agreement for the quarter ended March 31, 2014.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you, Yours sincerely,

for Mindtree Limited

Rajuh S

Rajesh S Narang



COV-Mindtree

| I (a) Statement showin | g Shareholding Patte | rn | | | | | |
|---|----------------------------------|--|--|--|--|--|--|
| Name of the Company | : Mindtree Limited | | | | | | |
| Scrip Code : 532819 Name of the Scrip : MI | NDTREE | Class of Security : Equity Shares of Rs. 10/- each, fully paid | | | | | |
| Quarter ended : 31.03. | 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 | | _ | i. - | | | | |
| Held by public | _ | | 5 | | | | |
| 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 | | | 41,689,731 | | | | |
| | (Rs. 416,897,310 - 4 | 1,689,731 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 Code: | 532819 | | | | Quarter ended: | | 31.03.20 | 14 |
| Cate- gory (II) code (I) | | Number of shareholders (III) | Total number of shares | Number of shares held in dematerialized | Total shareholding as a percentage of total number of shares | | Shares pledged o | |
| | | (, | ,,, | 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) * |
| | Promoter and Promoter Group[2] | | | | | | | |
| | Indian | | F 40F 400 | E 48E 400 | 12.44 | 12.44 | | |
| | Individuals/ Hindu Undivided Family | 5 | 5,185,433 | 5,185,433 | 12.44 | 12.44 | | |
| | Central Government/ State Government(s) Bodies Corporate | | | | | | | |
| | Financial Institutions/ Banks | | | | | 3 | | |
| | Any Other (specify) | | | | 24 | | | |
| | Promoter Group/P A C | 3 | 905,000 | 905,000 | 2.17 | 2.17 | | |
| | Sub-Total (A)(1) | 8 | 6,090,433 | 6,090,433 | 14.61 | 14.61 | | |
| -2 | Foreign | | | | | | | |
| | Individuals (Non-Resident Individuals/ Foreign Individuals) | - 7 | | | | | | |
| | Bodies Corporale | | 815,521 | 815,521 | 1.96 | 1:96 | | |
| | Institutions | 16 | - | | | * | | |
| | Qualified Foreign Investor | | | | : | | | _ |
| | Any Other (specify) | | 815,521 | 815,521 | 1.96 | 1.90 | | |
| | Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= | 1 9 | 6,905,954 | 6,905,954 | 16.57 | 16.57 | | |
| | (A)(1)+(A)(2) | • | 0,000,004 | 0,000,00 | | | | |
| (B) | Public shareholding[3] | | | | | | | |
| | Institutions | | | | | | | - |
| | Mutual Funds/ UTI | 61 | 4,216,449 | 4,216,449 | 10.11 | 10.1 | | 1 |
| | Financial Institutions/ Banks | 3 | 2,960 | 2,960 | 0.01 | 0,0 | | - |
| | Central Government/ State Government(s) | | | | | | | |
| | Venture Capital Funds | | | | | | | |
| (e) (f) | Insurance Companies Foreign Institutional Investors | 129 | 14,997,228 | 14,997,228 | 35,97 | 35.9 | 7 | - |
| (g) | Foreign Venture Capital Investors | 12.0 | 14,007,220 | 14,007,220 | | | | |
| | Qualified Foreign Investor | | | | | | | |
| | Any Other (specify) | | | | | | | - |
| | Sub-Total (B)(1) | 193 | 19,216,637 | 19,216,637 | 46.09 | 46.0 | 9 | - |
| | Non-Institutions | | | | | | | - |
| (a) | Bodies Corporate | 609 | 9,283,978 | 9,283,978 | 22.27 | 22.2 | 7 | 1 |
| (b) | Individuals i. Individual shareholders holding nominal share capital up to Rs. | 45,315 | 2,988,061 | 2,907,049 | 7.17 | 7.1 | 7 | |
| | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 50 | 1,371,835 | 1,371,835 | 3,29 | 3,2 | 9 | - |
| | Qualified Foreign Investor | | | | . V | - F | | 2 |
| | Any Other (specify) | | | | - 1 | | | - |
| | 1. Clearing Members | 252 | 121,792 | 121,792 | | 0.2 | | - |
| | 2. Foreign Nationals | | 171,836 | 168,182 | | 0.4 | | |
| | Non-Resident Individuals (Repatriable) | 544 | 196,943 | 172,762 | | 0,4 | | 1 |
| | 4. Non-Resident Individuals (Non-Repatriable) | 197 | 140,620 1,292,000 | 1,292,000 | | 0.3 | | - |
| | 5. Directors | 2 | 1,292,000 | | | 4.1 | | 1 |
| | 6. Trusts Sub-Total (B)(2) | 46,984 | 15,567,140 | 15,458,293 | | 37.3 | 4 | - |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 47,177 | 34,783,777 | 34,674,930 | | 83.4 | | |
| | TOTAL (A)+(B) | 47,186 | 41,689,731 | 41,580,88 | | 100.0 | | - |
| | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | 1. Promoter and Promoter Group | | | | | ., | | |
| | 2. Public | | | | - / | | | - |
| | Sub-Total (C) | | | | | - 2 | | • |
| | GRAND TOTAL (A)+(B)+(C) | 47,186 | 41,689,73 | 41,580,88 | 4 100.00 | 100.0 | 01 | - |

For Mindtree Limited

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| Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | rrants, convertible secu | urities) of persons | belonging to the c | sategory "Promote | r and Promoter Gr | | Dotaile of marrante | Details of conv | Details of convertible securities | Total shares (including |
|--|--------------------------|--------------------------------------|--------------------|----------------------|--|-------------------------|---|---|---|---|
| Name of the shareholder | Details of Shares held | res held | ш | Encularise of States | n | | O WALLEY | | | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 12 | Number of shares held | As a % of grand total (A)+(B)+(C) | Š. | As a percentage | As a percentage As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | Number of As a % total number warrants of warrants of the held same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| and the same of th | | (5) | S | (VI)=(V)/(III)*100 | (IV) | (VIII) | (XI) | (x) | (IX) | (IIX) |
| KRISHNAKUMAR NATARAJAN -PROMOTER | 2.001.043 | 4.80 | | • | • | • | | • | | 4.80 |
| SUBROTO BAGCHI-PROMOTER | 1.401.523 | 3.36 | | | | | | • | • | 3.36 |
| S JANAKIRAMAN-PROMOTER | 875,137 | 2.10 | | 16 | | | • | • | • | 2.10 |
| LSO INVESTMENT PRIVATE LIMITED-FOREIGN PROMOTER COMPANY | 815,521 | 1.96 | 35 | | • | 2. | • | | 7.0 | 1.96 |
| SUSMITA BAGCHI-PROMOTER GROUP/PAC | 000'089 | 1.63 | | | | | | | | 1.63 |
| N S PARTHASARATHY-PROMOTER | 611,921 | 1.47 | | | • | ** | | * | | 1.4/ |
| ROSTOW RAVANAN - PROMOTER | 295,809 | 0.71 | | | | • | X. | * | | 0.71 |
| AKILA KRISHNAKUMAR-PROMOTER GROUP/PAC | 210,000 | 0.50 | | .* | • | • | | | | 0.50 |
| SANJAY KUMAR PANDA -PROMOTER GROUP/PAC | 15,000 | 0.04 | • | | | ٠ | | | | 40.0 |
| TOTAL | 6.905,954 | 16.57 | 11.0 | | | • | | • | • | 10:01 |



For Mindtree Limited
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| I)(c)(i) | shares | | | L- | | | | |
|----------|--|-----------------------|--|--|---|--|---|------------------------------------|
| šr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (I.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above) | Details of Number of warrants held | As a % total number of warrants of the same class | Details of co Number of convertible securitles held | % w.r.t total number of convertible securities of the same class | underlying shares assuming full |
| 1 | COFFEE DAY RESORTS PRIVATE LIMITED | 4,365,442 | 10,47 | | - | | | 10.47 |
| 2 | NALANDA INDIA FUND LIMITED | 3,949,089 | 9.47 | | | - | - | 9.47 |
| | GLOBAL TECHNOLOGY VENTURES LTD | 2,648,561 | 6.35 | - | 8. | 3 | 4 | 6.35 |
| | SUDARSHAN SECURITIES PRIVATE LIMITED | 1,425,000 | 3.42 | - | 13 | - | | 3.42 |
| | V G SIDDHARTHA | 1,257,000 | 3.02 | | | | | 3.02 |
| | FRANKLIN TEMPLETON INVESTMENT FUNDS | 1,253,810 | 3.01 | | - | 9 | - | 3.01 |
| | ICICI PRUDENTIAL DISCOVERY FUND AND OTHER RELATED FUNDS | 1,201,479 | 2.88 | | | | | 2,88 |
| 8 | HDFC TRUSTEE COMPANY LTD - A/C HDFC MID -CAP OPPORTUNITIES FUND AND OTHER RELATED FUNDS | 1,144,162 | 2.74 | 3 | | = | | 2.74 |
| 9 | AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED | 1,067,102 | 2.56 | • | | | | 2,56 |
| 10 | COPTHALL MAURITIUS INVESTMENT LIMITED | 759,361 | 1.82 | | | | | 1.82 |
| | ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD-NP9Q | 748,979 | 1.80 | 25 | 8 | 2 | | 1,80 |
| | FID FUNDS (MAURITIUS) LIMITED | 728,586 | 1.75 | | - 32 | | | 1.75 |
| | NALANDA INDIA EQUITY FUND LIMITED | 714,880 | 1.71 | 5 | | | - | 1.71 |
| 14 | FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND AND OTHER RELATED FUNDS | 537,395 | 1.29 | • | | 3 | | 1.29 |
| | AROHI ASSET MANAGEMENT PTE LTD A/C AROHI EMERGING ASIA MASTER FUND | 496,661 | 1.19 | | | 3 | | 1,19 |
| 16 | IDFC PREMIER EQUITY FUND | 481,276 | 1.15 | | | | | 1,15 |
| | TOTAL. | 22,778,783 | 54.64 | 6 | | 19 | | 54.64 |

For Mindtree Limited Rajuh. S



| Number of locked-in shares as a percentage of total number of shares (Lo., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | | | | | L. |
|--|-----------|---|--------------------------|-----------------------|--------------------|
| shares as a percentage of fotal number of shares (1.e., Grand Total (A)+(B)+(C) (Indicated in Statement at para (I)(a) above) 1 Ravi Shankar B | (I)(d) | Statement showing details of locked-in shares | | | |
| shares as a percentage of fotal number of shares (1.e., Grand Total (A)+(B)+(C) (Indicated in Statement at para (I)(a) above) 1 Ravi Shankar B | | | | | |
| shares of total number of stotal in Statement at para (i)(a) above) 1 Ravi Shankar B | Sr. No. | Name of the shareholder | Number of locked-in | Locked-in shares | |
| of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above) 1 | | | | | |
| Statement showing Holding of Depository Receipts (DRs) Number of shares underlying outstanding DRs Name of the DR Holder | | | Silaics | | |
| 1 Ravi Shankar B | | | | | |
| 1 Ravi Shankar B 5,874 0,0141 2 Arun Rangaraju 2,517 0,0060 3 Panks (Rhanna 949 0,0023 4 Paul Norman Gotleegen 1,754 0,0042 5 Ramesh Pillis 7,500 0,0180 TOTAL 18,584 0,0446 | | | | | |
| 1 Ravi Shankar B 5,874 0.0141 2 Arun Rangaraju 2,517 0.0090 3 Pankaj Khenna 949 0.0022 4 Paul Norman Gottegen 1,754 0.0042 5 Ramesh Pillol 7,500 0.0180 6 Ramesh Pillol 7,500 0.0180 7,500 0.046 7,500 0.046 7,500 0.046 7,500 0.046 7,500 0.046 8 18,594 0.046 9 19 19 19 10 Statement showing details of Depository Receipts (DRs). Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DRs and shares underlying outstanding DRs of total number of shares (i.d., (A)+(B)+(C) indicated in Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (i.d., (A)+(B)+(C) indicated in Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (i.d., (A)+(B)+(C) indicated in Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (i.d., (A)+(B)+(C) indicated in Statement i | | | | Grand Total | |
| 1 Ravi Shankar B 5,874 0.0141 2 Arun Rangaraju 2,517 0.0090 3 Pankaj Khenna 949 0.0022 4 Paul Norman Gottegen 1,754 0.0042 5 Ramesh Pillol 7,500 0.0180 6 Ramesh Pillol 7,500 0.0180 7,500 0.046 7,500 0.046 7,500 0.046 7,500 0.046 7,500 0.046 8 18,594 0.046 9 19 19 19 10 Statement showing details of Depository Receipts (DRs). Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DRs and shares underlying outstanding DRs of total number of shares (i.d., (A)+(B)+(C) indicated in Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (i.d., (A)+(B)+(C) indicated in Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (i.d., (A)+(B)+(C) indicated in Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (i.d., (A)+(B)+(C) indicated in Statement i | | | | (A)+(B)+(C) | |
| 1 Ravi Shankar B 5,874 0,0141 2 Arun Rangaraju 2,517 0,0060 3 Panka Kisanan 949 0,0023 4 Faul Norman Gottsegen 1,754 0,0042 5 Ramesh Piliai TOTAL 15,554 0,0446 6 Ramesh Piliai TOTAL 15,554 0,0446 7 Statement showing details of Depository Receipts (DRs) 8 Statement showing details of Depository Receipts (DRs) 9 Statement showing details of Depository Receipts (DRs) 1 NA | | | | | |
| 1 Ravi Shankar B | | | | | |
| 1 Ravi Shankar B | | | | | |
| 2 Arun Rangaraju 3 Pankaj Khanna 949 0,0023 4 Paul Norman Gottsegen 1,754 0,0060 5 Ramesh Pillal TOTAL 18,594 0,0045 5 Ramesh Pillal TOTAL 18,594 0,0046 Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DR outstanding DRs of Shares underlying outstanding DRs of Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (I) | | | | (I)(a) above} | |
| 2 Arun Rangaraju 3 Pankaj Khanna 949 0,0023 4 Paul Norman Gottsegen 1,754 0,0060 5 Ramesh Pillal TOTAL 18,594 0,0045 5 Ramesh Pillal TOTAL 18,594 0,0046 Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DR outstanding DRs of Shares underlying outstanding DRs of Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (I) | | | | | |
| 2 Arun Rangaraju 3 Pankaj Khanna 949 0,0023 4 Paul Norman Gottsegen 1,754 0,0060 5 Ramesh Pillal TOTAL 18,594 0,0045 5 Ramesh Pillal TOTAL 18,594 0,0046 Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DR outstanding DRs of Shares underlying outstanding DRs of Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (I) | | | | | |
| 2 Arun Rangaraju 3 Pankaj Khanna 949 0,0023 4 Paul Norman Gottsegen 1,754 0,0060 5 Ramesh Pillal TOTAL 18,594 0,0045 5 Ramesh Pillal TOTAL 18,594 0,0046 Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DR outstanding DRs of Shares underlying outstanding DRs of Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying outstanding DRs (ADRs, GDRs, SDRs, etc.) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares (I) | | | | | |
| 3 Pankaj Khanna 4 Paul Norman Gottsegen 5 Ramesh Pillal TOTAL 1,754 0,0042 (II)(a) Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DRs Statement showing Holding of Depository Receipts (DRs). Number of shares underlying outstanding DRs Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Sr. No. Name of the DR Holder Type of outstanding DRs Shares underlying outstanding DR (ADRs, GDRs, SDRs, etc.) Number of shares Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares underlying outstanding DRs of shares (i.e.) 1 NA TOTAL TOTAL TOTAL 1 NA TOTAL | 1 | Ravi Shankar B | 5,874 | 0.0141 | |
| 3 Pankaj Khanna 4 Paul Norman Gottsegen 5 Ramesh Pillal TOTAL 1,754 0,0042 (II)(a) Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of outstanding DRs Statement showing Holding of Depository Receipts (DRs). Number of shares underlying outstanding DRs Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Sr. No. Name of the DR Holder Type of outstanding DRs Shares underlying outstanding DR (ADRs, GDRs, SDRs, etc.) Number of shares Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares underlying outstanding DRs of shares (i.e.) 1 NA TOTAL TOTAL TOTAL 1 NA TOTAL | 2 | Arun Rangaraju | 2.517 | 0.0060 | |
| Paul Norman Gottsegen 1,754 0,0042 | | | | | |
| TOTAL TOTAL 18,594 0.0446 TOTAL 18,594 0.0446 Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DRs (ADRs, GDRs, SDRs, etc.) Type of outstanding DRs TOTAL TOTAL 1 NA TOTAL Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares. Sr. No. Name of the DR Holder Type of outstanding DRs (II)(a) about the purpose of Clause 40A. TOTAL 1 NA TOTAL TOTAL TOTAL Type of outstanding DRs ou | | | | | |
| (II)(a) Statement showing details of Depository Receipts (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Type of outstanding DRs Number of shares underlying outstanding DRs as a percental of total numb of shares (in Grand Total (A)+(B)+(C) indicated in Statement a para (I)(a) abo TOTAL Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares Sr. No. Name of the DR Holder Type of outstanding DRs shares underlying outstanding DR (ADRs, GDRs, SDRs, etc.) Number of shares Type of outstanding DRs shares underlying outstanding DRs shares underlying outstanding DRs as a percent of total number of shares (I) (A)+(B)+(C) (II) (II) (II) (II) (III) | | | | | |
| Statement showing details of Depository Receipts (DRs) | 5 | Ramesh Pillai | | 0.0180 | 7. |
| Statement showing details of Depository Receipts (DRs) | | TOTAL | 18,594 | 0.0446 |); |
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| underlying outstanding DRs DRs | | | Number of outstanding | Number of | Sharee |
| 1 NA | Sr. NO. | Type of outstanding DK (ADKs, ODKs, SDKs, etc.) | | | |
| outstanding DRs as a percental of total numb of shares (I.4 Grand Tota (I.4)(B)+(C) indicated in Statement a para (I)(a) about the total number of shares Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares Sr. No. Name of the DR Holder Type of outstanding DRs, SDRs, etc.) Type of outstanding DR (ADRs, GDRs, SDRs, etc.) Spr. (ADRs, GDRs, SDRs, etc.) Shares underlying outstanding DRs of the total numb of shares (I.4 Grand Tota (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C) indicated in Statement apara (I)(a) about the spr. (I.4)+(B)+(C)+(B)+(C)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B | | | l DRs | | |
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| Statement a para (I)(a) about 1 NA | | | | | (A)+(B)+(C) |
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| Sr. No. Name of the DR Holder Page of outstanding DR (ADRs, GDRs, SDRs, etc.) Number of shares underlying outstanding DRs as a percent of total number of shares (i.) Type of outstanding DRs shares underlying outstanding DRs as a percent of total number of shares (i.) Total NA TOTAL TOTAL | /II)/b) | | icre underlying ondres a | TO THE OXOGOGO OF THE | <u> </u> |
| DR (ADRs, GDRs, SDRs, etc.) DR (ADRs, GDRs, SDRs, etc.) DR (ADRs, GDRs, SDRs, etc.) SDRs, etc.) Shares underlying outstanding DRs of total number of shares (I Grand Total number of shares (I Grand Total Statement apara (I)(a) about the para (I)(a) about | | | | r | r |
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| SDRs, etc.) underlying outstanding DRs as a percent of total numb of shares {I Grand Total (A)+(B)+(C indicated in Statement a para (I)(a) about the statement and the sta | | | DR (ADRs, GDRs, | shares | underlying |
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| [1] For determining public shareholding for the purpose of Clause 40A. [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. [3] For definitions of "Public Shareholding", refer to Clause 40A. | | | · | l | |
| [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. [3] For definitions of "Public Shareholding", refer to Clause 40A. | | TOTAL | | | |
| [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. [3] For definitions of "Public Shareholding", refer to Clause 40A. | | | | | |
| [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. [3] For definitions of "Public Shareholding", refer to Clause 40A. | | | | | |
| [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. [3] For definitions of "Public Shareholding", refer to Clause 40A. | [1] For d | etermining public shareholding for the purpose of Clause 40A. | | | |
| [3] For definitions of "Public Shareholding", refer to Clause 40A. | | | 4. | | TED * |
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