

MINDTREE CONSULTING LIMITED
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT
FOR THE QUARTER ENDED SEPTEMBER 30, 2007

CATEGORY CODE	CATEGORY OF THE SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF	
					AS A %AGE OF (A+B) ¹	AS A %AGE OF (A+B+C)
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP					
1	INDIAN					
(a)	INDIVIDUAL / HUF	10	11,459,111	9,366,779	30.32	30.32
(b)	CENTRAL / STATE GOVERNMENT(S)					
(c)	BODIES CORPORATE					
(d)	FINANCIAL INSTITUTIONS / BANKS					
(e)	ANY OTHER					
	SUB TOTAL (A)(1) :	10	11,459,111	9,366,779	30.32	30.32
2	FOREIGN					
(a)	INDIVIDUAL					
(b)	BODIES CORPORATE	1	1,932,663		5.11	5.11
(c)	INSTITUTIONS					
(d)	ANY OTHER					
	SUB TOTAL (A)(2) :	1	1,932,663	-	5.11	5.11
	TOTAL HOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2):	11	13,391,774	9,366,779	35.44	35.44
(B)	PUBLIC SHAREHOLDING					
1	INSTITUTIONS					
(a)	MUTUAL FUNDS / UTI	2	138,231	138,231	0.37	0.37
(b)	FINANCIAL INSTITUTIONS / BANKS	11	441,841	441,841	1.17	1.17
(c)	CENTRAL / STATE GOVERNMENT(S)					
(d)	VENTURE CAPITAL FUNDS					
(e)	INSURANCE COMPANIES	1	70	70	0.00	0.00
(f)	FII's	19	667,759	667,759	1.77	1.77
(g)	FOREIGN VENTURE CAPITAL					
(h)	ANY OTHER	-	-	-	-	-
	SUB TOTAL (B)(1) :	33	1,247,901	1,247,901	3.30	3.30
2	NON-INSTITUTIONS					
(a)	BODIES CORPORATE	1,208	3,518,016	3,518,016	9.31	9.31
(b) i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	83,110	4,187,757	3,892,780	11.08	11.08
(b) ii	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	46	1,689,489	1,085,065	4.47	4.47
(c)	ANY OTHERS					
(c) i	CLEARING MEMBER	204	57,001	57,001	0.15	0.15
(c) ii	MARKET MAKER					
(c) iii	FOREIGN NATIONALS	6	195,881	132,581	0.52	0.52
(c) iv	NON RESIDENT INDIANS (REPAT)	651	259,601	128,201	0.69	0.69
(c) v	NON RESIDENT INDIANS (NON REPAT)					
(c) vi	FOREIGN COMPANIES	4	13,022,439	4,290,909	34.46	34.46
(c) vii	OVERSEAS BODIES CORPORATES					
(c) viii	INDEPENDENT DIRECTOR					
(c) ix	TRUSTS	3	218,500		0.58	0.58
	SUB TOTAL (B)(2) :	85,232	23,148,684	13,104,553	61.26	61.26
	TOTAL PUBLIC SHARE HOLDING (B)=(B)(1)+(B)(2):	85,265	24,396,585	14,352,454	64.56	64.56
	TOTAL (A)+(B)	85,276	37,788,359	23,719,233	100.00	100.00
(C)	SHARES HELD BY CUSTODIANS					
	SUB TOTAL (C) :	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C) :	85,276	37,788,359	23,719,233	100.00	100.00

NOTES :

1- Name, Number of shares held and percentage of share holding of entities/person holding morethan 1% of the shares of the Company is as per annexure.