



Mindtree

Welcome to possible

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

Ref: MT/STAT/CS/16-17/03

April 12, 2016

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 22-22721233/4
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE: fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
Email: cmlist@nse.co.in

Dear Sir/ Madam,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Shareholding Pattern under Regulation 31(1) (b) as on March 31, 2016

We submit herewith, Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March 31, 2016.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary



Encl: Shareholding Pattern

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

1 Name of Listed Entity: Mindtree Limited			
2 Scrip Code/Name of Scrip/Class of Security: 532819/MINDTREE/Equity Shares			
3 Share Holding Pattern Filed under: Reg. 31(1)(b)			
a.	If under 31(1)(b) then indicate the report for Quarter ending: March 31, 2016		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4 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
<p>* 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.</p>			

For Mindtree Limited

Ved

Company Secretary



Mindtree Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	23085726	0	0	23085726	13.76	23085726	0	23085726	13.76	0	13.76	0	0.00	0	0.00	23085726
(B)	Public	67752	144700450	0	0	144700450	86.24	144700450	0	144700450	86.24	0	86.24	134068	0.09	NA	NA	144283121
(C)	Non Promoter - Non Public				0				0			0			0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	67761	167786176	0	0	167786176	100.00	167786176	0	167786176	100.00	0	100.00	134068	0.08	0	0.00	167368847

For Mindtree Limited

Yed

Company Secretary



Mindtree Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked In shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	16832870	0	0	16832870	10.03	16832870	0	16832870	10.03	0	10.03	0	0.00	0	0.00	16832870
	Krishnakumar N	AAAPK6972D	1	8004172	0	0	8004172	4.77	8004172	0	8004172	4.77	0	4.77	0	0.00	0	0.00	8004172
	Subroto Bagchi	ADJPB9499C	1	5255700	0	0	5255700	3.13	5255700	0	5255700	3.13	0	3.13	0	0.00	0	0.00	5255700
	N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.43	2404562	0	2404562	1.43	0	1.43	0	0.00	0	0.00	2404562
	Rostow Ravanan	ACSPR0729D	1	1168436	0	0	1168436	0.70	1168436	0	1168436	0.70	0	0.70	0	0.00	0	0.00	1168436
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		4	3680872	0	0	3680872	2.19	3680872	0	3680872	2.19	0	2.19	0	0.00	0	0.00	3680872
	Persons Acting In Concert		4	3680872	0	0	3680872	2.19	3680872	0	3680872	2.19	0	2.19	0	0.00	0	0.00	3680872
	Susmita Bagchi	ALEPB9199E	1	2769300	0	0	2769300	1.65	2769300	0	2769300	1.65	0	1.65	0	0.00	0	0.00	2769300
	Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.50	840000	0	840000	0.50	0	0.50	0	0.00	0	0.00	840000
	Sanjay Kumar Panda	AAAPP0466H	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0.00	0	0.00	60000
	Seema Ravanan	AQEPR3565R	1	11572	0	0	11572	0.01	11572	0	11572	0.01	0	0.01	0	0.00	0	0.00	11572
	Sub Total (A)(1)		8	20513742	0	0	20513742	12.23	20513742	0	20513742	12.23	0	12.23	0	0.00	0	0.00	20513742
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		1	2571984	0	0	2571984	1.53	2571984	0	2571984	1.53	0	1.53	0	0.00	0	0.00	2571984
	Foreign Promoter Company		1	2571984	0	0	2571984	1.53	2571984	0	2571984	1.53	0	1.53	0	0.00	0	0.00	2571984
	LSO Investment Private Limited	AABCL4294P	1	2571984	0	0	2571984	1.53	2571984	0	2571984	1.53	0	1.53	0	0.00	0	0.00	2571984
	Sub Total (A)(2)		1	2571984	0	0	2571984	1.53	2571984	0	2571984	1.53	0	1.53	0	0.00	0	0.00	2571984
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	23085726	0	0	23085726	13.76	23085726	0	23085726	13.76	0	13.76	0	0.00	0	0.00	23085726

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.

For Mindtree Limited

Yed

Company Secretary



Mindtree Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Institutions																		
(a)	Mutual Fund		50	10459261	0	0	10459261	6.23	10459261	0	10459261	6.23	0	6.23	0	0.00	NA	NA	10459261
	FRANKLIN TEMPLETON	AAATT4931H		2367368	0	0	2367368	1.41	2367368	0	2367368	1.41	0	1.41	0	0.00	NA	NA	2367368
	ICICI PRUDENTIAL	AAAAI0038F		2169140	0	0	2169140	1.29	2169140	0	2169140	1.29	0	1.29	0	0.00	NA	NA	2169140
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		104	19234195	0	0	19234195	11.46	19234195	0	19234195	11.46	0	11.46	0	0.00	NA	NA	19234195
	Oppenheimer International Small Company Fund	AAATO0456A		3681132	0	0	3681132	2.19	3681132	0	3681132	2.19	0	2.19	0	0.00	NA	NA	3681132
(f)	Financial Institutions / Banks		5	82232	0	0	82232	0.05	82232	0	82232	0.05	0	0.05	0	0.00	NA	NA	82232
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors		99	50874615	0	0	50874615	30.32	50874615	0	50874615	30.32	0	2.19	0	0.00	NA	NA	50874615
	Nalanda India Fund Limited	AACCN5849D		15796356	0	0	15796356	9.41	15796356	0	15796356	9.41	0	9.41	0	0.00	NA	NA	15796356
	Matthews India Fund	AABTM6157F		5406584	0	0	5406584	3.22	5406584	0	5406584	3.22	0	3.22	0	0.00	NA	NA	5406584
	Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R		3506612	0	0	3506612	2.09	3506612	0	3506612	2.09	0	2.09	0	0.00	NA	NA	3506612
	Nalanda India Equity Fund Limited	AADCN6131F		2859520	0	0	2859520	1.70	2859520	0	2859520	1.70	0	1.70	0	0.00	NA	NA	2859520
	Amansa Holdings Private Limited Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		2381752	0	0	2381752	1.42	2381752	0	2381752	1.42	0	1.42	0	0.00	NA	NA	2381752
	Cophall Mauritius Investment Limited	AAACC4303M		2130410	0	0	2130410	1.27	2130410	0	2130410	1.27	0	1.27	0	0.00	NA	NA	2130410
	Sub Total (B)(1)		258	80650303	0	0	80650303	48.07	80650303	0	80650303	48.07	0	48.07	0	0.00	NA	NA	80650303
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		63370	10768417	0	0	10768417	6.42	10768417	0	10768417	6.42	0	6.42	76372	0.71	NA	NA	10501940

For Mindtree Limited

Vedant
Company Secretary



	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
		117	10269712	0	0	10269712	6.12	10269712	0	10269712	6.12	0	6.12	26244	0.26	NA	NA	10220976	
	S Janakiraman	AASPJ3150E	3021514	0	0	3021514	1.80	3021514	0	3021514	1.80	0	1.80	0	0.00	NA	NA	3021514	
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Any Other (Specify)		4007	43012018	0	0	43012018	25.64	43012018	0	43012018	25.64	0	25.64	31452	0.07	NA	NA	42909902
	Trusts		3	180	0	0	180	0.00	180	0	180	0.00	0	0.00	0	0.00	NA	NA	180
	Foreign Nationals		17	840238	0	0	840238	0.50	840238	0	840238	0.50	0	0.50	25786	3.07	NA	NA	796028
	Hindu Undivided Family		1371	437482	0	0	437482	0.26	437482	0	437482	0.26	0	0.26	0	0.00	NA	NA	437482
	Non Resident Indlans (Non Repatriable)		395	285379	0	0	285379	0.17	285379	0	285379	0.17	0	0.17	0	0.00	NA	NA	285379
	Directors excluding Promoter Directors		4	5208000	0	0	5208000	3.10	5208000	0	5208000	3.10	0	3.10	0	0.00	NA	NA	5208000
	V G Siddhartha	ABXPS1891D		5028000	0	0	5028000	3.00	5028000	0	5028000	3.00	0	3.00	0	0.00	NA	NA	5028000
	Non Resident Indlans (Repatriable)		1056	755534	0	0	755534	0.45	755534	0	755534	0.45	0	0.45	5666	0.75	NA	NA	697828
	Unclaimed Shares		1	61160	0	0	61160	0.04	61160	0	61160	0.04	0	0.04	0	0.00	NA	NA	61160
	Clearing Member		446	590987	0	0	590987	0.35	590987	0	590987	0.35	0	0.35	0	0.00	NA	NA	590987
	Others Bodies Corporate		714	34833058	0	0	34833058	20.76	34833058	0	34833058	20.76	0	20.76	0	0.00	NA	NA	34832858
	Coffee Day Enterprises Limited	AADCC3995L		17461768	0	0	17461768	10.41	17461768	0	17461768	10.41	0	10.41	0	0.00	NA	NA	17461768
	Coffee Day Trading Limited	AABCG2682A		10594244	0	0	10594244	6.31	10594244	0	10594244	6.31	0	6.31	0	0.00	NA	NA	10594244
	Amrit Petroleum Pvt Limited	AAACA4348L		3650000	0	0	3650000	2.18	3650000	0	3650000	2.18	0	2.18	0	0.00	NA	NA	3650000
	Sub Total (B)(3)		67494	64050147	0	0	64050147	38.17	64050147	0	64050147	38.17	0	38.17	134068	0.21	NA	NA	63632818
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		67752	144700450	0	0	144700450	86.24	144700450	0	144700450	86.24	0	86.24	134068	0.09	NA	NA	144283121

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

Names	Holdings	%
No PAC under Public Category		

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 Shares
309	61160

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares: Kindly refer Annexure - I
- (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.

For Mindtree Limited

Vedant

Company Secretary



Mindtree Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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

For Mindtree Limited

Yed
Company Secretary

