


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, 2017	
	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 pledged 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



Company Secretary



Mindtree Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 No. 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				Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	11	22965466	0	0	22965466	13.67	22965466	0	22965466	13.67	0	13.67	0	0	0	0	22965466
(B)	Public	94501	145060080	0	0	145060080	86.33	145060080	0	145060080	86.33	0	86.33	178262	0.12	NA	NA	144676410
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	NA	0
	Total	94512	168025546	0	0	168025546	100	168025546	0	168025546	100	0	100	178262	0.11	0	0	167641876

For Mindtree Limited

Ved Singh

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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 Indian																		
(a) Individuals / Hindu Undivided Family		5	16823110	0	0	16823110	10.01	16823110	0	16823110	10.01	0	10.01	0	0	0	0	16823110
Krishnakumar N	AAAPK6972D	2	7994412	0	0	7994412	4.76	7994412	0	7994412	4.76	0	4.76	0	0	0	0	7994412
Subroto Bagchi	ADJPB9499C	1	5255700	0	0	5255700	3.13	5255700	0	5255700	3.13	0	3.13	0	0	0	0	5255700
N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.43	2404562	0	2404562	1.43	0	1.43	0	0	0	0	2404562
Rostow Ramanan	ACSPR0729D	1	1168436	0	0	1168436	0.70	1168436	0	1168436	0.70	0	0.70	0	0	0	0	1168436
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		5	3695372	0	0	3695372	2.20	3695372	0	3695372	2.20	0	2.20	0	0	0	0	3695372
Persons Acting In Concert (PAC)		5	3695372	0	0	3695372	2.20	3695372	0	3695372	2.20	0	2.20	0	0	0	0	3695372
Susmita Bagchi	ALEPB9199E	1	2769300	0	0	2769300	1.65	2769300	0	2769300	1.65	0	1.65	0	0	0	0	2769300
Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.50	840000	0	840000	0.50	0	0.50	0	0	0	0	840000
Sanjay Kumar Panda	AAAPP0466H	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0	0	0	60000
Seema Ramanan	AQFPR3565R	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0.01	0	0	0	0	16072
Siddarth Krishna Kumar	BJGPK7018G	1	10000	0	0	10000	0.01	10000	0	10000	0.01	0	0.01	0	0	0	0	10000
Sub Total (A)(1)		10	20518482	0	0	20518482	12.21	20518482	0	20518482	12.21	0	12.21	0	0	0	0	20518482
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		1	2446984	0	0	2446984	1.46	2446984	0	2446984	1.46	0	1.46	0	0	0	0	2446984
Foreign Promoter Company		1	2446984	0	0	2446984	1.46	2446984	0	2446984	1.46	0	1.46	0	0	0	0	2446984
LSO Investment Private Limited	AABCL4294P	1	2446984	0	0	2446984	1.46	2446984	0	2446984	1.46	0	1.46	0	0	0	0	2446984
Sub Total (A)(2)		1	2446984	0	0	2446984	1.46	2446984	0	2446984	1.46	0	1.46	0	0	0	0	2446984
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	22965466	0	0	22965466	13.67	22965466	0	22965466	13.67	0	13.67	0	0	0	0	22965466

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

 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			Shares Underlying Outstanding convertible securities (including securities	ing, 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 %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1 Institutions			49	11235658	0	0	11235658	6.69	11235658	0	11235658	6.69	0	6.69	0	0	NA	NA	11235659
(a) Mutual Fund																			
Franklin Templeton Mutual Fund A/C Franklin India Opportunities Fund	AAAT4931H		3423766	0	0	3423766	2.04	3423766	0	3423766	2.04	0	2.04	0	0	NA	NA	3423766	
UTI Fund	AAATU1088L		2792704	0	0	2792704	1.66	2792704	0	2792704	1.66	0	1.66	0	0	NA	NA	2792704	
ICICI Prudential Value Discovery Fund	AAAA10038F		2069140	0	0	2069140	1.23	2069140	0	2069140	1.23	0	1.23	0	0	NA	NA	2069140	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e) Foreign Portfolio Investors (Including Foreign Institutional Investors (FI))		141	65845349	0	0	65845349	39.19	65845349	0	65845349	39.19	0	39.19	0	0	NA	NA	65845349	
Nalanda India Fund Limited	AACCN5849D		15796356	0	0	15796356	9.40	15796356	0	15796356	9.40	0	9.40	0	0	NA	NA	15796356	
Amansa Holdings Private Limited	AAKCA7237L		7329305	0	0	7329305	4.36	7329305	0	7329305	4.36	0	4.36	0	0	NA	NA	7329305	
Matthews India Fund	AABTM6157F		4936665	0	0	4936665	2.94	4936665	0	4936665	2.94	0	2.94	0	0	NA	NA	4936665	
Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	AAACO7133R		2932288	0	0	2932288	1.75	2932288	0	2932288	1.75	0	1.75	0	0	NA	NA	2932288	
Nalanda India Equity Fund Limited	AADCN6131F		2859520	0	0	2859520	1.70	2859520	0	2859520	1.70	0	1.70	0	0	NA	NA	2859520	
Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		2267012	0	0	2267012	1.35	2267012	0	2267012	1.35	0	1.35	0	0	NA	NA	2267012	
Vanguard Emerging Markets Stock Index Fund, Aseries Of Vanguard International Equity Index Fund	AAATY0918K		2062264	0	0	2062264	1.23	2062264	0	2062264	1.23	0	1.23	0	0	NA	NA	2062264	
Eastspring Investments India Equity Open Limited	AADCP4503H		2004844	0	0	2004844	1.19	2004844	0	2004844	1.19	0	1.19	0	0	NA	NA	2004844	
Somerset Small Mid Cap Em All Country Fund LLC	AAASC8457J		1678837	0	0	1678837	1.00	1678837	0	1678837	1.00	0	1.00	0	0	NA	NA	1678837	
(f) Financial Institutions / Banks		9	688793	0	0	688793	0.41	688793	0	688793	0.41	0	0.41	0	0	NA	NA	688793	
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
Sub Total (B)(1)		199	77769801	0	0	77769801	46.28	77769801	0	77769801	46.28	0	46.28	0	0	NA	NA	77769801	
2 Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
3 Non-Institutions			89242	25395540	0	0	25395540	15.11	25395540	0	25395540	15.11	0	15.11	123546	0.49	NA	NA	25122319
(a) Individuals		89139	13580985	0	0	13580985	8.08	13580985	0	13580985	8.08	0	8.08	106196	0.78	NA	NA	13395738	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		103	11814555	0	0	11814555	7.03	11814555	0	11814555	7.03	0	7.03	17350	0.15	NA	NA	11786581	
Rekha N Shah	AAEPS1166K		3650000	0	0	3650000	2.17	3650000	0	3650000	2.17	0	2.17	0	0	NA	NA	3650000	
S Janakiraman	AAASP13150E		2940487	0	0	2940487	1.75	2940487	0	2940487	1.75	0	1.75	0	0	NA	NA	2940487	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e) Any Other (Specify)		5060	41894739	0	0	41894739	24.93	41894739	0	41894739	24.93	0	24.93	54716	0.13	NA	NA	41784290	
Trusts		4	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	NA	NA	250	
Foreign Nationals		19	654881	0	0	654881	0.39	654881	0	654881	0.39	0	0.39	45461	6.94	NA	NA	604110	
Hindu Undivided Family		1817	403039	0	0	403039	0.24	403039	0	403039	0.24	0	0.24	0	0	NA	NA	403039	
Non Resident Indians (Non Repatriable)		581	449726	0	0	449726	0.27	449726	0	449726	0.27	0	0.27	0	0	NA	NA	449726	
Directors excluding Promoter Directors		4	5649750	0	0	5649750	3.36	5649750	0	5649750	3.36	0	3.36	0	0	NA	NA	5649750	
V G Sidhartha	ARXPS1891D		5469750	0	0	5469750	3.26	5469750	0	5469750	3.26	0	3.26	0	0	NA	NA	5469750	
Non Resident Indians (Repatriable)		1621	945775	0	0	945775	0.56	945775	0	945775	0.56	0	0.56	9255	0.98	NA	NA	886097	
Demat Suspense		1	788	0	0	788	0.00	788	0	788	0.00	0	0.00	0	0.00	NA	NA	788	
Unclaimed Shares		1	60620	0	0	60620	0.04	60620	0	60620	0.04	0	0.04	0	0	NA	NA	60620	
Clearing Members		286	1178662	0	0	1178662	0.70	1178662	0	1178662	0.70	0	0.70	0	0	NA	NA	1178662	
Bodles Corporate		726	32551248	0	0	32551248	19.37	32551248	0	32551248	19.37	0	19.37	0	0	NA	NA	32551248	
Coffee Day Enterprises Limited	AADCC3995I		17461768	0	0	17461768	10.39	17461768	0	17461768	10.39	0	10.39	0	0	NA	NA	17461768	
Coffee Day Trading Limited	AABCG2682A		10594244	0	0	10594244	6.31	10594244	0	10594244	6.31	0	6.31	0	0	NA	NA	10594244	
Sub Total (B)(3)		94302	67290279	0	0	67290279	40.05	67290279	0	67290279	40.05	0	40.05	178262	0.26	NA	NA	66906609	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		94501	145060080	0	0	145060080	86.33	145060080	0	145060080	86.33	0	86.33	178262	0.12	NA	NA	144676410	

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

Names	Holdings	%
No PACs under "Public Category"	Nil	

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	
	304	60620
	11	788

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.

For Mindtree Limited

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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 Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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) =	(VIII) As a	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	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.

For Mindtree Limited

Company Secretary

