

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: June 30, 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 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	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 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 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)		
(A)	Promoters & Promoter Group	10	22935226	0	0	22935226	13.65	22935226	0	22935226	13.65	0	13.65	0	0.00	0	0	22935226
(B)	Public	86156	145187660	0	0	145187660	86.35	145187660	0	145187660	86.35	0	86.35	275322	0.19	NA	NA	144730853
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>86166</b>	<b>168122886</b>	<b>0</b>	<b>0</b>	<b>168122886</b>	<b>100.00</b>	<b>168122886</b>	<b>0</b>	<b>168122886</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>275322</b>	<b>0.18</b>	<b>NA</b>	<b>NA</b>	<b>167666059</b>

For Mindtree Limited  
  
 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			Shares Underlying Outstanding convertible securities (Including Warrants)	g, as a % assuming full conversion of convertible securities ( as a percentage of diluted (XI)= (VII)+(X) As a % of	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)	(XIII)		(XIV)			
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		4	16822870	0	0	16822870	10.01	16822870	0	16822870	10.01	0	0	0	0	16822870	
	Krishnakumar N	AAAPK6972D	1	7994172	0	0	7994172	4.75	7994172	0	7994172	4.75	0	0	0	0	7994172	
	Subroto Bagchi	ADJPB9499C	1	5255700	0	0	5255700	3.13	5255700	0	5255700	3.13	0	0	0	0	5255700	
	N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.43	2404562	0	2404562	1.43	0	0	0	0	2404562	
	Rostow Ravanan	ACSPR0729D	1	1168436	0	0	1168436	0.69	1168436	0	1168436	0.69	0	0	0	0	1168436	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Any Other (Specify)		5	3695372	0	0	3695372	2.20	3695372	0	3695372	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	0	0	0	3695372	
	Susmita Bagchi	ALEPB9199E	1	2769300	0	0	2769300	1.65	2769300	0	2769300	1.65	0	0	0	0	2769300	
	Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.50	840000	0	840000	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	0	0	60000	
	Seema Ravanan	AQEPK3565R	1	16072	0	0	16072	0.01	16072	0	16072	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	0	0	10000	
	<b>Sub Total (A)(1)</b>		<b>9</b>	<b>20518242</b>	<b>0</b>	<b>0</b>	<b>20518242</b>	<b>12.21</b>	<b>20518242</b>	<b>0</b>	<b>20518242</b>	<b>12.21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20518242</b>	
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Any Other (Specify)		1	2416984	0	0	2416984	1.44	2416984	0	2416984	1.44	0	0	0	0	2416984	
	Foreign Promoter Company		1	2416984	0	0	2416984	1.44	2416984	0	2416984	1.44	0	0	0	0	2416984	
	LSO Investment Private Limited	AABCL4294P	1	2416984	0	0	2416984	1.44	2416984	0	2416984	1.44	0	0	0	0	2416984	
	<b>Sub Total (A)(2)</b>		<b>1</b>	<b>2416984</b>	<b>0</b>	<b>0</b>	<b>2416984</b>	<b>1.44</b>	<b>2416984</b>	<b>0</b>	<b>2416984</b>	<b>1.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2416984</b>	
	<b>Total Shareholding of Promoters and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>10</b>	<b>22935226</b>	<b>0</b>	<b>0</b>	<b>22935226</b>	<b>13.65</b>	<b>22935226</b>	<b>0</b>	<b>22935226</b>	<b>13.65</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22935226</b>	

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  
 Vedant  
 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 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									(XII)	(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=(VII)+(X) As	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		45	9991380	0	0	9991380	5.94	9991380	0	9991380	5.94	0	5.94	0	0	NA	NA	9991380
	Franklin Templeton Mutual Fund A/C Franklin India Opportunities Fund	AAATT4931H		3323666	0	0	3323666	1.98	3323666	0	3323666	1.98	0	1.98	0	0	NA	NA	3323666
	UTI - EQUITY FUND	AAATU1088L		2683504	0	0	2683504	1.60	2683504	0	2683504	1.60	0	1.60	0	0	NA	NA	2683504
	ICICI Prudential Value Discovery Fund	AAAAI0038F		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	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	865000	0	0	865000	0.51	865000	0	865000	0.51	0	0.51	0	0	NA	NA	865000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investors (Including Foreign Institutional Investors (FII))		141	67135748	0	0	67135748	39.93	67135748	0	67135748	39.93	0	39.93	0	0	NA	NA	67135748
	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		7600000	0	0	7600000	4.52	7600000	0	7600000	4.52	0	4.52	0	0	NA	NA	7600000
	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	1.74	2932288	0	2932288	1.74	0	1.74	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
	Cophall Mauritius Investment Limited	AAACC4303M		2326269	0	0	2326269	1.38	2326269	0	2326269	1.38	0	1.38	0	0	NA	NA	2326269
	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, Aserles Of Vanguard International Equity Index Fund	AAATY0918K		2248041	0	0	2248041	1.34	2248041	0	2248041	1.34	0	1.34	0	0	NA	NA	2248041
	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
	Vanguard Total International Stock Index Fund	AABTV0442N		1737069	0	0	1737069	1.03	1737069	0	1737069	1.03	0	1.03	0	0	NA	NA	1737069
	Somerset Small Mid Cap Em All Country Fund LLC	AASCS8457J		1678837	0	0	1678837	1.00	1678837	0	1678837	1.00	0	1.00	0	0	NA	NA	1678837
(f)	Financial Institutions / Banks		8	648360	0	0	648360	0.39	648360	0	648360	0.39	0	0.39	0	0	NA	NA	648360
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Sub Total (B){1}</b>		<b>195</b>	<b>78640488</b>	<b>0</b>	<b>0</b>	<b>78640488</b>	<b>46.77</b>	<b>78640488</b>	<b>0</b>	<b>78640488</b>	<b>46.77</b>	<b>0</b>	<b>46.77</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>78640488</b>
<b>2</b>	<b>Central Government (s)/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B){2}</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		80935	23740365	0	0	23740365	14.12	23740365	0	23740365	14.12	0	14.12	198056	0.83	NA	NA	23382797
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs*		80838	12305223	0	0	12305223	7.32	12305223	0	12305223	7.32	0	7.32	180706	1.47	NA	NA	12072689
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		97	11435142	0	0	11435142	6.80	11435142	0	11435142	6.80	0	6.80	17350	0.15	NA	NA	11310108
	Rekha N Shah	AAEPS1166K		3650000	0	0	3650000	2.17	3650000	0	3650000	2.17	0	2.17	0	0.00	NA	NA	3650000
	S Janakiraman	AASPJ3150E		2869487	0	0	2869487	1.71	2869487	0	2869487	1.71	0	1.71	0	0.00	NA	NA	2869487
(b)	NBFCs registered with RBI		0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)	5026	42806807	0	0	42806807	25.46	42806807	0	42806807	25.46	0	25.46	77266	0.18	NA	NA	42707548
	Trusts	4	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	NA	NA	420
	Foreign Nationals	18	773691	0	0	773691	0.46	773691	0	773691	0.46	0	0.46	58516	7.56	NA	NA	734110
	Hindu Undivided Family (HUF)	1817	372113	0	0	372113	0.22	372113	0	372113	0.22	0	0.22	0	0.00	NA	NA	372113
	Non Resident (Non Repatriable)	567	490290	0	0	490290	0.29	490290	0	490290	0.29	0	0.29	0	0.00	NA	NA	490290
	Directors excluding Promoter Directors	4	5509750	0	0	5509750	3.28	5509750	0	5509750	3.28	0	3.28	0	0.00	NA	NA	5509750
	V G Siddhartha	ABXPS1891D	5469750	0	0	5469750	3.25	5469750	0	5469750	3.25	0	3.25	0	0.00	NA	NA	5469750
	Non Resident Indians (Repatriable)	1462	841611	0	0	841611	0.50	841611	0	841611	0.50	0	0.50	18750	2.23	NA	NA	781933
	Unclaimed Suspense-Escrow Account/IPO	1	788	0	0	788	0.00	788	0	788	0.00	0	0.00	0	0.00	NA	NA	788
	Unclaimed Suspense- Merger	1	60620	0	0	60620	0.04	60620	0	60620	0.04	0	0.04	0	0.00	NA	NA	60620
	Clearing Members	398	1548527	0	0	1548527	0.92	1548527	0	1548527	0.92	0	0.92	0	0.00	NA	NA	1548527
	Other Bodies Corporate	754	33208997	0	0	33208997	19.75	33208997	0	33208997	19.75	0	19.75	0	0.00	NA	NA	33208997
	Coffee Day Enterprises Limited	AADCC3995L	17461768	0	0	17461768	10.39	17461768	0	17461768	10.39	0	10.39	0	0.00	NA	NA	17461768
	Coffee Day Trading Limited	AABCG2682A	10594244	0	0	10594244	6.30	10594244	0	10594244	6.30	0	6.30	0	0.00	NA	NA	10594244
	Sub Total (B){3}	85961	66547172	0	0	66547172	39.58	66547172	0	66547172	39.58	0	39.58	275322	0.41	NA	NA	66090345
	Total Public Shareholding (B)= (B){1}+(B){2}+(B){3}	86156	145187660	0	0	145187660	86.35	145187660	0	145187660	86.35	0	86.35	275322	0.19	NA	NA	144730833

\*Note: Includes 97,060 Equity shares of Rs.10/- each allotted under ESPS/ERSP on June 23, 2017, which is yet to be credited to employee's demat account as on June 30, 2017

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 hear 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

*ved*  
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			Shares Underlying Outstanding convertible securities (including securities convertible into securities)	Voting % 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 #	Class #								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
1. Custodian/DH Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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  
*Ved*  
 Company Secretary

