



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/15-16/189

Mar 16, 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) (c)

We submit herewith, Shareholding Pattern under Regulation 31 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post allotment of Bonus shares.

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



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Shareholding Pattern under Regulation 31 (C) 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				
3 Share Holding Pattern Filed under: Reg.31(1)(c)				
a.	If under 31(1)(b) then indicate the report for Quarter ending: Not Applicable			
b.	If under 31(1)(c) then indicate date of allotment/extinguishment			
	Date of Allotment: March 11, 2016			
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	
* 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.				

For Mindtree Limited

 Company Secretary



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 (XII)= (VII)+(X) 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)	(XII)	(XIII)		(XIV)			
(A)	Promoter & Promoter Group	9	23076726	0	0	23076726	13.7537	23076726	0	23076726	13.7537	0	13.7537	0	0.0000	0	0.0000	23076726
(B)	Public	58922	144709450	0	0	144709450	86.2463	144709450	0	144709450	86.2463	0	86.2463	134068	0.0926	NA	NA	144292316
(C)	Non Promoter - Non Public					0					0			0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	58931	167786176	0	0	167786176	100.0000	167786176	0	167786176	100.0000	0	100.0000	134068	0.0799	0	0.0000	167369042

For Mindtree Limited

Yed
Company Secretary



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 (XII) = (VII)+(X) As a % of (A+B+C2)	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)	(XII)	(XIII)		(XIV)			
1 Indian																		
(a) Individuals / Hindu Undivided Family		4	16832370	0	0	16832370	10.0320	16832370	0	16832370	10.0320	0	10.0320	0	0.0000	0	0.0000	16832370
Krishnakumar N	AAAPK6972D	1	8004172	0	0	8004172	4.7705	8004172	0	8004172	4.7705	0	4.7705	0	0.0000	0	0.0000	8004172
Subroto Bagchi	ADJPB9499C	1	5255200	0	0	5255200	3.1321	5255200	0	5255200	3.1321	0	3.1321	0	0.0000	0	0.0000	5255200
N S Parthasarathy	ABLPP8001E	1	2404562	0	0	2404562	1.4331	2404562	0	2404562	1.4331	0	1.4331	0	0.0000	0	0.0000	2404562
Rostow Ravanan	ACSPR0729D	1	1168436	0	0	1168436	0.6964	1168436	0	1168436	0.6964	0	0.6964	0	0.0000	0	0.0000	1168436
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		4	3662372	0	0	3662372	2.1828	3662372	0	3662372	2.1828	0	2.1828	0	0.0000	0	0.0000	3662372
Persons Acting In Concert		4	3662372	0	0	3662372	2.1828	3662372	0	3662372	2.1828	0	2.1828	0	0.0000	0	0.0000	3662372
Susmita Bagchi	ALEPB9199E	1	2750800	0	0	2750800	1.6395	2750800	0	2750800	1.6395	0	1.6395	0	0.0000	0	0.0000	2750800
Akila Krishnakumar	AAUPK1138R	1	840000	0	0	840000	0.5006	840000	0	840000	0.5006	0	0.5006	0	0.0000	0	0.0000	840000
Sanjay Kumar Panda	AAAPP0466H	1	60000	0	0	60000	0.0358	60000	0	60000	0.0358	0	0.0358	0	0.0000	0	0.0000	60000
Seema Ravanan	AQEPR3565R	1	11572	0	0	11572	0.0069	11572	0	11572	0.0069	0	0.0069	0	0.0000	0	0.0000	11572
Sub Total (A)(1)		8	20494742	0	0	20494742	12.2148	20494742	0	20494742	12.2148	0	12.2148	0	0.0000	0	0.0000	20494742
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		1	2581984	0	0	2581984	1.5389	2581984	0	2581984	1.5389	0	1.5389	0	0.0000	0	0.0000	2581984
Foreign Promoter Company		1	2581984	0	0	2581984	1.5389	2581984	0	2581984	1.5389	0	1.5389	0	0.0000	0	0.0000	2581984
LSO Investment Private Limited	AABCL4294P	1	2581984	0	0	2581984	1.5389	2581984	0	2581984	1.5389	0	1.5389	0	0.0000	0	0.0000	2581984
Sub Total (A)(2)		1	2581984	0	0	2581984	1.5389	2581984	0	2581984	1.5389	0	1.5389	0	0.0000	0	0.0000	2581984
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		9	23076726	0	0	23076726	13.7537	23076726	0	23076726	13.7537	0	13.7537	0	0.0000	0	0.0000	23076726

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



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 (as a percentage)	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 Institutions																		
(a) Mutual Fund		45	9097386	0	0	9097386	5.4220	9097386	0	9097386	5.4220	0	5.4220	0	0.0000	NA	NA	9097386
ICICI Prudential Value Discovery Fund	AAAAI0038F		1969140	0	0	1969140	1.1736	1969140	0	1969140	1.1736	0	1.1736	0	0.0000	NA	NA	1969140
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		98	19045236	0	0	19045236	11.3509	19045236	0	19045236	11.3509	0	11.3509	0	0.0000	NA	NA	19045236
Oppenheimer International Small Company Fund	AAATO0456A		3681132	0	0	3681132	2.1939	3681132	0	3681132	2.1939	0	2.1939	0	0.0000	NA	NA	3681132
(f) Financial Institutions / Banks		4	71778	0	0	71778	0.0428	71778	0	71778	0.0428	0	0.0428	0	0.0000	NA	NA	71778
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Foreign Institutional Investors		102	50221510	0	0	50221510	29.9319	50221510	0	50221510	29.9319	0	29.9319	0	0.0000	NA	NA	50221510
Nalanda India Fund Limited	AACCN5849D		15796356	0	0	15796356	9.4146	15796356	0	15796356	9.4146	0	9.4146	0	0.0000	NA	NA	15796356
Matthews India Fund	AABTM6157F		5406584	0	0	5406584	3.2223	5406584	0	5406584	3.2223	0	3.2223	0	0.0000	NA	NA	5406584
Ontario Teachers Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9Q	AAACO7133R		3506612	0	0	3506612	2.0899	3506612	0	3506612	2.0899	0	2.0899	0	0.0000	NA	NA	3506612
Nalanda India Equity Fund Limited	AADCN6131F		2859520	0	0	2859520	1.7043	2859520	0	2859520	1.7043	0	1.7043	0	0.0000	NA	NA	2859520
Amansa Holdings Private Limited	AAKCA7237L		2425456	0	0	2425456	1.4456	2425456	0	2425456	1.4456	0	1.4456	0	0.0000	NA	NA	2425456
Arohi Asset Management Pte Ltd. A/C Arohi Emerging Asia Master Fund	AAHCA2305C		2381752	0	0	2381752	1.4195	2381752	0	2381752	1.4195	0	1.4195	0	0.0000	NA	NA	2381752
Sub Total (B)(1)		249	78435910	0	0	78435910	46.7475	78435910	0	78435910	46.7475	0	46.7475	0	0.0000	NA	NA	78435910
Central Government/ State Government(s)/ President of India																		0
2 India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																		0
(a) Individuals																		0

For Mindtree Limited

Company Secretary



i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		55155	10224434	0	0	10224434	7.2579	10224434	0	10224434	7.2579	0	7.2579	76372	0.6271	NA	NA	9957952
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		123	11609746	0	0	11609746	5.7552	11609746	0	11609746	5.7552	0	5.7552	26244	0.2718	NA	NA	11561010
S Janakiraman	AASPJ3150E		3021514	0	0	3021514	1.8008	3021514	0	3021514	1.8008	0	1.8008	0	0.0000	NA	NA	3021514
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		3395	44439360	0	0	44439360	26.4857	44439360	0	44439360	26.4857	0	26.4857	31452	0.0708	NA	NA	44337444
Trusts		3	180	0	0	180	0.0001	180	0	180	0.0001	0	0.0001	0	0.0000	NA	NA	180
Foreign Nationals		17	851938	0	0	851938	0.5078	851938	0	851938	0.5078	0	0.5078	25786	3.0267	NA	NA	807728
Hindu Undivided Family		1227	555260	0	0	555260	0.3309	555260	0	555260	0.3309	0	0.3309	0	0.0000	NA	NA	555260
Non Resident Indians (Non Repat)		362	288692	0	0	288692	0.1721	288692	0	288692	0.1721	0	0.1721	0	0.0000	NA	NA	288692
Directors excluding Promoter Directors		4	5208000	0	0	5208000	3.1040	5208000	0	5208000	3.1040	0	3.1040	0	0.0000	NA	NA	5208000
V G Siddhartha	ABXPS1891D		4044000	0	0	4044000	2.4102	4044000	0	4044000	2.4102	0	2.4102	0	0.0000	NA	NA	4044000
Non Resident Indians (Repat)		945	739324	0	0	739324	0.4406	739324	0	739324	0.4406	0	0.4406	5666	0.7664	NA	NA	681618
Unclaimed Shares		1	61160	0	0	61160	0.0365	61160	0	61160	0.0365	0	0.0365	0	0.0000	NA	NA	61160
Clearing Member		209	1943012	0	0	1943012	1.1580	1943012	0	1943012	1.1580	0	1.1580	0	0.0000	NA	NA	1943012
Bodies Corporate		627	34791794	0	0	34791794	20.7358	34791794	0	34791794	20.7358	0	20.7358	0	0.0000	NA	NA	34791794
Coffee Day Enterprises Limited	AADCC3995L		8366992	0	0	8366992	4.9867	8366992	0	8366992	4.9867	0	4.9867	0	0.0000	NA	NA	8366992
Coffee Day Enterprises Limited	AADCC3995L		6454176	0	0	6454176	3.8467	6454176	0	6454176	3.8467	0	3.8467	0	0.0000	NA	NA	6454176
Coffee Day Trading Limited	AABCG2682A		4173268	0	0	4173268	2.4873	4173268	0	4173268	2.4873	0	2.4873	0	0.0000	NA	NA	4173268
Amrit Petroleum Pvt Limited	AAACA4348L		3650000	0	0	3650000	2.1754	3650000	0	3650000	2.1754	0	2.1754	0	0.0000	NA	NA	3650000
Coffee Day Trading Limited	AABCG2682A		3500576	0	0	3500576	2.0863	3500576	0	3500576	2.0863	0	2.0863	0	0.0000	NA	NA	3500576
Coffee Day Trading Limited	AABCG2682A		2920400	0	0	2920400	1.7405	2920400	0	2920400	1.7405	0	1.7405	0	0.0000	NA	NA	2920400
Sub Total (B)(3)		58673	66273540	0	0	66273540	39.4988	66273540	0	66273540	39.4988	0	39.4988	134068	0.2023	NA	NA	65856406
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		58922	144709450	0	0	144709450	86.2463	144709450	0	144709450	86.2463	0	86.2463	134068	0.0926	NA	NA	144292316

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 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
309	61,160

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

 Company Secretary



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	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

 Company Secretary

