



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/17-18/120

October 19, 2017

BSE 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: cmist@nse.co.in

Dear Sir/ Madam,

Subject: Shareholding Pattern under Regulation 31(1) (b) for the quarter ended September 30, 2017

Attached herewith, Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2017.

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 ended: September 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	
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

 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) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X) As a %	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	15	22357498	0	0.00	22357498	13.64	22357498	0	22357498	13.64	0	0	0	0	0	22357498	
(B)	Public	97951	141541388	0	0.00	141541388	86.36	141541388	0	141541388	86.36	0	153572	0.11	NA	NA	141238535	
(C)	Non Promoter - Non Public				0.00													
(C1)	Shares Underlying DIs	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
	Total	97966	163898886	0	0.00	163898886	100.00	163898886	0	163898886	100.00	0	153572	0.09	0	0	163596033	

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 (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									
1																		
(a)																		
Individuals / Hindu Undivided Family		4	15009446	0	0	15009446	9.16	15009446	0	15009446	9.16	0	0	0	0	15009446		
Krishnakumar M	AAAP95972D	1	6402262	0	0	6402262	3.91	6402262	0	6402262	3.91	0	0	0	0	6402262		
Sukroto Bagchi	ADIPB9499C	1	5098221	0	0	5098221	3.11	5098221	0	5098221	3.11	0	0	0	0	5098221		
N S Parthasarathy	ABLP90001E	1	2340527	0	0	2340527	1.43	2340527	0	2340527	1.43	0	0	0	0	2340527		
Rostow Ravanan	ACS980729D	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	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		
(c)																		
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)																		
Any Other (Specify)		10	5044677	0	0	5044677	3.08	5044677	0	5044677	3.08	0	0	0	0	5044677		
Persons Acting in Concert (PAC)		10	5044677	0	0	5044677	3.08	5044677	0	5044677	3.08	0	0	0	0	5044677		
Sonmita Bagchi	ALEFB9199E	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	0	0	0	2687577		
Akshay Krishnakumar	AAUPK1188R	1	1205627	0	0	1205627	0.74	1205627	0	1205627	0.74	0	0	0	0	1205627		
Abhirath K Kumar	COFPK1356E	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0	0	510000		
Siddarth Krishna Kumar	BHGPK7018G	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0	0	510000		
Sanjay Kumar Panda	AAAPG0666H	1	58050	0	0	58050	0.04	58050	0	58050	0.04	0	0	0	0	58050		
Seema Ravanan	AQEPK3565R	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0	0	0	16072		
N G Srinivasan	BHOPK5387A	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0	0	0	26477		
Jayanthi Vasudevan	AAHPV3315Q	1	19600	0	0	19600	0.01	19600	0	19600	0.01	0	0	0	0	19600		
Jayanti Dorakanath	AAFPD4038G	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0	0	0	9274		
Krohanaswamy L P	AAOPK5505C	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0	0	2000		
Sub Total (A)[1]		10	20054123	0	0	20054123	12.24	20054123	0	20054123	12.24	0	0	0	0	20054123		
2																		
Foreign																		
(a)																		
Individuals (Non-Resident Individuals / Foreign Individuals)		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		
(c)																		
Institutions		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		
(e)																		
Any Other (Specify)		1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	2303375		
Foreign Promoter Company		1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	2303375		
ISO Investment Private Limited	AAABCL4294P	1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	2303375		
Sub Total (A)[2]		1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	2303375		
Total Shareholding of Promoter and Promoter Group (A)+ (A)[1]+(A)[2]		15	22357498	0	0	22357498	13.64	22357498	0	22357498	13.64	0	0	0	0	22357498		

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(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Mindtree Limited

[Signature]
Company Secretary



Mindtree Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. 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 % calculate as per SCRA, 1957 As a % of (A+B+C)	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. (c)	As a % of total shares held (d)
								Class eq: X	Class eq: Y	Total									
1 Institutions								(X)											
(a) Mutual Fund		24	7521432	0	0	7521432	4.59	7521432	0	7521432	4.59	0	0	NA	NA	7521432			
Franklin Templeton Mutual Fund A/C Franklin India Opportunities Fund	AAAT0933H		2706772	0	0	2706772	1.65	2706772	0	2706772	1.65	0	0	NA	NA	2706772			
UTI - EQUITY FUND	AAATU108H		2650586	0	0	2650586	1.62	2650586	0	2650586	1.62	0	0	NA	NA	2650586			
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c) Alternate Investment Funds		1	789118	0	0	789118	0.48	789118	0	789118	0.48	0	0	NA	NA	789118			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
Foreign Portfolio Investors (Including Foreign Institutional Investors (FII))		148	65992433	0	0	65992433	40.26	65992433	0	65992433	40.26	0	0	NA	NA	65992433			
Mahindra India Fund Limited	AACCH849D		15796356	0	0	15796356	9.64	15796356	0	15796356	9.64	0	0	NA	NA	15796356			
Amarra Holdings Private Limited	AAKCA723L		7428287	0	0	7428287	4.53	7428287	0	7428287	4.53	0	0	NA	NA	7428287			
Mathews India Fund	AAATM515Z		4936665	0	0	4936665	3.01	4936665	0	4936665	3.01	0	0	NA	NA	4936665			
Mahindra India Equity Fund Limited	AADCA613E		2859520	0	0	2859520	1.74	2859520	0	2859520	1.74	0	0	NA	NA	2859520			
Ontario Teachers' Pension Plan Board (Managed By Arco Asset Management Pte Ltd -Nip)	AAACQ113H		2850914	0	0	2850914	1.74	2850914	0	2850914	1.74	0	0	NA	NA	2850914			
Arco Emerging Asia Master Fund	AAHKA7305C		2204099	0	0	2204099	1.34	2204099	0	2204099	1.34	0	0	NA	NA	2204099			
Vanguard Emerging Markets Stock Index Fund, Assoc of Vanguard International Equity Index X Fund	AAATV091K		2201127	0	0	2201127	1.34	2201127	0	2201127	1.34	0	0	NA	NA	2201127			
Capthal Mauritius Investment Limited	AAACC4303M		2083043	0	0	2083043	1.27	2083043	0	2083043	1.27	0	0	NA	NA	2083043			
Vanguard Investments India Equity Open Limited	AADCA613E		2008138	0	0	2008138	1.23	2008138	0	2008138	1.23	0	0	NA	NA	2008138			
Vanguard Total International Stock Index Fund	AAATVM47N		1642561	0	0	1642561	1.00	1642561	0	1642561	1.00	0	0	NA	NA	1642561			
(f) Financial Institutions / Banks		0	938787	0	0	938787	0.57	938787	0	938787	0.57	0	0	NA	NA	938787			
(g) Insurance Companies		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	NA	NA	0			
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
Sub Total (B)(1)		182	75241780	0	0	75241780	45.91	75241780	0	75241780	45.91	0	0	NA	NA	75241780			
Central Government/ State Government (s) / President of India		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	NA	NA	0			
3 Non-Institutions																			
(a) Individuals		91304	24842209	0	0	24842209	15.22	24842209	0	24842209	15.22	0	104646	0.42	NA	24737563			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		91208	13677982	0	0	13677982	8.35	13677982	0	13677982	8.35	0	104646	0.42	NA	13473336			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		96	11264227	0	0	11264227	6.87	11264227	0	11264227	6.87	0	0	NA	NA	11264227			
Walrus II Share	AAEP1116K		3329809	0	0	3329809	2.03	3329809	0	3329809	2.03	0	0	NA	NA	3329809			
S. Janakiaman	AAEP1116K		2802312	0	0	2802312	1.71	2802312	0	2802312	1.71	0	0	NA	NA	2802312			
(b) NBFCs registered with RBI		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	NA	NA	0			
(d) Overseas Depositories (holding DR)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(e) (Balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(f) Any Other (Specify)		8463	41337399	0	0	41337399	25.23	41337399	0	41337399	25.23	0	0	NA	NA	41337399			
Trusts		4	15420	0	0	15420	0.01	15420	0	15420	0.01	0	0	NA	NA	15420			
Foreign Nationals		20	752818	0	0	752818	0.46	752818	0	752818	0.46	0	0	NA	NA	752818			
Hindu Undivided Family		3264	451269	0	0	451269	0.40	451269	0	451269	0.40	0	0	NA	NA	451269			
Non Resident (Non-Respirable)		591	521705	0	0	521705	0.32	521705	0	521705	0.32	0	0	NA	NA	521705			
Directors excluding Promoter Directors		4	5509750	0	0	5509750	3.38	5509750	0	5509750	3.38	0	0	NA	NA	5509750			
V G Siddanths	ABKPL1891D		5497750	0	0	5497750	3.34	5497750	0	5497750	3.34	0	0	NA	NA	5497750			
Non Resident Indians (Respirable)		1430	866881	0	0	866881	0.53	866881	0	866881	0.53	0	9495	1.10	NA	857386			
Unclaimed Suspense-Escrow		1	788	0	0	788	0.00	788	0	788	0.00	0	0	NA	NA	788			
Accounts/PO		1	60620	0	0	60620	0.04	60620	0	60620	0.04	0	0	NA	NA	60620			
Unclaimed Suspense- Merger		334	750576	0	0	750576	0.46	750576	0	750576	0.46	0	0	NA	NA	750576			
Clearing Members		214	32227870	0	0	32227870	19.66	32227870	0	32227870	19.66	0	0	NA	NA	32227870			
Other Bodies Corporate		1	2162378	0	0	2162378	13.41	2162378	0	2162378	13.41	0	0	NA	NA	2162378			
Coffee Day Enterprises Limited	AADCC1995L		10594244	0	0	10594244	6.44	10594244	0	10594244	6.44	0	0	NA	NA	10594244			
Coffee Day Trading Limited	AARCO1482A		6229608	0	0	6229608	3.81	6229608	0	6229608	3.81	0	0	NA	NA	6229608			
Sub Total (B)(3)		97795	46299608	0	0	46299608	28.84	46299608	0	46299608	28.84	0	153572	0.23	NA	45764036			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		87951	141541388	0	0	141541388	86.36	141541388	0	141541388	86.36	0	118214	0.11	NA	141223244			

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

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+C)	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) = (VI) + (V)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)	(XII) = (XII) + (XI)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
1. Custodian/DR holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 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	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	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

Red
Company Secretary

