



**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/17-18/153**

**January 10, 2018**

**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](mailto: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](mailto:cmlist@nse.co.in)

**Dear Sir/ Madam,**

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

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

*Red*  
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)	Promoter & Promoter Group	15	22357498	0	0.0000	22357498	13.64	22357498	0	22357498	13.64	0	13.64	0	0	0	0	22357498
(B)	Public	81341	141568813	0	0.0000	141568813	86.36	141568813	0	141568813	86.36	0	86.36	149461	0.11	NA	NA	141302143
(C)	Non Promoter - Non Public				0.0000				0			0				NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0.0000	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0.0000	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>81356</b>	<b>163926311</b>	<b>0</b>	<b>0.0000</b>	<b>163926311</b>	<b>100.00</b>	<b>163926311</b>	<b>0</b>	<b>163926311</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>149461</b>	<b>0.09</b>	<b>0</b>	<b>0</b>	<b>163659641</b>

For Mindtree Limited

*Vedant*

Company Secretary



**Mindtree Limited**

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

Category & Name of the shareholders	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								
<b>1 Indian</b>																	
(a) Individuals / Hindu Undivided Family	4	15009446	0	0	15009446	9.16	15009446	0	15009446	9.16	0	0	0	0	0	0	15009446
Krishnakumar N	1	6402262	0	0	6402262	3.91	6402262	0	6402262	3.91	0	0	0	0	0	0	6402262
Subroto Bagchi	1	5098221	0	0	5098221	3.11	5098221	0	5098221	3.11	0	0	0	0	0	0	5098221
N S Parthasarathy	1	2340527	0	0	2340527	1.43	2340527	0	2340527	1.43	0	0	0	0	0	0	2340527
Rostow Ravanan	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	0	0	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	0	0
(c) Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0	5044677
Persons Acting In Concert (PAC)	10	5044677	0	0	5044677	3.08	5044677	0	5044677	3.08	0	0	0	0	0	0	5044677
Susmita Bagchi	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	0	0	0	0	0	2687577
Akila Krishnakumar	1	1205627	0	0	1205627	0.74	1205627	0	1205627	0.74	0	0	0	0	0	0	1205627
Abhirath K Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0	0	0	0	510000
Siddarth Krishna Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0	0	0	0	0	510000
Sanjay Kumar Panda	1	58050	0	0	58050	0.04	58050	0	58050	0.04	0	0	0	0	0	0	58050
N G Srinivasan	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0	0	0	0	0	26477
Jayanthi Vasudevan	1	19600	0	0	19600	0.01	19600	0	19600	0.01	0	0	0	0	0	0	19600
Seema Ravanan	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0	0	0	0	0	16072
Jayasri Dwarakanath	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0	0	0	0	0	9274
Krishnaswamy L P	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0	0	0	0	0	2000
Sub Total (A)(1)	14	20054123	0	0	20054123	12.23	20054123	0	20054123	12.23	0	0	0	0	0	0	20054123
<b>2 Foreign</b>																	
Individuals (Non-Resident Individuals / Foreign																	
(a) Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	0	0
(e) Any Other (Specify)	1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	0	0	2303375
Foreign Promoter Company	1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	0	0	0	0	2303375
LSO Investment Private Limited	1	2303375	0	0	2303375	1.41	2303375	0	2303375	1.41	0	0	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	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	0	0	22357498

Details of Shares which remain unclaimed may be given 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

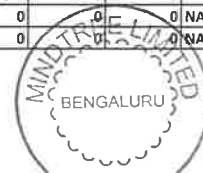
*red*  
Company Secretary



**Mindtree Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	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								
<b>1 Institutions</b>																	
<b>(a) Mutual Fund</b>	25	9201855	0	0	9201855	5.61	9201855	0	9201855	5.61	0	0	0	0	NA	NA	9201855
UTI - Equity Fund		3509613	0	0	3509613	2.14	3509613	0	3509613	2.14	0	0	0	0	NA	NA	3509613
Franklin Templeton Mutual Fund A/C Franklin India Prima Fund		2671470	0	0	2671470	1.63	2671470	0	2671470	1.63	0	0	0	0	NA	NA	2671470
<b>(b) Venture Capital Funds</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(c) Alternate Investment Funds</b>	2	1137318	0	0	1137318	0.69	1137318	0	1137318	0.69	0	0	0	0	NA	NA	1137318
<b>(d) Foreign Venture Capital Investors</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>Foreign Portfolio Investor (Including Foreign Institutional Investors (FII's))</b>	159	66488778	0	0	66488778	40.56	66488778	0	66488778	40.56	0	0	0	0	NA	NA	66488778
Nalanda India Fund Limited		15796356	0	0	15796356	9.64	15796356	0	15796356	9.64	0	0	0	0	NA	NA	15796356
Amansa Holdings Private Limited		7428287	0	0	7428287	4.53	7428287	0	7428287	4.53	0	0	0	0	NA	NA	7428287
Matthews India Fund		4936665	0	0	4936665	3.01	4936665	0	4936665	3.01	0	0	0	0	NA	NA	4936665
Nalanda India Equity Fund Limited		2859520	0	0	2859520	1.74	2859520	0	2859520	1.74	0	0	0	0	NA	NA	2859520
Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q		2606147	0	0	2606147	1.59	2606147	0	2606147	1.59	0	0	0	0	NA	NA	2606147
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Fund		2230460	0	0	2230460	1.36	2230460	0	2230460	1.36	0	0	0	0	NA	NA	2230460
Eastspring Investments India Equity Open Limited		2167451	0	0	2167451	1.32	2167451	0	2167451	1.32	0	0	0	0	NA	NA	2167451
Copthall Mauritius Investment Limited		2106152	0	0	2106152	1.28	2106152	0	2106152	1.28	0	0	0	0	NA	NA	2106152
Arohi Emerging Asia Master Fund		2015336	0	0	2015336	1.23	2015336	0	2015336	1.23	0	0	0	0	NA	NA	2015336
Vanguard Total International Stock Index Fund		1793620	0	0	1793620	1.09	1793620	0	1793620	1.09	0	0	0	0	NA	NA	1793620
<b>(f) Financial Institutions / Banks</b>	6	3256405	0	0	3256405	1.99	3256405	0	3256405	1.99	0	0	0	0	NA	NA	3256405
Life Insurance Corporation Of India		2683787	0	0	2683787	1.64	2683787	0	2683787	1.64	0	0	0	0	NA	NA	2683787
<b>(g) Insurance Companies</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(h) Provident Funds/ Pension Funds</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(i) Any Other (Specify)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>Sub Total (B)(1)</b>	192	80084356	0	0	80084356	48.85	80084356	0	80084356	48.85	0	0	0	0	NA	NA	80084356
<b>Central Government/ State Government(s)/ President of India</b>																	
<b>2 Central Government and Government Companies</b>	3	267525	0	0	267525	0.16	267525	0	267525	0.16	0	0	0	0	NA	NA	267525
<b>Sub Total (B)(2)</b>	3	267525	0	0	267525	0.16	267525	0	267525	0.16	0	0	0	0	NA	NA	267525
<b>3 Non-Institutions</b>																	
<b>(a) Individuals</b>	76201	21441021	0	0	21441021	13.08	21441021	0	21441021	13.08	0	13.08	93415	0.44	NA	NA	21252210
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	76114	11047972	0	0	11047972	6.74	11047972	0	11047972	6.74	0	6.74	51965	0.47	NA	NA	10859161
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	87	10393049	0	0	10393049	6.34	10393049	0	10393049	6.34	0	6.34	41450	0.40	NA	NA	10393049
Rekha N Shah		3329809	0	0	3329809	2.03	3329809	0	3329809	2.03	0	2.03	0	0	NA	NA	3329809
S Janakiraman		2742120	0	0	2742120	1.67	2742120	0	2742120	1.67	0	1.67	0	0	NA	NA	2742120
<b>(b) NBFCS registered with RBI</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(c) Employee Trusts</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0





**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 % calculate d 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
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total Shares held (b)	
1 Custodian/DH Holder		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
Total Non-Promoter- Non Public Shareholding (C)= (CK1)+(CK2)		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



Company Secretary

