

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	Shareholding Pattern Filed under: Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ended March 31, 2018	
	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


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			Shares Underlying Outstanding convertible securities (including	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) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	15	21922498	0	0	21922498	13.37	21922498	0	21922498	13.37	0	13.37	0	0	0	0	21922498
(B)	Public	72204	142003813	0	0	142003813	86.63	142003813	0	142003813	86.63	0	86.63	123085	0.09	NA	NA	141791918
(C)	Non Promoter - Non Public								0						0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	72219	163926311	0	0	163926311	100.00	163926311	0	163926311	100.00	0	100.00	123085	0.08	0	0	163714416

For Mindtree Limited

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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			Shares Underlying Outstanding convertible securities (including	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1 Indian																	
(a) Individuals / Hindu Undivided Family	4	14709446	0	0	14709446	8.97	14709446	0	14709446	8.97	0	8.97	0	0	0	0	14709446
Krishnakumar N	1	6102262	0	0	6102262	3.72	6102262	0	6102262	3.72	0	3.72	0	0	0	0	6102262
Subroto Bagchi	1	5098221	0	0	5098221	3.11	5098221	0	5098221	3.11	0	3.11	0	0	0	0	5098221
N S Parthasarathy	1	2340527	0	0	2340527	1.43	2340527	0	2340527	1.43	0	1.43	0	0	0	0	2340527
Rostow Ramanan	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	0	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	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)	10	4944677	0	0	4944677	3.02	4944677	0	4944677	3.02	0	3.02	0	0	0	0	4944677
Persons Acting In Concert (PAC)	10	4944677	0	0	4944677	3.02	4944677	0	4944677	3.02	0	3.02	0	0	0	0	4944677
Susmita Bagchi	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	1.64	0	0	0	0	2687577
Akila Krishnakumar	1	1105627	0	0	1105627	0.67	1105627	0	1105627	0.67	0	0.67	0	0	0	0	1105627
Siddarth Krishna Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0.31	0	0	0	0	510000
Abhirath K Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0.31	0	0	0	0	510000
Sanjay Kumar Panda	1	58050	0	0	58050	0.04	58050	0	58050	0.04	0	0.04	0	0	0	0	58050
N G Srinivasan	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0.02	0	0	0	0	26477
Jayanthi Vasudevan	1	19600	0	0	19600	0.01	19600	0	19600	0.01	0	0.01	0	0	0	0	19600
Seema Ramanan	1	16072	0	0	16072	0.01	16072	0	16072	0.01	0	0.01	0	0	0	0	16072
Jayasri Dwarakanath	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0.01	0	0	0	0	9274
Krishnaswamy L P	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0	0	0	2000
Sub Total (A)(1)	14	19654123	0	0	19654123	11.99	19654123	0	19654123	11.99	0	11.99	0	0	0	0	19654123
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	2268375	0	0	2268375	1.38	2268375	0	2268375	1.38	0	1.38	0	0	0	0	2268375
Foreign Promoter Company	1	2268375	0	0	2268375	1.38	2268375	0	2268375	1.38	0	1.38	0	0	0	0	2268375
LSO Investment Private Limited	1	2268375	0	0	2268375	1.38	2268375	0	2268375	1.38	0	1.38	0	0	0	0	2268375
Sub Total (A)(2)	1	2268375	0	0	2268375	1.38	2268375	0	2268375	1.38	0	1.38	0	0	0	0	2268375
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	15	21922498	0	0	21922498	13.37	21922498	0	21922498	13.37	0	13.37	0	0	0	0	21922498

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.



Mindtree Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities) (X)	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
							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								
1 Institutions																	
(a) Mutual Fund	10	8981813	0	0	8981813	5.48	8981813	0	8981813	5.48	0	0	0	0	NA	NA	8981813
UTI - Equity Fund	1	3891754	0	0	3891754	2.37	3891754	0	3891754	2.37	0	0	0	0	NA	NA	3891754
L and T Mutual Fund Trustee Ltd	1	1929350	0	0	1929350	1.18	1929350	0	1929350	1.18	0	0	0	0	NA	NA	1929350
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds	4	1434439	0	0	1434439	0.88	1434439	0	1434439	0.88	0	0	0	0	NA	NA	1434439
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
Foreign Portfolio Investor (including Foreign Institutional Investors (FI's))	255	68347781	0	0	68347781	41.69	68347781	0	68347781	41.69	0	41.6942	0	0	NA	NA	68347781
Nalanda India Fund Limited	1	14568212	0	0	14568212	8.89	14568212	0	14568212	8.89	0	8.89	0	0	NA	NA	14568212
Amansa Holdings Private Limited	1	6731593	0	0	6731593	4.11	6731593	0	6731593	4.11	0	4.11	0	0	NA	NA	6731593
Nalanda India Equity Fund Limited	1	2859520	0	0	2859520	1.74	2859520	0	2859520	1.74	0	1.74	0	0	NA	NA	2859520
Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	1	2537335	0	0	2537335	1.55	2537335	0	2537335	1.55	0	1.55	0	0	NA	NA	2537335
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	2244916	0	0	2244916	1.37	2244916	0	2244916	1.37	0	1.37	0	0	NA	NA	2244916
Arohi Emerging Asia Master Fund	1	2015336	0	0	2015336	1.23	2015336	0	2015336	1.23	0	1.23	0	0	NA	NA	2015336
Vanguard Total International Stock Index Fund	1	1793620	0	0	1793620	1.09	1793620	0	1793620	1.09	0	1.09	0	0	NA	NA	1793620
Cophthall Mauritius Investment Limited	1	1757677	0	0	1757677	1.07	1757677	0	1757677	1.07	0	1.07	0	0	NA	NA	1757677
(f) Financial Institutions / Banks	8	3861173	0	0	3861173	2.36	3861173	0	3861173	2.36	0	2.36	0	0	NA	NA	3861173
Life Insurance Corporation of India	1	3432691	0	0	3432691	2.09	3432691	0	3432691	2.09	0	2.09	0	0	NA	NA	3432691
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)	277	82625206	0	0	82625206	50.40	82625206	0	82625206	50.40	0	50.40	0	0	NA	NA	82625206
2 Central Government/ State Government(s)/ President of India																	
Central Government and Government Companies	3	358208	0	0	358208	0.22	358208	0	358208	0.22	0	0.22	0	0	NA	NA	358208
Sub Total (B)(2)	3	358208	0	0	358208	0.22	358208	0	358208	0.22	0	0.22	0	0	NA	NA	358208



3	Non-Institutions																	
(a)	Individuals		0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	67832	9555133	0	0	9555133	5.83	9555133	0	9555133	5.83	0	5.83	31790	0.33	NA	NA	9407061
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	75	15147395	0	0	15147395	9.24	15147395	0	15147395	9.24	0	9.24	61625	0.41	NA	NA	15147395
	V G Siddhartha		5469750	0	0	5469750	3.34	5469750	0	5469750	3.34	0	3.34	0	0	NA	NA	5469750
	Rekha N Shah		3329809	0	0	3329809	2.03	3329809	0	3329809	2.03	0	2.03	0	0	NA	NA	3329809
	S Janakiraman		2582120	0	0	2582120	1.58	2582120	0	2582120	1.58	0	1.58	0	0	NA	NA	2582120
(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)	4017	34317871	0	0	34317871	20.93	34317871	0	34317871	20.93	0	20.93	29670	0.09	NA	NA	34254048
	Trusts	3	15360	0	0	15360	0.01	15360	0	15360	0.01	0	0.01	0	0	NA	NA	15360
	Foreign Nationals	18	646773	0	0	646773	0.39	646773	0	646773	0.39	0	0.39	20175	3.12	NA	NA	633373
	Hindu Undivided Family	1607	271627	0	0	271627	0.17	271627	0	271627	0.17	0	0.17	0	0	NA	NA	271627
	Non Resident Indians (Non Repatriable)	565	484927	0	0	484927	0.30	484927	0	484927	0.30	0	0.30	0	0	NA	NA	484927
	Directors excluding Promoter Directors	1	40000	0	0	40000	0.02	40000	0	40000	0.02	0	0.02	0	0	NA	NA	40000
	Non Resident Indians (Repatriable)	1120	683563	0	0	683563	0.42	683563	0	683563	0.42	0	0.42	9495	0.01	NA	NA	633140
	Unclaimed Shares	1	57378	0	0	57378	0.04	57378	0	57378	0.04	0	0.04	0	0	NA	NA	57378
	Clearing Members	204	741211	0	0	741211	0.45	741211	0	741211	0.45	0	0.45	0	0	NA	NA	741211
	Other Bodies Corporate	498	31377032	0	0	31377032	19.14	31377032	0	31377032	19.14	0	19.14	0	0	NA	NA	31377032
	Coffee Day Enterprises Limited	1	17461768	0	0	17461768	10.65	17461768	0	17461768	10.65	0	10.65	0	0	NA	NA	17461768
	Coffee Day Trading Limited	1	10594244	0	0	10594244	6.46	10594244	0	10594244	6.46	0	6.46	0	0	NA	NA	10594244
	Sub Total (B)(3)	71924	59020399	0	0	59020399	36.00	59020399	0	59020399	36.00	0	36.00	123085	0.21	NA	NA	58808504
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	72204	142003813	0	0	142003813	86.63	142003813	0	142003813	86.63	0	86.63	123085	0.09	NA	NA	141791918

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
302	57,378

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 shares held	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 shares, 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								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) As a % of (vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
1 Custodian/DR 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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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.

