

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		
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ended December 31, 2018		
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				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	21877717	0	0	21877717	13.32	21877717	0	21877717	13.32	0.00	13.32	0	0	0	0	21877717	
(B)	Public	83117	142336324	0	0	142336324	86.68	142336324	0	142336324	86.68	0.00	86.68	287730	0.20	NA	NA	142122139	
(C)	Non Promoter - Non Public				0				0			0				0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	83132	164214041	0	0	164214041	100	164214041	0	164214041	100	0	100	287730	0.18	0	0	163999856	

For Mindtree Limited

Company Secretary



Mindtree Limited

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

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) =	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 Warrants) (x)	g, as a % assuming full conversion of convertible securities (as a percentage of diluted) (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 Indian																		
(a) Individuals / Hindu Undivided Family	4	14709446	0	0	14709446	8.96	14709446	0	14709446	8.96	0	8.96	0	0	0	0	0	14709446
N Krishnakumar	1	6102262	0	0	6102262	3.72	6102262	0	6102262	3.72	0	3.72	0	0	0	0	0	6102262
Subroto Bagchi	1	5098221	0	0	5098221	3.10	5098221	0	5098221	3.10	0	3.10	0	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	0	2340527
Rostow Ravanan	1	1168436	0	0	1168436	0.71	1168436	0	1168436	0.71	0	0.71	0	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	0
(c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)	10	4944896	0	0	4944896	3.01	4944896	0	4944896	3.01	0	3.01	0	0	0	0	0	4944896
Persons Acting In Concert (PAC)	10	4944896	0	0	4944896	3.01	4944896	0	4944896	3.01	0	3.01	0	0	0	0	0	4944896
Susmita Bagchi	1	2687577	0	0	2687577	1.64	2687577	0	2687577	1.64	0	1.64	0	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	0	1105627
Abhirath K Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0.31	0	0	0	0	0	510000
Siddarth Krishna Kumar	1	510000	0	0	510000	0.31	510000	0	510000	0.31	0	0.31	0	0	0	0	0	510000
Sanjay Kumar Panda	1	58069	0	0	58069	0.04	58069	0	58069	0.04	0	0.04	0	0	0	0	0	58069
N G Srinivasan	1	26477	0	0	26477	0.02	26477	0	26477	0.02	0	0.02	0	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	0	19600
Seema Ravanan	1	16272	0	0	16272	0.01	16272	0	16272	0.01	0	0.01	0	0	0	0	0	16272
Jayasri Dwarakanath	1	9274	0	0	9274	0.01	9274	0	9274	0.01	0	0.01	0	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	0	2000
Sub Total (A)(1)	14	19654342	0	0	19654342	11.97	19654342	0	19654342	11.97	0	11.97	0	0	0	0	0	19654342
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	0
(b) Government	0	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	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)	1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	0	2223375
Foreign Promoter Company	1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	0	2223375
LSO Investment Private Limited	1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	0	2223375
Sub Total (A)(2)	1	2223375	0	0	2223375	1.35	2223375	0	2223375	1.35	0	1.35	0	0	0	0	0	2223375
Total Shareholding Of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	21877717	0	0	21877717	13.32	21877717	0	21877717	13.32	0	13.32	0	0	0	0	0	21877717

For Mindtree Limited

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		
							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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		
1 Institutions																
(a) Mutual Fund	23	13698726	0	0	13698726	8.34	13698726	0	13698726	8.34	0	8.34	0	0	NA	NA
UTI - Equity Fund	1	4768515	0	0	4768515	2.90	4768515	0	4768515	2.90	0	2.90	0	0	NA	NA
L and T Mutual Fund Trustee Ltd-L And T India Value Fund	1	1775450	0	0	1775450	1.08	1775450	0	1775450	1.08	0	1.08	0	0	NA	NA
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(c) Alternate Investment Funds	5	2048079	0	0	2048079	1.25	2048079	0	2048079	1.25	0	1.25	0	0	NA	NA
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(e) Foreign Portfolio Investor (including Foreign Institutional Investors (FIIs))	265	65984097	0	0	65984097	40.18	65984097	0	65984097	40.18	0	40.18	0	0	NA	NA
Nalanda India Fund Limited	1	14568212	0	0	14568212	8.87	14568212	0	14568212	8.87	0	8.87	0	0	NA	NA
Amansa Holdings Private Limited	1	4552051	0	0	4552051	2.77	4552051	0	4552051	2.77	0	2.77	0	0	NA	NA
Nalanda India Equity Fund Limited	1	2859520	0	0	2859520	1.74	2859520	0	2859520	1.74	0	1.74	0	0	NA	NA
WGI Emerging Markets Smaller Companies Fund, LLC	1	2715369	0	0	2715369	1.65	2715369	0	2715369	1.65	0	1.65	0	0	NA	NA
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	2085741	0	0	2085741	1.27	2085741	0	2085741	1.27	0	1.27	0	0	NA	NA
Vanguard Total International Stock Index Fund	1	2039303	0	0	2039303	1.24	2039303	0	2039303	1.24	0	1.24	0	0	NA	NA
Ontario Teachers' Pension Plan Board Managed By Arohi Asset Management Pte Ltd-Np9q	1	2006914	0	0	2006914	1.22	2006914	0	2006914	1.22	0	1.22	0	0	NA	NA
Arohi Emerging Asia Master Fund	1	1935063	0	0	1935063	1.18	1935063	0	1935063	1.18	0	1.18	0	0	NA	NA
Stichting Depository APG Emerging Markets Equity Pool	1	1706889	0	0	1706889	1.04	1706889	0	1706889	1.04	0	1.04	0	0	NA	NA
(f) Financial Institutions / Banks	10	1309519	0	0	1309519	0.80	1309519	0	1309519	0.80	0	0.80	0	0	NA	NA
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(i) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
Sub Total (B)(1)	303	83040421	0	0	83040421	50.57	83040421	0	83040421	50.57	0	50.57	0	0	NA	NA
2 Central Government/ State Government(s)/ President of India																
Central Government / State Government(s)	2	563319	0	0	563319	0.34	563319	0	563319	0.34	0	0.34	0	0	NA	NA
Sub Total (B)(2)	2	563319	0	0	563319	0.34	563319	0	563319	0.34	0	0.34	0	0	NA	NA



3	Non-Institutions																	
(a)	Individuals		0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	78016	9843640	0	0	9843640	5.99	9843640	0	9843640	5.99	0	6.0236	77985	0.79	NA	NA	9704343
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	72	13981989	0	0	13981989	8.51	13981989	0	13981989	8.51	0	8.5145	85950	0.615	NA	NA	13981989
	V G Siddhartha		5469500	0	0	5469500	3.33	5469500	0	5469500	3.33	0	3.33	0	0	NA	NA	5469500
	Rekha N Shah		2734246	0	0	2734246	1.67	2734246	0	2734246	1.67	0	1.67	0	0	NA	NA	2734246
	S Janakiraman		2502120	0	0	2502120	1.52	2502120	0	2502120	1.52	0	1.52	0	0	NA	NA	2502120
(b)	NBFCs registered with RBI	6	24911	0	0	24911	0.02	24911	0	24911	0.02	0	0.02	0	0	NA	NA	24911
	Trust Employee	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)	4718	34882044	0	0	34882044	21.24	34882044	0	34882044	21.24	0	21.24	123795	0.35	NA	NA	34807156
	IEPF	1	17582	0	0	17582	0.01	17582	0	17582	0.01	0	0.01	0	0	NA	NA	17582
	Trusts	6	254568	0	0	254568	0.16	254568	0	254568	0.16	0	0.16	0	0	NA	NA	254568
	Foreign Nationals	24	666315	0	0	666315	0.41	666315	0	666315	0.41	0	0.41	67210	10.09	NA	NA	645255
	Hindu Undivided Family (HUF)	1675	263979	0	0	263979	0.16	263979	0	263979	0.16	0	0.16	0	0	NA	NA	263979
	Non Resident Indians (Non-Repatriable)	782	613203	0	0	613203	0.37	613203	0	613203	0.37	0	0.37	0	0	NA	NA	613203
	Non Resident Indians (Repatriable)	1430	803520	0	0	803520	0.49	803520	0	803520	0.49	0	0.49	56585	7.04	NA	NA	749692
	Unclaimed Shares	1	56657	0	0	56657	0.03	56657	0	56657	0.03	0	0.03	0	0	NA	NA	56657
	Clearing Member	207	131621	0	0	131621	0.08	131621	0	131621	0.08	0	0.08	0	0	NA	NA	131621
	Bodies Corporate	592	32074599	0	0	32074599	19.53	32074599	0	32074599	19.53	0	19.53	0	0	NA	NA	32074599
	Coffee Day Enterprises Limited	1	17461768	0	0	17461768	10.63	17461768	0	17461768	10.63	0	10.63	0	0	NA	NA	17461768
	Coffee Day Trading Limited	1	10594244	0	0	10594244	6.45	10594244	0	10594244	6.45	0	6.45	0	0	NA	NA	10594244
	Sub Total (B)(3)	82812	58732584	0	0	58732584	35.77	58732584	0	58732584	35.77	0	35.77	287730	0.49	NA	NA	58518399
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	83117	142336324	0	0	142336324	86.68	142336324	0	142336324	86.68	0	86.68	287730	0.20	NA	NA	142122139

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 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
300	56657

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	No. of shares					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)	ding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise (incumbered)		Number of equity shares held in dematerialised form	
		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		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: X	Class: y	Total									
1		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
Custodian/DB Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2			0	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	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	0

