

Statement Showing Shareholding Pattern

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|--|---------------------------------|------------------------|--|--|----------------------------|--|----------------------|
| | Name of the Company : | MINDTECK (INDIA) LIMITED | | | | | | |
| | Scrip Code : | 517334 | Quarter Ended : | | 31st Dec 2009 | | | |
| | Name of the Scrip | MINDTECK | | | | | | |
| | Class of Security | EQUITY | | | | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | | | | 0.00 | 0.00 | 0 | 0.00 |

| | | | | | | | | |
|------------|---|----------|-------------------|-------------------|--------------|--------------|----------|-------------|
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 1 | 16,169,857 | 16,169,857 | 65.29 | 65.29 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 1 | 16,169,857 | 16,169,857 | 65.29 | 65.29 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 16,169,857 | 16,169,857 | 65.29 | 65.29 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 1 | 25 | - | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | | | | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | | | | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional | | | | 0.00 | 0.00 | 0 | 0.00 |

| | | | | | | | | |
|------------|---|----------|-----------|-----------|-------------|-------------|----------|-------------|
| | Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 1 | 25 | - | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 101 | 71,520 | 70,108 | 0.29 | 0.29 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 7662 | 985,662 | 816,420 | 3.98 | 3.98 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 10 | 188,556 | 188,556 | 0.76 | 0.76 | 0 | 0.00 |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | NRI/OCBs | 36 | 2,225,520 | 2,207,520 | 8.99 | 8.99 | 0 | 0.00 |
| (c-ii) | Clearing Members | 15 | 8,088 | 8,088 | 0.03 | 0.03 | 0 | 0.00 |
| (c-iii) | Foreign National | 17 | 413,847 | 82,783 | 1.67 | 1.67 | | |
| (c-iv) | Foreign Corporate Bodies | 11 | 4,259,798 | 3,528,668 | 17.20 | 17.20 | | |
| (c-v) | Foreign Bank | 1 | 25,720 | 25,720 | 0.10 | 0.10 | | |

| | | | | | | | | |
|------------|--|-------------|-------------------|-------------------|--------------|--------------|----------|-------------|
| (c-vi) | ESOP's | 1 | 416,000 | 416,000 | 1.68 | 1.68 | | |
| | Sub-Total (B)(2) | 7854 | 8,594,711 | 7,343,863 | 34.71 | 34.71 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 7855 | 8,594,736 | 7,343,863 | 34.71 | 34.71 | 0 | 0.00 |
| | TOTAL (A)+(B) | 7856 | 24,764,593 | 23,513,720 | 100 | 100 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | 0.00 | | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 7856 | 24,764,593 | 23,513,720 | | 100 | 0 | 0.00 |

Pro & Pro Group

Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|--------------|--------------------------|-------------------|-----------------------------------|--|-----------------|---|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | Number | As a percentage | Shares as a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | Embtech Holdings Limited | 16,169,857 | 65.29 | | 0.00 | 0.00 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 16,169,857 | 65.29 | 0 | 0.00 | 0.00 |

Public Group

(D)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------------------|------------------|--|
| 1 | Banco Efisa S.A. | 2,726,668 | 11.01 |
| 2 | Infotech Ventures Ltd. | 261,747 | 1.06 |
| 3 | Tadhamon International Islamic Bank | 802,000 | 3.24 |
| 4 | Mahesh Tharani | 320,149 | 1.29 |
| 5 | Pankaj Agarwal | 1,200,000 | 4.85 |
| 6 | Mindteck Employees Welfare Trust | 416,000 | 1.68 |
| | TOTAL | 5,726,564 | 23.12 |

locked-in shares

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of Shareholder (Promoters / Public) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|--------------------------|--|----------------------------|--|
| 1 | Embtech Holdings Limited | Promoters | 5,021,546 | 20.28 |
| 2 | Bassam Mahmoud K Jabr | Public | 56,863 | 0.23 |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 5,078,409 | 20.51 |

DRDetails

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | N.A. | | | 0.00 |
| 2 | | | | 0.00 |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

DRHolding

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | N.A. | | | 0.00 |
| 2 | | | | 0.00 |
| | | | | |
| TOTAL | | | 0 | 0.00 |