SCRIP CODE : BSE

526299

NSE MPHASIS

NAME OF THE SCRIP MPHASIS LIMITED

CLASS OF SECURITY EQUITY SHARES

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31 DECEMBER 2013

1(a) Statement showing Shareholding Pattern

Partly paid-up shares	No of partly paid-up shares	As a % of total no. of partly paid- up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group		_	
Held by Public			-
Total(D)			-
Outstanding convertible securities	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	_	
Held by Public		-	
Total(E)			
Warrants	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	
Held by Public	-		
Total(F)		-	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			210,127,419



BSE 526299 NSE MPHASIS MPHASIS LIMITED EQUITY SHARES

NAME OF THE SCRIP CLASS OF SECURITY

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31 DECEMBER 2013 1(a) Statement sho

As a percentage of (A+B+C) Shares (I) (II) (III) (IIII) (III) (III) (III) (IIII) (IIII) (IIII) (IIII) (IIII) (IIII) (IIIII) (IIIII) (IIIII) (IIIIII) (IIIIIIII	jory Ca	1(a) Statement showing ategory of shareholder	ng Shareholding Pa Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total sharehol percentage of shares	ding as a total number of	Shares ple	edged or otherwise
00						As a percentage of		Number of shares	As a percentage
An Shareholding of Pennoter			(111)	(IV)	(V)		(VII)	(VIII)	(IX=(VIII)/(IV) *100
(a) Individuals Findu Undvised Family Central Government(s) Central	an	d Promoter Group[2]				1/	(41)	(VIII)	(IX-(VIII)/(IV) -100
Coloridal Government's State Coloridal Government's Coloridal Col	Inc	dividuals/ Hindu Undivided	-		-	-			-
Financial Institutions Banks	Ce	intral Government/ State	0 = 8	1411	-				-
(a) Sey Other (specify)	Во	dies Corporate						-	
Any Chere (speedy)	Fin	ancial Institutions/ Banks		-	-				
Sub-Total (A)(1)	An	y Other (specify)	s			-			-
	Su	b-Total (A)(1)	0	0	0	0.00			0.0
Individuals Froeign Individuals									0.0
C	Ind	ividuals/ Foreign							
Col. Institutions Col.	Boo	dies Corporate	3	127,106,266	127,106,266	60.49	60.49	0	0.0
Sub-Total (A)(2) 3 127,106,266 127,106,266 60.40 60.40 7 7 7 7 7 7 7 7 7	Inst	titutions	-	_	White State	(UASTRAITSC)	O STATE OF THE STA		-
Total Sharsholding of Promoter Group 3 127,106,266 60.49 60.	Any	Other (specify)			-	-			
Total Shareholding of Promoter and Promoter 3 127,106,266 127,106,266 60,49 60,4	Sub	o-Total (A)(2)	3	127,106,266	127,106,266	60.49	60.49		-
Promoter and Promoter Group (A = (A(1)+(A/2)) (A(1)+(A/2)) (A =	Tot	al Shareholding of			1.0000000000000000000000000000000000000				0.00
(1) Institutions (a) Mutual Funds UTI 26 1.495,006 1.493,406 0.71 0.71 (b) Financial Institutions Banks 20 6.885,136 6.885,136 3.28 3.28 (c) Contrail Government State Governmen	Pro Gro	moter and Promoter oup (A)=		121,100,200	121,100,200	00.43	60.49	Ü	0.00
(a) Mutual Funds/ UTI 26 1,495,006 1,493,400 0,71 0,71 (b) Financial Institutions/ Banks 20 6,885,136 6,885,136 3,28 3,28 (c) Central Government/ State Gove		any transfer of the state of th						-1	
(b) Financial Institutions / Banks 20 6.885,136 6.885,136 3.28 3.28 (c) Central Government / State									
(c) Central Government/ State Government/ State Government/s State Government(s)	Mut	ual Funds/ UTI	26	1,495,006	1,493,406	0.71	0.71		
Government(s) Covernment(s) Covernment(s	Fina	ancial Institutions/ Banks	20	6,885,136	6,885,136	3.28	3.28	NOT APPLICABLE	
Insurance Companies			-	-	-		-		
(f) Foreign Institutional Investors 123 57,213,887 57,210,687 27,23 27,23 27,23 (g) Foreign Venture Capital Investors	Ven	ture Capital Funds	-		-	-	-		
(g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B)(1) 169 65,594,029 65,589,229 31.22 31.22 (2) Non-Institutions (a) Bodies Corporate (b) Individuals Individual shareholders holding nominal share capital up to Rs. 1 lakh. Gualified Foreign Investor (c) Any Other (specify) Director Trust 5 312,625 Trust 5 312,625 Total Public Shareholding (B)(2) 29,358 210,127,419 209,966,189 100.00 (C) Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group Public	Insu	rance Companies	-	-	-				
Investors Name of the content of	Fore	eign Institutional Investors	123	57,213,887	57,210,687	27.23	27.23		
Sub-Total (B)(1) 169 65,594,029 65,589,229 31,22 31,22			-	-		-	-		
22 Non-Institutions Bodies Corporate 555 9,951,239 9,946,239 4,74 4,74	Any	Other (specify)	-			-	1+1		
II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	Sub	-Total (B)(1)	169	65,594,029	65,589,229	31.22	31.22		
II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.									BLE
II Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.			555	9,951,239	9,946,239	4.74	4.74		ICA
II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	i. holdi	Individual shareholdersing nominal share capital	28,311	4,374,407	4,222,977	2.08	2.08		OT APPL
(C) Any Other (specify) Director 1 17,010 17,010 0.01 0.01 Mphasis Limited - Unclaimed Suspense Account 1 18,150 18,150 0.01 0.01 Trust 5 312,625 312,625 0.15 0.15 Clearing Member 247 96,438 96,438 0.05 0.04 Sub-Total (B)(2) 29,186 17,427,124 17,270,694 8.29 8.29 Total Public Shareholding 29,355 83,021,153 82,859,923 39.51 39.51 TOTAL (A)+(B) 29,358 210,127,419 209,966,189 100.00 100.00 0 (C) Shares held by Custodians and against which Depository Receipts have been issued Promoter Group Public	ii. holdi	Individual shareholders ng nominal share capital	66	2,657,255	2,657,255	1.26	1.27	2	z
Director	- 1000		-	-			0.000		
MphasiS Limited - Unclaimed Suspense Account 1 18,150 18,150 0.01 0.01		Selection Carbon Mathematical Carbon		17.015					
Clearing Member 247 96,438 96,438 0.05 0.04	Mpha	asiS Limited - Unclaimed		1.000	A CONTRACTOR OF THE PARTY OF TH	Many	1000		
Sub-Total (B)(2) 29,186 17,427,124 17,270,694 8.29 8.29							0.15		
Total Public Shareholding 29,355 83,021,153 82,859,923 39.51 39.51				96,438	96,438	0.05	0.04		
(B)= (B)(1)+(B)(2) TOTAL (A)+(B) 29,358 210,127,419 209,966,189 100.00 0 (C) Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group Public		12:03:0		17,427,124	17,270,694	8.29	8.29		
(C) Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group Public	(B)=	(B)(1)+(B)(2)		83,021,153	82,859,923	39.51	39.51		
and against which Depository Receipts have been issued Promoter and Promoter Group Public		CONTRACTOR OF THE PROPERTY OF	29,358	210,127,419	209,966,189	100.00	100.00	0	0.00
Group Public	and Depo	against which sitory Receipts have	8						
Public			= = =	1	-	-		-	
Sub-Total (C)	Public	c					-	-	-
GRAND TOTAL (A)+(B)+(C) 29,358 210,127,419 209,966,189 100.00 100.00 0					-		-		0.00

Note:-Share Capital excludes 21,000 bonus shares kept in abeyance as per Section 206A of the Companies Act 1956/ Stop Transfer/ Litigation/ Court Order



(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

0.00	0.00	0	0.00	0	0.00	0.00	0	60.49	127,106,266	Note: The above mentioned throughold on one 1.27,1706,266 60,49 0 0.00 0.00 0 0.00	ote:
			,					0.00	1	Total	4
										3 EDS WORLD CORPORATION (NETHER) ANDS LLC	3 E
								20.99	44,104,064	2 EDS WORLD CORPORATION (FAR EAST) LLC	2 E
					,	,		39.50	83,002,201	EDS ASIA PACIFIC HOLDINGS	-
(XII)	(XI)	(X)	(IX)	(VIII)	(VIII)	(VI)=(V)/(III)*1 00	3	(14)	(11)	770 4014 74017 7417	
	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of warrants of the same class	Number of warrants held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a percentage		As a % of grand total (A)+(B)+(C)	NO, of Shares field As a % of grand tota (A)+(B)+(C)		3
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital	ities	Details of convertible securities	Details of warrants	Details (shares (*)	Encumbered shares (*)		neld	Details of Shares held	on to one charge	No.

(I)(c) (i)
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No	Name of the shareholder							
	۸	petalis of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details (Details of warrants	Details of convertible securities	onvertible ities	Total shares (including underlying shares assuming full conversion of
				Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.e.t total number of convertible securities of	warrants and convertible securities) as a % of diluted share capital
-	ABERDEEN GLOBAL INDIAN FOLITY (MALIBITILIS)						class	
	LIMITED	18,500,000	8.80	a e	28	ä		
2	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	6,816,300	3.24				ı	
ω	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	6,436,330	3.06					
4	ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUND	5,420,206	2.58					
6	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	3,437,518	1 64					
5	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	3 407 055						
7	BARING INDIA INVESTMENTS LIMITED PCC	3 162 855	1.52		1	,	1	
8	THE INDIA FUND INC	3,102,633	1.51			31	1	
	TOTAL	2,600,000	1.24		,			
	IOIAL	49,780,264	23.69					



(I)(c) (ii)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

I character a percentage of total | Details of warrants | Details of convertible | Total shares

						22 462 262	TOTAL
					0.02	34,847	ABERDEEN ASIA-PACIFIC SMALLER COMPANIES
					0.16	336,000	COMPANY OPPORTUNITIES FUND, INC.
					0.64	1,355,000	COMPANIES FUND A SERIES OF THE ABERD
1					2.58	5,420,206	SMALLER COMPANIES FUND
	3				3.24	6,816,300	COMPANIES FUND
					8.80	18,500,000	(MAURITIUS) LIMITED
50	% w.e.t total number of convertible securities of the same class	Number of convertible securities held	As a % total number of warrants of the same class	warrants held			1 ARERDEEN CLORAL REPLACEMENT
Total shares (including underlying shares	onvertible rities	Details of convertible securities	Details of warrants	Details	number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		Persons Acting in Concert (PAC) with them

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

						01. 140
						Name of the shareholder
					(Promoters /Public)	Category of Shareholder
						Number of locked-in shares
-	para (i)(a) above}	indicated in Statement at	Grand Total (A)+(B)+(C)	number of shares {i.e.,	percentage of total	Locked-in shares as a

(II)(a)

Statement showing details of Depository Receipts (DRs)

	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}

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares underlying of Shares underlying outstanding DRs as a 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}



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer as on 31 December 2013

ategory ode	Category of shareholder	Number of Vo	ting Rights held of securities	in each class	Total Voting Rights (III+IV+V)	Total Votin	g Rights i.e (VI)
		Class X	Class Y	Class Z			As a percentage (A+B+C)
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						(1)
-1	Indian	0	0	0	0	0.00	0
(a)	Individuals/ Hindu Undivided	0					(
200112	Family		,				
(b)	Central Government/ State Government(s)	0	0	0	0	0.00	(
(c)	Bodies Corporate	0		0	0	0.00	(
0.00	Financial Institutions/ Banks	0	0	0	0	0.00	(
	Any Other (specify)	0	0	0	0	0.00	(
	Sub-Total (A)(1)	0	0	0	0	0.00	(
	Foreign					0.00	C
	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0.00	0
(b)	Bodies Corporate	0	0	0	0	0.00	0
1/2 (1/2)	Institutions	0	0	0	0	0.00	0
-	Any Other (specify)	0	0	0	0	0.00	0
.5.5.4	Sub-Total (A)(2)	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter	0	0	0	0	0.00	0
	Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding					0.00	C
-1	Institutions	0	0	0	0	0.00	0
(a) I	Mutual Funds/UTI	0	0	0	0	0.00	0
(b) F	Financial Institutions/ Banks	0	0	0	0	0.00	0
	Central Government/ State Government(s)	0	0	0	0	0.00	0
	Venture Capital Funds	- 0	0	0	0	0.00	0
(e) li	nsurance Companies	0	0	0	0	0.00	0
(f) F	Foreign Institutional Investors	0	0	0	0	0.00	0
	Foreign Venture Capital nvestors	0	0	0	0	0.00	0.
(h) A	Any Other (specify)	0	0	0	0	0.00	0.
S	Sub-Total (B)(1)	0	0	0	0	0.00	0.
-2 N	Non-institutions					0.00	0.
(a) B	Bodies Corporate	0	0	0	0	0.00	0.
(b) Ir	ndividuals -	0	0	0	0	0.00	0.
	i. Individual shareholders olding nominal share capital p to Rs. 1 lakh.	0	0	0	0	0.00	0.
h	/. Individual shareholders olding nominal share capital in xcess of Rs. 1 lakh.	0	0	0	0	0.00	0.
(c) A	ny Other (specify)	0	0	0	0	0.00	0.0
S	ub-Total (B)(2)	0	0	0	0	0.00	0.0
1.50	otal Public Shareholding 3)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.0
T	OTAL (A)+(B)	0	0	0	0	0.00	0.0
ag	hares held by Custodians and gainst which Depository eceipts have been issued	0	0	0	0	0.00	0.0
	RAND TOTAL (A)+(B)+(C)	0	0				

NOTE: NO SEPARTATE CLASS OF EQUITY SHARES WITH DIFFERENT VOTING RIGHTS ARE ISSUED BY THE COMPANY. THE EQUITY SHARES ISSUED BY THE COMPANY FROM TIME TO TIME ARE PARI PASSU IN ALL RESPECTS WITH THE EXISTING EQUITY SHARES.

