

Format of Holding of Securities

- 1 Name of the Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

Mphasis Limited

BSE-526299;NSE: MPHASIS/MPHASIS LIMITED / EQUITY

31-Mar-18

4

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?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** 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.*

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V) - Nil	No. of shares underlying Depository Receipts (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital)- Not Applicable	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+b+C)			No. (a)	As a % of total Shares held (b)	No. (a) - Nil	As a % of total Shares held (b) - Nil	
								Equity	No Other Class of Securities								
(A)	Promoter & Promoter Group	1	116,691,668			116,691,668	60.38%	116,691,668		116,691,668	60.38%			-	-	116,691,668	
(B)	Public	22,892	76,565,994			76,565,994	39.62%	76,565,994		76,565,994	39.62%			NA	NA	76,458,452	
(C)	Non Promoter - Non Public	-	-			-	-	-		-	-			NA	NA	-	
(C1)	Shares underlying DRs	-	-			-	-	-		-	-			NA	NA	-	
(C2)	Shares held by Employee Trusts (Refer Note)	1	2,520			2,520	0.00%	2,520		2,520	0.00%			NA	NA	2,520	
	Total	22,894	193,260,182			193,260,182	100.00%	193,260,182		193,260,182	100.00%			-	0.00%	193,152,640	

Note:

The Trustees of the Employee Trust of the Company do not exercise Voting Rights over the Shares held by them in such Trusts as per the provisions of SEBI (Share Based Employee Benefits) Regulation, 2014 .



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (VI) - Nil	Total Nos. Shares held (VII)=IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights					
								Equity	Total						
(1)	Indian	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Individual/Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub-Total (A)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2)	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<i>Foreign Companies</i>														
	MARBLE II PTE LTD		1	116,691,668		116,691,668	60.38	116,691,668		116,691,668	60.38			116,691,668	
	Sub-Total (A)(2)		1	116,691,668		116,691,668	60.38	116,691,668		116,691,668	60.38			116,691,668	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	116,691,668		116,691,668	60.38	116,691,668		116,691,668	60.38			116,691,668	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing Shareholding Pattern of the Public Shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Total Nos. Shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)-Nil	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights						
							Equity	Total as a % of Total Voting rights					
	(1) Institutions												
(a)	Mutual Fund		58	12,906,201	12,906,201	6.68	12,906,201	12,906,201	6.68			12,906,201	
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA PRUDENCE FUND (including other L & T mutual funds consolidated based on PAN)			2,065,393	2,065,393	1.07	2,065,393	2,065,393	1.07			2,065,393	
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			6,765,241	6,765,241	3.50	6,765,241	6,765,241	3.50			6,765,241	
(b)	Venture Capital Funds		-	-	-	-	-	-	-			-	
(c)	Alternative Investment Funds		-	-	-	-	-	-	-			-	
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-			-	
(e)	Foreign Portfolio Investors		288	44,051,544	44,051,544	22.79	44,051,544	44,051,544	22.79			44,051,444	
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	6,516,109	6,516,109	3.37	6,516,109	6,516,109	3.37			6,516,109	
	MATTHEWS INDIA FUND		1	3,374,039	3,374,039	1.75	3,374,039	3,374,039	1.75			3,374,039	
(f)	Financial Institutions/Banks		15	1,740,386	1,740,386	0.90	1,740,386	1,740,386	0.90			1,740,386	
(g)	Insurance Companies		-	-	-	-	-	-	-			-	
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-			-	
(i)	Any Other (specify)		-	-	-	-	-	-	-			-	
	Sub-Total (B)(1)		361	58,698,131	58,698,131	30.37	58,698,131	58,698,131	30.37			58,698,031	
(2)	Central Government / State Government(s) / President of India		-	-	-	-	-	-	-			-	
	Sub-Total (B)(2)		-	-	-	-	-	-	-			-	
(3)	Non-institutions												
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		21,959	4,336,214	4,336,214	2.24	4,336,214	4,336,214	2.24			4,229,772	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		31	2,217,211	2,217,211	1.15	2,217,211	2,217,211	1.15			2,217,211	
1	NBFCs registered with RBI		1	50	50	0.00	50	50	0.00			50	
(C)	Employee Trusts		-	-	-	-	-	-	-			-	
(D)	Overseas Depositories (holding DRs)(balancing figure)		-	-	-	-	-	-	-			-	
(E)	Any Other (specify)		540	11,314,388	11,314,388	5.86	11,314,388	11,314,388	5.86			11,313,388	
	Unclaimed suspense account (Details Attached)		1	4,500	4,500	0.00	4,500	4,500	0.00			4,500	
	Body Corporate		387	10,901,250	10,901,250	5.65	10,901,250	10,901,250	5.65			10,900,250	
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	3,848,035	3,848,035	1.99	3,848,035	3,848,035	1.99			3,848,035	
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	3,529,963	3,529,963	1.83	3,529,963	3,529,963	1.83			3,529,963	
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED(multiple account consolidated based on PAN)			2,051,983	2,051,983	1.06	2,051,983	2,051,983	1.06			2,051,983	
	Clearing Member		138	327,751	327,751	0.17	327,751	327,751	0.17			327,751	
	Foreign National		6	36,544	36,544	0.02	36,544	36,544	0.02			36,544	
	Trusts		7	7,137	7,137	0.00	7,137	7,137	0.00			7,137	
	IEPF		1	37,206	37,206	0.02	37,206	37,206	0.02			37,206	
	Sub-Total (B)(3)		22,531	17,867,863	17,867,863	9.25	17,867,863	17,867,863	9.25			17,760,421	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22,892	76,565,994	76,565,994	39.62	76,565,994	76,565,994	39.62			76,458,452	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be disclosed along with the name of following persons:
-Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V) - Nil	Nos. of shares underlying Depository Receipts (VI)- Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Nil	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights					
									EQUITY	Total						
(1)	Custodian/DR Holder															
(a)	Name of DR Holder (if available)	-	-	-												
(2)	Employees Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014	-	1	2,520			2,520	0.00	2,520							2,520
(a)	Name (abc.....)	-	-	-												
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520			2,520	0.00	2,520							2,520

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be 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,



Annexure to Table III - Unclaimed Suspense Account

Mphasis Limited

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date : 31 March 2018

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	KIRAN ARORA	MAJ J L ARORA	100
2	SATPAL S CHOUDHARY		300
3	AWADHESH KUMAR DUBEX		600
4	GEETA DUTTA		300
5	LALIT PARMANAND MANWANI		200
6	SOURYA RANJAN MAHAPATRA		600
7	HIRALAL PATEL		600
8	PAVAMAN D R		700
9	SHRENIWAS SAH		600
10	SUNITA SAINI	RAJINDER KUMAR SAINI	200
11	SUMITHA SAHA	SIKHARESH SAHA	100
12	FRANCIS SANTAMARIA		200
TOTAL			4,500

