

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-Dec-17

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) - Nil	As a % of total Shares held (b) - Nil	No.	(a)		As a % of total Shares held (b)
								Equity	Total									
(A)	Promoter & Promoter Group	1	116,691,668			116,691,668	60.40%	116,691,668									116,691,668	
(B)	Public	22,461	76,493,460			76,493,460	39.60%	76,493,460									76,381,916	
(C)	Non Promoter - Non Public	-	-			-	-	-									-	
(C1)	Shares underlying DRs	-	-			-	-	-									-	
(C2)	Shares held by Employee Trusts ^(Refer Note)	1	2,520			2,520	0.00%	2,520									2,520	
	Total	22,463	193,187,648			193,187,648	100.00%	193,187,648									193,076,104	

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	-	-	-	Nos. of shares underlying Depository Receipts (VI) - Nil	-	-	-	-	-	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	No. (a) - Nil	As a % of total Shares held (b)- Nil	No. (a) - Nil	As a % of total Shares held (b)- Nil	-							
(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					No. of Shares Underlying Depository Receipts (VI) - Nil												No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	No. (a) - Nil	As a % of total Shares held (b)- Nil	No. (a) - Nil	As a % of total Shares held (b)- Nil	
(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	60.40	116,691,668	60.40														
	Sub-Total (A)(2)		1	116,691,668		116,691,668	60.40	116,691,668	60.40														
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	116,691,668		116,691,668	60.40	116,691,668	60.40														

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:

- (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.



Table III - Statement showing Shareholding Pattern of the Public Shareholder
(the details of shareholders holding more than 1% is disclosed as Annexure)

(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)			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) Institutions												
(a) Mutual Fund			56	13,088,131	13,088,131	6.77	13,088,131	13,088,131	6.77			13088131
	Mutual Fund			2,154,185	2,154,185	1.12	2,154,185	2,154,185	1.12			2,154,185
	ICICI PRUDENTIAL VALUE DISCOVERY FUND			658,710	658,710	0.34	658,710	658,710	0.34			658,710
	ICICI PRUDENTIAL LONG TERM EQUITY FUND TAX SAVINGS			1,422,555	1,422,555	0.74	1,422,555	1,422,555	0.74			1,422,555
	UTI-DIVIDEND YIELD FUND			1,305,000	1,305,000	0.68	1,305,000	1,305,000	0.68			1,305,000
	UTI-MNC FUND			1,150,511	1,150,511	0.6	1,150,511	1,150,511	0.6			1,150,511
	UTI-MID CAP FUND			726,742	726,742	0.38	726,742	726,742	0.38			726,742
	UTI- BALANCED FUND			397,397	397,397	0.21	397,397	397,397	0.21			397,397
	UTI-OPPORTUNITIES FUND			386,138	386,138	0.2	386,138	386,138	0.2			386,138
	UTI - LONG TERM EQUITY FUND (TAX SAVING)			280,308	280,308	0.15	280,308	280,308	0.15			280,308
	UTI - RETIREMENT BENEFIT PENSION FUND			263,812	263,812	0.14	263,812	263,812	0.14			263,812
	UTI - TOP 100 FUND			208,558	208,558	0.11	208,558	208,558	0.11			208,558
	UTI - WEALTH BUILDER FUND			172,000	172,000	0.09	172,000	172,000	0.09			172,000
	UTI-MASTER EQUITY PLAN UNIT SCHEME			117,153	117,153	0.06	117,153	117,153	0.06			117,153
	UTI - CHILDRENS CAREER BALANCED PLAN			76,652	76,652	0.04	76,652	76,652	0.04			76,652
	UTI MULTI CAP FUND			54,830	54,830	0.03	54,830	54,830	0.03			54,830
	UTI LONG TERM ADVANTAGE FUND S II			47,439	47,439	0.02	47,439	47,439	0.02			47,439
	UTI-UNIT SCHEME FOR CHARITABLE AND RELIGIOUS TRUSTS AND REGISTERED SOC			26,304	26,304	0.01	26,304	26,304	0.01			26,304
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES II - I (1998 DAYS)			24,917	24,917	0.01	24,917	24,917	0.01			24,917
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES II - IV (1997 DAYS)			11,866	11,866	0.01	11,866	11,866	0.01			11,866
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VII - IV (1278 DAYS)			8,232	8,232	0	8,232	8,232	0			8,232
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES I - 1 (1100 DAYS)			5,950	5,950	0	5,950	5,950	0			5,950
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VII - V (1281 DAYS)			5,652	5,652	0	5,652	5,652	0			5,652
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VIII - III (1281 DAYS)			5,631	5,631	0	5,631	5,631	0			5,631
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V - I (1163 DAYS)			5,080	5,080	0	5,080	5,080	0			5,080
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES III - II (1278 DAYS)			4,745	4,745	0	4,745	4,745	0			4,745
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES II - V (1997 DAYS)			4,490	4,490	0	4,490	4,490	0			4,490
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES II - III (1998 DAYS)			4,407	4,407	0	4,407	4,407	0			4,407
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VIII - I (1278 DAYS)			4,391	4,391	0	4,391	4,391	0			4,391
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VII - I (1098 DAYS)			4,363	4,363	0	4,363	4,363	0			4,363
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES III - I (1998 DAYS)			4,222	4,222	0	4,222	4,222	0			4,222
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VI - I (1098 DAYS)			4,066	4,066	0	4,066	4,066	0			4,066
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VIII - II (1831 DAYS)			3,720	3,720	0	3,720	3,720	0			3,720
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES V - II (1135 DAYS)			3,540	3,540	0	3,540	3,540	0			3,540
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES I - II (1145 DAYS)			3,434	3,434	0	3,434	3,434	0			3,434
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES V - I (1103 DAYS)			3,000	3,000	0	3,000	3,000	0			3,000
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES I - IV (1099 DAYS)			2,745	2,745	0	2,745	2,745	0			2,745
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES II - II (1997 DAYS)			2,300	2,300	0	2,300	2,300	0			2,300
	UTI-CAPITAL PROTECTION ORIENTED SCHEME - SERIES VII - II (1281 DAYS)			2,118	2,118	0	2,118	2,118	0			2,118
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES IV - I (1279 DAYS)			1,879	1,879	0	1,879	1,879	0			1,879
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VII - III (1279 DAYS)			1,805	1,805	0	1,805	1,805	0			1,805
	UTI - CAPITAL PROTECTION ORIENTED SCHEME - SERIES VI - III (1098 DAYS)			955	955	0	955	955	0			955
	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES I - III (1111 DAYS)			-	-	-	-	-	-			-
(b) Venture Capital Funds				-	-	-	-	-	-			-
(c) Alternative Investment Funds				-	-	-	-	-	-			-
(d) Foreign Venture Capital Investors				-	-	-	-	-	-			-
(e) Foreign Portfolio Investors			244	42,114,905	42,114,905	21.80	42,114,905	42,114,905	21.8			42,114,805
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED			7,109,324	7,109,324	3.68	7,109,324	7,109,324	3.68			7,109,324
	MATTHEWS INDIA FUND			2,450,000	2,450,000	1.27	2,450,000	2,450,000	1.27			2,450,000
	THE INDIA FUND INC			2,366,877	2,366,877	1.23	2,366,877	2,366,877	1.23			2,366,877
	HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND			2,041,072	2,041,072	1.06	2,041,072	2,041,072	1.06			2,041,072



(f)	Financial Institutions/Banks	15	4,461,685	4,461,685	2.31	4,461,685	4,461,685	2.31	4,461,685	2.31
	LIC OF INDIA MARKET PLUS 1 GROWTH FUND		2,529,040	2,529,040	1.31	2,529,040	2,529,040	1.31	2,529,040	1.31
	LIC OF INDIA MONEY PLUS GROWTH FUND		761,427	761,427	0.39	761,427	761,427	0.39	761,427	0.39
	LIC OF INDIA PROFIT PLUS GROWTH FUND		653,454	653,454	0.34	653,454	653,454	0.34	653,454	0.34
	LIFE INSURANCE CORPORATION OF INDIA		215,756	215,756	0.11	215,756	215,756	0.11	215,756	0.11
	LIC OF INDIA MARKET PLUS 1 BALANCED FUND		25,611	25,611	0.01	25,611	25,611	0.01	25,611	0.01
	LIC OF INDIA MARKET PLUS 1 SECURED FUND		7,942	7,942	0	7,942	7,942	0	7,942	0
	LIC OF INDIA PENSION PLUS MIXED FUND		2,364	2,364	0	2,364	2,364	0	2,364	0
	LIC OF INDIA FUTURE PLUS GROWTH FUND		806	806	0	806	806	0	806	0
	LIC OF INDIA HEALTH PROTECTION PLUS FUND		700	700	0	700	700	0	700	0
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	315	59,664,721	59,664,721	30.88	59,664,721	59,664,721	30.88	59,664,721	30.88
(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.	21,583	4,307,490	4,307,490	2.23	4,307,490	4,307,490	2.23	4,307,490	2.23
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	31	2,192,035	2,192,035	1.13	2,192,035	2,192,035	1.13	2,192,035	1.13
1	NBFCs registered with RBI	1	100	100	0.00	100	100	0.00	100	0.00
(C)	Employee Trusts	-	-	-	-	-	-	-	-	-
(D)	Overseas Depositories (holding DRs)(balancing figure)	-	-	-	-	-	-	-	-	-
(E)	Any Other (specify)	531	10,329,114	10,329,114	5.36	10,329,114	10,329,114	5.36	10,329,114	5.36
	Unclaimed suspense account (Details Attached)	1	4,500	4,500	-	4,500	4,500	-	4,500	-
	Body Corporate	378	10,198,676	10,198,676	5.30	10,198,676	10,198,676	5.30	10,198,676	5.30
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		4,150,425	4,150,425	2.15	4,150,425	4,150,425	2.15	4,150,425	2.15
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		2,449,243	2,449,243	1.27	2,449,243	2,449,243	1.27	2,449,243	1.27
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		128,897	128,897	0.07	128,897	128,897	0.07	128,897	0.07
	Clearing Member	138	45,035	45,035	0.02	45,035	45,035	0.02	45,035	0.02
	Foreign National	6	36,544	36,544	0.02	36,544	36,544	0.02	36,544	0.02
	Trusts	7	7,153	7,153	-	7,153	7,153	-	7,153	-
	IEPF	1	37,206	37,206	0.02	37,206	37,206	0.02	37,206	0.02
	Sub-Total (B)(3)	22,146	16,828,739	16,828,739	8.72	16,828,739	16,828,739	8.72	16,828,739	8.72
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	22,461	76,493,460	76,493,460	39.60	76,493,460	76,493,460	39.60	76,493,460	39.60

No other Class of Securities

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 (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	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No. Nil	As a % of total Shares held - Nil		
									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		0						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		0						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 December 2017

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



(Handwritten signature)