

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-16

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	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)	Number of Locked in	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)	
								Equity	No Other Class of Securities							
(A)	Promoter & Promoter Group	1	127,108,444			127,108,444	60.42%	127,108,444								127,108,444
(B)	Public	27,417	83,064,301			83,064,301	39.48%	83,064,301								82,923,694
(C)	Non Promoter - Non Public	-	-			-	-	-								-
(C1)	Shares underlying DRs	-	-			-	-	-								-
(C2)	Shares held by Employee Trusts (Refer Note)	2	211,660			211,660	0.10%	211,660								211,660
	Total	27,420	210,384,405			210,384,405	100.00%	210,384,405								210,243,798

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)	-	-	-	-	-	-	-	-	-	-	-	-	0	
(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	127,108,444		127,108,444	60.42	127,108,444		127,108,444	60.42			127,108,444	
	Sub-Total (A)(2)		1	127,108,444		127,108,444	60.42	127,108,444		127,108,444	60.42			127,108,444	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	127,108,444		127,108,444	60.42	127,108,444		127,108,444	60.42			127,108,444	

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
(the details of shareholders holding more than 1% is disclosed as Annexure)

	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	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)			Total Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (X)-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) Institutions														
(a) Mutual Fund			67	14,167,906		14,167,906	6.73	14,167,906	14,167,906	6.73			14,166,306	
	ICICI PRUDENTIAL VALUE DISCOVERY FUND		1	2,346,484		2,346,484	1.12	2,346,484	2,346,484	1.12			2,346,484	
(b) Venture Capital Funds			-	-		-	-	-	-	-			-	
(c) Alternative Investment Funds			-	-		-	-	-	-	-			-	
(d) Foreign Venture Capital Investors			-	-		-	-	-	-	-			-	
(e) Foreign Portfolio Investors			227	43,631,675		43,631,675	20.74	43,631,675	43,631,675	20.74			43,628,475	
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	10,241,396		10,241,396	4.87	10,241,396	10,241,396	4.87			10,241,396	
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND		1	2,265,328		2,265,328	1.08	2,265,328	2,265,328	1.08			2,265,328	
(f) Financial Institutions/Banks			23	7,333,983		7,333,983	3.50	7,333,983	7,333,983	3.5			7,333,983	
	LIC OF INDIA MARKET PLUS 1 GROWTH FUND		1	3,437,518		3,437,518	1.63	3,437,518	3,437,518	1.63			3,437,518	
(g) Insurance Companies			-	-		-	-	-	-	-			-	
(h) Provident Funds / Pension Funds			-	-		-	-	-	-	-			-	
(i) Any Other (specify)			-	-		-	-	-	-	-			-	
	Sub-Total (B)(1)		317	65,133,564		65,133,564	30.96	65,133,564	65,133,564	30.96			65,128,764	
(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.			26439	4,975,098		4,975,098	2.36	4,975,098	4,975,098	2.36			4,840,291	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		36	2,401,810		2,401,810	1.14	2,401,810	2,401,810	1.14			2,401,810	
1 NBFCs registered with RBI			2	7705		7,705	0.00	7,705	7,705	0.00			7,705	
(C) Employee Trusts			-	-		-	-	-	-	-			-	
(D) Overseas Depositories (holding DRs)(balancing figure)			-	-		-	-	-	-	-			-	
(E) Any Other (specify)			623	10,546,124		10,546,124	5.01	10,546,124	10,546,124	5.01			10,545,124	
	Unclaimed suspense account (Details Attached)		1	18,150		18,150	0.01	18,150	18,150	0.01			18,150	
	Body Corporate		403	10,388,877		10,388,877	4.94	10,388,877	10,388,877	4.94			10,387,877	
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	4,728,988		4,728,988	2.25	4,728,988	4,728,988	2.25			4,728,988	
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,973,991		2,973,991	1.41	2,973,991	2,973,991	1.41			2,973,991	
	Clearing Member		208	91,613		91,613	0.04	91,613	91,613	0.04			91,613	
	Foreign National		6	45,054		45,054	0.02	45,054	45,054	0.02			45,054	
	Trusts		5	2430		2,430	0.00	2,430	2,430	0.00			2,430	
	Sub-Total (B)(3)		27,100	17,930,737		17,930,737	8.52	17,930,737	17,930,737	8.52			17,794,930	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27,417	83,064,301		83,064,301	39.48	83,064,301	83,064,301	39.48			82,923,694	

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					
									EQUITY	Total						
(1)	Custodian/DR Holder															
(a)	Name of DR Holder (if available)	-	-	-												
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014(Refer Note 4)	-	2	211,660			211,660	0.1	211,660							211,660
(a)	Name (abc.....)	-	-	-												
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	211,660			211,660	0.1	211,660							211,660

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,



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Annexure to Table III - Unclaimed Suspense Account

Mphasis Limited

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date : 31 December 2016

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	AMBUJAM		700
2	KIRAN ARORA	MAJ J L ARORA	100
3	HEMAT BABTIWALE		1,400
4	SUMITA BANERJEE	AMITAVA BANERJEE	700
5	VANDITA CHATURVEDHI		400
6	SATPAL S CHOUDHARY		300
7	C KESHAVA PRASAD	SUMANGALI K P PRASAD	50
8	SUCHANCHAL DAS		400
9	NAVINCHANDRA M DESAI	MRS SUSHILA N DESAI	400
10	AWADHESH KUMAR DUBEX		600
11	RITA DAS		400
12	GEETA DUTTA		300
13	K GIRIJA		700
14	KRISHNAN K KARTHA		700
15	S KATHIRAVAN	N SUBRAMANIAN	700
16	CHANNA BASAVESH S KATTISETTI		600
17	LAKSHMAIAH		700
18	MARC FABER LTD		700
19	LALIT PARMANAND MANWANI		200
20	SOURYA RANJAN MAHAPATRA		600
21	SARBESH MISHRA		700
22	N MADAHAVAN		700
23	MALCOLM C MULLINS		700
24	ADITI MAYADAS		200
25	NAND K NANGELIA		100
26	HIRALAL PATEL		600
27	B S PRABHAKAR		100
28	PAVAMAN D R		700
29	SHRENIWAS SAH		600
30	SUNITA SAINI	RAJINDER KUMAR SAINI	200
31	SANTHOSHKUMAR VENKATESH SHANBHAG	SHANTA VENKATESH SHANB	700
32	COL U P SINHA		600
33	SUMITHA SAHA	SIKHARESH SAHA	100
34	BIJOY SHETTY		400
35	FRANCIS SANTAMARIA		200
36	NIHAL SINGH		100
37	T C MEENAKSHISUNDARAM		700
38	GIRISH KHANNA		100
	TOTAL		18,150

