



14 July 2020

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Submission of Shareholding Pattern for the quarter ended 30 June 2020

Please find enclosed the Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June 2020.

We request you to kindly take the above on record as required under the provisions of Listing Regulations.

Thanking you,

Yours faithfully,
For Mphasis Limited

DocuSigned by:

Subramanian Narayan

864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary

Encl.- As above



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
- 4

Mphasis Limited
BSE - 526299; NSE: MPHASIS / EQUITY

30 June 2020

| 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.*

DS
kk

- 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) | | | |
| | | | | | | | | Equity | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 1 | 104,799,577 | | | 104,799,577 | 56.18% | 104,799,577 | | 104,799,577 | 56.18% | | | - | - | 104,799,577 | |
| (B) | Public | 62,614 | 81,745,714 | | | 81,745,714 | 43.82% | 81,745,714 | | 81,745,714 | 43.82% | | | NA | NA | 81,672,656 | |
| (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 | 62,616 | 186,547,811 | | | 186,547,811 | 100.00% | 186,547,811 | | 186,547,811 | 100.00% | | | - | - | 186,474,753 | |

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 | 104,799,577 | | 104,799,577 | 56.18 | 104,799,577 | | 104,799,577 | 56.18 | | | 104,799,577 | |
| | Sub-Total (A)(2) | | 1 | 104,799,577 | | 104,799,577 | 56.18 | 104,799,577 | | 104,799,577 | 56.18 | | | 104,799,577 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 104,799,577 | | 104,799,577 | 56.18 | 104,799,577 | | 104,799,577 | 56.18 | | | 104,799,577 | |

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.
- On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd. The disclosure in terms of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in this regard was already made on 29 June 2017. There is no encumbrance on the shares of the Company held by Marble II Pte. Ltd.

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) | 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) | | | 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 | | Total as a % of Total Voting rights | | | | | |
| | | | | | | | | Equity | Total | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 57 | 12,807,494 | | 12,807,494 | 6.87 | 12,807,494 | 12,807,494 | 6.87 | | | | 12,807,494 | |
| | <i>L AND T MUTUAL FUND TRUSTEE LTD (including other L & T mutual funds consolidated based on PAN)</i> | | | 2,172,863 | | 2,172,863 | 1.16 | 2,172,863 | 2,172,863 | 1.16 | | | | 2,172,863 | |
| | <i>UTI (including other UTI mutual funds consolidated based on PAN)</i> | | | 4,542,761 | | 4,542,761 | 2.44 | 4,542,761 | 4,542,761 | 2.44 | | | | 4,542,761 | |
| | <i>PARAG PARIKH TAX SAVER FUND (including other Parag Parikh mutual funds consolidated based on PAN)</i> | | | 1,979,453 | | 1,979,453 | 1.06 | 1,979,453 | 1,979,453 | 1.06 | | | | 1,979,453 | |
| (b) | Venture Capital Funds | | - | - | | - | - | - | - | - | | | | - | |
| (c) | Alternative Investment Funds | | 7 | 298,682 | | 298,682 | 0.16 | 298,682 | 298,682 | 0.16 | | | | 298,682 | |
| (d) | Foreign Venture Capital Investors | | - | - | | - | - | - | - | - | | | | - | |
| (e) | Foreign Portfolio Investors | | 308 | 44,112,115 | | 44,112,115 | 23.65 | 44,112,115 | 44,112,115 | 23.65 | | | | 44,112,015 | |
| | <i>ABERDEEN GLOBAL INDIAN EQUITY LIMITED</i> | | | 3,048,934 | | 3,048,934 | 1.63 | 3,048,934 | 3,048,934 | 1.63 | | | | 3,048,934 | |
| | <i>FIRST STATE ASIAN EQUITY PLUS FUND</i> | | | 1,978,652 | | 1,978,652 | 1.06 | 1,978,652 | 1,978,652 | 1.06 | | | | 1,978,652 | |
| | <i>STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL</i> | | | 3,952,546 | | 3,952,546 | 2.12 | 3,952,546 | 3,952,546 | 2.12 | | | | 3,952,546 | |
| (f) | Financial Institutions/Banks | | 12 | 4,233,700 | | 4,233,700 | 2.27 | 4,233,700 | 4,233,700 | 2.27 | | | | 4,233,500 | |
| | <i>LIFE INSURANCE CORPORATION OF INDIA</i> | | | 3,664,563 | | 3,664,563 | 1.96 | 3,664,563 | 3,664,563 | 1.96 | | | | 3,664,563 | |
| (g) | Insurance Companies | - | 29 | 9,180,955 | | 9,180,955 | 4.92 | 9,180,955 | 9,180,955 | 4.92 | | | | 9,180,955 | |
| | <i>ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD</i> | | | 3,272,814 | | 3,272,814 | 1.75 | 3,272,814 | 3,272,814 | 1.75 | | | | 3,272,814 | |
| | <i>HDFC LIFE INSURANCE COMPANY LIMITED</i> | | | 3,467,395 | | 3,467,395 | 1.86 | 3,467,395 | 3,467,395 | 1.86 | | | | 3,467,395 | |
| (h) | Provident Funds / Pension Funds | - | - | - | | - | - | - | - | - | | | | - | |
| (i) | Any Other (specify) | - | - | - | | - | - | - | - | - | | | | - | |
| | Sub-Total (B)(1) | | 413 | 70,632,946 | | 70,632,946 | 37.87 | 70,632,946 | 70,632,946 | 37.87 | | | | 70,632,646 | |
| (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. | | 61,343 | 6,773,868 | | 6,773,868 | 3.63 | 6,773,868 | 6,773,868 | 3.63 | | | | 6,701,910 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs. | | 34 | 2,222,951 | | 2,222,951 | 1.19 | 2,222,951 | 2,222,951 | 1.19 | | | | 2,222,951 | |
| 1 | NBFCs registered with RBI | | 2 | 334,414 | | 334,414 | 0.18 | 334,414 | 334,414 | 0.18 | | | | 334,414 | |
| (C) | Employee Trusts | | - | - | | - | - | - | - | - | | | | - | |
| (D) | Overseas Depositories (holding DRs)(balancing figure) | | - | - | | - | - | - | - | - | | | | - | |
| (E) | Any Other (specify) | | 822 | 1,781,535 | | 1,781,535 | 0.96 | 1,781,535 | 1,781,535 | 0.96 | | | | 1,780,735 | |
| | Unclaimed suspense account (Details Attached) | | 1 | 3,000 | | 3,000 | 0.00 | 3,000 | 3,000 | 0.00 | | | | 3,000 | |
| | Body Corporate | | 595 | 1,536,994 | | 1,536,994 | 0.83 | 1,536,994 | 1,536,994 | 0.83 | | | | 1,536,194 | |
| | Clearing Member | | 210 | 130,201 | | 130,201 | 0.07 | 130,201 | 130,201 | 0.07 | | | | 130,201 | |
| | Foreign National | | 9 | 46,584 | | 46,584 | 0.02 | 46,584 | 46,584 | 0.02 | | | | 46,584 | |
| | IEPF | | 1 | 61,602 | | 61,602 | 0.03 | 61,602 | 61,602 | 0.03 | | | | 61,602 | |
| | Trusts | | 6 | 3,154 | | 3,154 | 0.00 | 3,154 | 3,154 | 0.00 | | | | 3,154 | |
| | Sub-Total (B)(3) | | 62,201 | 11,112,768 | | 11,112,768 | 5.96 | 11,112,768 | 11,112,768 | 5.96 | | | | 11,040,010 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 62,614 | 81,745,714 | | 81,745,714 | 43.82 | 81,745,714 | 81,745,714 | 43.82 | | | | 81,672,656 | |

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:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) 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.

(3) 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 encumber ed | | 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 | No. - Not Applicable | | As a % of total Shares held - Not Applicable |
| | | | | | | | | | 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.

Table V - Statement showing details of significant beneficial owners

| SL No. | Details of the significant beneficial owner (1) | | | | Details of the registered owner (2) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (3) | | | | | Date of creation/acquisition of significant beneficial interest (4) |
|--------|--|-----|--|--------------------------|--|--|-------------|--|-----------------|--|---------------------|-----------------------------------|--|
| | | | | | | Whether by virtue of: | | | | | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | |
| 1 | Christopher Striano | NA | | United Stated of America | Marble II Pte Ltd. | NA | Singapore | 56.18 | - | - | No | Yes | 1 September 2016 |

Annexure to Table III - Unclaimed Suspense Account**Mphasis Limited****Details of shares held by Mphasis Limited-Unclaimed Suspense Account****Report Date : 30 June 2020**

| SL.NO. | NAME OF THE SHAREHOLDER | NAME OF THE JOINT HOLDER | NO.OF SHARES HELD IN SUSPENSE ACCOUNT |
|--------------|-------------------------|--------------------------|---------------------------------------|
| 1 | AWADHESH KUMAR DUBEX | | 400 |
| 2 | GEETA DUTTA | | 300 |
| 3 | LALIT PARMANAND MANWANI | | 200 |
| 4 | SOURYA RANJAN MAHAPATRA | | 600 |
| 5 | HIRALAL PATEL | | 600 |
| 6 | PAVAMAN D R | | 600 |
| 7 | SUMITHA SAHA | SIKHARESH SAHA | 100 |
| 8 | FRANCIS SANTAMARIA | | 200 |
| TOTAL | | | 3,000 |