

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/MPHASIS LIMITED / EQUITY**

30-Sep-18

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:-


 The logo consists of the letters 'DS' in a small font above the letters 'SN' in a larger, stylized font, all enclosed within a blue square frame with rounded corners.

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) No. (a) - Nil As a % of total Shares held (b) - Nil	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	101,230,853			101,230,853	52.34%	101,230,853								101,230,853
(B)	Public	45,587	92,183,735			92,183,735	47.66%	92,183,735								92,085,318
(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	45,589	193,417,108			193,417,108	100.00%	193,417,108								193,318,691

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 .

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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)	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	101,230,853	101,230,853	52.34	101,230,853	101,230,853	52.34				101,230,853	
Sub-Total (A)(2)		1	101,230,853	101,230,853	52.34	101,230,853	101,230,853	52.34				101,230,853	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	101,230,853	101,230,853	52.34	101,230,853	101,230,853	52.34				101,230,853	

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

	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	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			81	16,106,053	16,106,053	8.33	16,106,053	16,106,053	8.33			16,106,053	
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual funds consolidated based on PAN)			3,231,793	3,231,793	1.67	3,231,793	3,231,793	1.67			3,231,793	
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			6,702,029	6,702,029	3.47	6,702,029	6,702,029	3.47			6,702,029	
	SUNDARAM MUTUAL FUNDS - (including other Sundaram Mutual Funds consolidated based on PAN)			2,089,324	2,089,324	1.08	2,089,324	2,089,324	1.08			2,089,324	
(b) Venture Capital Funds			-	-	-	-	-	-	-			-	
(c) Alternative Investment Funds			2	28,970	28,970	0.01	28,970	28,970	0.01			28,970	
(d) Foreign Venture Capital Investors			-	-	-	-	-	-	-			-	
(e) Foreign Portfolio Investors			374	56,235,435	56,235,435	29.07	56,235,435	56,235,435	29.07			56,235,435	
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED			4,064,656	4,064,656	2.1	4,064,656	4,064,656	2.1			4,064,656	
	OPPENHEIMER INTERNATIONAL FUND			2,811,074	2,811,074	1.45	2,811,074	2,811,074	1.45			2,811,074	
	MATTHEWS INDIA FUND			2,559,069	2,559,069	1.32	2,559,069	2,559,069	1.32			2,559,069	
(f) Financial Institutions/Banks			14	709,831	709,831	0.37	709,831	709,831	0.37			709,831	
(g) Insurance Companies			-	-	-	-	-	-	-			-	
(h) Provident Funds / Pension Funds			-	-	-	-	-	-	-			-	
(i) Any Other (specify)			-	-	-	-	-	-	-			-	
Sub-Total (B)(1)			471	73,080,289	73,080,289	37.78	73,080,289	73,080,289	37.78			73,080,189	
(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.			44,075	6,230,428	6,230,428	3.22	6,230,428	6,230,428	3.22			6,133,111	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		29	1,976,135	1,976,135	1.02	1,976,135	1,976,135	1.02			1,976,135	
1 NBFCs registered with RBI			1	4,591	4,591	-	4,591	4,591	-			4,591	
(C) Employee Trusts			-	-	-	-	-	-	-			-	
(D) Overseas Depositories (holding DRs)(balancing figure)			-	-	-	-	-	-	-			-	
(E) Any Other (specify)			1,011	10,892,292	10,892,292	5.64	10,892,292	10,892,292	5.64			10,891,292	
	Unclaimed suspense account (Details Attached)		1	4,500	4,500	-	4,500	4,500	-			4,500	
	Body Corporate		638	10,189,256	10,189,256	5.28	10,189,256	10,189,256	5.28			10,188,256	
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	3,072,666	3,072,666	1.59	3,072,666	3,072,666	1.59			3,072,666	
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	3,061,856	3,061,856	1.58	3,061,856	3,061,856	1.58			3,061,856	
	Clearing Member		359	629,976	629,976	0.33	629,976	629,976	0.33			629,976	
	Foreign National		5	21,712	21,712	0.01	21,712	21,712	0.01			21,712	
	Trusts		7	6,542	6,542	0.00	6,542	6,542	0.00			6,542	
	IEPF		1	40,306	40,306	0.02	40,306	40,306	0.02			40,306	
Sub-Total (B)(3)			45,116	19,103,446	19,103,446	9.88	19,103,446	19,103,446	9.88			19,005,129	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			45,587	92,183,735	92,183,735	47.66	92,183,735	92,183,735	47.66			92,085,318	

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	Class Y- Nil							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 : 30 September 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


 A logo consisting of a blue square with rounded corners. Inside the square, the letters 'DS' are written in a small font at the top, and 'SN' is written in a larger, stylized font below it.