

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-Jun-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:-


 A logo consisting of a blue square with rounded corners. Inside the square, the letters 'DS' are positioned above the letters 'SN'.

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	52.37%	101,230,853								101,230,853
(B)	Public	24,007	92,075,866			92,075,866	47.63%	92,075,866								91,969,449
(C)	Non Promoter - Non Public	-	-			-	-	-								-
(C1)	Shares underlying DRs	-	-			-	-	-								-
(C2)	Shares held by Employee Trusts (Refer Note)	2	6,432			6,432	0.00%	6,432								6,432
	Total	24,010	193,313,151			193,313,151	100.00%	193,313,151								193,206,734

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)	No. 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					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) 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	52.37	101,230,853	101,230,853	52.37						101,230,853						
Sub-Total (A)(2)		1	101,230,853			101,230,853	52.37	101,230,853	101,230,853	52.37						101,230,853						
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	101,230,853			101,230,853	52.37	101,230,853	101,230,853	52.37						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	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			79	16,287,186	16,287,186	8.43	16,287,186	16,287,186	8.43					16,287,186
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual funds consolidated based on PAN)			3,144,493	3,144,493	1.63	3,144,493	3,144,493	1.63					3,144,493
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			7,023,645	7,023,645	3.63	7,023,645	7,023,645	3.63					7,023,645
	SUNDARAM MUTUAL FUNDS - (including other Sundaram Mutual Funds consolidated based on PAN)			2,114,460	2,114,460	1.09	2,114,460	2,114,460	1.09					2,114,460
(b) Venture Capital Funds			-	-	-	-	-	-	-					-
(c) Alternative Investment Funds			4	516,421	516,421	0.27	516,421	516,421	0.27					516,421
(d) Foreign Venture Capital Investors			-	-	-	-	-	-	-					-
(e) Foreign Portfolio Investors			370	56,387,216	56,387,216	29.17	56,387,216	56,387,216	29.17					56,387,216
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED			4,952,170	4,952,170	2.56	4,952,170	4,952,170	2.56					4,952,170
	OPPENHEIMER INTERNATIONAL FUND			2,811,074	2,811,074	1.45	2,811,074	2,811,074	1.45					2,811,074
	FIRST STATE EQUITY FUND			2,327,570	2,327,570	1.20	2,327,570	2,327,570	1.20					2,327,570
	MATTHEWS INDIA FUND			3,374,039	3,374,039	1.75	3,374,039	3,374,039	1.75					3,374,039
(f) Financial Institutions/Banks			13	730,081	730,081	0.38	730,081	730,081	0.38					730,081
(g) Insurance Companies			-	-	-	-	-	-	-					-
(h) Provident Funds / Pension Funds			-	-	-	-	-	-	-					-
(i) Any Other (specify)			-	-	-	-	-	-	-					-
Sub-Total (B)(1)			466	73,920,904	73,920,904	38.25	73,920,904	73,920,904	38.25					73,920,804
(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.			22,938	4,483,601	4,483,601	2.32	4,483,601	4,483,601	2.32					4,378,284
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		30	2,224,443	2,224,443	1.15	2,224,443	2,224,443	1.15					2,224,443
1 NBFCs registered with RBI			2	4,711	4,711	-	4,711	4,711	-					4,711
(C) Employee Trusts			-	-	-	-	-	-	-					-
(D) Overseas Depositories (holding DRs)(balancing figure)			-	-	-	-	-	-	-					-
(E) Any Other (specify)			571	11,442,207	11,442,207	5.91	11,314,388	11,442,207	5.91					11,441,207
	Unclaimed suspense account (Details Attached)		1	4,500	4,500	-	4,500	4,500	-					4,500
	Body Corporate		398	11,141,479	11,141,479	5.76	11,141,479	11,141,479	5.76					11,140,479
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.			3,389,006	3,389,006	1.75	3,389,006	3,389,006	1.75					3,389,006
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD			3,871,228	3,529,963	1.83	3,529,963	3,529,963	1.83					3,871,228
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED((multiple account consolidated based on PAN)			2,069,239	2,069,239	1.07	2,069,239	2,069,239	1.07					2,069,239
	Clearing Member		159	222,395	222,395	0.12	222,395	222,395	0.12					222,395
	Foreign National		6	26,945	26,945	0.01	26,945	26,945	0.01					26,945
	Trusts		6	6,582	6,582	0.00	6,582	6,582	0.00					6,582
	IEPF		1	40,306	40,306	0.02	40,306	40,306	0.02					40,306
Sub-Total (B)(3)			23,541	18,154,962	18,154,962	9.38	18,154,962	18,154,962	9.38					18,048,645
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			24,007	92,075,866	92,075,866	47.63	92,075,866	92,075,866	47.63					91,969,449

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.

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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)	Employees Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014 (Refer Note 4)]	-	2	6,432			6,432	0.00	6,432		6,432	0				6,432
(a)	Name (abc.....)	-	-	-												
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	6,432			6,432	0.00	6,432		6,432	0				6,432

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,
- (4) Includes 3912 shares allotted on 27 June 2018, to the RSU/ESOP grantees, pursuant to exercise of restricted stock units/stock options granted to them. The shares were held under Temporary ISIN : IN8356A01017. The Trading approval was received from the stock exchanges on 9 July 2018 and shares were transferred to the respective employees on 11 July 2018 from the Trusts.

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