

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
 30-Sep-16

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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)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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 pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
				Equity	Total	No of Voting Rights	Equity			Total									
(A)	Promoter & Promoter Group	1	127,108,444					127,108,444	60.46%	127,108,444	127,108,444	60.46%							127,108,444
(B)	Public	28,055	82,779,415					82,779,415	39.38%	82,779,415	82,779,415	39.38%							82,638,645
(C)	Non Promoter - Non Public	-	-					-	-	-	-	-							-
(C1)	Shares underlying DRs	-	-					-	-	-	-	-							-
(C2)	Shares held by Employee Trusts (Refer Note)	2	339,396					339,396	0.16%	339,396	339,396	0.16%							339,396
	Total	28,058	210,227,255					210,227,255	100.00%	210,227,255	210,227,255	100.00%							210,086,485

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

(1)	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)		Total as a % of Total Voting rights	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)
								Equity	Total			No.(a) - Nil	As a % of total Shares held (b)- Nil			
(1)	Indian	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individual/Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Sub-Total (A)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
(a)	Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Government Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	MARBLE II PTE LTD	-	1	127,108,444	127,108,444	127,108,444	60.46	127,108,444	127,108,444	60.46	-	-	-	-	-	127,108,444
	Sub-Total (A)(2)	-	1	127,108,444	127,108,444	127,108,444	60.46	127,108,444	127,108,444	60.46	-	-	-	-	-	127,108,444
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	-	1	127,108,444	127,108,444	127,108,444	60.46	127,108,444	127,108,444	60.46	-	-	-	-	-	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:

(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)	Partly paid-up equity shares held (v) - Nil		Total Nos. Shares held (VII)=(V+V+VI)	Shareholding % (VIII) As a % of (A+B+C2) 1957 SCRR, 1957	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	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)
				Nos. of shares underlying Depository Receipts (VI) - Nil				Equity	Total		Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - Nil				
(a)															
(1) Institutions															
(a) Mutual Fund		73	13,505,507			13,505,507	6.42	13,505,507	13,505,507	6.42					13,505,507
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		218	43,954,296			43,954,296	20.91	43,954,296	43,954,296	20.91					43,954,296
(e) Foreign Portfolio Investors		1	10,359,822			10,359,822	4.93	10,359,822	10,359,822	4.93					10,359,822
ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	3,005,800			3,005,800	1.43	3,005,800	3,005,800	1.43					3,005,800
ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND		1	3,005,800			3,005,800	1.43	3,005,800	3,005,800	1.43					3,005,800
(f) Financial Institutions/Banks		23	7,367,829			7,367,829	3.50	7,367,829	7,367,829	3.50					7,367,829
LIC OF INDIA MARKET PLUS 1 GROWTH FUND		1	3,437,518			3,437,518	1.64	3,437,518	3,437,518	1.64					3,437,518
(g) Insurance Companies		-	-			-	-	-	-	-					-
(h) Provident Funds / Pension Funds		-	-			-	-	-	-	-					-
(i) Any Other (specify)		-	-			-	-	-	-	-					-
Sub-Total (B)(1)		314	64,827,632			64,827,632	30.84	64,827,632	64,827,632	30.84					64,827,632
(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.		27009	5,148,464			5,148,464	2.45	5,148,464	5,148,464	2.45					5,148,464
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		33	2,394,563			2,394,563	1.14	2,394,563	2,394,563	1.14					2,394,563
1 NBFCs registered with RBI		1	35			35	0.00	35	35	0.00					35
(c) Employee Trusts		-	-			-	-	-	-	-					-
(d) Overseas Depositories (holding DRs)(balancing figure)		-	-			-	-	-	-	-					-
(e) Any Other (specify)		698	10,408,721			10,408,721	4.95	10,408,721	10,408,721	4.95					10,408,721
Unclaimed suspense account (Details Attached)		1	18,150			18,150	0.01	18,150	18,150	0.01					18,150
Body Corporate		428	10,124,656			10,124,656	4.82	10,124,656	10,124,656	4.82					10,124,656
BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	4,715,535			4,715,535	2.24	4,715,535	4,715,535	2.24					4,715,535
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,966,883			2,966,883	1.41	2,966,883	2,966,883	1.41					2,966,883
Clearing Member		259	220,521			220,521	0.10	220,521	220,521	0.10					220,521
Foreign National		6	45,054			45,054	0.02	45,054	45,054	0.02					45,054
Trusts		4	340			340	0.00	340	340	0.00					340
Sub-Total (B)(3)		27,741	17,951,783			17,951,783	8.54	17,951,783	17,951,783	8.54					17,951,783
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28,055	82,779,415			82,779,415	39.38	82,779,415	82,779,415	39.38					82,779,415

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

(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	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
					Nos. of shares underlying Depository Receipts (VI)- Nil				EQUITY		Total as a % of Total Voting rights					
(a)	Custodian/DR Holder	-	-	-	-	-	-	-	Class Y-Nil		-	-	-	-	-	-
(2)	Name of DR Holder (if available) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014(Refer Note 4)	-	2	339,396	-	-	339,396	0.16	339,396	339,396	0.16	-	-	-	-	339,396
(a)	Name (abc.....)	-	2	339,396	-	-	339,396	0.16	339,396	339,396	0.16	-	-	-	-	339,396
	Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C)(2)	-	2	339,396	-	-	339,396	0.16	339,396	339,396	0.16	-	-	-	-	339,396

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 information available.
- (4) Includes 26,136 shares allotted on 20 September 2016, pursuant to exercise of options, held by Mphasis Employees Benefit Trust under Temporary ISIN IN8356A01017, which was listed on 3 October 2016.



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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 : 30 September 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

