

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 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information

Mphasis Limited**BSE-526299/NSE: MPHASIS/MPHASIS LIMITED / EQUITY**

31-Dec-15

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 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) - Nil	No.		As a % of total Shares held (b)
								Equity	No Other Class of Securities								
(A)	Promoter & Promoter Group	3	127,106,266			127,106,266	60.48%	127,106,266	No Other Class of Securities	127,106,266	60.48%	-	-	127,106,266			
(B)	Public	28,508	82,707,820			82,707,820	39.35%	82,707,820		82,707,820	39.35%	NA	NA	82,562,175			
(C)	Non Promoter - Non Public	-	-			-	-	-		-	-	NA	NA	-			
(C1)	Shares underlying DRs	-	-			-	-	-		-	-	NA	NA	-			
(C2)	Shares held by Employee Trusts	2	355,785			355,785	0.17%	355,785		355,785	0.17%	NA	NA	355,785			
	Total	28,513	210,169,871			210,169,871	100.00%	210,169,871		210,169,871	100.00%	-	0.00%	210,024,226			

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	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	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>													
	EDS WORLD CORPORATION (FAR EAST) LLC	1	44,104,064		44104064	20.99	44104064	44,104,064	20.99				44,104,064	
	EDS ASIA PACIFIC HOLDINGS	1	83,002,201		83002201	39.49	83002201	83,002,201	39.49				83,002,201	
	EDS WORLD CORPORATION (NETHERLANDS) LLC	1	1		1	0.00	1	1	0				1	
	Sub-Total (A)(2)	3	127,106,266		127106266	60.48	127106266	127,106,266	60.48				127,106,266	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	127,106,266		127,106,266	60.48	127,106,266	127,106,266	60.48				127,106,266	

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)	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)			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	68	11,689,762	11,689,762	5.56	11,689,762		11,689,762				11,688,162
ICICI PRUDENTIAL VALUE DISCOVERY FUND	1	2,346,484	2,346,484	1.12	2,346,484		2,346,484				2,346,484
(b) Venture Capital Funds	-	-	-	-	-		-				-
(c) Alternative Investment Funds	-	-	-	-	-		-				-
(d) Foreign Venture Capital Investors	-	-	-	-	-		-				-
(e) Foreign Portfolio Investors	215	48,540,940	48,540,940	23.1	48,540,940		48,540,940				48,537,740
ABERDEEN GLOBAL INDIAN EQUITY LIMITED	1	13,240,000	13,240,000	6.3	13,240,000		13,240,000				13,240,000
THE INDIA FUND INC	1	2,580,000	2,580,000	1.23	2,580,000		2,580,000				2,580,000
ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	1	3,180,772	3,180,772	1.51	3,180,772		3,180,772				3,180,772
(f) Financial Institutions/Banks	21	7,290,156	7,290,156	3.47	7,290,156		7,290,156				7,290,156
LIC OF INDIA MARKET PLUS 1 GROWTH FUND	1	3,437,518	3,437,518	2	3,437,518		3,437,518				3,437,518
(g) Insurance Companies	-	-	-	-	-		-				-
(h) Provident Funds / Pension Funds	-	-	-	-	-		-				-
(i) Any Other (specify)	-	-	-	-	-		-				-
Sub-Total (B)(1)	304	67,520,858	67,520,858	32.13	67,520,858		67,520,858				67,516,058
(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.	27,503	4,992,753	4,992,753	2.38	4,992,753		4,992,753				4,852,908
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	28	2,084,810	2,084,810	0.99	2,084,810		2,084,810				2,084,810
(b) NBFCs registered with RBI	4	9,485	9,485	0	9,485		9,485				9,485
(C) Employee Trusts	-	-	-	-	-		-				-
(D) Overseas Depositories (holding DRs)(balancing figure)	-	-	-	-	-		-				-
(E) Any Other (specify)	669	8,099,914	8,099,914	3.85	8,099,914		8,099,914				8,098,914
Unclaimed suspense account (Details Attached)	1	18,150	18,150	0.01	18,150		18,150				18,150
Body Corporate	476	7,904,155	7,904,155	3.76	7,904,155		7,904,155				7,903,155
BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1	3567547	3567547	1.7	3567547		3567547				3,567,547
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	1	2976197	2976197	1.42	2976197		2976197				2,976,197
Clearing Member	184	131,715	131,715	0.06	131,715		131,715				131,715
Foreign National	7	45,854	45,854	0.02	45,854		45,854				45,854
Trusts	1	40	40	0	40		40				40
Sub-Total (B)(3)	28,204	15,186,962	15,186,962	7.23	15,186,962		15,186,962				15,046,117
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	28,508	82,707,820	82,707,820	39.35	82,707,820		82,707,820				82,562,175

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)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014	-	2	355785			355,785	0.17	355,785	Class Y-Nil	355,785	0.17	-	-	-	-	355,785
(a)	Name (abc.....)	-	-	-			-	-	-		-	-	-	-	-	-	-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	355,785			355,785	0.17	355,785		355,785	0.17					355,785

- Notes:**
- PAN would not be displayed on website of Stock Exchange(s)
 - The above format needs to be disclosed name of all holders holding more than 1% of total number of shares
 - 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 : 31 December 2015

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 SHANBHA	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

