

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-Mar-16

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 shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
				Equity	Total	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)									
(A)	Promoter & Promoter Group	3	127,106,266					127,106,266	60.47%			60.47%			No. (a) - Nil					127,106,266
(B)	Public	27,803	82,731,601					82,731,601	39.36%			39.36%			As a % of total Shares held (b) - Nil					82,585,931
(C)	Non Promoter - Non Public	-	-					-	-			-								-
(C1)	Shares underlying DRs	-	-					-	-			-								-
(C2)	Shares held by Employee Trusts	2	349,250					349,250	0.17%			0.17%								349,250
	Total	27,808	210,187,117					210,187,117	100.00%	210,187,117	209,837,867	100.00%								210,041,447



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)	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)		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
(2)	Foreign		-	-	-			-	-	-	-	-						-
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-			-	-	-	-	-						-
(b)	Government		-	-	-			-	-	-	-	-						-
(c)	Institutions		-	-	-			-	-	-	-	-						-
(d)	Foreign Portfolio Investor		-	-	-			-	-	-	-	-						-
(e)	Any Other (specify)		-	-	-			-	-	-	-	-						-
	Foreign Companies		-	-	-			-	-	-	-	-						-
	EDS WORLD CORPORATION (FAR EAST) LLC	AABCE7979E		1	44,104,064			44,104,064	20.98	44,104,064	44,104,064	20.98						44,104,064
	EDS ASIA PACIFIC HOLDINGS	AABCE9610L		1	83,002,201			83,002,201	39.49	83,002,201	83,002,201	39.49						83,002,201
	EDS WORLD CORPORATION (NETHERLANDS) LLC	AABCE7978F		1	1			1	0.00	1	1	0						1
	Sub-Total (A)(2)			3	127,106,266			127,106,266	60.47	127,106,266	127,106,266	60.47						127,106,266
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			3	127,106,266			127,106,266	60.47	127,106,266	127,106,266	60.47						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:

(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)		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 (xiii)		Number of equity shares held in dematerialized form (xiv)				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	(27)	
(a)	Institutions																										
	Mutual Fund				80	13,443,975					13,443,975	6.40	Equity														
	KCICI PRUDENTIAL VALUE DISCOVERY FUND			AAAAR0938F	1	2,346,484	1.12				2,346,484	1.12															
(b)	Venture Capital Funds				-	-	-				-	-															
(c)	Alternative Investment Funds				-	-	-				-	-															
(d)	Foreign Venture Capital Investors				-	-	-				-	-															
(e)	Foreign Portfolio Investors				228	46,185,982	21.97				46,185,982	21.97															
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED			AABCP2263E	1	10,359,822	4.93				10,359,822	4.93															
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND			AAFC49270E	1	3,125,800	1.49				3,125,800	1.49															
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND			AAFC49270E	1	3,125,800	1.49				3,125,800	1.49															
(f)	Financial Institutions/Banks				22	7,338,782	3.49				7,338,782	3.49															
	LIC OF INDIA MARKET PLUS 1 GROWTH FUND			AAAACI0582H	1	3,437,518	1.64				3,437,518	1.64															
(g)	Insurance Companies				-	-	-				-	-															
(h)	Provident Funds / Pension Funds				-	-	-				-	-															
(i)	Any Other (Specify)				-	-	-				-	-															
	Sub-Total (B)(1)				330	66,968,739	31.86				66,968,739	31.86															
(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.				26,820	4,916,662	2.33				4,916,662	2.33															
	II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.				31	2,157,341	1.03				2,157,341	1.03															
(b)	NBFCs registered with RBI				4	2,827	0.00				2,827	0.00															
(c)	Employee Trusts				-	-	0.00				-	-															
(d)	Overseas Depositories (holding Disproportionate figure)				618	8,686,032	4.14				8,686,032	4.14															
(E)	Any Other (Specify)				1	18,150	0.01				18,150	0.01															
	Unclaimed suspense account (Details Attached)				422	8,419,079	4.01				8,419,079	4.01															
	Body Corporate				1	3,954,801	1.88				3,954,801	1.88															
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.			AADCA1701E	1	3,954,801	1.88				3,954,801	1.88															
	KCICI PRUDENTIAL LIFE INSURANCE COMPANY LTD			AAAAC7351P	1	2,985,138	1.42				2,985,138	1.42															
	Clearing Member				187	202,909	0.10				202,909	0.10															
	Foreign National				7	45,854	0.02				45,854	0.02															
	Trusts				1	40	0				40	0.00															
	Sub-Total (B)(3)				27,473	15,762,862	7.50				15,762,862	7.50															
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27,803	82,731,601	39.36				82,731,601	39.36															
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. -W.L. 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								
										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	349,250	-	-	-	349,250	0.17	349,250	349,250	0.17	-	-	-	-	349,250	-
(a) Name (abc.....)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	349,250	-	-	-	349,250	0.17	349,250	349,250	0.17	-	-	-	-	349,250	-

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 : 31 March 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

