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

Catego	Category of shareholder	Nos. of	No.of fully paid up			Total Nos. shares	Shareholding	Number of Vot	ing Ri	ghts held in each	class of	rities	rtible I)	Num	ber of	Number	of Shares	Number of			
ry (I)	(11)	shareholders	equity shares held		Ξ	held	as a % of total	securities (IX)			(IX)			(IX)			Lock	ed in	pledged o	r otherwise	equity shares
		(III)	(IV)	Ξ	-(IV)	(VII)=(IV)+(V)+(VI)	no.of shares					secı	onvert apital)	sha	ares		nbered	held in			
				(V)	(V		(calculated as					ple :	of cc re ca	()	(II)	(X	III)	dematerlialized			
) pla	eipt		per SCRR,	No of Vo	oting	Rights	Total as a	ertil ii	a D			No.	As a % of	form			
				s he	Rec		1957)				% of	conve X)- Nil	ed ed		-	(a)	total	(XIV)			
				ıare	ory		(VIII)				(A+b+C)	nn 🗀	conve		- Nil		Shares				
				y sł	osit		As a % of	Equity		Total		ոding nts)	= 4		(q)		held (b)				
(A)	Promoter & Promoter			quit	oebo				ies			star arra	e L		eld						
	Group	3	127,106,266	р ес] BL	127,106,266	60.48%	127,106,266	urit	127,106,266	60.48%	Out ; W	ning ntag	Ē	es h	-	-	127,106,266			
(B)	Public	28,508	82,707,820	id-u	irlyii	82,707,820	39.35%	82,707,820	Sec	82,707,820	39.35%	nderlying ((including	Issui	(a) -	Share	NA	NA	82,562,175			
(C)				ра	эри				s of			derlyi includ	a pe	9	alS	NA	NA				
	Non Promoter - Non Public	-	-	artly	n sa	-	-	-	Clas	-	-	Jnd (ir	as a	~	ftot			-			
(C1)	Shares underlying DRs	-	-	of Pa	shar	-	-	-	Jer (-	-	res l	ding, ities		% of	NA	NA	-			
(C2)	Shares held by Employee			No.0	of.				E G			Sha	olor cur		As a	NA	NA				
	Trusts	2	355,785		No	355,785	0.17%	355,785	8	355,785	0.17%	o.of	areh se		1			355,785			
	Total	28,513	210,169,871			210,169,871	100.00%	210,169,871		210,169,871	100.00%	N	Shã			-	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 sharehol der (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 Votin	g Righ	ts held in each class of se	curities (IX)		۱+B+C2 - Nil	Loc	nber of ked in nares XII)	Shar or	umber of res pledged otherwise cumbered (XIII)	Number of equity shares held in dematerlialized form (XIV)
								No o	of Vot	ing Rights	Total as a %	Ī	of /					
								Equity		Total	of Total Voting rights	(X)- Nil	assuming full conversion of convertible securities (as a percentage of dilluted share capital) (XI)=(VII)+(X) as a % of A+B+CZ					
(1)	Indian	-	-			-	-	-		-	-	ıts)	V)=(I					-
(a)	Individual/Hindu Undivided Family		-		_	_	_	-		-	_	Narrar	pital) (X					
(b)	Central Government / State Government(s)	-	-		IIN- (IV)	-	-	-		-	-	uding \	share ca					
(c)	Financial Institutions / Banks	-	-	V) - Ni l		-	-	-		-	-	es (incl	dilluted					
(d)	Any Other (specify)	-	-	shares held (V)	Reco	-	-	-		-	-	ritie	o Jo e					
	Sub-Total (A)(1)	-	-	y he	Σ	-	-	-		-	-	ecn	itage					0
(2)	Foreign			are	sitc							le s	rcen		Ξ		Ē	
(a)	Individuals (Non-Resident Individuals / Foreign			paid-up equity sh	Nos. of shares underlying Depository Receipts				ırities			nvertib	s (as a pe		a % of total Shares held (b)- Nil		of total Shares held (b)-Nil	
	Individuals)	-	-) ed	-ţ-	-	-	-	Secu	-	-	1 25	ritie	臺	es h	≣	l se	
(b)	Government	-	-	17	der	-	-	-	of 6	-	-	ding.	ecni	No.(a) - Nil	hare	No.(a) - Nil	hare	
(c)	Institutions	-	-	paic	un 9	-	-	-	ass	-	-	tan	ple s	0.(8	IS I	0.(8	IS IE	
(d)	Foreign Portfolio Investor	-	-	Partly	shares	-	-	-	Other Class of Securities	-	-	Outs	onverti	Z	of tota	Z	of tota	
(e)	Any Other (specify)	-	-	1	of	-	-	-	ð	-	-	ying	of c		%		a %	
	Foreign Companies			1	los.				No			le ri	sion		As a		As a	
	EDS WORLD CORPORATION (FAR EAST) LLC	1	44,104,064		_	44104064	20.99	44104064		44,104,064	20.99	Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	ull conver					44,104,064
	EDS ASIA PACIFIC HOLDINGS	1	83,002,201			83002201	39.49	83002201		83,002,201	39.49	No.of Sh	suming f					83,002,201
	EDS WORLD CORPORATION (NETHERLANDS) LLC	1	1			1	0.00	1		1	0	ž	as a%					1
	Sub-Total (A)(2)	3	127,106,266	1		127106266	60.48	127106266	1	127,106,266	60.48	3	oldir					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		Shareholding,					127,106,266

Details of Shares which remain unclaimed may be given here along with detials such as number of shareholdes, outstanding shares held in demat/unclaimed suspens 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)	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)		-	held in each class of secur			Nii	Number Locked share (XII)	l in es pl	Shares Shares ledged or otherwise cumbere (XIII)	held in dematerlialized r form (XIV)
							L	No of	Voting		Total as a % of		≑	.			
								Equity		Total	Total Voting rights		capital) (XI)- Nil	ı			
(1)	Institutions												capi	1			
(a)	Mutual Fund	68	11,689,762			11,689,762	5.56	11,689,762		11,689,762	5.56		share				11,688,162
	ICICI PRUDENTIAL VALUE DISCOVERY FUND	1	2,346,484			2346484	1.12	2,346,484		2,346,484	1.12	풀	sh	.			2,346,484
(b)	Venture Capital Funds	-				-	-	-		-	-	Š	dilluted				-
(c)	Alternative Investment Funds	-				-	-	-		-	-	nts)	Jillu				-
(d)	Foreign Venture Capital Investors	-	-			-	-	-		-	-	rai	of c	.			-
(e)	Foreign Portfolio Investors	215	48,540,940		l <u>-</u>	48,540,940	23.1	48,540,940		48,540,940	23.1	Ν	зgе	.			48,537,740
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	1	13,240,000		(M) - Nil	13,240,000	6.3	13,240,000		13240000		ng	percentage	.			13,240,000
	THE INDIA FUND INC	1	2,580,000		Ē.	2,580,000	1.23	2,580,000		2580000	1.23	Indi	er ce	.		<u>e</u>	2,580,000
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	1	3,180,772	- Nil	Receipts (3,180,772	1.51	3,180,772		3180772	1.51	s (includi	в	ı		Applicable	3,180,772
(f)	Financial Institutions/Banks	21	7,290,156	2	cei	7,290,156	3.47	7,290,156		7,290,156	3.47	iţi	s (as	.		₽₩	7,290,156
(.,	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	1	3,437,518	held (V)	/ Re	3,437,518	2	3,437,518		3,437,518		cur	securities	.		-Not	3,437,518
(g)	Insurance Companies		-	es	Depository		-	-		-	-	Se	cur	. 9	į	-	-
(h)	Provident Funds / Pension Funds	_		har	osi	_	_	_	S	_	-	ible	e se	(h).Nil	2	(a)	_
(i)	Any Other (specify)	_		ty s	Dep	_	_	-	itie	-	-	/ert	tible	ı = 3		ble	_
(-)	Sub-Total (B)(1)	304	67,520,858	equity		67,520,858	32.13	67,520,858	cur	67520858	32.13	ono	vertible	, Z e	2 B	ica	67,516,058
	000 1000 (5)(2)	55.	07,520,000	e dn	- <u>F</u>	07,520,030	52.13	07,020,000	of Se	0,02000	52.13) g c	on	(a) -	힐	dde	07,510,050
(2)	Central Government / State Government(s) / President of India	-	-	paid-	underlying	-	-	-	Class o			tandir	on of c	J.	otal silales held -Not Applicable	Shares held (Not applicable) (b)	-
	Sub-Total (B)(2)	-		Partly	shares	_	-			-	-	Outs	ersi	- j - j	No	elq	_
(3)	Non-institutions			Par	Sh		-		other				nve	2 8	, 2	l s	
(a)	Individuals - i. Individual shareholders holding nominal share				o-		 		9			Ϋ́	l cc	0	3	Jare	
(a)	capital up to Rs.2 lakhs.	27,503	4,992,753		Nos.	4992753	2.38	4992753		4992753	2.38	Jnderlying	ng fu		•	total SI	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	0.99	ares l	assuming full conversior	ı		% of to	2,084,810
(b)	NBFCs registered with RBI	4	9,485			9,485	0	9,485		9,485	0.00	f S	а% а	.		Asa 9	9,485
(C)	Employee Trusts	-	-	1		-	-	-		-	-	o.of	as a9	.		As	-
(D)	Overseas Depositories (holding DRs)(balancing figure)	-	-			-	-	-		-	-	z	-	.			-
(E)	Any Other (specify)	669	8,099,914	1		8,099,914	3.85	8,099,914		8,099,914	3.85		Shareholding,	.			8,098,914
	Unclaimed suspense account (Details Attached)	1	18,150	1		18150	0.01	18150		18150	0.01		iou	.			18,150
	Body Corporate	476	7,904,155	1		7,904,155	3.76	7,904,155		7,904,155	3.76		Jare	.			7,903,155
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1	3567547	1		3567547	1.7	3567547		3567547	1.7		I St	.			3,567,547
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	1	2976197			2976197	1.42	2976197		2976197	1.42		Total	.			2,976,197
	Clearing Member	184	131,715	1		131,715	0.06	131,715		131,715	0.06		_	.			131,715
	Foreign National	7	45,854			45,854	0.02	45,854		45,854	0.02			.			45,854
	Trusts	1	40	1		40	0	40		40	0.00			.			40
	Sub-Total (B)(3)	28,204	15186962	1		15186962	7.23	15186962		15186962	7.23			.			15,046,117
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	28,508	82,707,820	1		82,707,820	39.35	82,707,820		82,707,820	39.35			.			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:

- 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 maya 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)	- Nil	ots (VI)- Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		Votin	g Rights held in	each class of (IX)	ible securities	on of convertible apital) (XI) Nil	of Lo	cked ares II)	Numb Shar pledge other encur	res ed or wise nber	Number of equity shares held in dematerlialized form (XIV) (Not Applicable)
					quity shares held (V)	ng Depository Receipts			No of EQUITY	Votin	g Rights Total	Total as a % of Total Voting rights	Outstanding convert 3 Warrants) (X) Nil	suming full conversion e of dilluted share cap		Shares held - Nil	Applicable	· Not Applicable	
(1)	Custodian/DR Holder				рес	r. Yi	-	-	-	IiN	-	-	ng (ding	6 ass	Nii	res	plica	eld -	-
(a)	Name of DR Holder (if available)	-	-	-	j-p	Jde	-	-	-	Y-N	-	-	nderlying (includir	s a% rcent		Sha		s h	-
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014	-	2	355785	Partly pai	f shares ur	355,785	0.17	355,785	Class	355,785	0.17	ares U	otal Shareholding, as securities (as a perc	No	% of total	NoNot	total Share	355,785
(a)	Name (abc)	-	-		I	s. of	-	-	-		-	-	f Sh	are		As a		of	-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	355,785		No	355,785	0.17	355,785		355,785	0.17	No.o	Total Sh secu		∢		As a %	355,785

Notes:

- (1) PAN would not be displyaed 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 maya be disclosed in the respective columns to the extent information available,



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
	SHRENIWAS SAH		600
30	SUNITA SAINI	RAJINDER KUMAR SAINI	200
31	SANTHOSHKUMAR VENKATESH SHANBHAG	SHANTA VENKATESH SHANBHA	700
	COL U P SINHA		600
	SUMITHA SAHA	SIKHARESH SAHA	100
	BIJOY SHETTY		400
	FRANCIS SANTAMARIA		200
	NIHAL SINGH		100
	T C MEENAKSHISUNDARAM		700
	GIRISH KHANNA		100
30	·	OTAL	18,150

