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

1

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

31-Mar-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:-



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)) - Nil	: (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no.of shares (calculated as per SCRR, 1957)	Number of Votin	g Rig	nts held in each class o	f securities	le securities	f convertible ipital)- Not	Loc		Number of S or otherwise (X	encumbered	Number of equity shares held in dematerlialized form (XIV)
				ares held (V	ry Receipts		(VIII) As a % of (A+B+C2)	No. of	Votir	g Rights	Total as a % of (A+b+C)	g convertib (X)- Nil	nversion of ed share cap		II.	No. (a	As a % of total Shares	
				she	sito			Equity		Total		ding ts)	o III	2	(q)		held (b)	
(A)	Promoter & Promoter Group	1	116,691,668	equity	g Depo	116,691,668	60.38%	116,691,668	rities	116,691,668	60.38%) Utstan Warrar	suming full ntage of dill	Nil Nil	s held (-	-	116,691,668
(B)	Public	22,892	76,565,994	dn-p	rlyin	76,565,994	39.62%	76,565,994	Secu	76,565,994	39.62%	o gui	ssur	(a) -	Jare	N.A	NA.	76,458,452
(C)	Non Promoter - Non Public			tly pai	nude		-	-	ass of		-	includ	s a% a	No.	otal S	NA.	NA NA	
(C1)	Shares underlying DRs	-	-	f Par	hares	-	-		ner Cl	-	-	res Ur	e s		% of t	NA NA	NA.	-
	Shares held by Employee Trusts ^(Refer Note)	1	2,520	No.o	No.of s	2,520	0.00%	2,520	No Oth	2,520	0.00%	o.of Shar	areholding, ecurities (a		Asa	N.A	NA NA	2,520
	Total	22,894	193,260,182			193,260,182	100.00%	193,260,182		193,260,182	100.00%	Z	Sha			-	0.00%	193,152,640

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.



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

***	Category & Name of the Shareholders (I)	PAN	(11)	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 Rights	s held in each class of se	curities (IX)	- Nil	percentage of dilluted	Loc	nber o cked in nares (XII)	Sh pled oth encu	mber of nares dged or erwise umbere d XIII)	Number of equity share: held in dematerlialized form (XIV)
									No	of Voting	g Rights	Total as a %	-(x)	erc				T	
			ű			IiN- (IV)			Equity		Total	of Total Voting rights	g Warrants)	ies (as a					
(1)	Indian		-	-	-	\(\overline{\pi}\)	-	-	- 474-074-074-0		AFFER VALUE OF SHEET	-	ndin	Scuri					- Company Confloring Confloring
(a)	Individual/Hindu Undivided Family		-	-	-	Receipts		-	i.e.			-	s (including						
(b)	Central Government / State Government(s)					ry Rec	_	-	7±		-		curitie	convertible % of A+B+C					
(c)	Financial Institutions / Banks		-	-		Depository			-	SS	-	_	tible se	ion of () as a		(b)- Nil		b)- Nil	
(d)	Any Other (specify)		-	-	- 1	g De	-	i-	-	Securities	-	-	nver	full conversion (XI)=(VII)+(X) as) pla		held (b)-	
	Sub-Total (A)(1)		-	-	-	lyir	-	-	•	Sect	-	-	8	00 2	E	h s	Ē	l S	
(2)	Foreign Individuals (Non-Resident					underlying				5			ding	E (X	1	Jare	1 1	Jare	
(a)	Individuals / Foreign Individuals)		_			of shares ur				Other Class			Outstand	assuming e capital)	No.(a)	of total Shares held	No.(a)	total Shares	
(b)	Government		-	-	-	of st	-	-	-	the late	-			as as	1 1	% of		% of	
(c)	Institutions		-	-	*	Nos. o	-	-	-	No	-		erlying	as a% as share		O		ro .	
(d)	Foreign Portfolio Investor		-	-	-	ž	-	-	-		-	-	Und	Shareholding, as		As		As	
(e)	Any Other (specify)		-	-	+		-	-	-		-	-	ares	oloc	1				
	Foreign Companies												Sh	are					
	MARBLE II PTE LTD			1	116,691,668		116,691,668	60.38	116,691,668		116,691,668	60.38	0.0	S					116,691,668
	Sub-Total (A)(2)			1	116,691,668		116,691,668	60.38	116,691,668		116,691,668	60.38	ž						116,691,668
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	116,691,668		116,691,668	60.38	116,691,668		116,691,668	60.38							116,691,668

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

	Category & Name of the Shareholders (I)	PAN (II)	No.of sharehold er (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)			s held in each class		are capital) (XI) - NII	Loci sh	ber of ked in ares KII)	Number of Shares pledged or otherwise encumbered (XIII)	form
									f Votin	g Rights	Total as a % of	5				
								Equity		Total	Total Voting	uted				
(1)	Institutions										rights	1				-
(a)			58	12,906,201		12,906,201	6.68	12 005 201	-	13 005 301		III o				
(0)	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA PRUDENCE FUND (including other L & T mutual		36	12,500,201		12,906,201	6.68	12,906,201	1	12,906,201	6.68	(X)-				12,906,20
	funds consolidated based on PAN)			2,065,393		2,065,393	1.07	2,065,393		2,065,393	1.07	its)				2,065,393
Ī	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			6,765,241		6,765,241	3.50	6,765,241	1	6,765,241	3.50	ran				5 705 04
(b)	Venture Capital Funds			0,700,241		0,703,241	3.50	0,703,241	1	0,703,241		Nar				6,765,241
	Alternative Investment Funds		-	-				-	1	-		JB V				-
-	Foreign Venture Capital Investors		-					-	1		-	udir				-
	Foreign Portfolio Investors		288	44,051,544		44,051,544	22.79	44.051.544	1	44,051,544	22.79	ncl			۵	44,051,444
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	6,516,109	Ē	6,516,109	3.37	6,516,109		6,516,109	3.37	ss (i			Applicable	6,516,109
	MATTHEWS INDIA FUND		1	3,374,039	É	3,374,039	1.75	3,374,039		3,374,039	1.75	ritie			plic	3,374,039
(f)	Financial Institutions/Banks		15	1,740,386) pla	1,740,386	0.90	1,740,386	1	1,740,386	0.90	noa coo			Ap	1,740,386
(g)	Insurance Companies		-	-	he		-	-		2,1.10,500	-	e si			Not	1,740,380
(h)	Provident Funds / Pension Funds		-	-	Se l		-			-		tib		(b)-Nil		
(i)	Any Other (specify)		-		sha		-		S			iver		(p)	(b)	
	Sub-Total (B)(1)		361	58,698,131	ΪŢ	58,698,131	30.37	58,698,131	Liti.	58,698,131	30.37	CO	E	held	NoNot Applicable heid (Not applicable) (b) -	58,698,031
					nb.				BCU			P In		s he	ica ica	30,030,032
(2)	Central Government / State Government(s) / President of India			-	9		-		of S			bus	(a)	Shares	Applicable applicable	
	Sub-Total (B)(2)			-	Ď		-			-	-	tsta		S	ot o	-
	Non-institutions			-	y pa		-		Class			on %		total	-Not	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		21,959	4,336,214	t	4,336,214	2.24	4,336,214	her	4,336,214	2.24	ing	No.	of t	No.	4,229,772
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		31	2,217,211	4	2,217,211	1.15	2,217,211	ot	2,217,211	1.15	erly B. a		%	es	2,217,211
1	NBFCs registered with RBI		1	50		50	0.00	50	S	50	0.00	nd ind		As a	Shares	50
(C)	Employee Trusts		-	-			-			-		uss U		4	a S	-
(D)	Overseas Depositories (holding DRs) (balancing figure)			-			-	-		-		hare			total	-
(E)	Any Other (specify)		540	11,314,388		11,314,388	5.86	11,314,388		11,314,388	5.86	f Si tal			Jo of	11,313,388
	Unclaimed suspense account (Details Attached)		1	4,500		4,500	0.00	4,500		4,500	0.00	0.01 To			%	4,500
	Body Corporate		387	10,901,250		10,901,250	5.65	10,901,250		10,901,250	5.65	2	-	- 1	Asa	10,900,250
0	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	3,848,035		3,848,035	1.99	3,848,035		3,848,035	1.99					3,848,035
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	3,529,963		3,529,963	1.83	3,529,963		3,529,963	1.83					3,529,963
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED((multiple account consolidated based on PAN)			2,051,983		2,051,983	1.06	2,051,983		2,051,983	1.06					2,051,983
	Clearing Member		138	227 751		227 754	0.17	227.75		207.55						
	Foreign National		138	327,751 36,544		327,751 36,544	0.17	327,751		327,751	0.17					327,751
	Trusts		7	7,137		7,137	0.02	36,544		36,544	0.02					36,544
	IEPF		1	37,206		37,206	0.00	7,137		7,137	0.00					7,137
	Sub-Total (B)(3)		22,531	17,867,863		17,867,863	9.25	37,206 17,867,863		37,206	0.02					37,206
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22,892	76,565,994		76,565,994	39.62	76,565,994		17,867,863 76,565,994	9.25					17,760,421 76,458,452

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

	Category & Name of the	PAN	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %	Number of	Votin	g Rights held in	each class of		a)	Nur	mber	Num	ber of	Number of equity
	Shareholders (I)	(11)	(111)	up equity shares held (IV)	- Nil	ots (VI)- Nil	Shares held (VII=IV+V+VI)	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	securities			(IX)	tible securities	on of convertible apital) (XI) Nil	of Lo in sl	ocked hares XII)	othe encu	ares ged or erwise imber	Transport and Section appropriate
					2	Receipts			No of	Voting	g Rights	Total as a % of	Nil	version are capi		T			
					quity shares held	g Depository			EQUITY		Total	Total Voting rights	utstanding co	uming full con e of dilluted sh		held - Nil	ble	Not Applicable	
(1)	Custodian/DR Holder				b ed	rlying	-	-	-	ΞZ		-	o guip	6 assur	=	es	Applicable	- pla	-
(a)	Name of DR Holder (if available)	-	-	-	g-0	Jde	-	-	-	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-	-	erlying	a a	Z	Shai		s h	-
(2)	Employees Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014	-	1	2,520	Partly pai	f shares un	2,520	0.00	2,520	Class	2,520	0	ares Unde	Shareholding, as curities (as a perc	N	% of total	NoNot	total Share	2,520
(a)	Name (abc)	-	-			S. 0	-	-	-			-	Sh	are		As a		of t	-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520		Nos	2,520	0.00	2,520		2,520	0	No.of	Total Shar		A		As a %	2,520

- PAN would not be displyaed on website of Stock Exchange(s)
- The above format needs to be disclose name of all holders holding more than 1% of total number of shares
- Notes: (1) (2) (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 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
	TOTA	AL	4,500

