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

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

31-Dec-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

Ξ	Category of shareholder	Nos. of	No.of fully paid			Total Nos. shares	Shareholding	Number of Voting Rig	hts h	eld in each class	of securities	es	ale	Nur	mber	Number	of Shares	Number of
DI.	(11)	shareholders	up equity shares		Ē	held	as a % of total		(IX)		įĖ	convertible capital)	'	of	pledged or	otherwise	equity shares
tegoi		(111)	held (IV)	Ē	-	(VII)=(IV)+(V)+(VI)	no.of shares					ecr	nve	Loc	cked	encum	nbered	held in
Cat		5,54.5		(×)	2	N	(calculated as					ole s	of co		in	(X	III)	dematerlialize
				eld (\	ceipts (VI)-		per SCRR,	No of Vot	ing Ri	ghts	Total as a %	ertik	sion o			No.	As a % of	d form (XIV)
				s he	Rec		1957)				of (A+b+C)	onve	e e		_	(a)	total	
				are	ory		(VIII)					(x)	conv		Ξ.		Shares	
				sha /	osito	***************************************	As a % of	Equity		Total	-	nding nts)	= di		eld (b)		held (b)	
(A)	Promoter & Promoter	1	127,108,444	quity	eb	127,108,444	60.42%	127,108,444	ies	127,108,444	60.42%	tstar	g full		plai	-	-	127,108,444
	Group			۵	O Br				ri.			2 3	uming entage	Ξ	es h			
(B)	Public	27,417	83,064,301	aid-up	rlyin	83,064,301	39.48%	83,064,301	Sec	83,064,301	39.48%	rlying C	ssu	(a)	Shar	NA	NA	82,923,694
(C)	Non Promoter - Non Public	-	-	tly pai	s unde	-	-	-	lass of	-	-	nderly (inclu	as a% a (as a pe	No.	total	NA	NA	-
(C1)	Shares underlying DRs	-	-	of Par	hares	7-	-	-	ner Cl	-	-	res U	ing,		% of	NA	NA	-
(C2)	Shares held by Employee Trusts (Refer Note)	2	211,660	No.o	No.of sh	211,660	0.10%	211,660	No Oth	211,660	0.10%	o.of Sha	arehold		As a	NA	NA	211,660
	Total	27,420	210,384,405			210,384,405	100.00%	210,384,405		210,384,405	100.00%	ž	S			-	0.00%	210,243,798

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 Voting	Rights	held in each class of sec	curities (IX)	- Nil	of dilluted share capital)	Lock	ires	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity share held in dematerlialized form (XIV)
									Noo	f Voting	g Rights	Total as a %	\times	Ilute	\vdash			
						i.			Equity		Total	of Total Voting rights	g Warrants) (X)-	percentage of di				
(1)	Indian		-	-	6. C.	IIN - (IV)	-	-	-		-	-	(including	perce				-
(a)	Individual/Hindu Undivided Family		_	_	-	Receipts	-		-		-	-	es (inc	s (as a				
(b)	Central Government / State Government(s)		-	-	_	ry Rec	-	-			-	-	securities	securities (as				
(c)	Financial Institutions / Banks		-	_	-	Depository	-	-	14	S		-	convertible s	ivertible securit		b)- Nil	b)- Nil	
(d)	Any Other (specify)		-	-	-		-	-	-	Securities	-	-	Iver	erti		p	pla	
	Sub-Total (A)(1)		-	-	-	/ing	-	(=	-	Scul	-	-	CO	conv	Ξ	s he	≡ s he	
(2)	Foreign					erl				of Se			ing			are	are	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		_	_		shares underlying	-	-	_	Other Class o		_	Outstanding	assuming full conversion of	No.(a)	of total Shares held (b)-	No.(a) - Nil of total Shares held (b)-	
(b)	Government		-	-	-	of s	-	-	-	to	-	-	ing	00		%	%	
(c)	Institutions		-	-	-	Nos.	-	-	-	2	-	-	erly	ful t		As a	As a	
(d)	Foreign Portfolio Investor		-	_	-	Ž	-	-	-		-	-	es Underlying	suming		4	1	
(e)	Any Other (specify)		-	-	-		-	-	-		-	-	Shares	ass				
	Foreign Companies												of St	a%				
	MARBLE II PTE LTD			1	127,108,444		127,108,444	60.42	127,108,444		127,108,444	60.42	No.o	as,				127,108,444
	Sub-Total (A)(2)			1	127,108,444		127,108,444	60.42	127,108,444		127,108,444	60.42	Z	ing				127,108,444
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	127,108,444		127,108,444	60.42	127,108,444		127,108,444	60.42		Shareholding,				127,108,444

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)

	(the details of shareholders holding more than 1% is disclosed as Annexure) Category & Name of the Shareholders (I)	PAN	=	No.of fully paid		Total Nos.	Sharehol	Number of Vot	ting Pi	ghts held in each clas	s of securities			Num	nber of	Num	nber of	Number of equity
	Category & Name of the Shareholders (1)	(II)	No.of shareholder (III)	up equity shares held (IV)		Shares held (VII=IV+V+VI)	ding % calculate d as per SCRR, 1957 As a % of			(IX)	Total as a % of		al) (XI) - Nil	Loci	ked in lares XII)	othe encur	nares dged or erwise mbered XIII)	shares held in dematerlialized form
			z				(A+B+C2)		Voti	ng Rights Total	Total Voting		capital)					
							(VIII)	Equity		lotai	rights		a					
(1)	Institutions											Ē	shar					
(a)	Mutual Fund		67	14,167,906		14,167,906	6.73	14,167,906	1	14,167,906	6.73	X	be					14,166,306
	ICICI PRUDENTIAL VALUE DISCOVERY FUND		1	2,346,484		2,346,484	1.12	2,346,484	1	2,346,484	1.12	ts)	dilluted					2,346,484
(b)	Venture Capital Funds		-	-		-	-		1	-	-	ran	of d		1			
(c)	Alternative Investment Funds		1.0	-	_		-	-		-		Var	96					-
(d)	Foreign Venture Capital Investors		-		Z	-	-	*:		-	-	50	nta		Į			1(+);
(e)	Foreign Portfolio Investors		227	43,631,675	5	43,631,675	20.74	43,631,675	1	43,631,675	20.74	į	cel				<u>a</u>	43,628,475
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	10,241,396	Z Z	10,241,396	4.87	10,241,396	1	10,241,396	4.87	nct	be				cap	10,241,396
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND		1	2,265,328	(S)	2,265,328	1.08	2,265,328	1	2,265,328	1.08	i) Si	S a	1			ild	2,265,328
(f)	Financial Institutions/Banks		23	7,333,983		7,333,983	3.50	7,333,983	1	7,333,983	3.5	ritie	15 (3	1	1		A	7,333,983
	LIC OF INDIA MARKET PLUS 1 GROWTH FUND		1	3,437,518	held	3,437,518	1.63	3,437,518	1	3,437,518	1.63	CU	itie				Not Applicable	3,437,518
(g)	Insurance Companies	-	-	-	res	-	-		1	-	-	e se	cur	1	(b)-Nil		(p)	
(h)	Provident Funds / Pension Funds	-	-	-	sha	-		-	ties	-	-	tibl	e se		(q)		=	-
(i)	Any Other (specify)	-	-	-	\$ G	-	-	-	Æ	-	-	Ver	tibl	夏	held	ble	lge	11=1
	Sub-Total (B)(1)		317	65,133,564	equ ing	65,133,564	30.96	65,133,564	ecu	65,133,564	30.96	no	Ver	-	es h	Applicable	applicable)	65,128,764
					마				of S			E I	noo	9		dd	арр	
(2)	Central Government / State Government(s) / President of India			-	paid-	-		-	v			p	of		Shar	ot A	lot	1+
	Sub-Total (B)(2)		-	-		-		-	Clas	-	-	tsta	ion	l	total	-Not	E	
(3)	Non-institutions		-	-	Partly	-	-	-	her			00	ers	No	of	No.	held (Not	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		26439	4,975,098	P	4,975,098	2.36	4,975,098	No ot	4,975,098	2.36	rlying	III conv		As a %		total Shares	4,840,291
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		36	2,401,810	Z	2,401,810	1.14	2,401,810]	2,401,810	1.14	pu	g fu				- B	2,401,810
1	NBFCs registered with RBI		2	7705		7,705	0.00	7,705		7,705	0.00	S U	nin				tot	7,705
(C)	Employee Trusts		-				-			-	-	are	ssur				% of	
(D)	Overseas Depositories (holding DRs)(balancing figure)		-	-			-	-	1	-	-	S	9				ro	-
(E)	Any Other (specify)		623	10,546,124		10,546,124	5.01	10,546,124]	10,546,124	5.01	0.0	%e s				As	10,545,124
	Unclaimed suspense account (Details Attached)		1	18,150		18,150	0.01	18,150]	18,150	0.01	Z	no no					18,150
	Body Corporate		403	10,388,877		10,388,877	4.94	10,388,877		10,388,877	4.94		Total Shareholding,					10,387,877
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	4,728,988		4,728,988	2.25	4,728,988		4,728,988	2.25		hol					4,728,988
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,973,991		2,973,991	1.41	2,973,991		2,973,991	1.41		are					2,973,991
	Clearing Member		208	91,613		91,613	0.04	91,613		91,613	0.04		Sh					91,613
	Foreign National		6	45,054		45,054	0.02	45,054		45,054	0.02		ota					45,054
	Trusts		5	2430		2,430	0.00	2,430		2,430	0.00		F					2,430
	Sub-Total (B)(3)		27,100	17,930,737		17,930,737	8.52	17,930,737		17,930,737	8.52							17,794,930
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27,417	83,064,301		83,064,301	39.48	83,064,301		83,064,301	39.48							82,923,694

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	PAN	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %	Number of	Votir	ng Rights held in	each class of	0.0		Num	ber	Numl	ber of	Number of equity
	Shareholders (I)	(11)	(111)	up equity shares held (IV)	- Nil	ts (VI)- Nil	Shares held (VII=IV+V+VI)	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	securities			(IX)	curities (including	n of convertible pital) (XI) NII	of Loc in sha (XI	cked ares	Sha pledg other	eres ged or rwise mber	shares held in dematerlialized
					ity shares held (V)	Depository Receipts			No of EQUITY	Votin	g Rights Total	Total as a % of Total Voting rights	ding convertible se	assuming full conversion age of dilluted share cap		held - Nil	ə	ot Applicable	
(1)	Custodian/DR Holder				equity	erlying	-	-	-		-	-	stan	assur	1 1	es he	Applicable	Z	-
(a)	Name of DR Holder (if available)	-	-	-	dn	erl	-	-	_	Ž	-	-	No S	z %	Ē	Share	ildo	plac	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014(Refer Note 4)	-	2	211,660	Partly paid	of shares unde	211,660	0.1	211,660	Class Y-	211,660	0.1	: Underlying (Shareholding, as a curities (as a perce	No.	a % of total Sh	NoNot A	total Shares I	211,660
(a)	Name (abc)	-	-			Nos.	-		-		-	-	are	Shareh		As		% of	-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	211,660		Z	211,660	0.1	211,660		211,660	0.1	No.of Sha	Total S				As a %	211,660

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 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	Wind of Ethionis	1,400
4	SUMITA BANERJEE	AMITAVA BANERJEE	700
5	VANDITA CHATURVEDHI	, and the same of	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
	тот	AL	18,150

