

14 April 2021

The Listing Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Manager National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Submission of Shareholding Pattern for the quarter ended 31 March 2021

Please find enclosed the Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31 March 2021.

We request you to kindly take the above on record as required under the provisions of Listing Regulations.

Thanking you,

Yours faithfully, For Mphasis Limited





Subramanian Narayan
Vice President and Company Secretary



Encl.- As above

#### **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

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Mphasis Limited	
BSE - 526299; NSE: MPHASIS /	<b>EQUITY</b>

31 March 2021

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? refer note below		Yes
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> 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.

Note: 800 shares under the "public category" are locked in upto 23 August 2021 pursuant to SEBI circulars No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6 November 2018 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2 December 2020, the details of which have been already intimated to the stock exchanges.

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 up		Total Nos. shares held	Shareholding	Number of Voting	g Rig	hts held in each class of s	ecurities	ies	rtible Not	Number o	f Locked	Number of Sha	ares pledged	Number of equity shares
٥٠	(11)	shareholders	equity shares held	Ξ	(VII)=(IV)+(V)+(VI)	as a % of total			(IX)		ırit	erti - No	in sha	ares	or otherwise	encumbered	held in dematerlialized
Categ		(111)	(IV)	(V) - Nil		no.of shares (calculated as	culated as				ole secu	of conve	(XII) Ref	er Note	(XII	I)	form (XIV)
				ares held ( ory Receipt		per SCRR, 1957) (VIII) As a % of	No. of \	/otin	g Rights	Total as a % of (A+b+C)	g convertil (x)- <b>Nil</b>	nversion ed share	(a) - Nil	of total Id (b) - <b>Nil</b>	No. (a)	As a % of total Shares held	
				r sh		(A+B+C2)	Equity		Total		ding	ants) full col dilluta		% a		(b)	
(A)	Promoter & Promoter	1	104,799,577	quit,	104,799,577	56.03%	104,799,577	ies	104,799,577	56.03%	utstan Warra		No	As a lares	-	-	104,799,577
	Group			a   m				urit						Sh			
(B)	Public	65,808	82,239,936	id-up	82,239,936	43.97%	82,239,936	Sec	82,239,936	43.97%	erlying (	ssum enta	800	-	NA	NA	82,167,878
(C)	Non Promoter - Non Public	-	-	tly pai	-	-	-	lass of	-	-	nderly	is a% a a perc			NA	NA	-
(C1)	Shares underlying DRs	-	-	of Par hare	-	-	-	er C	-	-	es U	ng, a s (as	Ē	Ē	NA	NA	-
(C2)	Shares held by Employee Trusts <sup>( Refer Note)</sup>	1	2,520	No.o	2,520	0.00%	2,520	No Oth	2,520	0.00%	of Shar	eholding, curities (a			NA	NA	2,520
	Total	65,810	187,042,033		187,042,033	100.00%	187,042,033		187,042,033	100.00%	No.	Shar	800	-	-	-	186,969,975

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.

800 shares are locked in upto 23 August 2021 pursuant to SEBI circulars No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6 November 2018 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2 December 2020, the details of which have been already intimated to the stock exchanges.



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

	Category & Name of the Shareholders (I)	PAN (II)	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	g Right	ts held in each class of se	curities (IX)	(X)- Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of dilluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - NiI	Loc	nber of ked in nares (XII)	Sh pled oth encu	nber of nares lged or erwise imbere d	Number of equity shares held in dematerlialized form (XIV)
								No o	of Voti	ing Rights	Total as a %		as a				XIIII	
					II.			Equity		Total	of Total Voting rights	>	ecurities (a - <b>Nil</b>					
(1)	Indian	-	-	-	( <u>E</u>	-	-	-		-	-	luding	ible se					-
(a)	Individual/Hindu Undivided Family	_	_	-	eipts	_	-	-		-	_	es (inc	convertible s % of A+B+C2					
(h)	Central Government / State Government(s)	-	-	-	Depository Receipts	-	-	_		_	-	securities (including	n of co					
(c)	Financial Institutions / Banks	_	_	-	posito	_	-	-	S	-	_	convertible se	versio		b)- Nil		o)- <b>Nil</b>	
	Any Other (specify)	-	-	-		-	-	-	Securities	-	-	vert	00 ): 		l) pi		) pi	
	Sub-Total (A)(1)	-	-	-	ing	-	-	-	l ng	-	-	000	<u> </u>	I <sub>=</sub>	he:	l <u></u>	he	
(2)	Foreign				erl⁄				of Se			ng (	18 f (IE	- Nil	ares	Z	ares	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	_	-	-	of shares underlying	_	-	-	Class	_	-	Outstanding	lding, as a% assuming full conversion dilluted share capital) (XI)=(VII)+(X) as	No.(a)	% of total Shares held (b)- Nil	No.(a) - <b>Nil</b>	of total Shares held (b)- Nil	
(b)	Government	-	-	-	lf sh	-	-	-	Other	-	-		ıs a9		% of		% of	
(c)	Institutions	-	-	-	5.0	-	-	-	No N	-	-	r Ţ	g, 8 utec		Ф		æ	
(d)	Foreign Portfolio Investor	-	-	-	Nos.	-	-	-	_	-	-	Underlying	holdin		As		As	
(e)	Any Other (specify)	-	-	-		-	-	-	]	-	-	Shares	are					
	Foreign Companies											Sha	Sh					
	MARBLE II PTE LTD		1	104,799,577		104,799,577	56.03	104,799,577	]	104,799,577	56.03	of						104,799,577
	Sub-Total (A)(2)		1	104,799,577		104,799,577	56.03	104,799,577	1	104,799,577	56.03	Š.						104,799,577
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	104,799,577		104,799,577	56.03	104,799,577		104,799,577	56.03							104,799,577

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.
- On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd. The disclosure in terms of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in this regard was already made on 29 June 2017. There is no encumbrance on the shares of the Company held by Marble II Pte. Ltd.

# Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the Shareholders (I)	PAN	(II) No.of shareholde (III)	No.of fully paid up equity shares held (IV)	1	held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		umber of Voting Rights held in each class of securities (IX				Numb er of Locked in shares (XII)	Number of Locked in shares (XII)	Shares	
								No of Equity	Voting Ri	ghts Total	Total as a % of Total Voting	9 0 <u>-0</u>	Silar			
					<u> </u>			Equity		TOtal	rights	7				
(1)	Institutions											_   =				
	Mutual Fund		1	23,083,887	-	23,083,887	12.34	23,083,887		23,083,887	12.34	ii -	5			23,083,887
(-7					1							$ \dot{\mathbf{x}} $	1 de			
	L AND T MUTUAL FUND TRUSTEE LTD (including other L & T mutual funds consolidated based on PAN)			2,387,539	,	2,387,539	1.28	2,387,539		2,387,539	1.28	nts)				2,387,539
	UTI (including other UTI mutual funds consolidated based on PAN)			3,124,986	→	3,124,986	1.67	3,124,986		3,124,986	1.67	rrar	D D			3,124,986
	PARAG PARIKH TAX SAVER FUND (including other Parag Parikh mutual funds consolidated based on				7	4 002 003	4.04	1 002 002		4 002 002	1.01	Wa	σ α	_		4 002 002
	PAN)			1,882,003		1,882,003	1.01	1,882,003		1,882,003	1.01	ng	Sa	i i i		1,882,003
	MIRAE ASSET FUND			3,591,455	<u> </u>	3,591,455	1.92	3,591,455		3,591,455	1.92	ludi		(q) <sub> </sub>		3,591,455
(b)	Venture Capital Funds		-	-	_			-		-		incl	o a c	- <b>Nii</b>	<u>o</u>	-
(c)	Alternative Investment Funds		1	819,035	豆豆	819,035	0.44	819,035		819,035	0.44	) se	<u> </u>	(a) -	Applicable	819,035
(d)	Foreign Venture Capital Investors		-	-	1	-	-	-		-	-	riti		(a)	jid	-
(e)	Foreign Portfolio Investors		32	40,816,226	(S)	40,816,226	21.82	40,816,226		40,816,226	21.82	ecu	<u> </u>	1 15	d	40,816,126
	FIRST STATE ASIAN EQUITY PLUS FUND			2,668,407	] Jelc	2,668,407	1.43	2,668,407		2,668,407	1.43	e S	5	o. total	Not	2,668,407
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL			2,396,077	es	2,396,077	1.28	2,396,077		2,396,077	1.28	tibl	5	No of t	1 1 1	2,396,077
	GOVERNMENT PENSION FUND GLOBAL			3,007,929	har	3,007,929	1.61	3,007,929	ν	3,007,929	1.61	ver	Sel l	%	(q)	3,007,929
(f)	Financial Institutions/Banks			5 516,991	. s	<b>_</b> 516,991	0.28	516,991	itie _	516,991	0.28	noo		As a	olicable	516,991
(g)	Insurance Companies		4	7,661,422	duit	7,661,422	4.10	7,661,422	cur	7,661,422	4.10	ng (	5		<b>Applicable</b> t applicable	7,661,422
2	HDFC LIFE INSURANCE COMPANY LIMITED			1 3,332,797	) e	3,332,797	1.78	3,332,797	f Se	3,332,797	1.78				<b>ppli</b>	3,332,797
(h)	Provident Funds / Pension Funds			-		-	-	-	s of	-	-	sta			<b>t A</b>	-
(i)	Any Other (specify)			-		-	-	-	Slas	-	-	Outst	455		No.	-
	Sub-Total (B)(1)		51	72,897,561		72,897,561	38.98	72,897,561	ler (	72,897,561	38.98	rlying (	9		No	72,897,461
					Par				<del> </del>			i yri	δο		es h	
(2)	Central Government / State Government(s) / President of India		-	-	<u> </u>	-	-	-	8 _			nde			Shar	-
4-3	Sub-Total (B)(2)		-	-	-	-	-	-	<u> </u>	-	-	S U				-
	Non-institutions		-	-	<u> </u>	-	-	-	_			ares	2		total	
(a)	Individuals-											Shar	<u> </u>		of	
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		64,44		<u> </u>	5,470,545	2.92	5,470,545	<u> </u>	5,470,545		7.of	<u> </u>	800 -	g %	5,399,587
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		2	1,790,347		1,790,347	0.96	1,790,347	-	1,790,347	0.96	ž			As a	1,790,347
	NBFCs registered with RBI			-		-	0	-	<u> </u>		-					-
	Employee Trusts Oversees Denositories (holding DBs)(holonsing figure)		-	-		-	-	-			-					-
	Overseas Depositories (holding DRs)(balancing figure)		- 01	7 2 004 403		2.004.402	- 4 4 4	2 004 402		2.004.402	1 11					2.000.403
(E)	Any Other (specify)		82		<del></del>	2,081,483	1.11	2,081,483		2,081,483				E E		2,080,483
	Unclaimed suspense account (Details Attached)			1 3,000	<del></del>	3,000	- 0.80	3,000		3,000						3,000
	Body Corporate		50		<del></del>	1,664,279	0.89	1,664,279	-	1,664,279						1,663,279
	Clearing Member		30		<del></del>	329,555	0.18 0.01	329,555 21,347		329,555						329,555
	Foreign National IEPF			/ 21,34/	<del></del>	21,347				21,347						21,347
				1 61,602	<del></del>	61,602	0.03	61,602		61,602						61,602
	Trusts		CE 22	1,700	→	1,700	- 4.00	1,700		1,700				900	-	1,700
	Sub-Total (B)(3) Total Bublic Shareholding (B)-(B)(1) (B)(2) (B)(2)		65,29	-	<del></del>	9,342,375	4.99	9,342,375		9,342,375				800 -	-	9,270,417
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  of the shareholders acting as persons in Concert including their Shareholding (No. and %)		65,80	82,239,936		82,239,936	43.96	82,239,936		82,239,936	43.96			800 -		82,167,878

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)
- 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.

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Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders	PAN	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %	Number of	Votin	g Rights held in	each class of		e e	Numb	er of	Numb	ber of	Number of equity
	(1)	(11)	(III)	up equity shares			Shares held	calculated as per	securities			(IX)	S	convertible (XI) <b>Nil</b>	Locke	d in	Sha	ares	shares held in
				held		풀	(VII=IV+V+VI)	SCRR, 1957					rities	ver (	ı cnar	res	pledg	ged or	dematerlialized
				(IV)		Ι.		As a % of					cur	6 8	(XI	I)	othe	rwise	form
					펼	Ē		(A+B+C2) (VIII)					e Se	of convital)			encu	mber	(XIV)
						pts							ible	sion			e	ed	(Not Applicable)
					2	eceipts			No of	Votin	g Rights	Total as a % of	nvert <b>Nii</b>	ersi re c					
					peld	~			EQUITY		Total	Total Voting	(X) N	conver				Applicable	
					es h	0.						rights	) gc () (s			_		ica	
					Jar	osit							tanding irrants) (	full lluted		Ē		ldd	
					y sł	Depository							stai	F gill		۵ ا	a	ot A	
					quity	] g(							out ∑ ≪	assuming full a		held	able	- Not	
(1)	Custodian/DR Holder				n e	ınderlying	-	-	-	Nil	-	-	ing (	10 10		ares	Applicable	eld	-
(a)	Name of DR Holder (if available)	-	-	-	id-t	nde	-	-	-	٧-٨	-	-	iderlyi (inclu	, as a% percent		Shai		h Si	-
(2)	Employees Benefit Trust [under SEBI				ра	es u				Class			Underlying (includin	g, as	Š	total	·Not	Jare	
	(Share based Employee Benefit)				rtly	share				Ö			s U	ding Is a		of to	I '. I	l Sh	
	Regulations, 2014		1	2,520	Pa	f sh	2,520		2,520		2,520	0.00	are	hold s (a		%	No	total	2,520
(a)	Name (abc)	-	-			s. of	-	-	-		-	-	f Shaı	Shareholding, curities (as a p		σ		of t	-
	Total Non-Promoter-Non Public					Nos							0.0			As		%	
	Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520			2,520	0.00	2,520		2,520	0.00	Ž	otal				As a	2,520
				-					-					⊢					-

## 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 may be disclosed in the respective columns to the extent information available.

SL No.	D	he significant beneficia (1)	Details	of the registered owner (2)	•	Details o	company	kercise of right of y, whether direct (3) Whether by virtu		Date of creation/acquisition of significant beneficial interest (4)			
	Name	PAN	Passport No. in case of a foreign national	•	Name	PAN/Passport No. in case of a foreign national	n Nationality Shares Voting Rights on Exercise of Exercise of Signification Rights on Signification Rights Rights on Signification Rights Rights on Signification Rights Rights Rights on Signification Rights R		Exercise of significant influence				
1	Christopher Striano	NA	NA	United Stated of America	Marble II Pte Ltd.	NA	Singapore	56.03	-	-	No	No	1 September 2016



Note: Christopher Striano, who is the authorised signatory of the director entity of the pooled investment vehicle, is the designated 'significant beneficial owner' with respect to the shares held by Marble II Pte. Ltd. on account of falling under the category of 'CEO in case of entity controlled by pooled investment vehicle'.

### Annexure to Table III - Unclaimed Suspense Account

#### **Mphasis Limited**

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date: 31 March 2021

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	AWADHESH KUMAR DUBEX		400
2	GEETA DUTTA		300
3	LALIT PARMANAND MANWANI		200
4	SOURYA RANJAN MAHAPATRA		600
5	HIRALAL PATEL		600
6	PAVAMAN D R		600
7	SUMITHA SAHA	SIKHARESH SAHA	100
8	FRANCIS SANTAMARIA		200
	TOTAL		3,000

