## **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/MPHASIS LIMITED / EQUITY

30-Jun-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

<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.

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)	(V) - Nil	s (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 Voting	ile securities	f convertible apital)- Not	Lo	mber o cked in shares (XII)	or otherwis	Shares pledged e encumbered XIII)	Number of equity shares held in dematerlialized form (XIV)			
				shares held (\	itory Receipts		(VIII) As a % of (A+B+C2)	No. of N	/otin	g Rights Total	Total as a % of (A+b+C)	ling convertib ts) (X)- <b>Nil</b>	conversion of luted share ca	a	) - Nil	No.	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	101,230,853	equity :	g Depos	101,230,853	52.37%	101,230,853	rities	101,230,853	52.37%	Utstanc	<b>4</b>	pplicabl	s held (b)	-	-	101,230,853
(B)	Public	24,007	92,075,866	dn-p	rlying	92,075,866	47.63%	92,075,866	Secu	92,075,866	47.63%	ing C ding	ssur entag	Ā [7]	a, are	١	A NA	91,969,449
(C)	Non Promoter - Non Public	-	-	rtly pai	s unde	-	-	-	lass of	-	-	nderlyin (includi	ıs a% a a perce	Š	0	1	A NA	-
(C1)	Shares underlying DRs	-	-	of Pa	share	-	-	-	ier C	-	-	res U	ing, a		% of	1	A NA	-
(C2)	Shares held by Employee Trusts <sup>( Refer Note)</sup>	2	6,432	No.0	No.of s	6,432	0.00%	6,432	No Oth	6,432	0.00%	of Sha	areholdin ecurities		As a	١	A NA	6,432
	Total	24,010	193,313,151			193,313,151	100.00%	193,313,151		193,313,151	100.00%	8	Sha			-	-	193,206,734

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.

	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 so	ecurities (IX)	()- <b>Nil</b> centage of dilluted		Number Locked i shares (XII)	n S ple oth enc	mber of hares dged or erwise umbere d (XIII)	Number of equity share held in dematerlialized form (XIV)
								No o	of Voti	ng Rights	Total as a %	s) ()					
					Ξ			Equity		Total	of Total Voting rights	securities (including Warrants) (X)- Nil of convertible securities (as a percentage					
(1)	Indian		-	-	(VI) - <b>Nil</b>	-	-	-		-	-	udir	2				-
(a)	Individual/Hindu Undivided Family			-		-	-	-		-	1	es (incl	01 A+B+C2				
(b)	Central Government / State Government(s)			-	ry Rec	-	-	-		-	-	ecurities (inc	% OI A				
(c)	Financial Institutions / Banks			-	posito	-	-	-	SS	-	-	a) 0	x) as a	<b>liN</b> -(q		p)- <b>Nil</b>	
(d)	Any Other (specify)			-	g De	-	-	-	Securities	-	-	vers	+	) pla		) pla	
	Sub-Total (A)(1)			-	yin	-	-	-	ecn	-	-	] to   to .	<u>&gt;</u>	- Nil	⋾	s h	
(2)	Foreign				derl				of S			ling	<u> </u>	- l	- (	are	
(a)	Individuals (Non-Resident Individuals / Foreign				shares underlying Depository Receipts				Other Class			derlying Outstanding convertible as a% assuming full conversion	ipitai) (	No.(a) - Nil a % of total Shares held (b)- Nil	No.(a) - <b>Nil</b>	total Shares held (b)- Nil	
	Individuals)			-	sha	-	-	-	hei	-	-	3 Or	a)	of t		of	
(b)	Government			-	o.	-	-	-	ΡĎ	-	-	ying	uau	%		a %	
(c)	Institutions			-	Nos.	-	-	-	No	-	<del>  -</del>	derl'	S	As a		As a	
(d)	Foreign Portfolio Investor			-		-	-	-		-	-	of Shares Underlying Shareholding, as a% a					
(e)	Any Other (specify)			-		-	-	-	]	-	-	hol					
	Foreign Companies								]								
	MARBLE II PTE LTD		1	- ,,		101,230,853	52.37	101,230,853	1	101,230,853	_						101,230,853
	Sub-Total (A)(2)		1	101,230,853		101,230,853	52.37	101,230,853	1	101,230,853	52.37	Ž					101,230,853
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	101,230,853		101,230,853	52.37	101,230,853		101,230,853	52.37						101,230,853

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	(11)	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)	Number of Voting	capital) (XI) - NII	Loc	nber of ked in nares (XII)	Sh pled oth encu	ares ged or erwise	Number of equity shares held in dematerlialized form (XIV)			
										No of Equity	Voting	Rights Total	Total as a % of Total Voting rights	share					
(1)	Institutions													dilluted					
(a)	Mutual Fund			79	16,287,186			16,287,186	8.43	16,287,186	İ	16,287,186	8.43						16,287,186
, ,	L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual								4.60			, ,							
	funds consolidated based on PAN)				3,144,493			3,144,493	1.63	3,144,493		3,144,493	1.63	ants) (X)-N					3,144,493
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)				7,023,645			7,023,645	3.63	7,023,645		7,023,645	3.63	ints					7,023,645
	SUNDARAM MUTUAL FUNDS - (including other Sundaram Mutual Funds consolidated based on PAN)				2,114,460	1		2,114,460	1.09	2,114,460	1	2,114,460	1.09	ლ					2,114,460
(b)	Venture Capital Funds			-		1		-			1			Wa (as					· · · ·
(c)	Alternative Investment Funds			4	516,421	1		516,421	0.27	516,421	1	516,421	0.27	ncluding					516,421
(d)	Foreign Venture Capital Investors	1		-	-			-	-	-		-	-	l lud				l	-
(e)	Foreign Portfolio Investors	1		370	56,387,216			56,387,216	29.17	56,387,216		56,387,216	29.17					e e	56,387,116
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	1			4,952,170	ž		4,952,170	2.56	4,952,170		4,952,170	2.56	urities (ir				cab	4,952,170
	OPPENHEIMER INTERNATIONAL FUND	1			2,811,074	5		2,811,074	1.45	2,811,074		2,811,074	1.45	uriti wer				효	2,811,074
	FIRST STATE EQUITY FUND				2,327,570	و		2,327,570	1.20	2,327,570		2,327,570	1.20	i e c				Ϋ́	2,327,570
	MATTHEWS INDIA FUND	1			3,374,039	shares held (V)		3,374,039	1.75	3,374,039		3,374,039	1.75	le s				(b) - Not Applicable	3,374,039
(f)	Financial Institutions/Banks	1		13	730,081	res		730,081	0.38	730,081		730,081	0.38	rtible		(P)-Nil		- (c	730,081
(g)	Insurance Companies		-	-	-	sha		-	-	-	es	-	-	nve					-
(h)	Provident Funds / Pension Funds		-	-	-	equity s	_	-	-	-	ecurities	-	-	8 8	Ξ	eld	Applicable	applicable)	-
(i)	Any Other (specify)	ĺ		-	-	edn		-	-	-	ecr	-	-	anding a	(a) -	l S	<u>:</u>	plic	-
	Sub-Total (B)(1)			466	73,920,904	dn		73,920,904	38.25	73,920,904	of S	73,920,904	38.25	andi		Jare	d d	ab	73,920,804
						Partly paid-up					Class			atst ssur		of total Shares held	t d	Not	
(2)	Central Government / State Government(s) / President of India			-	٠	/ pg		-	-	٠	Ö			Out % ass	١.	ota	Not	J) p	-
	Sub-Total (B)(2)			-		Ę		-		٠	other	-	-	lying (	No	of t	No.	hel	-
(3)	Non-institutions			-	٠	P		-	-	٠				erly 1g, a		a %	-	res	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.			22,938	4,483,601			4,483,601	2.32	4,483,601	8	4,483,601	2.32	Underl		As a		sha	4,378,284
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.			30	2,224,443			2,224,443	1.15	2,224,443		2,224,443	1.15	es L		`		of total Shares held (Not	2,224,443
1	NBFCs registered with RBI			2	4,711	1		4,711	-	4,711	1	4,711	-	Share				tot	4,711
(C)	Employee Trusts			-	-	1		-	-	-	1	-	-	of Shares.				% of	-
(D)	Overseas Depositories (holding DRs)(balancing figure)			-	-	1		-	-		1	-	-	1 0.0				В	-
(E)	Any Other (specify)			571	11,442,207	1		11,442,207	5.91	11,314,388	1	11,442,207	5.91	~				As	11,441,207
	Unclaimed suspense account (Details Attached)			1	4,500	1		4,500	-	4,500	1	4,500	-	1					4,500
	Body Corporate			398	11,141,479	1		11,141,479	5.76	11,141,479	1	11,141,479	5.76	1					11,140,479
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.				3,389,006			3,389,006	1.75	3,389,006	1	3,389,006	1.75	1 1					3,389,006
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD				3,871,228			3,529,963	1.83	3,529,963	]	3,529,963	1.83	1 1					3,871,228
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED((multiple account consolidated based on PAN)				2,069,239			2,069,239	1.07	2,069,239		2,069,239	1.07						2,069,239
	Clearing Member	1		159	222,395	1		222,395	0.12	222,395	1	222,395	0.12	1					222,395
	Foreign National	1		6	26,945	1		26,945	0.01	26,945	1	26,945	0.01	1					26,945
	Trusts			6	6,582	1		6,582	0.00	6,582	1	6,582	0.00	1					6,582
	IEPF	1		1	40,306	1		40,306	0.02	40,306	1	40,306	0.02	1					40,306
	Sub-Total (B)(3)			23,541	18,154,962	1		18,154,962	9.38	18,154,962	1	18,154,962	9.38	1					18,048,645
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			24,007	92,075,866			92,075,866	47.63	92,075,866	]	92,075,866	47.63	] [					91,969,449

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:

- 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	PAN	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %	Number of	Votin	g Rights held in	each class of	B		Numl	ber	Numb	er of	Number of equity
	Shareholders (I)	(11)	(III)	up equity shares			Shares held	calculated as per	securities			(IX)	(induding	ble	of Loc	ked	Sha	res	shares held in
				held		Ξ	(VII=IV+V+VI)	SCRR, 1957					nd	convertible ) (XI) <b>NiI</b>	in sha	res	pledg	ed or	dematerlialized
				(IV)				As a % of					i) si	ou (X	(XII	)	othe	rwise	form
					_	Ŝ		(A+B+C2) (VIII)					urities	of cc tal) (			encui	mber	(XIV)
					Ϊ́	ts							In Sc				е	d	(Not Applicable)
					3	Receipts			No of	Votin	g Rights	Total as a % of	e se	rsion e capi					
					held	Rec			EQUITY		Total	Total Voting	tibl	conver d share				<u>e</u>	
					es h	70						rights	convertible X) <b>Nil</b>	lo p				Applicable	
					a	site							g conve	full		₩		ij	
					/ sh	Depository								ing ful dillut					
					equity								Outstanding Warrants)	ssuming ge of dill		held	ble	Not	
(1)	Custodian/DR Holder					underlying	-	-	1		-	-	utsta Warr	ass		es l	-Not Applicable	<del>-</del> p	-
(a)	Name of DR Holder (if available)	1	-	ı	d-	Jerl	-	-	ı	Y-Nil	-	-	O ut	a% ent	Ξ	total Shares	ddν	held	=
(2)	Employees Benefit Trust [under SEBI				paid								ng	as	No.	al S	ot A	res	
	(Share based Employee Benefit)	_				res				Class			Underlying	ng, a p		tot	Ž	Shar	
	Regulations, 2014 (Refer Note 4)	_			artly	of shar							Jde	oldi (as		of	No.	total (	
			2	6,432	п.	of	6,432	0.00	6,432		6,432	0	J. S. U.	areho		a %	_	ţ	6,432
(a)	Name (abc)	-	-		I	Nos.	-	-	1		-	-	are	Shareholding, curities (as a p		As		% of	-
	Total Non-Promoter-Non Public				Ī	z							S					a	
	Shareholding (C)= (C)(1)+(C)(2)	-	2	6,432			6,432	0.00	6,432		6,432	0	No.of	Total				As	6,432
													ž	ľ					

### 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,
- (4) Includes 3912 shares allotted on 27 June 2018, to the RSU/ESOP grantees, pursuant to exercise of restricted stock units/stock options granted to them. The shares were held under Temporary ISIN: IN8356A01017. The Trading approval was received from the stock exchanges on 9 July 2018 and shares were transferred to the respective employees on 11 July 2018 from the Trusts.



# Annexure to Table III - Unclaimed Suspense Account

**Mphasis Limited** 

**Details of shares held by Mphasis Limited-Unclaimed Suspense Account** 

Report Date: 30 June 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	L	4,500

