# 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 / EQU	ITY

30-Jun-17

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	a a	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:-

For Mphasis Limited

A. Sivaram Hair Executive Vice President,

Company Secretary, General Counsel & Ethics Officer

July /

Table I - Summary Statement holding of specified securities

ategory (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	Number of Voting Rig		eld in each class (IX)	of securities	e securities	convertible capital)	of Locked in	or otherw	Shares pledged ise encumbered (XIII)	Number of equity shares held in dematerlialize
Ö				hares held (V)	ory Receipts		per SCRR, 1957) (VIII) As a % of	No of Vot	ing R	ights  Total	Total as a % of (A+b+C)	ling convertible ts) (X)- <b>Nil</b>	conversion of dilluted share	lin - (d)		As a % of total Shares held (b)	d form (XIV)
(A)	Promoter & Promoter	1	116,691,668	equity s	Deposit	116,691,668	60.44%	116,691,668	rities	116,691,668	60.44%	utstand Warran	ming full ntage of	Nil s held (I		-	116,691,668
(B)	Group Public	23,660	76,351,874	dn-	rlying	76,351,874	39.55%	76,351,874	Secu	76,351,874	39.55%	ing C	ssum	(a) -		NA N	A 76,223,530
(C)	Non Promoter - Non Public	-	20	/ paid	ınder	-		-	ss of	-	-	derly	a% a	No.		NA N	Α -
(C1)	Character death in a DBs			Partly	ares u		-	-	er Cla		-	es Un	ng, as ies (as	% of t		NA N	A -
(C1)	Shares underlying DRs  Shares held by Employee  Trusts (Refer Note)	2	20,959	No.of	No.of sha	20,959	0.01%	20,959	No Othe	20,959	0.01%	of Share	areholding securitie	As a %		NA N	
	Total	23,663	193,064,501		_	193,064,501	100.00%	193,064,501		193,064,501	100.00%	S Z	Sha			0.00	% 192,936,157

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

	Catalana 9 Nama of the	PAN	(11)	No.of	No.of fully paid up		Total Nos. Shares held	Shareholding %	Number of Voting	Rights	held in each class of sec	curities (IX)			Nur	mber c	f Nur	nber of	Number of equity shares
	Category & Name of the Shareholders (I)	PAN	(11)	sharehol der (III)	equity shares held (IV)		(VII=IV+V+VI)	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Hamber of Young	, mg.res		, ,	II.	of dilluted share capital)	S	cked ir hares (XII)	oth encu	nares dged or erwise mbered (XIII)	held in dematerlialized form (XIV)
													(X)- Nil	utec		_	_	_	
									No o	of Votin	ig Rights	Total as a %	(\$3	dill					
						Į.			Equity		Total	of Total Voting rights	§ ⊗	percentage of					
(1)	Indian		-	-	-	(5)	-	-			Control to the late of the lat	-	Inding	perce					-
(a)	Individual/Hindu Undivided Family		-	-	-	Receipts	La company of the com	-	-		-	-	securities (including	s (as a					
(b)	Central Government / State Government(s)		-	-	-	ory Rec		-	7=		-	-	securit	securities (as A+B+C2 - Nil		_		_	
(c)	Financial Institutions / Banks		-	-	2	Depository		-	-	es	-	-	ertible	ible %		Shares held (b)- Nil	8	(p)- Nil	
(d)	Any Other (specify)		-		-	Q	-	-	-	Securities	-	-	- 2	as a		eld		eld	
	Sub-Total (A)(1)		-	-	-	Vin	-	-	-	ecu	-	-	0	COU (X)		h S	豆	ls h	0
(2)	Foreign					erle				of S		1	ling	of 0		are	-	Jare	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		_	_	_	of shares underlying	_	_		Class			Outstanding	conversion of cor	No.(a)	of total Sh	No.	of total Shares held (b)-	
(b)	Government		-	-	-	1s Jo	-	-	-	ま	-	-	ing	00		%	1	%	
(c)	Institutions		-	-	-	Nos. o	-	-	-	No Other	-	-	erly	Ę.		As a		Asa	
(d)	Foreign Portfolio Investor		-		_	ž		-	-		-	-	ss Underlying	assuming full				4	
(e)	Any Other (specify)		-	-	-		inc)	-	-		(4)	-	Shares	as					
	Foreign Companies									] ]			- 4-	%e					
	MARBLE II PTE LTD			1	116,691,668		116,691,668		116,691,668	-	116,691,668	_	4 0	se "					116,691,668
	Sub-Total (A)(2)			1	116,691,668		116,691,668	60.44	116,691,668		116,691,668	60.44	4 2	Jing					116,691,668
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	116,691,668		116,691,668	60.44	116,691,668		116,691,668	60.44		Shareholding,					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

(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 (II)	r (III)	No.of fully paid up equity shares		Total Nos. Shares held	Sharehol ding %	Number of Vo	ting Rig	ghts held in each cla	ss of securities		1	Number o		
		(11)	Ider	held		(VII=IV+V+VI)				(IX)				Locked in		
			ohe	(IV)		(VII=IV+V+VI)	d as per						=	shares	pledge	
			nare	(10)			SCRR.						Ē	(XII)	otherw	se form red (XIV)
	· ·		of s				1957						=		(XIII	red (XIV)
			No.o			· ·	As a % of	No	of Votin	ng Rights	Total as a % of		capital) (XI)		(AIII	
			-				(A+B+C2)	Equity	Votil	Total	Total Voting		oita			
							(VIII)	Equity		TOTAL	rights		ca			
(1)	Institutions	Name and Address of the Owner, where		WHEN SHARE S			E CONTRACTOR OF THE PARTY OF TH	The second second second		A Server of Mary Mary Co.	THE REAL PROPERTY.	_	share			Name and Address of the Owner, where
(a)	Mutual Fund		63	12,375,850		12,375,850	6.42	12,375,850	1	12,375,850	6.42	Z	l sh			42 274 254
	ICICI PRUDENTIAL VALUE DISCOVERY FUND	_	1	2,154,185		2,154,185	1.12	2,154,185	-	2,154,185	1.12	$\overline{\times}$	Itec			12,374,250
(b)	Venture Capital Funds		-	2,134,103		2,134,163	1.12	2,134,103	-	2,134,183		nts)	dilluted			2,154,185
(c)	Alternative Investment Funds		-	-			-	-			-	rai	of			-
(d)	Foreign Venture Capital Investors	_				- ·	-		-		-	Na	ge			
	Foreign Portfolio Investors		226	40,603,871		1 40 603 971	21.03	40,603,871		40 602 071	21.03	Bu	percentage			40.500.574
(0)	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	-	1	-	_	9,450,351		9,450,351		40,603,871		ipn	rce		<u>a</u>	40,600,671
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND		1	9,450,351	Ē		4.89			9,450,351	4.89	ncl			Annlicable	9,450,351
	HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND		1	2,137,830	held (V) -	2,137,830 2,025,535 7,226,542	1.11	2,137,830		2,137,830	1.11	i) Si	(as a		ila	2,137,830
(f)	Financial Institutions/Banks		22	<b>2,025,535</b> 7,226,542	P	2,025,535	1.05	2,025,535		2,025,535	1.05	itie	S (s			
1.7	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	-	1				3.74	7,226,542		7,226,542	3.74	CO	urities	-	to	7,226,542
(g)	Insurance Companies			3,437,518	shares	3,437,518	1.78	3,437,518		3,437,518	1.78	e se	COL	lin-(d)	(9)	3,437,518
(h)	Provident Funds / Pension Funds	-	-		sha	sod -	1750	-	es	-	-	tible	e Se	(p)		-
(i)	Any Other (specify)	-	-		equity	Der	7.8	-	Securities	-	-	ver	ertible	held	ble ble	-
(1)	Sub-Total (B)(1)	-	- 10		nba			-	ecu			on	ver	s h	ica	-
		_	311	60,206,263	Q	60,206,263	31.19	60,206,263	of S	60,206,263	31.19	90	uo.	Shares	Applicable	60,201,463
(2)	Central Government / State Government(s) / President of India			100	paid-	- Inde			55 (			ndii	ofo	l.Sh		
(-/	Sub-Total (B)(2)	_	-		/ pg	n sa n	-		Class			Outsta	OU	No. of total	-Not	-
(3)	Non-institutions			-		- a		3.5	other	-	-	Out	rersion	of to	No.	-
(a)				-		of sh	-	-		-		Bu	COUV	1 %	2 30	
(0)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		22,836	4,326,336		4,326,336	2.24	4,326,336	No	4,326,336	2.24	erlyi	full co	Asa	Shares	4,203,792
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		29	2,209,039		2,209,039	1.14	2,209,039		2,209,039	1.14	Jug	18		total	2,209,039
(b)	NBFCs registered with RBI		1	50		50	0.00	50		50	0.00	es l	uming		of to	50
(c)	Employee Trusts		2	-		-	-			-	-	Jar	ssn		1 %	-
(d)	Overseas Depositories (holding DRs)(balancing figure)		-	-		-	-	-		-	-	f Sh	а% в		1 0	_
(e)	Any Other (specify)		483	9,610,186		9,610,186	4.98	9,610,186		9,610,186	4.98	0.0	as a		As	9,609,186
	Unclaimed suspense account (Details Attached)		1	18,150		18,150	0.01	18,150		18,150	0.01	2				18,150
	Body Corporate		340	9,440,686		9,440,686	4.90	9,440,686		9,440,686	4.90		Shareholding,			9,439,686
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	4,309,925		4,309,925	2.23	4,309,925		4,309,925	2.23		ho			4,309,925
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,578,140		2,578,140	1.34	2,578,140		2,578,140	1.34		are			2,578,140
	Clearing Member		133	103,850		103,850	0.05	103,850		103,850	0.05		Sh			103,850
	Foreign National		5	45,044		45,044	0.02	45,044		45,044	0.02		Total			45,044
	Trusts		4	2,456		2,456	0.00	2,456		2,456	0.00		ī			2,456
	Sub-Total (B)(3)		23,349	16,145,611		16,145,611	8.36	16,145,611		16,145,611	8.36					16,022,067
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		23,660	76,351,874		76,351,874	39.55	76,351,874		76,351,874	39.55					76,223,530
- 11 100	01-71-71-71-71-71-71-71-71-71-71-71-71-71		_5,000	.0,331,074		10,331,374	33.33	70,331,074		70,331,874	33.33					/0,223,53

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 Shareholders (I)	PAN (II)	No.of shareholder (III)		Nii	(VI)- Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of securities	Voting	g Rights held in	each class of (IX)	curities (including	in of convertible	of Loc in sha (XI	cked ares	Shar pledge otherv encum ed	es ed or wise nber	Number of equity shares held in dematerlialized form (XIV) (Not Applicable)
					quity shares held (V) -	Depository Receipts			No of EQUITY	Voting	g Rights Total	Total as a % of Total Voting rights	nding convertible se ants) (X) Nil	uming full conversion of dilluted share capi		neld - Nil	ble	Not Applicable	
(1)	Custodian/DR Holder				a	nderlying	-	-	1(7)		-	-	Outsta	assi	=	res	Applicable	- pla	-
(a)	Name of DR Holder (if available)		-	-	dn-	derl	-	-		N.	(5)	-	00 >	a%	Z.	Sha	Api	Sh	15.
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014( Refer Note 4)	-	2	20,959	Partly paid	. of shares un	20,959	0.01	20,959	Class Y	20,959	0.01	es Underlying	Shareholding, as curities (as a per	No	4s a % of total	NoNot	of total Share	20,959
(a)	Name (abc)	-	=			Nos.	-	-	-	-	-	-	har	Shi		A		%	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	20,959		2	20,959	0.01	20,959		20,959	0.01	No.of Sh	Total				As a	20,959

#### 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,
- Includes 17,499 shares allotted on 23 June 2017, pursuant to exercise of options, held under Temproary ISIN IN8356A01017. The trading approval for which was received on 3 July 2017 and was transferred to the employees on 8 July 2017 from Mphasis Employees Benefit Trust and Mphasis Employees Equity Reward Trust.



**Mphasis Limited** 

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date: 30 June 2017

Ю.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE
	ANADILIANA		ACCOUNT 700
	AMBUJAM KIRAN ARORA	MAJ J L ARORA	100
		IVIAJ J L AKOKA	1,400
	HEMAT BABTIWALE SUMITA BANERJEE	AMITAVA BANERJEE	700
	VANDITA CHATURVEDHI	AIVITAVA BANERJEE	400
_			300
	SATPAL S CHOUDHARY	SUMANGALI K P PRASAD	50
	C KESHAVA PRASAD	SUMANGALI K P PRASAD	400
-111	SUCHANCHAL DAS	MARC CLICHII A NI DECAL	400
-	NAVINCHANDRA M DESAI	MRS SUSHILA N DESAI	600
	AWADHESH KUMAR DUBEX		400
	RITA DAS		
	GEETA DUTTA		300
	K GIRIJA		700
-	KRISHNAN K KARTHA	N. C.I.B.D. A. A. A. N. I. A. I.	700
	S KATHIRAVAN	N SUBRAMANIAN	700
	CHANNA BASAVESH S KATTISETTI		600
	LAKSHMAIAH		700
	MARC FABER LTD		700
	LALIT PARMANAND MANWANI		200
20	SOURYA RANJAN MAHAPATRA		600
	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 SHANE	700
32	COL U P SINHA		600
33	SUMITHA SAHA	SIKHARESH SAHA	100
34	BIJOY SHETTY		400
35	FRANCIS SANTAMARIA		200
36	NIHAL SINGH		10
37	T C MEENAKSHISUNDARAM		700
38	GIRISH KHANNA		100
	тот	AL	18,150

