

4 January 2019

The Manager, Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

The Manager, Listing **National Stock Exchange of India Ltd** Exchange Plaza, Plot No. c/1, G-Block, Bandra-Kurla Complex, MUMBAI - 400 051

Dear Sirs,

Sub: Submission of Shareholding Pattern under Regulation 31(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Company has completed the buyback of 7,320,555 equity shares of the Company at a price of Rs.1,350/- per equity share from the shareholders on December 28, 2018. Further to this, the paid up share capital of the Company, post buyback, is 186,096,553 equity shares of Rs.10 each.

We enclose post buyback Shareholding Pattern under Regulation 31(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the post buyback shareholding pattern is based on the record date fixed for the buyback i.e. 25 October 2018.

We request you to kindly take the above on record as required under provisions of aforesaid listing regulations.

Yours faithfully,

For Mphasis Limited

DocuSigned by: Subramanian Nara 864FB8DBFAE44A7...

Subramanian Narayan Vice President and Company Secretary

Mphasis Limited

www.mphasis.com

## 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

**Mphasis Limited** 

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

28/12/2018 (Note 1)

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

Note 1: The post buyback shareholding pattern is based on the record date fixed for the buyback i.e. 25 October 2018.

5 The tabular format for disclosure of holding of specified securities is as follows:-





<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.

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder	Nos. of	No.of fully paid up			Total Nos. shares held	Shareholding	Number of Votin	Se	<u>e</u>	Num	ber of	Number	of Shares	Number of equity shares held			
ory (I)	(II)	shareholders	equity shares held		Ē	(VII)=(IV)+(V)+(VI)	as a % of total	(IX)					lditri (I	Lock	ed in	pledged or	otherwise	in dematerlialized form (XIV)
		(III)	(IV)	Ē	-(IV)		no.of shares					Secu	nivert pital)	sha	ares	encum	bered	
				5			(calculated as					ole s	of co	()	(II)	(XIII)		
				) pi	Receipts		per SCRR,	No of \	otin;	g Rights	Total as a % of	otal as a % of				No.	As a % of	
				, he	Sece		1957)				(A+b+C)	nvel - <b>Nil</b>	rsio			(a)	total	
				ares	7		(VIII)					8 ×	Inte		Ë		Shares	
				shë	sitc		As a % of	Equity		Total		ıdin nts)	ll con		- (q)		held (b)	
(A)	Promoter & Promoter	1	97,317,781	luity	odə	97,317,781	52.29%	97,317,781	ities	97,317,781	52.29%	stan	g full ge of		eld	.=	-	97,317,781
	Group			bə c	O 8				urit			Out	nin	Ē	is h			
(B)	Public	83,450	88,776,252	n-p	rlying	88,776,252	47.71%	88,776,252	Seci	88,776,252	47.71%	ing ( ding	ssur	(a) -	hare	NA	NA	88,678,289
(C)	Non Promoter - Non Public	-		у раі	nude	-	-	-	ss of	-	-	derly	a% a a pe	No.	tal S	NA	NA	-
				artl	es ı				Cla			Und ir	as (as		fto			
(C1)	Shares underlying DRs	-	-	of P	har	-	-	7	ner	-	-	res	ing, ties		%	NA	NA	-
(C2)	Shares held by Employee	1	2,520	No.0	of s	2,520	0.00%	2,520	G	2,520	0.00%	Sha	eholdir		ıs a	NA	NA	2,520
	Trusts (Refer Note)				8				No			o.of	arek		⋖			
	Total	83,452	186,096,553			186,096,553	100.00%	186,096,553		186,096,553	100.00%	ž	Shi			-	0.00%	185,998,590

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.



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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)			nts held in each class of se	(x)- Nil		Number Locked share: (XII)	in Shar	umber of res pledged otherwise cumbered (XIII)	Number of equity shares held in dematerlialized form (XIV)	
1								Equity	1	Total	Total as a % of Total	nts)	fdil				
					ij			-4/		. 500	Voting rights	securities (including Warrants) (X)- Nil	entage o				
(1)	Indian	-	-	-	(VI) - <b>Nil</b>	-		-		-	-	nipr	erce				-
(a)	Individual/Hindu Undivided Family	-	-	-		-	-	-		-	-	s (inclı	a				
(h)	Central Government / State Government(s)	-	-	-	ry Rec	-	-	_		_	-	curitie	securities (as [A+B+C2 - Nil				
(c)	Financial Institutions / Banks	-	_	-	posito	_	-	-	s	-	-	a)		N.		-(c	
(d)	Any Other (specify)	-	-	•	P S D	-	-	-	Securities	-	-	vert	a%	P		1 P	
	Sub-Total (A)(1)	-	-	-	yi ng	-	-	-	] in	-	-	con	onve ) as	=   e	=	hel	
, ,	Foreign				Gerl				of Se			ng	)+(X	ares h	Z	ares	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	_	_		of shares underlying Depository Receipts				Class			Outstanding	as a% assuming full conversion of convertible  (XI)=[VII)+(IX) as a % or	of total Shares held (b)- Nil	No.(a) - Nil	of total Shares held (b)-	
	Government		-	-	f Sh	-	-		Other	-	=	90	ono	of			
, ,	Institutions		-	-	s. o	-			0 oN	-	<del>-</del>	ly in	=	8		a %	
	Foreign Portfolio Investor	-	-	-	Nos.	-	-	-1		-	-	Underlying	ming f.	As		As	
(e)	Any Other (specify)	-	-	-		-	-	<u>.</u>	1	-	-	ares	ıssı				
	Foreign Companies								1			Shares	%				
	MARBLE II PTE LTD		1	97,317,781		97,317,781	52.29	97,317,781		97,317,781	52.29	o.of	as s				97,317,781
	Sub-Total (A)(2)		1	97,317,781		97,317,781	52.29	97,317,781		97,317,781	52.29	No.	ng,				97,317,781
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	97,317,781		97,317,781	52.29	97,317,781		97,317,781	52.29		Shareholding,				97,317,781

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.

<sup>(2)</sup> The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Notes:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s)

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	No.of fully paid			Total Nos. Shares	Shareholding %	Number of Vetie	a Dial-	s hold in each st	of conveiting (IV)		Ta-		Number	Talumber of a 1
Category a Name of the Shareholders (f)	the state of the s	hold	up equity shares held (IV)			held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Votir		Loc	mber of cked in hares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	shares held in dematerlialized form			
								No	of Votin	g Rights	Total as a % of	1 2	5			
								Equity		Total	Total Voting	Canital) (XI)	apira			
(1) Institutions					1				1			1   5	שׁ			
(a) Mutual Fund		77	14,673,854			14,673,854	7.89	14,673,854	1	14,673,854	7.89	III S	2			14,673,854
L AND T MUTUAL FUND		1	3,241,046		ı	3,241,046	1.74	3,241,046	1	3,241,046						3,241,046
UTI MUTUAL FUND		1	6,074,148		1	6,074,148	3.26	6,074,148	1	6,074,148		nts) (X)	į į			6,074,148
SUNDARAM MUTUAL FUND		1	1,959,936		I	1,959,936	1.05	1,959,936	1	1,959,936		ant	غ ا			1,959,936
(b) Venture Capital Funds		-	-		_	-		1,555,550	1	1,555,550	1.03	larr	נ			1,559,556
(c) Alternative Investment Funds		3	48,548		ž	48,548	0.03	48,548.00	1	48,548.00	0.03	> 00 +	9			48,548
(d) Foreign Venture Capital Investors		-			( <u>&gt;</u>	,		48,348.00	1	40,548.00	- 0.03	din	ال			46,548
(e) Foreign Portfolio Investors		351	52,758,372	Ē		52,758,372	28.35	52,758,372	1	52,758,372	28.35	1 9 9	3		Applicable	52,758,272
ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	3,827,341		Receipts	3,827,341	2.06	3,827,341	1	3,827,341	2.06	= "			1 1 1 1	3,827,341
ISHANA CAPITAL MASTER FUND		1	1,970,714	2	Ge	1,970,714	1.06	1,970,714	1	1,970,714		a la	1		Ap	1,970,714
(f) Financial Institutions/Banks		12	590,360	held	R	590,360	0.32	590,360	1	590,360	0.32		į		Not	
(g) Insurance Companies		-	350,300	Sa	Depository	330,300	0.32	390,360	+	390,360	0.32	sec	5	1= 1		590,360
(h) Provident Funds / Pension Funds		-		har	osit			-	<u>ر</u>		-	ele Se	4	lin-(d)	(P)	-
(i) Any Other (specify)		.		S .	d o		-		ities	<u> </u>	-	F F	i   =		<u>e</u>	-
Sub-Total (B)(1)		443	68,071,134	i i		68,071,134	36.58	68,071,134	- in	68,071,134	36.58	N T	Z	held	cab	
0.00 (0.00)		143	00,071,134	b ec	underlying	00,071,134	30.36	66,071,134	Sec	68,071,134	36.38	00 20	(a)	total Shares	Not Applicable (Not applicable)	68,071,034
(2) Central Government / State Government(s) / President of India		-		7	der	-	-		sof			i i i		hai	Ap	
Sub-Total (B)(2)		-		paic		-		-	Class			ano		<u>a</u>	Not (Not	-
(3) Non-institutions				₹	shares		-		10	· ·	-	sio sio	S S	to l	- P	-
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	81,9	_	8,988,769	Par	sha	8,988,769	4.83	8,988,769	the state of	8,988,769	4.83	Ve O	Z	% of	No.	0.004.005
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.					9	1,927,167	1.04		9			July 100		As a %	are	8,891,906
NBFCs registered with RBI	+	29	1,927,167		Nos.			1,927,167	-	1,927,167	1.04	full full	i	As	Shi	1,927,167
(C) Employee Trusts		-	4,550		-	4,550	0.00	4,550	-	4,550	0.00	Jnd pr	2		NoI	4,550
(D) Overseas Depositories (holding DRs)(balancing figure)		-			-	-	-	-	-	-	-	es l			of to	-
(E) Any Other (specify)		29	0.704.633		-	0.704.622			-	-		hari			%	-
Unclaimed suspense account (Details Attached)	1,0	_	9,784,632		-	9,784,632	5.26	9,784,632	-	9,784,632	5.26	of Si			4s a	9,783,632
Body Corporate	+	1	4,500		-	4,500		4,500	-	4,500	0	No.o			A	4,500
BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	+	310	9,413,157		-	9,413,157	5.06	9,413,157	-	9,413,157	5.06					9,412,157
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD.		1	2,875,821		-	2,875,821	1.55	2,875,821	-	2,875,821	1.55	olding,				2,875,821
		1	2,782,976		-	2,782,976	1.50	2,782,976		2,782,976	1.5					2,782,976
HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	<del>                                     </del>	1	2,065,299		-	2,065,299	1.11	2,065,299		2,065,299	1.11	Shareh				2,065,299
Clearing Member	1 2	204	298,616		-	298,616	0.16	298,616		298,616	0.16	l s				298,616
Foreign National	+	6	21,830		-	21,830	0.01	21,830		21,830	0.01	otal				21,830
	+	1	40,306		-	40,306	0.02	40,306		40,306	0.02	۱۶				40,306
Trusts	-	7	6,223		-	6,223	0.00	6,223		6,223	0.00					6,223
Sub-Total (B)(3)	83,0	_	20,705,118		_	20,705,118	11.13	20,705,118		20,705,118	11.13					20,607,255
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	83,4	150	88,776,252			88,776,252	47.71	88,776,252		88,776,252	47.71					88,678,289

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.

## Note:

- (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	Votir	ng Rights held in	each class of		a)	Nui	mber	Num	ber of	Number of equity
	Shareholders (I)	(11)	(111)	up equity shares			Shares held	calculated as per	securities			(IX)	δ	convertible (XI) Nil	of L	ocked	Sha	res	shares held in
				held		Ē	(VII=IV+V+VI)	SCRR, 1957					rities	vertil		hares	pledg	ed or	dematerlialized
				(IV)		[\sigma]		As a % of					j.	) (X)	()	KII)	othe	rwise	form
1				~ ~	Ē			(A+B+C2) (VIII)					Se	of c			encu	mber	(XIV)
					1	pts							<u> </u>	sion	-		e	d	(Not Applicable)
1					3	Receipts			No of	Votin	g Rights	Total as a % of	Nie I	ersi		T			
1					held	ry Re			EQUITY		Total	Total Voting	0 X					ole	
					es	siton						rights	) g (	= D	1			ica	
					shar								ant:	full		Ē		Applicable	
						Dep							star	fdill		0			
					quity	18							or ≥	Sun		held	aple	Not	
(1)	Custodian/DR Holder				p e	ı. Yi	-	-	-	Ē	1-	-	ng ( ding	a% ass	Ē	res	Applicable	- Pi	-
(a)	Name of DR Holder (if available)	-	-	-	9	de	-	-	1=	Z-		-	들음	s a%	Z	Shar		s h	-
(2)	Employees Benefit Trust [under SEBI				pai	s ur				ass			چ ج	s, as	ž	total	-Not	are	
	(Share based Employee Benefit)	-			₽	are				Clas			J.	ding,		of to		S	
	Regulations, 2014		1	2,520	Par	Sh	2,520	0	2,520		2,520	0	are	iblor s (as	1	0 %	No	total	2,520
(a)	Name (abc)	-	-			o. of	-	-	-		-	-	Sh	are		a		of to	-
	Total Non-Promoter-Non Public					Nos				1			.of	Sha		As		%	
	Shareholding $(C)=(C)(1)+(C)(2)$	-	1	2,520			2,520	o	2,520		2,520	o	No.	tal				As a	2,520
				,			,		,					2				4	_,

## 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,





## **Mphasis Limited**

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date: 25 October 2018 (Record date of Buy-back)

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
Т	OTAL	4,500

