## **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-Sep-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 Votin	ole securities	f convertible apital)- Not	Lo	imber o ocked in shares (XII)	or otherwi	Shares pledged e encumbered XIII)				
				hares held (\	itory Receipts		(VIII) As a % of (A+B+C2)	No. of Y	Votin	g Rights  Total	Total as a % of (A+b+C)	ing convertib	conversion of uted share ca <sub>l</sub>	a)	) - Nil	No.	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	101,230,853	equity s	Depos	101,230,853	52.34%	101,230,853	rities	101,230,853	52.34%	utstand Warrant	g f	pplicable	s held (b)	-	-	101,230,853
(B)	Public	45,587	92,183,735	dn-p	rlying	92,183,735	47.66%	92,183,735	Secu	92,183,735	47.66%	ing C	ssumin	Ā [ 3	a, a	1	IA NA	92,085,318
(C)	Non Promoter - Non Public	-	-	rtly pai	s unde	-	-	-	lass of	-	-	nderlyi (includ	ıs a% as	2	0	ı	IA NA	-
(C1)	Shares underlying DRs	-	-	of Pa	share	-	-	-	Jer C	-	-	res U	ing, a		% of	1	IA NA	-
(C2)	Shares held by Employee Trusts <sup>(Refer Note)</sup>	1	2,520	No.c	No.of s	2,520	0.00%	2,520	No Oth	2,520	0.00%	of Sha	areholdin ecurities		As a 9	1	IA NA	2,520
_	Total	45,589	193,417,108			193,417,108	100.00%	193,417,108		193,417,108	100.00%	8	Sha			-	-	193,318,691

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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	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	Number of Voting	g Right:	s held in each class of se	curities (IX)		dilluted	Loc	nber of ked in nares	SI	nber of nares dged or	Number of equity shares held in dematerlialized form (XIV)
							As a % of (A+B+C2) (VIII)					)- Nil	securities (as a percentage of dilluted 2 - Nil		(XII)	enci	erwise umbere d xiii)	
								No o	of Votir	ng Rights	Total as a %	×	erc			1 '	<u> </u>	†
					l <sub>=</sub>			Equity		Total	of Total Voting rights	Warrants) (X)-	ies (as a p					
(1)	Indian	-	-	-	(VI) - <b>Nil</b>	-	-	-		-	-	uding	ecurit - <b>Nil</b>					-
(a)	Individual/Hindu Undivided Family	-	-	-		-	-	-		-	_	securities (including	nvertible s of A+B+C2					
(b)	Central Government / State Government(s)	-	-	-	ry Rec	-	-	-		-	-	ecuritie	convertible % of A+B+C					
(c)	Financial Institutions / Banks	-	-	-	Depository Receipts	-	-	-	ş	-	-	convertible se	of a		b)- Nil		b)- Nil	
(d)	Any Other (specify)	-	-	-		-	-	-	Securities	-	-	ver	/ers )+(		) pi		Shares held (b)-	
	Sub-Total (A)(1)	-	-	-	/ing	-	-	-	Scur	-	-	con	lo E	Ξ	he	=	he	
(2)	Foreign				lerly				of Se				= ==	1	ares	Ë	ares	
(a)	Individuals (Non-Resident Individuals / Foreign				shares underlying				Other Class o			Outstanding	assuming full conversion or capital) (XI)=(VII)+(X) as	No.(a)	total Shares held (b)- Nil	No.(a)	total Sh	
/le\	Individuals) Government	-	-	-	sha	-	-	-	the	-	-		assı e ca		of		of	
(b) (c)	Institutions	-	-	-	of.	-	-	<del>-</del>		-	-	lyin	a% as share		a %		a %	
(d)	Foreign Portfolio Investor	_	_	-	Nos.		_		No	-		Shares Underlying	Shareholding, as a%		As		As	
(e)	Any Other (specify)	_	_	_		_	_	-	1	_	_	res	plo					
(0)	Foreign Companies								1			Sha	reh					
	MARBLE II PTE LTD		1	101,230,853		101,230,853	52.34	101,230,853	1	101,230,853	52.34	٠.	Sha					101,230,853
	Sub-Total (A)(2)		1	101,230,853		101,230,853	52.34	101,230,853	1	101,230,853	52.34	Š						101,230,853
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	101,230,853		101,230,853	52.34	101,230,853		101,230,853	52.34							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)		g Rights	held in each class o	f securities (IX)  Total as a % of	of dilluted share capital) (XI) -	Lo	mber of cked in hares (XII)	Si pled oth encu	hares dged or	Number of equity shares held in dematerlialized form (XIV)
										Equity	r voting	Total	Total Voting	Hillute					
/1\	Institutions												rights	·Nil	5				
	Mutual Fund			81	16,106,053	1		16,106,053	8.33	16,106,053		16,106,053	8.33	(X)-N					16.106.053
(0)	L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual		t		10,100,033	1		10,100,033		10,100,033		10,100,033	0.55	nts) (	3				10,100,033
	funds consolidated based on PAN)				3,231,793			3,231,793	1.67	3,231,793		3,231,793	1.67	rants)	5				3,231,793
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)				6,702,029	1		6,702,029	3.47			6,702,029	3.47	Warrar	3				6,702,029
	SUNDARAM MUTUAL FUNDS - (including other Sundaram Mutual Funds consolidated based on PAN)				2,089,324	1		2,089,324	1.08	2,089,324		2,089,324	1.08	lg V	3				2,089,324
(b)	Venture Capital Funds			-	-	Ī		-		-		-		cluding \	3				-
(c)	Alternative Investment Funds			2	28,970	1		28,970	0.01	28,970		28,970	0.01	(inclu	3				28,970
(d)	Foreign Venture Capital Investors			-	-	Ē	:	-	-	-		-	-	s (inc				Applicable	-
(e)	Foreign Portfolio Investors			374	56,235,435	] -		56,235,435	29.07	56,235,435		56,235,435	29.07	itie				lic	56,235,335
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED				4,064,656	held (V) -		4,064,656	2.1	4,064,656		4,064,656	2.1	5 5	3			Apk	4,064,656
	OPPENHEIMER INTERNATIONAL FUND				2,811,074	lelc		2,811,074	1.45	2,811,074		2,811,074	1.45	e se	5			Not	2,811,074
	MATTHEWS INDIA FUND				2,559,069	es 1		2,559,069	1.32	2,559,069		2,559,069	1.32	rtible	2	⋾			2,559,069
(f)	Financial Institutions/Banks			14	709,831	shares		709,831	0.37	709,831	S	709,831	0.37	ver		(p)- <b>Nil</b>		(a)	709,831
(g)	Insurance Companies		-	-	-	S	-	-	-	-	urities	-	-	00	2 2	) pi	<u>e</u>	ple)	-
(h)	Provident Funds / Pension Funds		-	-	-	equity		-	-	-	. di	-	-	ng Li	2	he	g	applicable) (b) -	-
(i)	Any Other (specify)		-	-	-			-	-	-	Secu	-	-	ij gi	(a) -	res	Ē	ldd	-
	Sub-Total (B)(1)			471	73,080,289	Partly paid-up		73,080,289	37.78	73,080,289	ss of	73,080,289	37.78	utstanding cor		Shares held	-Not Applicable	Not a	73,080,189
(2)	Central Government / State Government(s) / President of India				_	- Ba		_	-	_	· Class			0 %	3	of total		Shares held (Not	_
(-)	Sub-Total (B)(2)		<u>_</u>		_	ar F		_	-	-	other	-	_	ying		of	No.	he	_
(3)	Non-institutions			-	-	۵		_	-	-				dip		% e		res	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.			44,075	6,230,428	1		6,230,428	3.22	6,230,428	- 8	6,230,428	3.22	Und		As		Sha	6,133,111
(-/	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.			29	1,976,135	1		1,976,135	1.02	1,976,135		1,976,135	1.02	of Shares Underly	Í			total	1,976,135
1	NBFCs registered with RBI			1	4,591	-		4,591	-	4,591		4,591		Shar	5			of to	4,591
(C)	Employee Trusts				4,331	1		7,551	-	-,551		4,551	_	of S	3			%	4,551
	Overseas Depositories (holding DRs)(balancing figure)				_	1		_	-	-		_	_	Š				As a	_
(E)	Any Other (specify)		<u> </u>	1.011	10.892.292	1		10.892.292	5.64	10.892.292		10,892,292	5.64	_				4	10,891,292
(-)	Unclaimed suspense account (Details Attached)		<u> </u>	1,011	4,500	1		4,500	-	4,500		4,500	-						4,500
	Body Corporate			638	10,189,256	1		10,189,256	5.28	10,189,256	1	10,189,256	5.28						10.188,256
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	İ		1	3,072,666	1		3,072,666	1.59	3,072,666	1	3,072,666	1.59						3,072,666
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		T	1	3,061,856	1		3,061,856	1.58	3,061,856	1	3,061,856	1.58						3,061,856
	Clearing Member		T	359	629,976	1		629,976	0.33	629,976	1	629,976	0.33						629,976
	Foreign National		T	5	21,712	1		21,712	0.01	21,712	1	21,712	0.01						21,712
	Trusts			7	6,542	1		6,542	0.00	6,542	1	6,542	0.00						6,542
	IEPF			1	40,306	1		40,306	0.02	40,306	1	40,306	0.02						40,306
	Sub-Total (B)(3)			45,116	19,103,446	1		19,103,446	9.88	19,103,446	1	19,103,446	9.88						19,005,129
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			45,587	92,183,735	1		92,183,735	47.66	92,183,735	1	92,183,735	47.66						92,085,318

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

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.

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.



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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)	No.of fully paid up equity shares held (IV)	V) - Nil	Receipts (VI)- Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	securities		g Rights held in	(IX)	rtible securities	sion of convertible capital) (XI) Nil	of Loc in sh	cked ares II)		res ged or rwise mber	
					shares held (V)	Depository Rec			No of EQUITY	Votin	g Rights Total	Total as a % of Total Voting rights	tstanding conver farrants) (X) <b>Nil</b>	full conversion luted share capi		Nil		Applicable	
(4)					equity	underlying Depo							Out Ng M	% assuming 1 ntage of dill		Shares held -	Applicable	- Not	
(1)	Custodian/DR Holder				dņ	erl	-	-	-	Ξ	-	-	rlying	a% cent	Ē	Jar	dd	held	-
(a)	Name of DR Holder (if available)	-	-	-	paid-	pur	-	-	-	s Y-	-	-	derl (incl	as a	No.	S			-
(2)	Employees Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014	-	1	2,520	Partly pa	shares	2,520	0.00	2,520	Clas	2,520	0	res Un	Total Shareholding, securities (as a po	2	% of total	NoNot	total Shares	2,520
(a)	Name (abc)	-	-			s. of	-	-	-		-	-	Shai	are		As a	1	of t	-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520		Nos	2,520	0.00	2,520		2,520	0	No.of	Total Sha securi		A		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,



# Annexure to Table III - Unclaimed Suspense Account

**Mphasis Limited** 

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date: 30 September 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									
	TOTAL 4,											