



14 April 2022

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 2022**

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 2022.

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**

DocuSigned by:  
*Subramanian Narayan*  
864FB8DBFAE44A7...



**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

Encl.- As above

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**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
- 4

**Mphasis Limited**  
**BSE - 526299; NSE: MPHASIS / EQUITY**

**Not Applicable**  
**31 March 2022**

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

*\* 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:-

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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)	No. of Partly paid-up equity shares held (V) - Nil	No. of shares underlying Depository Receipts (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital)- Not Applicable	Number of Locked in shares (XII) Refer Note		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of (A+b+C)			No.	(a)	As a % of total Shares held (b)			
								Equity	Total									
(A)	Promoter & Promoter Group	1	104,799,642			104,799,642	55.80%	104,799,642			104,799,642						104,799,642	
(B)	Public	126,893	83,015,554			83,015,554	44.20%	83,015,554										82,950,961
(C)	Non Promoter - Non Public	-	-			-	-	-										-
(C1)	Shares underlying DRs	-	-			-	-	-										-
(C2)	Shares held by Employee Trusts (Refer Note)	1	2,520			2,520	0.00%	2,520										2,520
	<b>Total</b>	<b>126,895</b>	<b>187,817,716</b>			<b>187,817,716</b>	<b>100.00%</b>	<b>187,817,716</b>										<b>187,753,123</b>

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**

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights					
								Equity	Total						
(1)	<b>Indian</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individual/Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	<b>Foreign</b>														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<i>Foreign Companies</i>														
	BCP TOPCO IX PTE. LTD	-	1	104,799,642		104,799,642	55.80	104,799,642		104,799,642	55.80				104,799,642
	<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>104,799,642</b>		<b>104,799,642</b>	<b>55.80</b>	<b>104,799,642</b>		<b>104,799,642</b>	<b>55.80</b>				<b>104,799,642</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>1</b>	<b>104,799,642</b>		<b>104,799,642</b>	<b>55.80</b>	<b>104,799,642</b>		<b>104,799,642</b>	<b>55.80</b>				<b>104,799,642</b>

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- BCP Asia (SG) Mirror Holding Pte. Ltd. (Holding Company of BCP Topco IX Pte. Ltd) has created a pledge on its entire shareholding in BCP Topco IX Pte. Ltd., in favour of DB International Trust (Singapore) Limited, (being the security agent), as a security in relation to the loan availed by BCP Topco IX 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 made on 10 August 2021. There is no pledge on the shares of the Company held by BCP Topco IX Pte. Ltd.

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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V) - Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)-Nil	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights							Total as a % of Total Voting rights
								Equity	Total						
<b>(1) Institutions</b>															
(a)	Mutual Fund		167	25,210,750		25,210,750	13.42	25,210,750	25,210,750	13.42				25,210,750	
	ICICI PRUDENTIAL TECHNOLOGY FUND (including other ICICI mutual funds consolidated based on PAN)	-		1,878,950		1,878,950	1.00	1,878,950	1,878,950	1.00				1,878,950	
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED (including other Aditya Birla mutual funds consolidated based on PAN)	-		1,900,065		1,900,065	1.01	1,900,065	1,900,065	1.01				1,900,065	
	CANARA ROBECO MUTUAL FUND (including other Canara Robeco mutual funds consolidated based on PAN)	-		2,208,087		2,208,087	1.18	2,208,087	2,208,087	1.18				2,208,087	
	UTI (including other UTI mutual funds consolidated based on PAN)	-		2,446,631		2,446,631	1.3	2,446,631	2,446,631	1.30				2,446,631	
	MIRAE Asset Fund (including other Mirae Mutual Funds consolidated based on PAN)	-		3,769,477		3,769,477	2.01	3,769,477	3,769,477	2.01				3,769,477	
	AXIS MUTUAL FUND TRUSTEE LIMITED (including other Axis mutual funds consolidated based on PAN)	-		2,184,296		2,184,296	1.16	2,184,296	2,184,296	1.16				2,184,296	
(b)	Venture Capital Funds		-	-		-	-	-	-	-				-	
(c)	Alternative Investment Funds		23	1,144,578		1,144,578	0.61	1,144,578	1,144,578	0.61				1,144,578	
(d)	Foreign Venture Capital Investors		-	-		-	-	-	-	-				-	
(e)	Foreign Portfolio Investors		591	39,613,488		39,613,488	21.09	39,613,488	39,613,488	21.09				39,613,388	
	GOVERNMENT PENSION FUND GLOBAL	-		2,492,940		2,492,940	1.33	2,492,940	2,492,940	1.33				2,492,940	
	NOMURA INDIA INVESTMENT FUND	-		1,994,334		1,994,334	1.06	1,994,334	1,994,334	1.06				1,994,334	
(f)	Financial Institutions/Banks		2	373,039		373,039	0.2	373,039	373,039	0.20				373,039	
(g)	Insurance Companies		47	6,673,879		6,673,879	3.55	6,673,879	6,673,879	3.55				6,673,879	
	HDFC LIFE INSURANCE COMPANY LIMITED	-	1	2,605,535		2,605,535	1.39	2,605,535	2,605,535	1.39				2,605,535	
(h)	Provident Funds / Pension Funds		18	479,046		479,046	0.26	479,046	479,046	0.26				479,046	
(i)	Any Other (specify)		-	-		-	-	-	-	-				-	
	<b>Sub-Total (B)(1)</b>		<b>848</b>	<b>73,494,780</b>		<b>73,494,780</b>	<b>39.13</b>	<b>73,494,780</b>	<b>73,494,780</b>	<b>39.13</b>				<b>73,494,680</b>	
<b>(2) Central Government / State Government(s) / President of India</b>			-	-		-	-	-	-	-				-	
	<b>Sub-Total (B)(2)</b>		-	-		-	-	-	-	-				-	
<b>(3) Non-institutions</b>			-	-		-	-	-	-	-				-	
(a)	Individuals-														
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		124,632	6,608,089		6,608,089	3.52	6,608,089	6,608,089	3.52				6,544,596	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		26	1,574,864		1,574,864	0.84	1,574,864	1,574,864	0.84				1,574,864	
(b)	NBFCs registered with RBI		2	172		172	0	172	172	-				172	
(C)	Employee Trusts		-	-		-	-	-	-	-				-	
(D)	Overseas Depositories (holding DRs)(balancing figure)		-	-		-	-	-	-	-				-	
(E)	Any Other (specify)		1,385	1,337,649		1,337,649	0.71	1,337,649	1,337,649	0.71				1,336,649	
	Unclaimed suspense account (Details Attached)		1	3,000		3,000	-	3,000	3,000	-				3,000	
	Body Corporate		1,236	1,088,371		1,088,371	0.58	1,088,371	1,088,371	0.58				1,087,371	
	Clearing Member		125	120,391		120,391	0.06	120,391	120,391	0.06				120,391	
	Foreign National		11	61,321		61,321	0.03	61,321	61,321	0.03				61,321	
	IEPF		1	62,137		62,137	0.03	62,137	62,137	0.03				62,137	
	Trusts		11	2,429		2,429	0	2,429	2,429	-				2,429	
	<b>Sub-Total (B)(3)</b>		<b>126,045</b>	<b>9,520,774</b>		<b>9,520,774</b>	<b>5.07</b>	<b>9,520,774</b>	<b>9,520,774</b>	<b>5.07</b>				<b>9,456,281</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>126,893</b>	<b>83,015,554</b>		<b>83,015,554</b>	<b>44.20</b>	<b>83,015,554</b>	<b>83,015,554</b>	<b>44.20</b>				<b>82,950,961</b>	

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.
- 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)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V) - Nil	Nos. of shares underlying Depository Receipts (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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Nil	Total Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) Nil	Number of Locked in shares (XII)  No. Nil	Number of Shares pledged or otherwise encumbered  As a % of total Shares held - Nil	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights					
									EQUITY	Total						
(1)	<b>Custodian/DR Holder</b>						-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-			-	-	-	-	-	-	-	-	-	-
(2)	Employees Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014	-	1	2,520			2,520	2,520	2,520	0.00						2,520
(a)	Name (abc.....)	-	-	-			-	-	-	-						-
	<b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	-	<b>1</b>	<b>2,520</b>			<b>2,520</b>	<b>0.00</b>	<b>2,520</b>	<b>0.00</b>						<b>2,520</b>

**Notes:**

- (1) PAN would not be displayed 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.	Details of the significant beneficial owner (1)				Details of the registered owner (2)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (3)					Date of creation/acquisition of significant beneficial interest (4)
	Whether by virtue of:												
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
1	Chan Pey Yuan	NA	000000000	United Kingdom	BCP TOPCO IX PTE. LTD	NA	Singapore	55.80	-	-	No	No	10 August 2021

Note: Mr. Chan Pey Yuan, 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 BCP Topco IX Pte. Ltd., on account of falling under the category of 'CEO in case of entity controlled by pooled investment vehicle'.

The Significant Beneficial Owner ("SBO") identified has redacted the passport details and has provided the following in the SBO declaration furnished to the Company pursuant to the Companies Act, 2013:

Please note that the passport number of the SBO has been redacted from the form as it is sensitive personal information. In case the stock exchanges requires the passport number of the SBO in future, the passport number will be provided by the SBO.

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**Annexure to Table III - Unclaimed Suspense Account****Mphasis Limited****Details of shares held by Mphasis Limited-Unclaimed Suspense Account****Report Date : 31 March 2022**

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
<b>TOTAL</b>			<b>3,000</b>

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