



16 January 2026

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

Scrip Code: 526299

Scrip Symbol: MPHASIS

Dear Sir/Madam,

**Sub: Submission of Shareholding Pattern for the quarter ended 31 December 2025**

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Shareholding pattern of the Company for the quarter ended 31 December 2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Mphasis Limited**



**Mayank Verma**  
Senior Vice President and Company Secretary  
Membership No.: ACS 18776

Encl.- As above

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[www.mphasis.com](http://www.mphasis.com)

**Mphasis Limited**  
Registered Office:  
Bagmane World Technology Centre,  
Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294

Initial  
**MV**

Initial  
**SC**

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 / EQUITY

31 December 2025

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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 ?		No
3) Whether the Listed Entity has issued any Warrants ?		No
4) Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	
5) Whether the Listed Entity has any shares against which depository receipts are issued?		No
6) Whether the Listed Entity has any shares in locked-in?		No
7) Whether any shares held by promoters are encumbered under "Pledged"?		No
8) Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9) Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10) Whether company has equity shares with differential voting rights?		No
11) Whether the listed entity has any significant beneficial owner?	Yes	

*\* 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 II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	No.of sharehol ders (IV)	No.of fully paid up equity shares held (V)		Total Nos. Shares held (VIII=V+VI+VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No.of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warra nts, ESOP, Convertibl e Securities etc.) (XII)=(VIII+XI)	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(IX) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non- Disposal Undertakin g (XVI)		Other encumbra nces, if any (XVII)		Total Number of Shares encumbered (XVII)= (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XIX)													
									No of Voting Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)														
									Equity	Total																												
(1)	Indian		-	-	-	Partly paid-up equity shares held (VI) - Nil	Nos. of shares underlying Depository Receipts (VII) - Nil	No Other Class of Securities							Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil														
(a)	Individual/Hindu Undivided Family		-	-	-																																	
(b)	Central Government / State Government(s)		-	-	-																																	
(c)	Financial Institutions / Banks		-	-	-																																	
(d)	Any Other (specify)		-	-	-																																	
	Sub-Total (A)(1)		-	-	-																					0												
(2)	Foreign																																					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-																																	
(b)	Government		-	-	-																																	
(c)	Institutions		-	-	-																																	
(d)	Foreign Portfolio Investor		-	-	-																																	
(e)	Any Other (specify)		-	-	-																																	
	Foreign Companies																																					
	BCP TOPCO IX PTE. LTD	Promoter		1	58,299,642					58,299,642	30.59	58,299,642		58,299,642											30.59	-	58,299,642	30.25%										
	BCP Asia (SG) Mirror Holding Pte. Ltd.	Promoter Group		-	-					-	0.00	-		-											-	-	-											
	Sub-Total (A)(2)			1	58,299,642					58,299,642	30.59	58,299,642		58,299,642											30.59	-	58,299,642	30.25%										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	58,299,642					58,299,642	30.59	58,299,642		58,299,642											30.59	-	58,299,642	30.25%										

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (3) 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 disclosures 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 and 11 June 2024. There is no pledge on the shares of the Company held by BCP Topco IX Pte. Ltd.
- (4) Pursuant to the recent circular dated 20 March 2025 and inorder to comply with the requirements, we have included BCP Asia (SG) Mirror Holding Pte. Ltd. under the category "Promoter Group" (Bodycorporate) and they are not holding any shares in the Company and does not have PAN.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the Shareholders (I)				PAN (II)	No.of shareholder (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 Rights held in each class of securities (IX)			No.of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants,ESOP,Conv ertible Securities etc.)(XI)=(VII+XI)	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Numb er of Locked in shares (XIII)	Number of shares Pledged (XIV)		Non Disposal Undertaking if any (XV)		Other encumbrances if any (XVI)		Total Number of Shares encumbered (XVII) =(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)					
						No of Voting Rights			Total as a % of Total Voting rights																	Shareholding (No. of Shares) under				
						Equity			Total																			Sub-category (i)	Sub- category (ii)	Sub- category (iii)
(1)	Institutions (Domestic)																													
(a)	Mutual Funds						39	58,421,022		58,421,022	30.66	-	58,421,022	30.66																
	ICICI PRUDENTIAL MUTUAL FUND (including other ICICI Prudential mutual funds consolidated based on PAN)							9,108,914	4.78	9,108,914	4.78	-	-	4.78																
	DSP LARGE AND MIDCAP FUND (including other DSP LARGE AND MIDCAP FUND consolidated based on PAN)							2,416,881	1.27	2,416,881	1.27	-	-	1.27																
	HDFC MUTUAL FUND - HDFC MID-CAP OPPORTUNITIES FUND (including other HDFC mutual funds consolidated based on PAN)							9,232,049	4.84	9,232,049	4.84	-	-	4.84																
	KOTAK EMERGING EQUITY SCHEME (including other Kotak mutual funds consolidated based on PAN)							16,734,357	8.78	16,734,357	8.78	-	-	8.78																
	NIPPON LIFE INDIA TRUSTEE LTD(including other Nippon Life India Trustee Ltdconsolidated based on PAN)							2,191,836	1.15	2,191,836	1.15			1.15																
	FRANKLIN INDIA PRIMA FUND(including other Franklin India Prima Fund consolidated based on PAN)							2,728,870	1.43	2,728,870	1.43	-	-	1.43																
	UTI Value fund (including ather UTI mutual funds consolidated based on PAN)							2,536,516	1.33	2,536,516	1.33	-	-	1.33																
	AXIS MUTUAL FUND (including other Axis Mutual Funds consolidated based on PAN)							2,014,636	1.06	2,014,636	1.06			1.06																
	MIRAE ASSET EMERGING BLUECHIP FUND (including other Mirae mutual funds consolidated based on PAN)							2,037,162	1.07	2,037,162	1.07	-	-	1.07																
(b)	Venture Capital Funds						-	-	-	-	-	-	-	-																
(c)	Alternative Investment Funds						20	846,002	0.44	846,002	0.44	-	-	0.44																
(d)	Banks						4	74,119	0.04	74,119	0.04	-	-	0.04																
(e)	Insurance Companies						25	26,220,772	13.76	26,220,772	13.76	-	-	13.76																
	HDFC LIFE INSURANCE COMPANY LIMITED (including other HDFC funds consolidated based on PAN)							3,278,948	1.72	3,278,948	1.72	-	-	1.72																
	LIFE INSURANCE CORPORATION OF INDIA (including other LIC funds consolidated based on PAN)							13,260,698	6.96	13,260,698	6.96	-	-	6.96																
	SBI LIFE INSURANCE CO. LTD							2,883,738	1.51	2,883,738	1.51	-	-	1.51																
(f)	Provident / Pension Funds						1	210,829	0.11	210,829	0.11	-	-	0.11																
(g)	Asset Reconstruction Companies						-	-	0.00	-	0.00	-	-	0.00																
(h)	Sovereign Wealth Funds						-	-	0.00	-	0.00	-	-	0.00																
(i)	NBFCs registered with RBI						4	10,229	0.01	10,229	0.01	-	-	0.01																
(j)	Other Financial Institutions						-	-	0.00	-	0.00	-	-	0.00																
(k)	Any Other (specify)						2	448,390	0.24	448,390	0.24	-	-	0.24																
	Insurance Funds-Department Of Post India						2	448,390	0.24	448,390	0.24	-	-	0.24																
	Sub-Total B(1)						95	86,231,363	45.25	86,231,363	45.25	-	-	45.25																
(2)	Institutions (Foreign)																													
(a)	Foreign Direct Investment						-	-		-			-																	
(b)	Foreign Venture Capital Investors						-	-		-			-																	
(c)	Sovereign Wealth Funds						-	-		-			-																	
(d)	Foreign Portfolio Investors Category I						606	36,640,412	19.23	36,640,412	19.23			19.23																
	GOVERNMENT PENSION FUND GLOBAL						1	2,535,765	1.33	2,535,765	1.33			1.33																
	KOTAK FUNDS - INDIA MIDCAP FUND						1	1,990,000	1.04	1,990,000	1.04			1.04																
(e)	Foreign Portfolio Investors Category II						27	1,067,011	0.56	1,067,011	0.56			0.56																
(g)	Any Other (specify)						-	-	0.00	-	0.00	-	-	0.00																
	Sub-Total B(2)						633	37,707,423	19.79	37,707,423	19.79	-	-	19.79																
(3)	Central Government / State Government(s)																													
(a)	Central Government / President of India						-	-	0.00	-	0.00	-	-	0.00																
(b)	State Government / Governor						-	-	0.00	-	0.00	-	-	0.00																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter						-	-	0.00	-	0.00	-	-	0.00																
	Sub-Total B(3)						-	-	0.00	-	0.00	-	-	0.00																

Nos. of shares underlying Depository Receipts	(VII) -Nil	Party paid-up equity shares held (V) - Nil																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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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)	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 No of shares on fully diluted basis(including warrants,ESOP,Convertible Securities etc.)(XI)=(VII+X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) Nil	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disclosure Undertaking (XV)		Other Encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) =(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
No of Voting Rights			Total as a % of Total Voting rights																							
EQUITY		Total																								
(1)	Custodian/DR Holder				-	-	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	-	1	2,520	2,520	0.00	2,520	2,520	0.00	2,520	0.00	2,520	0.00	2,520	0.00	Not Applicable										2,520
(a)	Name (abc.....)	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520	2,520	0.00	2,520	2,520	0.00	2,520	0.00	2,520	0.00	2,520	0.00	Not Applicable										2,520

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (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  
Report Date : 31 December 2025

Annexure - B  
Table VI - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100	51.14
As on the end of previous 1st quarter	100	59.31
As on the end of previous 2nd quarter	100	59.84
As on the end of previous 3rd quarter	100	60.81
As on the end of previous 4th quarter	100	61.71

Notes:

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



Annexure to Table III - Unclaimed Suspense Account

Mphasis Limited  
Details of shares held by Mphasis Limited-Unclaimed Suspense Account  
Report Date : 31 December 2025

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
TOTAL			3,000

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	Sun Yiming	NA	000000000	United Kingdom	BCP TOPCO IX PTE. LTD	NA	Singapore	30.59%	-	-	No	No	10 August 2021

Note: Sun Yiming, who is the director of BCP Topco IX Pte. Ltd., is the designated ‘significant beneficial owner’ with respect to the shares held by BCP Topco IX Pte. Ltd. in accordance with the Companies (Significant Beneficial Owners) Rules, 2018. 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 SBO