

13 January 2023

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 December 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 December 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

-864FB8DBFAE44A7...

Docusigned by:

Subramanian Narayan

Subramanian Narayan Senior Vice President and Company Secretary

Encl.- As above



#### **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 / EQUITY

Not Applicable 31 December 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

<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

gory (I)	Category of shareholder (II)	Nos. of shareholders (III)	No.of fully paid up equity shares held (IV)	(V) - Nil ots (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no.of shares (calculated as per SCRR,		mber of Voting Rights held in each class of securities  (IX)				of convertible capital)- Not	Number of in sh (XII) Re	ares	Number of or otherwi	se encumbo (XIII)	red shares held in dematerlialized form (XIV)
Categ				shares held (		1957) (VIII) As a % of (A+B+C2)	No. of V	oting Righ	Total	Total as a % of (A+b+C)	ding convertil nts) (X)- <b>Nil</b>	conversion luted share			No.	(a) As a % tota Shares (b)	ı
(A)	Promoter & Promoter Group	1	104,799,642	equity g Depo	104,799,642	55.65%	104,799,642	rities	104,799,642	55.65%	)utstan Warrar	ning full age of dill Applicable		held			- 104,799,642
(B)	Public	177,453	83,520,819	d-up	83,520,819	44.35%	83,520,819	Secu	83,520,819	44.35%	ing O ding	ssun enta A	<u>=</u>	ares		NA AV	NA 83,466,126
(C)	Non Promoter - Non Public	2	2,765	rtly pai	2,765	-	2,765	lass of	2,765	-	Inderlyir (includ	as a% a a perc	. (a) - L	total Sh (b) - <b>Nil</b>		NA	NA 2,765
(C1)	Shares underlying DRs	-	-	of Pa	-	-	-	Jer C	-	-	res U	ing, a	No	of t			
(C2)	Shares held by Employee Trusts <sup>( Refer Note)</sup>	2	2,765	No.of s	2,765	0.00%	2,765	No Oth	2,765	0.00%	of Shar	areholding, ecurities (a		As a %		NA	NA 2,765
	Total	177,456	188,323,226		188,323,226	100.00%	188,323,226		188,323,226	100.00%	S S	Sha					- 188,268,533

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 and Sweat Equity) Regulations, 2021.

#### Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No.of sharehol ders (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	eld in each class of securities IX)  Value  (x) (x)  (as a beccentage of Total as a %			ed in res I)	Number Shares pledged otherwise encumber d (YIII)	shares held in or dematerlialized form e (XIV)		
					<b>!!</b> -(>)		Equity		Total	of Total Voting rights	ities (including Warrants) (x convertible securities (as a % of A+B+C2 - Nil				
(1)	Indian	-	-			-	-		-	-	(including /ertible sec A+B+C2 - I				-
(a)	Individual/Hindu Undivided Family	-	-	-	Receipts -	-	_=				rrities (inc f convert a % of A+				
(b)	Central Government / State Government(s)	-	-	-	ory Re	-	-		-	-	securit on of o		=	Ē	
(c)	Financial Institutions / Banks	-	-	-	Depository	-	-	ies	-	-	vertible conversi =(VII)+(X)		(p)- <b>Nil</b>		
(d)	Any Other (specify)	-	-	-	- Br	-	-	Securities	-	-			leld 	) Jeld	
	Sub-Total (A)(1)	-	-	-	underlying -	-	-		-	-	g col	불	es	es   Bi	
(2)	Foreign				ide:			of			ding ning :	(a) -	har	a) - har	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	_	_	_	of shares ur	_	_	Other Class	_	_	hares Underlying Outstanding convertible securi Shareholding, as a% assuming full conversion of dilluted share capital) (XI)=(VII)+(X) as a	No.(	of total Shares held (b)-	No.(a) - <b>Nil</b> % of total Shares held (b)-	
(b)	Government	-	_	_	of sl	-	_	┪╅┟	-	_	ng o		%	%	
(c)	Institutions	-	-	-	Nos.	-	-	8 S	-	-	lerlying ing, as a lluted sk		As a	Asa	
(d)	Foreign Portfolio Investor	-	_	-	ž	-	-		-	-	Shares Unde Shareholdir dill		4	-   ◆	
(e)	Any Other (specify)	-	-	-	-	-	-	1	-	-	are hare				
	Foreign Companies							] [			ν				
	BCP TOPCO IX PTE. LTD		1	104,799,642	104,799,642	55.65	104,799,642	] [	104,799,642	55.65	o.of				104,799,642
	Sub-Total (A)(2)		1	104,799,642	104,799,642	55.65	104,799,642		104,799,642	55.65					104,799,642
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	104,799,642	104,799,642		104,799,642		104,799,642						104,799,642

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.
- (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 disclosure in terms of 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

	Category & Name of the Shareholders (I)			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)		mber of Voting Rights held in each class of securities (IX)  No of Voting Rights  Total as a % of			Total	Shareholding, as shares	Numb Locke shai (XI	d in es	Number of Shares pledged or otherwise encumbered	shares held in dematerlialized form	Sub-catego Shareholdin		
								Equity	oth oth	1	Total Voting							Sub-category	Sub-	Sub-
(4)	Institutions (Demostis)								<b>2</b> 0		rights							(i)	category	category
(1) (a)	Institutions (Domestic)  Mutual Funds		161	23,641,900	0	23,641,900	12.55	23,641,900		23,641,900	12.55		0				23,641,900	_	_	<del>-</del>
(a)	ICICI PRUDENTIAL LONG TERM EQUITY FUND TAX SAVINGS		101				12.55		7 t								23,041,300			
	(including other ICICI mutual funds consolidated based on PAN)			2,439,554		2,439,554	1.30	2,439,554		2,439,554	1.30						2,439,554	-	-	1 - 1
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED						1.02				1.02						1,921,744			
	(including other Aditya Birla mutual funds consolidated based on PAN)			1,921,744		1,921,744		1,921,744	<b>↓</b>	1,921,744	+							-	-	
	CANARA ROBECO MUTUAL FUND (including other Canara Robeco mutual funds consolidated based on PAN)			2,450,802		2,450,802	1.3	2,450,802	┩ ┡	2,450,802							2,450,802	-	-	-
	UTI (including other UTI mutual funds consolidated based on PAN)			3,223,842		3,223,842	1.71	3,223,842	┨	3,223,842							3,223,842	-	-	-
/la\	MIRAE ASSET EMERGING BLUECHIP FUND (including other Mirae mutual funds consolidated based on PAN)			3,463,610		3,463,610	1.84	3,463,610	┥ _ ├	3,463,610	1.84						3,463,610	-	-	-
(D)	Venture Capital Funds Alternative Investment Funds		- 15	526,457	0 0	526,457	0.28	<u>-</u> 526,457	0 0	526,457	0.28		0				526,457	-	-	-
	Banks		15	320,437		39	0.28	320,437	┨┈╏	320,437		_					39	-	-	_
(e)	Insurance Companies		60	11,860,673		11,860,673	6.30	11,860,673	┪	11,860,673		Ž					11,860,673	_		<del>-</del>
(6)	LIFE INSURANCE CORPORATION OF INDIA (including other LIC funds consolidated based on PAN)		00	6,883,670		6,883,670	3.66	6,883,670	┪	6,883,670	_	×					6,883,670	_		
(f)	Provident / Pension Funds		11	355,309		355,309	0.19	355,309	┪	355,309		nts					355,309	_		<del>-</del>
	Asset Reconstruction Companies		-	-		-	0.00		1	- 333,303	- 0.15	arra					-	_	_	_
	Soverign Wealth Funds		_	_		_	0.00	_	1	_	-	×					_	_	_	_
· · · · ·	NBFCs registered with RBI		3	9,782		9,782	0.01	9,782	1 1	9,782	0.01	ding					9,782	-	-	_
	Other Financial Institutions		-	-		-	0.00	-	1	-	-					a a	-	-	-	-
(k)	Any Other (specify)		2	406,960		406,960	0.22	406,960	1 I	406,960	0.22	ji.				aple	406,960	-	-	-
	Insurance Funds-Department of Post, India		2	406,960	Ž	406,960	0.22	406,960	1 I	406,960	0.22	ties				lig.	406,960	-	-	-
	Sub-Total B(1)		253	36,801,120	2	36,801,120	19.54	36,801,120		36,801,120	19.54	üri				Apk	36,801,120	-	-	-
(2)	Institutions (Foreign)				eld							sec				ot		-	1	-
(a)	Foreign Direct Investment		-	-	ų s	-	0.00	-				ible			Ξ	2	-	-	-	_
	Foreign Venture Capital Investors		-	-	Jare	-	0.00	-	_			ert			-(q)	(q)	-	-	-	_
	Sovereign Wealth Funds		-	-	γ s∤	-	0.00	-	<b>↓</b>			NO:			ı) pı	<b>ble</b> ble)	-	-	-	-
(d)	Foreign Portfolio Investors Category I		531	34,501,147	dnit	34,501,147	18.32	34,501,147	<b>↓</b>	34,501,147		) gu		Ë	, he	ica	34,501,147	-	-	
	NOMURA INDIA INVESTMENT FUND MOTHER FUND			1,994,334	b e	1,994,334	1.06	1,994,334	4	1,994,334		ndi		1	ares	app	1,994,334	-	-	-
1.1	FSSA ASIAN EQUITY PLUS FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC		2.5	2,368,348	n-p	2,368,348	1.26	2,368,348	4 }	2,368,348		sta		.(a)	Sh	ot A	2,368,348	-	-	-
	Foreign Portfolio Investors Category II		22	1,071,128	pai	1,071,128	0.57	1,071,128	-           -	1,071,128	0.57	Out		8	otal	<b>N</b> ) p	1,071,128	-	-	-
	Any Other (specify)		-	-	£   ²	25 572 275	0.00	-	<b>┤</b>	25 572 27	10.00	ng			of to	No.	25 572 275	-	-	-
	Sub-Total B(2) Central Government / State Government(s)		553	35,572,275	Par 0 0	35,572,275	18.89	35,572,275	- I	35,572,275	18.89	irlyi	0		%	res	35,572,275	-	-	-
	Central Government / State Government(s)  Central Government / President of India		_	_		_	0.00	_	0	_	-	nde			ls a	Sha	-	-	-	
	State Government / Governor	+		-		-	0.00		┨		+ -	S U			٩	tal 9	-			<del>-</del>
(c)			_			-			┨		+	Jare				f tot		_		<del>-</del>
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		-	-		-	0.00	-	]	-	-	of Sk				a % of	-	-	-	
	Sub-Total B(3)		-	-		-	-	-		-	-	9				15.54	-	-	-	



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								_						_				
(4)	Non-institutions										_			4		-	-	-
(a)	Associate companies / Subsidiaries	-	-		-	-	-		-	-						-	-	-
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	131,000		131,000	0.07	131,000		131,000	0.07					131,000	-	-	-
(c)	Key Managerial Personnel	2	3,766		3,766	0.00	3,766		3,766	-					8,072	-	-	-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-		-	0	-		-	-					-	-	-	-
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-		-	0	-		-	-					-	-	-	_
(f)	Investor Education and Protection Fund (IEPF)	1	71,805		71,805	0.04	71,805		71,805	0.04					71,805	-	-	-
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	171,961	7,614,327		7,614,327	4.04	7,614,327		7,614,327	4.04					7,563,134	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	918,480		918,480	0.49	918,480		918,480	0.49					918,480	-	-	-
(i)	Non Resident Indians (NRIs)	3,812	1,728,016		1,728,016	0.92	1,728,016		1,728,016	0.92					1,725,616	-	-	-
(j)	Foreign Nationals	16	49,144		49,144	0.03	49,144		49,144	0.03					49,144	-	-	-
(k)	Foreign Companies	-	-		-	0.00	-		-	-					-	-	-	-
(1)	Bodies Corporate	756	530,231		530,231	0.28	530,231		530,231	0.28					529,131	-	-	-
(m)	Any Other (specify)	78	100,655		100,655	0.05	100,655		100,655	0.05					100,655	-	-	-
	Clearing Member	71	69,251		69,251	0.04	69,251		69,251	0.04					69,251	-	-	-
	Unclaimed suspense account	1	3,000		3,000	0.00	3,000		3,000	-					3,000	-	-	_
	Trusts	6	28,404		28,404	0.02	28,404		28,404	0.02					28,404	-	-	-
	Sub-Total (B)(4)	176,647	11,147,424		11,147,424	5.92	100,655		11,147,424	5.92					11,092,731	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	177,453	83,520,819	#	83,520,819	44.35	83,520,819	0	83,520,819	44.35	0	-			83,466,126	-	-	-

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)

(i)

- 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.
  - Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be unique and will not be duplicated under multiple categories.
- Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- iii) Shareholders acting as persons in concert with promoters.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders	PAN	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %	Number of	Votin	ng Rights held in	each class of	ĕ		Numl	ber of	Numb	ber of	Number of equity
	(1)	(11)	(III)	up equity shares			Shares held	calculated as per	securities			(IX)	(including	ertible <b>Nil</b>	Lock	ed in	Sha	ares	shares held in
				held		_ (VII=IV+V+VI)   SCRR, 1957		_   (VII=IV+V+VI)   SCRR, 1957				ਹੁ	i E	sha	ares	pledg	ed or	dematerlialized	
				(IV)		Ē		As a % of					li) s	Conv	(X	II)	othe	rwise	form
					_	Ē		(A+B+C2) (VIII)					rities				encu	mber	(XIV)
					불								l no	ند ۲۰			е	d	(Not Applicable)
					2	Depository Receipts			No of	Votin	g Rights	Total as a % of	se	rsion					1
					held (	Sec.			EQUITY		Total	Total Voting	tible	are				ь	1
					he	حَ						rights	ا vert <b>Rie</b>	9 5				Applicable	1
					shares	sito							00 (X)	·∣₽¥		Ē		plic	1
					sha	od							w _	ming of dilu		- 1			1
					lity								ndin	um do		held	əlc	Not	1
(1)	Custodian/DR Holder				equity	underlying	-	-	-		-	-	stal				Applicable	eld -	-
(a)	Name of DR Holder (if available)	-	-	-	dn-	Jerl	-	-	-	IIN-≻	-	-	Outsta	a %	Ξ	total Shares	ddγ	4	-
(2)	Employee Benefit Trust / Employee				paid	un								as a	No.	al S		Shares	
	Welfare Trust under SEBI (Share Based				<u>&gt;</u>	res				Class			rlying		_	tot	-Not	Sha	1
	Employee Benefits and Sweat Equity)	-			Partly	shares							nde	ldir (as		of	No.	total (	1
	Regulations, 2021		2	2,765	-	of s	2,765	0.00	2,765		2,765	0.00	l s	ehc ies		a %		to	2,765
(a)	Name (abc)	-	-			Nos.	-	-	-		-	-	are	shareholding, curities (as a		As a		% of	-
	Total Non-Promoter-Non Public					Z							Sh					Ф	
	Shareholding (C)= (C)(1)+(C)(2)	-	2	2,765			2,765	0.00	2,765		2,765	0.00	No.of	Total				As	2,765
													ž						1

## Notes:

- (1) PAN would not be displyaed on website of Stock Exchange(s).
- 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 2022

Annexure - B
Table VI - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100	73.11
As on the end of previous 1st quarter	100	74.88
As on the end of previous 2nd quarter	100	74.72
As on the end of previous 3rd quarter	100	77.29
As on the end of previous 4th quarter	100	75.18

#### Notes:

<sup>2)</sup> 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.



<sup>1) &</sup>quot;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

## Annexure to Table III - Unclaimed Suspense Account

**Mphasis Limited** 

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date: 31 December 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
	TOTAL		3,000



SL No.	D	etails of t	he significant benefici	al owner	Details of the registered owner				f holding/ ex	cercise of right of	the SBO in t	he reporting	Date of creation/acquisition of
			(1)			(2)			company	,, whether direct	or indirect*	:	significant beneficial interest
										(3)			(4)
								Whether by virtu	e of:				
	Name	PAN	Passport No. in case	Nationality	Name	PAN/Passport No. in	Nationality	Shares	Voting	Rights on	Exercise of	Exercise of	
			of a foreign national			case of a foreign		%	rights	distributable	control	significant	
						national			%	dividend or any		influence	
										other			
										distribution			
										%			
1	Chan Pey Yuan	NA	000000000	United Kingdom	BCP TOPCO IX PTE. LTD	NA	Singapore	55.65	-	-	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.

