

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

31-Dec-18

4

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:-



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)		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) - Nil	As a % of total Shares held (b) - Nil	No. (a)	As a % of total Shares held (b)	
								Equity	Total								
								No Other Class of Securities									
(A)	Promoter & Promoter Group	1	97,317,781			97,317,781	52.29%	97,317,781	97,317,781	52.29%			-	-	97,317,781		
(B)	Public	79,668	88,776,252			88,776,252	47.71%	88,776,252	88,776,252	47.71%			NA	NA	88,680,795		
(C)	Non Promoter - Non Public	-	-			-	-	-	-	-			NA	NA	-		
(C1)	Shares underlying DRs	-	-			-	-	-	-	-			NA	NA	-		
(C2)	Shares held by Employee Trusts <small>(Refer Note)</small>	1	2,520			2,520	0.00%	2,520	2,520	0.00%			NA	NA	2,520		
	Total	79,670	186,096,553			186,096,553	100.00%	186,096,553	186,096,553	100.00%			-	-	186,001,096		

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)	Indian	-	-	-	Nos. of shares underlying Depository Receipts (VI) - Nil	-	-	-	-	-	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	No. (a) - Nil	As a % of total Shares held (b) - Nil	No. (a) - Nil	As a % of total Shares held (b) - Nil	-							
(a)	Individual/Hindu Undivided Family	-	-	-		-	-	-	-	-													
(b)	Central Government / State Government(s)	-	-	-		-	-	-	-	-													
(c)	Financial Institutions / Banks	-	-	-		-	-	-	-	-													
(d)	Any Other (specify)	-	-	-		-	-	-	-	-													
	Sub-Total (A)(1)	-	-	-		-	-	-	-	-													
(2)	Foreign					Nos. of shares underlying Depository Receipts (VI) - Nil												No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	No. (a) - Nil	As a % of total Shares held (b) - Nil	No. (a) - Nil	As a % of total Shares held (b) - Nil	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-			-	-	-	-							-						
(b)	Government	-	-	-			-	-	-	-							-						
(c)	Institutions	-	-	-			-	-	-	-							-						
(d)	Foreign Portfolio Investor	-	-	-	-		-	-	-	-													
(e)	Any Other (specify)	-	-	-	-		-	-	-	-													
	<i>Foreign Companies</i>																						
	MARBLE II PTE LTD		1	97,317,781			97,317,781	52.29	97,317,781	52.29													
	Sub-Total (A)(2)		1	97,317,781			97,317,781	52.29	97,317,781	52.29													
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	97,317,781			97,317,781	52.29	97,317,781	52.29													

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.



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) (X)-Nil	Total Shareholding, as % 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						
						Equity	Total as a % of Total Voting rights					
(1) Institutions												
(a) Mutual Fund		75	14,545,665	14,545,665	7.82	14,545,665	14,545,665	7.82				14,545,665
L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual funds consolidated based on PAN)			3,515,950	3,515,950	1.89	3,515,950	3,515,950	1.89				3,515,950
UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			5,956,960	5,956,960	3.20	5,956,960	5,956,960	3.20				5,956,960
SUNDARAM MUTUAL FUNDS - (including other Sundaram Mutual Funds consolidated based on PAN)			1,959,936	1,959,936	1.05	1,959,936	1,959,936	1.05				1,959,936
(b) Venture Capital Funds		-	-	-	-	-	-	-				-
(c) Alternative Investment Funds		3	64,099	64,099	0.03	64,099	64,099	0.03				64,099
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-				-
(e) Foreign Portfolio Investors		352	53,844,424	53,844,424	28.93	53,844,424	53,844,424	28.93				53,844,324
ABERDEEN GLOBAL INDIAN EQUITY LIMITED			3,935,589	3,935,589	2.11	3,935,589	3,935,589	2.11				3,935,589
ISHANA CAPITAL MASTER FUND			3,110,803	3,110,803	1.67	3,110,803	3,110,803	1.67				3,110,803
THE NOMURA TRUST AND BANKING CO., LTD			2,895,791	2,895,791	1.56	2,895,791	2,895,791	1.56				2,895,791
(f) Financial Institutions/Banks		12	662,491	662,491	0.36	662,491	662,491	0.36				662,491
(g) Insurance Companies		-	-	-	-	-	-	-				-
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-				-
(i) Any Other (specify)		-	-	-	-	-	-	-				-
Sub-Total (B)(1)		442	69,116,679	69,116,679	37.14	69,116,679	69,116,679	37.14				69,116,579
(2) Central Government / State Government(s) / President of India												
Sub-Total (B)(2)												
(3) Non-institutions												
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		77,924	8,265,597	8,265,597	4.44	8,265,597	8,265,597	4.44				8,171,240
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		30	1,956,073	1,956,073	1.05	1,956,073	1,956,073	1.05				1,956,073
1 NBFCS registered with RBI		1	4,414	4,414	-	4,414	4,414	-				4,414
(C) Employee Trusts		-	-	-	-	-	-	-				-
(D) Overseas Depositories (holding DRs)(balancing figure)		-	-	-	-	-	-	-				-
(E) Any Other (specify)		1,271	9,433,489	9,433,489	5.07	9,433,489	9,433,489	5.07				9,432,489
Unclaimed suspense account (Details Attached)		1	4,500	4,500	-	4,500	4,500	-				4,500
Body Corporate		761	8,919,257	8,919,257	4.80	8,919,257	8,919,257	4.80				8,918,257
BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	2,228,915	2,228,915	1.20	2,228,915	2,228,915	1.2				2,228,915
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,626,005	2,626,005	1.41	2,626,005	2,626,005	1.41				2,626,005
HDFC STANDARD LIFE INSURANCE COMPANY LIMITED		1	2,414,301	2,414,301	1.30	2,414,301	2,414,301	1.30				2,414,301
Clearing Member		495	441,403	441,403	0.24	441,403	441,403	0.24				441,403
Foreign National		6	21,830	21,830	0.01	21,830	21,830	0.01				21,830
Trusts		7	6,193	6,193	0.00	6,193	6,193	0.00				6,193
IEPF		1	40,306	40,306	0.02	40,306	40,306	0.02				40,306
Sub-Total (B)(3)		79,226	19,659,573	19,659,573	10.56	19,659,573	19,659,573	10.56				19,564,216
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		79,668	88,776,252	88,776,252	47.70	88,776,252	88,776,252	47.70				88,680,795

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)		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No. Nil	As a % of total Shares held - Nil		
									EQUITY	Total							
(1)	Custodian/DR Holder																
(a)	Name of DR Holder (if available)	-	-	-													
(2)	Employees Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014	-	1	2,520			2,520	0.00	2,520								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

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,



Annexure to Table III - Unclaimed Suspense Account

Mphasis Limited

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date : 31 December 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		4,500

