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

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)	ares held (V) - Nil	ory Receipts (VI)- Ni l	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)	(IX) No. of Voting Rights T			Total as a % of (A+b+C)	g convertible securities (X)- Nil	nversion of convertible ed share capital)- Not	Loc sh	nber of ked in nares XII)	Number of S or otherwise (X No. (a	encumbered	Number of equity shares held in dematerlialized form (XIV)
				shs	sito			Equity		Total		ding its)	lute o		- (q)		held (b)	
1 ' '	Promoter & Promoter Group	1	97,317,781	equity	g Depc	97,317,781	52.29%	97,317,781	rities	97,317,781	52.29%	utstan Warrar	ing full c	Ē	held (-	-	97,317,781
(B)	Public	79,668	88,776,252	dn-p	rlying	88,776,252	47.71%	88,776,252	Secu	88,776,252	47.71%	ing O	sur	(a) - L	ares	N.A	NA NA	88,680,795
(C)	Non Promoter - Non Public	-	-	rtly pai	s unde	-	-	-	ass of	-	-	nderlyi (incluo	s a% as a perce	No.	total SF	N.A	. NA	-
(C1)	Shares underlying DRs	-	-	ıf Paı	share	-	-	-	er C	-	-	es U	ng, a (as		% of	NA.	NA	•
	Shares held by Employee Trusts ^(Refer Note)	1	2,520	No.o	No.of s	2,520	0.00%	2,520	No Oth	2,520	0.00%	of Shar	reholdin		As a 9	N.A	. NA	2,520
	Total	79,670	186,096,553			186,096,553	100.00%	186,096,553		186,096,553	100.00%	8	Sha			-	-	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	(11)	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 As a % of (A+B+C2) (VIII)	Number of Votin	g Righ	its held in each class of se	ecurities (IX)	()- Nil		Lo	mber o cked in nares (XII)	Sh pled oth encu	mber of nares dged or erwise umbere d XIII)	Number of equity shares held in dematerlialized form (XIV)
									No	of Voti	ing Rights	Total as a %	5 5	Ser					
						-Ni			Equity		Total	of Total Voting rights	securities (including Warrants) (X)-	securities (as a page 2 - Nil					
(1)	Indian		-	-	-	Ē	-	-	=		-		nibr	Scuri Ril					-
(a)	Individual/Hindu Undivided Family		-	-	-		-	-	_		_	-	s (inclu	ertible se A+B+C2					
(b)	Central Government / State Government(s)		-	-	-	Depository Receipts	-	-	-		_	_	curitie	convertible % of A+B+C					
(c)	Financial Institutions / Banks		-	-	-	posito	-	-	-	s	-	-	convertible se	as a		b)- Nil		b)- Nil	
(d)	Any Other (specify)		-	-	-	De	-	-	-	iţi	-	-	le L	ers +(x		_ P) p	
	Sub-Total (A)(1)		-	-	-	ing	-	-	-	Securities	-	-	ő	conversic =(VII)+(X)	_	hel	l_	hel	
(2)	Foreign					erly				FSe) = (=	Ē	res	Ž	res	
(a)	Individuals (Non-Resident Individuals / Foreign					shares underlying				Class of			Outstanding	, as a% assuming full c share capital) (XI)=	No.(a)	% of total Shares held (b)- Nil	No.(a) - Nil	of total Shares held (b)-	
	Individuals)		-	-	-	hai	-	-	-	Other		-	O O	ssn		of to		ftc	
(b)	Government		-	-	-	of	-	-	-	ਰ	-	-	ing	% a are		%		%	
(c)	Institutions		-	-	-	Nos.	-	-	-	2	-	1-	erly	sh sh		As a		As a	
(d)	Foreign Portfolio Investor		-	-	-	Z	-	-			-	-	s Underlying (Shareholding, a		∢		4	
(e)	Any Other (specify)		-	-	-		-	-	-		-	-	Shares	lod					
	Foreign Companies													are					
	MARBLE II PTE LTD			1	97,317,781		97,317,781	52.29	97,317,781		97,317,781	52.29		Sh					97,317,781
	Sub-Total (A)(2)			1	97,317,781		97,317,781	52.29	97,317,781		97,317,781	52.29	2						97,317,781
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	97,317,781		97,317,781	52.29	97,317,781		97,317,781	52.29							97,317,781

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	sh	No.of narehold 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	Number of Votin	ng Rights	s held in each class o	of securities (IX)	in - (ix)	Lo	mber of ocked in shares (XII)	Number Shares pledged otherwi	shares held in or dematerijalized
								As a % of (A+B+C2) (VIII)			e capital)	9	(XII)		form (XIV)		
										of Voting	Rights	Total as a % of	- A		T		
									Equity		Total	Total Voting	t t				
(1) Institutions		_								=		rients	=				
(a) Mutual Fund		-	75	14,545,665			14,545,665	7.82	14.545.665	-	14,545,665	7.02	III o				
L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual	1	_	/5	14,545,005			14,545,665	7.82	14,343,663	+	14,545,665	7.82	(X)-Nil				14,545,665
funds consolidated based on PANI				3,515,950			3,515,950	1.89	3,515,950		3,515,950	1.89	ants)				
UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)	+			5,956,960			5,956,960	3.20	5,956,960	1	5,956,960	3.20	ran				3,515,950 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	1,959,936	1.05	War				
(b) Venture Capital Funds			-	-			-	1.03	1,333,336	1	1,939,930	1.05	ng V				1,959,936
(c) Alternative Investment Funds			3	64,099			64,099	0.03	64,099	1	64,099	0.03	cludir				64.099
(d) Foreign Venture Capital Investors	1		-	-				-	-	1		-				l a	
(e) Foreign Portfolio Investors			352	53,844,424	Z		53,844,424	28.93	53,844,424	1	53,844,424	28.93	ies (i			Applicable	53.844.324
ABERDEEN GLOBAL INDIAN EQUITY LIMITED				3,935,589	2		3,935,589	2.11	3,935,589	1	3,935,589	2.11	ritie			i ii	3,935,589
ISHANA CAPITAL MASTER FUND				3,110,803	2		3,110,803	1.67	3,110,803	1	3,110,803	1.67	no:			Ap	3,110,803
THE NOMURA TRUST AND BANKING CO., LTD				2,895,791	he		2.895.791	1.56	2,895,791	1	2,895,791	1.56	of o		1 1	Not	2,895,791
(f) Financial Institutions/Banks			12	662,491	es		662,491	0.36	662,491	1	662,491	0.36	rtible sion o		₹	N - (q)	662,491
(g) Insurance Companies		-	-	-	ha		-	-	-	S	-	-	e v		P-(q	9	002,431
(h) Provident Funds / Pension Funds		-	-	-	nity s	_	-	-	-	iţi	-	-	COU	Ē	P	e e	
(i) Any Other (specify)		-	-	-	nba		-	-	-	J. S.	-	-		-	l h	ica ica	
Sub-Total (B)(1)			442	69,116,679	dn-p		69,116,679	37.14	69,116,679	of Se	69,116,679	37.14	Outstanding	(a)	of total Shares held (b)-Nil	Applicable t applicable) (69,116,579
(2) Central Government / State Government(s) / President of India			-	-	ba		-			Class			Outs		tal S	No No	_
Sub-Total (B)(2)			-	-	Partly		-	-	-	ē	-	-	a %	No.	ft	NoI	-
(3) Non-institutions			-	-	Pa		-	-	-	g			rlyir 3, as		%	es h	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		7	7,924	8,265,597			8,265,597	4.44	8,265,597	S _O	8,265,597	4.44	Under		As a	Share	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	hares Under Shareholding,		4	IS IS	1,956,073
1 NBFCs registered with RBI			1	4,414			4,414	-	4,414	1	4,414	-	are			total	4,414
(C) Employee Trusts			-	-			-	_		1	- ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	v =			9	4,414
(D) Overseas Depositories (holding DRs)(balancing figure)			-	-			-	-	-	1	-	-	D.of Tota			%	
(E) Any Other (specify)			1,271	9,433,489			9,433,489	5.07	9,433,489		9,433,489	5.07	Z			As	9,432,489
Unclaimed suspense account (Details Attached)			1	4,500			4,500	-	4,500	1	4,500	-					4,500
Body Corporate			761	8,919,257			8,919,257	4.80	8,919,257	1	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)			9,226	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)		7	9,668	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.

- (1) 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.



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

	Category & Name of the	0.0000000000000000000000000000000000000	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %		Votir	ng Rights held in			ivertible	Nur				Number of equity
i	Shareholders (I)	(11)	(111)	up equity shares		_		calculated as per	securities			(IX)	es	ŧ 5	of Lo	cked			shares held in
l				held		Z	(VII=IV+V+VI)	SCRR, 1957					iţi	conve	in sr		pledg		dematerlialized form
i				(IV)		<u>\(\)</u>		As a % of (A+B+C2) (VIII)					sec		(^	(II)	other		(XIV)
1					Ē	23		(A+B+C2) (VIII)					ole	n of pital			encur		(Not Applicable)
1					Ē	eipt						I=	iti	rsio	-	_		<u> </u>	(Not Applicable)
					eld (Rec				Votin	g Rights	Total as a % of	ave Z	iver				e	
					s he	2			EQUITY		Total	Total Voting	0 (X	cond				cable	
					are	sito						rights	ding nts) (full		Ē		Applic	
					sh	oda							tan	b0 =		1		Ap	
i i					quity	B De							utst	nimin of di		held	ole	Not	
(4)	Control diam (DD Haldan				e)	ying				1			ng O			es	Applicable	eld -	
, ,	Custodian/DR Holder				dn	erl		-	-	Ē		-	vin	a% ent	ž	Jar	dd	hel	
(a)	Name of DR Holder (if available)	-	-	-	<u>.</u>	nd	-	-	-	>	-	-	iderlyii	Is a	o.	Sh	T A	es	-
(2)	Employees Benefit Trust [under SEBI				ba,	l s				ass			nd i)	g, a	z	total	Not	Jar	
	(Share based Employee Benefit)	-			Partly	are				ō			S C	din as a		of t	No.	S	
	Regulations, 2014		1	2,520	Ра	f sh	2,520	0.00	2,520		2,520	0	are	hol (s)		%	z	tota	2,520
(a)	Name (abc)	-	-			S. 0	-	-	-		-	-	f Sh	Shareholding, curities (as a p		As a		of t	-
	Total Non-Promoter-Non Public					No							0.0	S S		∢	. 1	%	
	Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520			2,520	0.00	2,520		2,520	0	No	otal				As a	2,520
														F					

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
- 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
	TOTA	L	4,500

