



21 July 2025

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 30 June 2025

Please find enclosed the Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June 2025.

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

Signed by:
Mayank Verma
0060FA91B4D8429..



Mayank Verma
Senior Vice President and Company Secretary

Encl.- As above

DS
PRK

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

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

30 June 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 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 Party 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII) <small>Refer Note</small>		Number of Shares pledged (XIV)		Non-Disposal 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 (A+B+C)				No. (a)	As a % of total	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
								Equity	Total															
(A)	Promoter & Promoter Group	1	76,299,642	No. of Party paid-up equity shares held (V) - Nil	No. of shares underlying Depository Receipts (VI)- Nil	76,299,642	40.10%	76,299,642	No Other Class of Securities	-	76,299,642	39.58%	Nil	Nil	-	-	-	-	-	-	-	-	-	76,299,642
(B)	Public	152,600	113,948,015			113,948,015	59.89%	113,948,015		2,508,165	116,456,180	60.42%			NA	NA	NA	NA	NA	NA	NA	NA	113,907,169	
(C)	Non Promoter - Non Public	1	2,520			2,520	0.00%	2,520		-	2,520	0.00%			NA	NA	NA	NA	NA	NA	NA	NA	2,520	
(C1)	Shares underlying DRs	-	-			-	-	-		-	-	0.00%			-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts ^(Refer Note)	1	2,520			2,520	0.00%	2,520		-	2,520	0.00%			NA	NA	NA	NA	NA	NA	NA	NA	2,520	
	Total	152,602	190,250,177			190,250,177	100.00%	190,250,177		2,508,165	192,758,342	100%					-	-	-	-	-	-	-	-

Note: The Trustees of the Employee Trusts 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.

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Partly paid-up equity shares held (VI) - Nil

	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	No.of shareholders (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(includingwarrants,ESOP,Convertible 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 Undertaking (XVI)		Other encumbrances, 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								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																										0											
	BCP TOPCO IX PTE. LTD	Promoter		1	76,299,642				76,299,642	40.10	76,299,642		76,299,642	40.10											-	76,299,642	39.58%										76,299,642
	BCP Asia (SG) Mirror Holding Pte. Ltd.	Promoter Group		-	-				-	0.00	-		-	-											-	-											-
Sub-Total (A)(2)				1	76,299,642				76,299,642	40.10	76,299,642		76,299,642	40.10											-	76,299,642	39.58%										76,299,642
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1	76,299,642				76,299,642	40.10	76,299,642		76,299,642	40.10											-	76,299,642	39.58%										76,299,642

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.

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)=(VIII+XI)	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Numbe r 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					No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of Shares) under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
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Nos. of shares underlying Depository Receipts (VII) - Nil

Partly paid-up equity shares held (V) - Nil

No other Class of Securities

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						-	-	-	Class Y- Nil	-	-												-	
(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													
(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	

- 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 : 30 June 2025

Annexure - B
Table VI - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100	59.84
As on the end of previous 1st quarter	100	59.59
As on the end of previous 2nd quarter	100	59.23
As on the end of previous 3rd quarter	100	61.71
As on the end of previous 4th quarter	100	60.81

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 : 30 June 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	40.10%	-	-	No	No	10 August 2021

Note: Sun Yiming, 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.