

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
- 4

Mphasis Limited
BSE - 526299; NSE: MPHASIS / EQUITY

31 March 2026

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 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, 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) Refer Note		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	58,299,642			58,299,642	30.55	58,299,642	58,299,642	30.55	-	58,299,642	30.25			-	-	-	-	-	-	-	-	58,299,642
(B)	Public	132,914	132,517,408			132,517,408	69.45	132,517,408	132,517,408	69.45	1,888,713	134,406,121	69.75			NA	NA	NA	NA	NA	NA	NA	NA	132,476,666
(C)	Non Promoter - Non Public	1	2,520			2,520		2,520	2,520	0.00	-	2,520			NA	NA	NA	NA	NA	NA	NA	NA	NA	2,520
(C1)	Shares underlying DRs										-					-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts ¹ (Refer Note)	1	2,520			2,520	0.00	2,520	2,520	0.00	-	2,520	0.00			NA	NA	NA	NA	NA	NA	NA	NA	2,520
	Total	132,916	190,819,570			190,819,570	100.00	190,819,570	190,819,570	100.00	1,888,713	192,708,283	100.00			-	-	-	-	-	-	-	-	190,778,828

Note:
¹The 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.

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 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 (including warrants, 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		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(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																							
(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	30.55	58,299,642	58,299,642	30.55	-	58,299,642	30.25%	-	-	-	-	-	-	-	-	-	-	58,299,642
BCP Asia (SG) Mirror Holding Pte. Ltd.	Promoter Group		-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)			1	58,299,642	58,299,642	30.55	58,299,642	58,299,642	30.55	-	58,299,642	30.25%	-	-	-	-	-	-	-	-	-	-	58,299,642
Total Shareholding of Promoter and Promoter Group (A)={A}(1)+{A}(2)			1	58,299,642	58,299,642	30.55	58,299,642	58,299,642	30.55	-	58,299,642	30.25%	-	-	-	-	-	-	-	-	-	-	58,299,642

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.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 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.
- Pursuant to the recent circular dated 20 March 2025 and in order 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 IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

(1)	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	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)			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			No.	As a % of total Shares held (a)	No.	As a % of total Shares held (a)	No.	As a % of total Shares held (a)	No.	As a % of total Shares held (a)			
								EQUITY	Total												(a)	(b)	
(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
(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 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.

Annexure - B

Table VI - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100	50.81
As on the end of previous 1st quarter	100	51.14
As on the end of previous 2nd quarter	100	59.31
As on the end of previous 3rd quarter	100	59.84
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 n 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 March 2026

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	30.55%	-	-	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.