## **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 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

31-Mar-16

BSE-526299;NSE: MPHASIS/MPHASIS LIMITED / EQUITY

Mphasis Limited

Particulars	*S*	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

on submission of the format of holding of specified securities. depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, 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

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities



	1	(C2)	(1)	6	(B)		A			Ory (I)
Total	Trusts	Shares held by Employee	Shares underlying DRs	Non Promoter - Non Public	Public	Group	Promoter & Promoter		62	Category of shareholder (II)
27,808	2		*	9	27,803	3				Nos. of shareholders (III)
210,187,117	349,250		*		82,731,601	127,106,266				No.of fully paid up equity shares held (IV)
		Vo.	of Pa	artly pa	id-u	p eq	uity	sha	ares held (	V) - Nil
	No.	of	shan	es und	erlyii	ng Di	epo	sito	ry Receipt	25
210,187,117	349,250			ï	82,731,601	127,106,266				(VII)=(IV)+(V)+(VI)
100.00%	0.17%		1		39.36%	60.47%		As a % of	per SCRR, 1957) (VIII)	Shareholding as a % of total no.of shares (calculated as
210,187,117	349,250			•	82,731,601	127,106,266		Equity	No of	Number of Votin
	No	Ot	her	Class o	Sec	uriti	es		No of Voting Rights	ıg Right
209,837,867	,				82,731,601	127,106,266		Total	Rights	Number of Voting Rights held in each class of securities (IX)
100.00%	0.17%		2	4	39.36%	60,47%			Total as a % of (A+b+C)	f securities
No	of S	ha	res (		1000			23.000	g convertil (X)- Nil	ble securities
Shi			-	as a% :	assur	ming	ful	l co	nversion o	of convertible
	sec	uri	ties		(a) -	0.000	e of	dil	uted shar	- Z
-	A	s a	% of	total S			eld (	b) -	NII	ocked in shares (XII)
		NA	NA	N A	NA		12		(a) o	pledged or otherwise encumbered (XIII)
0.00%		NA	NA	NA NA	NA			held (b)	As a % of total Shares	
210,041,447	349,250		W.		82,585,931	127,106,266				Number of equity shares held in dematerialized form (XIV)

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

(1)	Details							(e)	(a)	(c)	(b)	(a)	(2)		(b)	(c)	(ь)	(a)	(1)			*
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.	Details of Shares which remain unclaimed may be given here along with detials such as number of shareholdes, outsta	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total (A)(2)	EDS WORLD CORPORATION (NETHERLANDS) LLC	HOLDINGS	EDS WORLD CORPORATION (FAR EAST) LLC	Foreign Companies	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals / Foreign Individuals)	Foreign	Sub-Total (A)(1)	Any Other (specify)	Financial Institutions / Banks	Central Government / State Government(s)	Individual/Hindu Undivided Family	Indian			Category & Name of the Shareholders (I)
ed on website of Sto	claimed may be give			AABCE7978F	AABCE9610L	AABCE7979E										7						PAN (II)
ck Exchang g as assign	n here alo	w	w	1	1	_			10			v					Y					No.of sharehol der (III)
e(s) ed under regulation 28	ng with detials such a	127,106,266	127,106,266	ı	83,002,201	44,104,064			<i>y</i> :			ī				,						No. of fully paid up equity shares held (IV)
(3) of SEB	s number						No	s of				p equity						-Nil				
31 (Subst	of shar		Τ				T	. 0.	3,1610			1,1,1,8,50	T	T								Total
tantial Acquisitio	reholdes, outsta	127,106,266	127,106,266	1	83,002,201	44,104,064		E		×		¥										Total Nos. Shares held (VII=IV+V+VI)
n of Shares and Tal	nding shares held i	60.47	60.47	0.00	39.49	20.98											î					Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (Vill)
ceovers) Regulation	n demat/unclaimed	127,106,266	127,106,266		83,002,201	44,104,064					22	d.				ı.				Equity	Noo	Number of Voting
s, 2011.	suspe						N	lo C	ther C	lass	s of	Securitie	5	_	_						No of Voting Rights	Rights
	nding shares held in demat/unclaimed suspens account, voting rights which are frozen etc.	127,106,266	127,106,266	н	83,002,201	44,104,064					4	ı				,				Total	Rights	Number of Voting Rights held in each class of securities (IX)
	nts which are f	60.47	60.47	0	39.49	20.98 Shares Ur		, their	,	,	, die		+ihli			itios (i	, actualis	, ,	·	Voting rights	Total as a %	urities (IX)
	rozen et	Sharehold	ling	, as a% as								securiti	es (a	as a							(XI)=(	(VII)+(X) as a % of
48*	Sold Services											A+B+C Nil									$\exists$	Number of Locked in shares (XII)
THE REPORT OF THE PERSON OF TH	Jas C						As	a %	1000100			es held (	b)- 1	Nil							4	
(See	STA .						As	a %				res held (	b)-	Nil								Number of Shares pledged or otherwise encumbered (XIII)
		127,106,266	127,106,266	1	83,002,201	44,104,064								0				Z <sup>A</sup>				Number of equity shares held in dematerilalized form (XIV)

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Body Corporate  BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.  ICICI PRIDENTIAL LIFE INSURANCE COMPANY LTD.  ICICI PRIDENTIAL LIFE INSURANCE COMPANY LTD.  Clearing Member  Foreign National  Trusts	Body Corporate  BAJA ALLIANZ LIFE IN  ICICI PRUDENTIAL LIFE  Clearing Member  Foreign National	Body Corporate  BAJAJ ALLIANZ UFE IN IOCI PRUDENTIAL UFI CLEATING Member	Unclaimed suspense acci Body Corporate BAJAJ ALLIANZ LIFE IN ICICI PRUDENTIAL LIFI Clasting Member	Body Corporate  BAJAJ ALLIANZ UFE IN ICICI PRUDENTIAL UF	Body Corporate  BAJAJ ALLIANZ LIFE IN	Body Corporate	Unclaimed suspense acco			100		(b) NBFCs registered with RBI	ii. Individual shareholders	(a) Individuals - L Individual		Sub-Total (B)(2)	(2) Central Government / St		Sub-Total (B)(1)	(i) Any Other (specify)	(h) Provident Funds / Pension Funds	(g) Insurance Companies		(f) Financial Institutions/Banks	ABERDEEN GLOBAL	ABERDEEN GLOBAL	Fore			(b) Venture Capital Funds		(a) Mutual Fund	(1) Institutions										I the details of shareholder
					ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	SURANCE COMPANY LTD.		Unclaimed suspense account (Details Attached)		Overseas Depositories (holding DRs)(balancing figure)			ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	Individuals - 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		No. of the local control of th	Central Government / State Government(s) / President of India				Funds		LIC OF INDIA MARKET PLUS 1 GROWTH FUND	G.	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		vestors	nds		ICICI PRUDENTIAL VALUE DISCOVERY FUND											Category & Name of the Shareholders (I)	the details of shareholders holding more than 1% is disclosed as Annexure )
					AAACI7351P	AADCA1701E														6			AAACIOS82H		AAFCA9270L	AABCP2263L					AAAAI0038F			t							(3)	NAG	
200	1	,	7	187	1		422	-	618				31	26,820			-		330				-	22	-	1	228				-	80		I						9	shareholder	No.of	
200000	4	CO'CD	A5 85A	202,905	2,985,138	3,954,801	8,419,079	18,150	8,686,032			2,827	2,157,341	4,916,662					66,968,739				3,437,518	7,338,782	3,125,800	10,359,822	46,185,982				2,346,484	13,443,975								gry.	equity shares held	No.of fully paid up	
_	10	-	_	_	_	1-	1	15	15		_			5. 0	100	200		70		- 14					d (V	200	- 37	vi)	NI-NI	_			_	_		_							
				2)	2		8,4		8,6		I		T	T	Ī			Ī	T	T		Γ	T		T		T	T	Ī	Ī	23	13,44		I							(VII=IV+V+VI)	Total Nos. Shares held	
2000	40	ACO/Ch	45.854	202,909	2985138	TOPPOSE	8,419,079	05181	8,686,032			2,847	196,751,2	4,916,662			,		66,968,739	T		٠	3,437,518	7,338,782	3,125,800	10,359,822	46,185,982				2346484	13,443,975		ł	_		200000	(A+B+C2) (VIII)	A	as per SCRR,		s held Shareholding	
200	9	20.02	0.02	0.10	1.42	1.00	4.01	10.0	4.14	0.00	0,00	0.00	103	2.43	,		,	-	31.86	-		*	1.64	3.49	1.49	4.93	21.97	-	٠		1.12	6.40		ł	_	T	T	CIIVO	4	SCH		Ī	
2000000	40	******	45,854	202,909	2985138	TOSHCEE	8,419,079	DCTRT	8,686,032			1,841	145/7517	491662			á		66,968,739				3,437,518	7,338,782	3,125,800	10,359,822	46,185,982				2,346,484	13,443,975			- Parish	Faulty	Noof					Number of Voting Rights held in each class of securities (IX)	
1		T	1	_	Γ	Ī	Τ	Τ	Т	Т	Т	Т	Т	No	ot	her	Cla	ss c	of S	ecu	riti	es T	Τ	Τ	T	Τ	T	Τ	T	Γ	Ī	Τ	Τ	T	_	modern Barner to our	Sotion Biohes					Rights held in	
4536363	90	*CO/C#	45.854	202,909	2985138	TODRECE	8,419,079	05191	8,686,032			17871	196,751,2	4916662					66,968,739				3,437,518	7,538,782	3125800	10559822	46,185,982				2,346,484	13,443,975				Total						each class of secu	
350	0.00			0.1	1.42			10.0	4.14	-	ŀ	0.00		2.53		,			31.86	+		ŀ	1.64		1.49	4.95	21.97		ŀ		1.12	•	+	-Green	2000	Total Voting	Total as a St of					rities (IX)	
	To	otal	ıs	hai	reh	oli	ding	_			_							-			_	-			-	_		-	-			-	-	)-Nil d shi		ca	pit	al) (	XI)	- Ni			
													-	As a	0.0	No of t	ES-TE	l Sh	-	) - I	-	(b)	Nil		_					_						_	1		-	shares	Locked in	Number of	
							_		As	a %	of	tot	al S	ihar	- 05	223		ot A			300	e) (t	o) - 1	Not	t Ap	pli	icab	le						_				CMIN	encumbered	piedged or		Number of	
	100	10,004	45.854	202,909	2,985,138	2,75,400	8,418,079	10,130	8,685,032	-		4,547	146'/61'7	4,775,792			1		66,965,959				3,457,518	7,338,782	3,125,800	10,359,822	46,182,782				2,346,484	13,442,375								(XIX)		Number of equity shares	

Total Public Shareholding (8)=(8)(1)+(8)(2)+(8)(3)

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

The above format needs to be disclosed along with the name of following persons:

PAN would not be displayed on website of Stock Exchange(s)

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.

W.r.t. the information pertaining to Depository Receipts, the same mayabe disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian. -institutions/Non institutions holding more than 1% of total number of shares.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder (2) (a) Ξ Category & Name of the Shareholders PAN No.of shareholder No.of fully paid up Employee Benefit Trust [under SEBI Name of DR Holder (if available) Custodian/DR Holder Shareholding (C)= (C)(1)+(C)(2) Regulations, 2014 Total Non-Promoter-Non Public Name (abc..... (Share based Employee Benefit) Ξ Î equity shares held 349,250 349,250 Partly paid-up equity shares held (V) - Nil Nos. of shares underlying Depository Receipts (VI)- Nil (VII=IV+V+VI) Shares held Total Nos. 349,250 349,250 calculated as per Shareholding % (A+B+C2) (VIII) SCRR, 1957 As a % of 0.17 securities Number of Voting Rights held in each class of EQUITY 349,250 349,250 No of Voting Rights Class Y-Nil Total 349,250 349,250 Total as a % of **Total Voting** rights ŝ 0.17 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 dilluted share capital) (XI) Nil



(3) (2) (3)

W.r.t. the information pertaining to Depository Receipts, the same maya be disclosed in the respective columns to the extent information available,

The above format needs to be disclose name of all holders holding more than 1% of total number of shares

Notes:

PAN would not be displyaed on website of Stock Exchange(s)

			No. N	iil		Star Fock Lock
	As a	% of to	tal Sha	ares		Number of Locked in shares (XII)
		No	Not Ap	plic		Shares pledged otherwise encumbe
As a 9	% of	total Sh	ares h	eld	able	Number of Shares pledged or otherwise encumbere
349,250		349,250		*	(not obbindant)	Number of equity shares held in demateriialized form (XIV)

Mphasis Limited

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date : 31 March 2016

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	AMBUJAM	Complete Resemble > 1 and 2	700
2	KIRAN ARORA	MAJ J L ARORA	100
3	HEMAT BABTIWALE		1,400
4	SUMITA BANERJEE	AMITAVA BANERJEE	700
5	VANDITA CHATURVEDHI		400
6	SATPAL S CHOUDHARY		300
7	C KESHAVA PRASAD	SUMANGALI K P PRASAD	50
8	SUCHANCHAL DAS		400
9	NAVINCHANDRA M DESAI	MRS SUSHILA N DESAI	400
10	AWADHESH KUMAR DUBEX		600
11	RITA DAS		400
12	GEETA DUTTA		300
13	K GIRIJA		700
14	KRISHNAN K KARTHA		700
15	S KATHIRAVAN	N SUBRAMANIAN	700
16	CHANNA BASAVESH S KATTISETTI	And the state of t	600
17	LAKSHMAIAH		700
18	MARC FABER LTD		700
19	LALIT PARMANAND MANWANI		200
20	SOURYA RANJAN MAHAPATRA		600
21	SARBESH MISHRA		700
22	N MADAHAVAN		700
23	MALCOLM C MULLINS		700
24	ADITI MAYADAS		200
25	NAND K NANGELIA		100
26	HIRALAL PATEL		600
27	B S PRABHAKAR		100
28	PAVAMAN D R		700
29	SHRENIWAS SAH		600
30	SUNITA SAINI	RAJINDER KUMAR SAINI	200
31	SANTHOSHKUMAR VENKATESH SHANBHAG	SHANTA VENKATESH SHANB	700
32	COL U P SINHA		600
33	SUMITHA SAHA	SIKHARESH SAHA	100
34	BIJOY SHETTY		400
35	FRANCIS SANTAMARIA		200
36	NIHAL SINGH		100
37	T C MEENAKSHISUNDARAM		700
38	GIRISH KHANNA		100
	TOT	AL	18,150

