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/MPHASIS LIMITED / EQUITY

31-Mar-17

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:-

For Mphasis Limited

A. Sivaram Nair
Executive Vice President,
Company Secretary,
General Counsel & Ethics Officer



Table I - Summary Statement holding of specified securities

(I)	Category of shareholder (II)	Nos. of shareholders	No.of fully paid up equity shares		II.	Total Nos. shares held	Shareholding as a % of total	Number of Voting Rig		eld in each class	of securities	rities	convertible capital)	100000000000000000000000000000000000000	nber of		of Shares otherwise	Number of equity shares
Catego		(111)	held (IV)	II.		(VII)=(IV)+(V)+(VI)	no.of shares (calculated as					ole secu	f conve e capita		ked n		nbered III)	held in dematerlialize
				ares held (V)	ry Receipts (VI)-		per SCRR, 1957) (VIII)	No of Vot	ing Ri	ghts	Total as a % of (A+b+C)	g convertib (X)- Nil	conversion of dilluted share		- Nil	No. (a)	As a % of total Shares	d form (XIV)
				sha	sito		As a % of	Equity		Total		ndin nts)	l co		(a)		held (b)	
(A)	Promoter & Promoter Group	1	127,108,444	equity	g Depo	127,108,444	60.41%	127,108,444	rities	127,108,444	60.41%	Outstan Warrar	uming full entage of	ī	s held	-	-	127,108,444
(B)	Public	34,242	83,305,176	paid-up	rlying	83,305,176	39.59%	83,305,176	Secu	83,305,176	39.59%	ing O	ssu	(a) -	hare	NA	NA	83,174,171
(C)	Non Promoter - Non Public	-	-	tly paid	s unde	-	-	-	ass of	-	-	nderly (inclu	s a%	No.	total Sh	NA	NA	-
(C1)	Shares underlying DRs	-	-	of Par	Jare	-	-	-	er Cl	-	-	es U	ing, a ties (a		% of	NA	NA	-
(C2)	Shares held by Employee Trusts (Refer Note)	2	3,460	No.o	No.of sh	3,460	0.00%	3,460	No Oth	3,460	0.00%	of Shar	areholding, securities		Asa	NA	NA	3,460
	Total	34,245	210,417,080			210,417,080	100.00%	210,417,080		210,417,080	100.00%	Ž	SP			-	0.00%	210,286,075

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)	calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting	g Rights	s held in each class of sec	curities (IX)		of dilluted share capital)	Lock	nber of ked in ares XII)	Number of Shares pledge or otherwise encumbered	
								(VIII)					- Ni	ed shar	-		(XIII)	
									No c	of Votin	ng Rights	Total as a %	×	in in				
						=			Equity		Total	of Total Voting rights	Na	ntage of d				
(1)	Indian	STATE OF STA	-	-	-	in- (IV)	THE CHAPTER WAS TO A THE THE CHAPTER OF	-	20 Windows 32 VeV 2 119		-	a to the response	nding	perce				-
(a)	Individual/Hindu Undivided Family		-	-	-			-	-		-	-	es (incl	s (as a				
(b)	Central Government / State Government(s)		-	-	-	urv Rec	_	-	-		-	-	securities (including	e securities (as a percentage				
(c)	Financial Institutions / Banks		-	-	-	posito	-	-	-	Se		-	onvertible s	ible se		(p)- Nil	(b)- Nil	
(d)	Any Other (specify)		-	-	-	De	-	-	-	Securities	-	-	Ver	ivert		D	P	
	Sub-Total (A)(1)		-	-	-	vins	-	-	-	ecn	-	-	00	Ono		s he	= she	0
(2)	Foreign					P				of S			ing	of c	-	are	are	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	Nos. of shares underlying Depository Receipts	_	-	_	Other Class o	_		Outstanding	as a% assuming full conversion of convertible	No.(a)	of total Shares held (b)-	No.(a) - Nil of total Shares held (b)-	
(b)	Government		-	-	-	of s	-	-	-	\frac{1}{5}	-	-		00		%	%	
(c)	Institutions		-	-		SC	-	-	-	No No	-	-	erly	宣		As a	As a	
(d)	Foreign Portfolio Investor		-	-	-	Ž	_	_	_		_	_	Shares Underlying	uming		A	4	
(e)	Any Other (specify)		-	-	-		-	-	-		-	-	lare	ass				
	Foreign Companies] [4	a%				
	MARBLE II PTE LTD			1	127,108,444		127,108,444	60.41	127,108,444		127,108,444	60.43	1 6.0					127,108,444
	Sub-Total (A)(2)			1	127,108,444		127,108,444	60.41	127,108,444		127,108,444	60.41	1 2	ing				127,108,444
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	127,108,444		127,108,444	60.41	127,108,444		127,108,444	60.41		Shareholding,				127,108,444

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

(the details of shareholders holding more than 1% is disclosed as Annexure)

(the details of shareholders holding more than 1% is disclosed as Annexure)															
Category & Name of the Shareholders (I)	(II)	of shareholder	No.of fully paid up equity shares held (IV)		Total Nos. Shares held (VII=IV+V+VI)	ding % calculate d as per SCRR, 1957			(IX)		- (IX)	Locke shar (XII	ed in res	Shares pledged or otherwise	shares held in dematerlialized form
		Š				As a % of (A+B+C2) (VIII)	No o Equity	of Voting	Rights Total	Total as a % of Total Voting rights	5				
Institutions											(x)-				
Mutual Fund		66	13,433,343								ts)				13,431,743
ICICI PRUDENTIAL VALUE DISCOVERY FUND		1	2,346,484		2,346,484	1.12	2,346,484		2,346,484	1.12	ran				2,346,484
Venture Capital Funds		-	-		-	-	-		-	-					-
Alternative Investment Funds		-	-	2	-	-	-			1-7	g V				-
Foreign Venture Capital Investors		-	-	=	-	-	-		-	-	din din			a	-
		232	42,950,948	= 3	42,950,948	20.41	42,950,948		42,950,948	20.41	nclu			ap	42,947,748
ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	10,241,396	1 1	10,241,396	4.87	10,241,396		10,241,396	4.87	= e			D S	10,241,396
		22	7,288,467	2	7,288,467	3.46	7,288,467		7,288,467	3.46	ties (as			App	7,288,467
		1	3,437,518	eld	3,437,518	1.63	3,437,518		3,437,518	1.63	uri			ot	3,437,518
	-	-	-	d SS	-	-	-		-	-	sec		=		-
	-	-	-	lare	-	-	-	1 [-	-	ble		-0	(p)	-
		-	-	y st	-	-	-	tie	-	-	erti ble	=	P	e (e)	-
		320	63,672,758	ii G	63,672,758	30.26	63,672,758	curi	63,672,758	30.26	July in	Z	he	cab	63,667,958
300 1000 (5)(-)					Š.						S CC	(a)	res	plid	
Central Government / State Government(s) / President of India		-	-	그 7	-	-	-				E 0		Sha	Ap t a	-
		-	-	paid	-	-	-	lass		-		27.	<u>a</u>	No No	-
		-	-	2	<u> </u>	-	-				utst	0	to		
Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		33,226	6,829,291	Part	6,829,291	3.25	6,829,291	oth	6,829,291	3.25			%	No ares he	6,704,086
ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		33	2,375,281		2,375,281	1.13	2,375,281		2,375,281	1.13	der l		As	S	2,375,281
		2	6,077	-	6,077	0.00	6,077		6,077	0.00	Un G			ota	6,077
		-	-		(-	-	-	1 1	-	-	es imi			f f	-
		-	-		(=	-		1 1	-		har			1 %	-
		661	10,421,769		10,421,769	4.95	10,421,769	1 1	10,421,769	4.95				S S	10,420,769
		1	18,150		18,150	0.01	18,150	1 1	18,150	0.01				4	18,150
		543	10,295,970		10,295,970	4.89	10,295,970	1 1	10,295,970	4.89					10,294,970
		1	4,789,020		4,789,020	2.28	4,789,020	1 1	4,789,020	2.28	Idir				4,789,020
		1			2,973,991	1.41	2,973,991	1 1	2,973,991	1.41	oh				2,973,991
		108	60,865		60,865	0.03	60,865	1 1			Jare				60,865
		5			45,044	0.02	45,044	1 1			5				45,044
	1	4					1,740	1 1		_	ota				1,740
	+	33,922	19,632,418		19,632,418	9.33	19,632,418	1	19,632,418		-	8			19,506,213
Sub-Total (B)(3)															
	Institutions Mutual Fund ICICI PRUDENTIAL VALUE DISCOVERY FUND Venture Capital Funds Alternative Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors ABERDEEN GLOBAL INDIAN EQUITY LIMITED Financial Institutions/Banks LIC OF INDIA MARKET PLUS 1 GROWTH FUND Insurance Companies Any Other (specify) Sub-Total (B)(1) Central Government / State Government(s) / President of India Sub-Total (B)(2) Non-institutions	Institutions Mutual Fund Institutions Mutual Fund Incici PRUDENTIAL VALUE DISCOVERY FUND Venture Capital Funds Alternative Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Foreign Portfolio Investors ABERDEEN GLOBAL INDIAN EQUITY LIMITED Financial Institutions/Banks LIC OF INDIA MARKET PLUS 1 GROWTH FUND Insurance Companies Provident Funds / Pension Funds Any Other (specify) Central Government / State Government(s) / President of India Sub-Total (B)(1) Central Government / State Government(s) / President of India Sub-Total (B)(2) Non-institutions Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs. Iii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs. NBFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs)(balancing figure) Any Other (specify) Unclaimed suspense account (Details Attached) Body Corporate BAJAI ALLIANZ LIFE INSURANCE COMPANY LTD. ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD ICICIERTING Member Foreign National	Institutions Mutual Fund Control (PRUDENTIAL VALUE DISCOVERY FUND Venture Capital Funds Alternative Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors ABERDEEN GLOBAL INDIAN EQUITY LIMITED Insurance Companies LIC OF INDIA MARKET PLUS 1 GROWTH FUND Insurance Companies	Institutions	Institutions	Institutions	Institutions PAN (ii)	PAN	Category & Name of the Shareholders (I)	Category & Name of the Shareholders (i)	Category & Name of the Shareholders (i) PAN (ii) PAN (iii) PAN (iii)	Category & Name of the Shareholders (I) PAN	Category & Name of the Shareholders (i) PAN (ii) g g g g g g g g g	PAN Early fully share held (ii) \$\frac{1}{9} \text{ gray in Name of the Shareholders. (i)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (ii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iiii)} \ \$\frac{1}{9} \text{ gray in Name of the Shareholders. (iiii)} \ \$\frac{1}{9} gray in Name of the Shareholders. (ii	Category & Name of the Shareholders (i) PAM

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:

- (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 Shareholders (I)	PAN (II)	No.of shareholder (III)	No.of fully paid up equity shares held (IV)	- Nil	ts (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 securities	Votin	g Rights held in	(IX)	ecurities (including	on of convertible	of Lo in sh	mber ocked nares (II)	Numb Sha pledg other encur	res ed or rwise mber	Number of equity shares held in dematerlialized form (XIV) (Not Applicable)
			-		uity shares held (V)	Depository Receipts			No of \ EQUITY	Voting	g Rights Total	Total as a % of Total Voting rights	iding convertible se	ming full conversi		held - Nil	ole	Not Applicable	-
(1)	Custodian/DR Holder				ed	underlying	-	-	-		-	-	tstar	assu	100	es	Applicable	eld - 1	-
(a)	Name of DR Holder (if available)	-	-	-	dn-	Jer	-	-	-	Z	-	-	Onlo	a%	Ē	Shar	γbb	_	-
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014(Refer Note 4)	-	2	3,460	Partly paid	of shares unc	3,460	0	3,460	Class Y	3,460	0	s Underlying	Shareholding, as curities (as a perc	No.	a % of total	NoNot	of total Shares	3,460
(a)	Name (abc)	-	-			Nos.	-	-	-		-	-	are	Share		As		0 %	-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	2	3,460		Z	3,460	0	3,460		3,460	0	No.of Sh	Total S				Asa	3,460

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
- (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

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date: 31 March 2017

NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	AMBUJAM		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		40
12	GEETA DUTTA		30
13	K GIRIJA		70
14	KRISHNAN K KARTHA		70
15	S KATHIRAVAN	N SUBRAMANIAN	70
16	CHANNA BASAVESH S KATTISETTI		60
17	LAKSHMAIAH		70
18	MARC FABER LTD		70
19	LALIT PARMANAND MANWANI		20
20	SOURYA RANJAN MAHAPATRA		60
21	SARBESH MISHRA		70
22	N MADAHAVAN		70
23	MALCOLM C MULLINS		70
24	ADITI MAYADAS		20
25	NAND K NANGELIA		10
26	HIRALAL PATEL		60
27	B S PRABHAKAR		10
28	PAVAMAN D R		70
	SHRENIWAS SAH		60
30	SUNITA SAINI	RAJINDER KUMAR SAINI	20
31	SANTHOSHKUMAR VENKATESH SHANBHAG	SHANTA VENKATESH SHANE	70
32	COL U P SINHA		60
33	S SUMITHA SAHA	SIKHARESH SAHA	10
34	BIJOY SHETTY		40
35	FRANCIS SANTAMARIA		20
	NIHAL SINGH		10
	T C MEENAKSHISUNDARAM		70
	GIRISH KHANNA		10
	ТОТ	AL	18,15

