

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

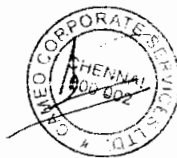
NAME OF THE COMPANY : MPS LIMITED
 SCRIP CODE :
 QUARTER ENDING : 30th JUNE 2011
 SHAREHOLDING PATTERN AS ON : 30-Jun-2011

NAME OF THE SCRIP : MPS LTD
 CLASS OF SECURITY : EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	-	NIL
Held by public	NIL	-	NIL
Total	NIL	-	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16822668	100	100



(I)	(II)	(III)	(IV)	(V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A)(1)		0	0	0	0.0000	0.0000	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	1	10339980	10339980	61.4645	61.4645	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	ANY OTHER							
SUB - TOTAL (A)(2)		1	10339980	10339980	61.4645	61.4645	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		1	10339980	10339980	61.4645	61.4645	0	0.0000



CATEGORY OF SHARE HOLDER		NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	1	50000	50000	0.2972	0.2972	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	ANY OTHER							
SUB - TOTAL (B)(1)		1	50000	50000	0.2972	0.2972	NA	NA
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	315	665833	665833	3.9579	3.9579	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	7588	2676405	2641649	15.9095	15.9095	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	35	937962	937962	5.5755	5.5755	NA	NA
c.	ANY OTHER CLEARING MEMBERS	18	5471	5471	0.0325	0.0325	NA	NA
	HINDU UNDIVIDED FAMILIES	308	374050	374050	2.2234	2.2234	NA	NA
	NON RESIDENT INDIANS	102	232967	232967	1.3848	1.3848	NA	NA
	TRUSTS	1	1540000	0	9.1543	9.1543	NA	NA
SUB - TOTAL (B)(2)		8367	6432688	4857932	38.2382	38.2382	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		8368	6482688	4907932	38.5354	38.5354	NA	NA
TOTAL (A)+(B)		8369	16822668	15247912	100.0000	100.0000	0	0.0000



CATEGORY OF SHARE HOLDER		NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED)		
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
Promoter and Promoter Group		0	0	0	0.0000	0.0000	NA	NA
Public		0	0	0	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)		0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		8369	16822668	15247912		100.0000	0	0.0000



MPS LIMITED

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
 CATEGORY "PROMOTERS AND PROMOTER GROUP" - 30-Jun-2011

SL.NO	NAME OF THE SHARE HOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS A PERCENTAGE (VI)= (V)/(III)*100	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE(I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	HM PUBLISHERS HOLDINGS LIMITED	10339980	61.4645	0	0.0000	0.0000
	TOTAL	10339980	61.4645	0	0.0000	0.0000



MPS LIMITED
 (I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
 CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL
 NUMBER OF SHARES - 30-Jun-2011

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
1	MACMILLAN STAFF TRUST FUND	1540000	9.1543
	TOTAL	1540000	9.1543



MPS LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2011

SL.NO NAME OF THE SHARE HOLDER	CATEGORY OF SHAREHOLDERS (PROMOTERS / PUBLIC)	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
NIL			



MPS LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2011

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
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NIL



MPS LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2011

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
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NIL



(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER		NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e.(VI)	
(I)	(II)	CLASS X EQUITY (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A) PROMOTER AND PROMOTER GROUP							
(1)	INDIAN	-	-	-	-	-	-
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	-	-	-	-	-	-
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	-	-	-	-	-	-
(c)	BODIES CORPORATE	-	-	-	-	-	-
(d)	FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-	-
(e)	ANY OTHER (SPECIFY)	-	-	-	-	-	-
SUB-TOTAL (A)(1)		-	-	-	-	-	-
(2) FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	-	-	-	-	-	-
(b)	BODIES CORPORATE	10339980	-	-	10339980	61.47	61.47
(c)	INSTITUTIONS	-	-	-	-	-	-
(d)	ANY OTHER	-	-	-	-	-	-
SUB-TOTAL (A)(2)		10339980	-	-	10339980	61.47	61.47
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		10339980	-	-	10339980	61.47	61.47
(B) PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS	-	-	-	-	-	-
(a)	MUTUAL FUNDS / UTI	-	-	-	-	-	-
(b)	FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-	-
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	-	-	-	-	-	-
(d)	VENTURE CAPITAL FUNDS	-	-	-	-	-	-
(e)	INSURANCE COMPANIES	-	-	-	-	-	-
(f)	FOREIGN INSTITUTIONAL INVESTORS	50,000	-	-	50,000	0.29	0.29
(g)	FOREIGN VENTURE CAPITAL INVESTORS	-	-	-	-	-	-
(h)	ANY OTHER (SPECIFY)	-	-	-	-	-	-
SUB-TOTAL (B)(1)		50,000	-	-	50,000	0.29	0.29

(2) NON-INSTITUTIONS						
(a) BODIES CORPORATE	665833	-	-	665833	3.96	3.96
(b) INDIVIDUALS -						
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	2676405	-	-	2676405	15.94	15.91
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	937962	-	-	937962	5.57	5.57
(c) ANY OTHER (SPECIFY) {Clearing member, HUF, NRI & TRUSTS}	2152488	-	-	2152488	12.80	12.80
SUB-TOTAL (B)(2)	6432688	-	-	6432688	38.24	38.24
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	6482688	-	-	6432688	38.53	38.53
TOTAL (A)+(B)	16822668	-	-	16822668	100.00	100.00
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	16822668	-	-	16822668	100.00	100.00

