

## Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : MPS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
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 31-Dec-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

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

Table I

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)	No. of shares underlying Depository Receipts (VI)	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) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
A	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996
B	PUBLIC	11821	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5999930
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	11821	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	18593976

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)	
<b>1. INDIAN</b>																	
Individuals/Hindu undivided																	
a. Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Bodies Corporate</b>		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
Namast																	
IND RPO SERVICES LIMITED	AAFCA718B		12616996			12616996	67.77	12616996	0	12616996	67.77		67.77	0	0	0	12616996
Sub-Total (A1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
<b>2. FOREIGN</b>																	
Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)</b>		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (IV+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of Total Voting Rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
<b>1. INSTITUTIONS</b>																		
<b>a. Mutual Funds</b>			3	999147	0	0	999147	5.37	999147	0	999147	5.37	0	5.37	0	0	NA	999147
Names:																		
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A		831129	0	0	831129	4.46	831129	0	831129	4.46	0	4.46	0	0	0	NA	831129
<b>b. Venture Capital Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>c. Alternate Investment Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>d. Foreign Venture Capital Investors</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>e. Foreign Portfolio Investors</b>			14	663704	0	0	663704	3.57	663704	0	663704	3.57	0	3.57	0	0	NA	663704
Names:																		
GOVERNMENT OF SINGAPORE - E	AAAJG0584R		390379	0	0	390379	2.1	390379	0	390379	2.1	0	2.1	0	0	0	NA	390379
<b>f. Financial Institutions/ Banks</b>			2	14437	0	0	14437	0.08	14437	0	14437	0.08	0	0.08	0	0	NA	14437
<b>g. Insurance Companies</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>h. Provident Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>i. Pension Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>j. ANY OTHER</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Market Maker</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Sub-Total (BI1)</b>			19	167288	0	0	167288	9.01	167288	0	167288	9.01	0	27.96	0	0		167288
<b>Central Government/ State Government(s)/ President of India</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Sub-Total (BI2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
<b>3. NON-INSTITUTIONS</b>																		
<b>a. INDIVIDUALS</b>																		
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>			10634	2031917	0	0	2031917	10.91	2031917	0	2031917	10.91	0	10.91	0	0	NA	2008967
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			13	643198	0	0	643198	3.45	643198	0	643198	3.45	0	3.45	0	0	NA	643198
<b>b. NBFIs registered with RBI</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>c. Employee Trusts</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>d. Overseas Depositories (holding DRs) (balancing figure)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>e. ANY OTHER</b>																		
<b>f. BODIES CORPORATE</b>			247	1005730	0	0	1005730	5.4	1005730	0	1005730	5.4	0	5.4	0	0	NA	1005730
Names:																		
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		633575	0	0	633575	3.4	633575	0	633575	3.4	0	3.4	0	0	0	NA	633575
<b>g. Clearing Members</b>			45	9003	0	0	9003	0.05	9003	0	9003	0.05	0	0.05	0	0	NA	9003
<b>h. DIRECTORS AND THEIR RELATIVES</b>			11	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0.05	0	0	NA	9731
<b>i. Foreign Individuals</b>			1	158	0	0	158	0	158	0	158	0	0	0	0	0	NA	158
<b>j. HINDU UNDIVIDED FAMILIES</b>			377	255741	0	0	255741	1.37	255741	0	255741	1.37	0	1.37	0	0	NA	255741
<b>k. IEPF</b>			1	3580	0	0	3580	0.02	3580	0	3580	0.02	0	0.02	0	0	NA	3580
<b>l. NRI - Non-Repatriable</b>			140	95961	0	0	95961	0.52	95961	0	95961	0.52	0	0.52	0	0	NA	95961
<b>m. NRI - Repatriable</b>			411	267423	0	0	267423	1.44	267423	0	267423	1.44	0	1.44	0	0	NA	267423
<b>n. TRUSTS</b>			2	200	0	0	200	0	200	0	200	0	0	0	0	0	NA	200
<b>Sub-Total (BI3)</b>			11872	4322642	0	0	4322642	23.22	4322642	0	4322642	23.22	0	72.64	0	0		4299892
<b>Total Public Shareholding (BI= (BI1)+(BI2)+(BI3))</b>			11891	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0		5979880

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No. of Voting Rights Class X	Class Y	Total	Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0